

**SEX OFFENDERS IN SOUTH CAROLINA:
AN OVERVIEW OF THE POPULATION
AND
THE NEXUS OF COMMUNITY SUPERVISION AND MENTAL
HEALTH SERVICES**

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August 2005

Foreword

This report represents a collaborative effort among the South Carolina Department of Probation, Parole and Pardon Services, the South Carolina Department of Mental Health, the South Carolina Budget and Control Board, Office of Research and Statistics and the South Carolina Department of Public Safety. Important technical assistance was provided by the State Law Enforcement Division. The object of this collaboration was to gain a better understanding of the sex offender population in South Carolina and to determine what mental health services those offenders receive while under community supervision. While these objectives were realized, and the findings outlined in the report, perhaps more importantly, additional knowledge was gained regarding the potential and limitations of the computerized criminal history records as a data source. The ability to access and link criminal history records to the client records of other criminal and social service agencies is critical to providing important outcome measures for a myriad of government programs.

This publication was funded by \$15,000 from Federal Grant Number 2003-BJ-CX-K102 awarded by the United States Department of Justice, Bureau of Justice Statistics. Points of view or opinions stated are those of the principal researcher and do not necessarily represent the opinion or official position of the United States Department of Justice.

Rob McManus

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SEX OFFENDER DATA ANALYSIS

Introduction

The Office of Research and Statistics (ORS) of the South Carolina Budget and Control Board, under a contract from the Office of Justice Programs of the South Carolina Department of Public Safety, was charged with the task of analyzing the State Division of Law Enforcement's (SLED) Computerized Criminal History (CCH) database, the client database of the South Carolina Department of Probation, Parole, and Pardon Services (SCDPPPS), and the client database of the South Carolina Department of Mental Health. The purpose of this analysis was to: 1) identify offenders who have been convicted of any type of sex crime, 2) determine which, if any, of these sex offenders have ever been diagnosed with a mental disorder at any state outpatient mental health facility; and, 3) determine if any of the identified sex offenders who have been diagnosed with a mental condition are currently under the supervision of the SCDPPPS or, previously, have been supervised by the SCDPPPS. It should be noted that SLED's CCH records crimes that were committed in South Carolina only. Therefore, individuals convicted of sex crimes in other states, and now living in South Carolina, may not be identified through the analysis presented herein. Also, this study does not involve SLED's Sex Offender Registry, but many of the offenders in this study are also required to register as sex offenders. The Sex Offender Registry includes those offenders who moved to South Carolina from other states and were required to register, but may not have committed any crimes in South Carolina. These offenders would not be included in SLED's CCH file and would, therefore, not be included in this study. The Sex Offender Registry also includes offenders who may have been arrested for a sex offense, were convicted of a non-sex offense, but were ordered by the sentencing judge to register. Only offenders convicted of a sex offense are included in this report.

A working group called the Sex Offender Study Committee (SOSC), comprised of researchers/representatives from the SCDPPPS, the DMH, the Department of Public Safety (DPS) and from the Office of Research and Statistics (ORS) of the South Carolina Budget and Control Board, was assembled for the purpose of guiding the research and for providing expertise and knowledge of their respective agency's client information systems. This working group met monthly for approximately six to eight months to review analyses, to discuss data issues, to assist in data interpretation, and to guide the direction of further analyses.

Background and Analyses

In order to conduct the analysis, the Office of Research and Statistics obtained an extract of SLED's computerized criminal history (CCH) database, an extract of all client records, including active and closed cases, from the SCDPPPS, and, an extract of the client database from the South Carolina Department of Mental Health (DMH). Memoranda of Understanding (MOU) were signed with these agencies for the purpose of conducting this analysis.

The databases used in this analysis have some limitations which should be noted here. The extract that ORS received from any state mental health outpatient facility contained client-level data only from 1996 through December 2004. Also, only those individuals who sought treatment at any of the seventeen (17) community mental health centers around the state are recorded in this database; therefore, information presented herein from the DMH pertain only to those individuals who received *outpatient* treatment services. Mental health services obtained from public or private inpatient hospitalizations or emergency department visits, from private-sector mental health providers, military facilities, or veteran's hospitals are also not recorded in the DMH database.

The SLED CCH database was not designed for the purpose of conducting research, and, therefore, does not lend itself *easily* to the types of analyses that were needed for this report. As examples:

The CCH field which contains sentencing information is a free-flowing text field (no numeric codes) and there is very little consistency in how similar criminal sentences are recorded – abbreviations are frequently used, and there appears to be no uniformity with these abbreviations.

There are two fields or variables in the judicial section of the CCH file that contain offense conviction codes – one was designed to provide a code that matches, exactly, the state statute under which the offender was convicted (described in more detail below); however, a previous analysis showed that this field is incomplete and was determined to not be useful for the purposes of this current analysis. The other field contains codes which are not, in the majority of cases, specific to state statutes, are more general in nature, and are similar to National Crime Information Center (NCIC) codes but have been modified over the years to represent, in some cases, state statutes. This variable was used in this study to estimate, as accurately as possible, the number of convicted sex offenders in South Carolina.

Criminal sentencing data are obtained from three sources, all of which are recorded on the SLED CCH database: 1) when an offender is committed to the South Carolina Department of Corrections (SCDC), sentencing information is sent to SLED from SCDC and is recorded on the SLED database; 2) when an offender is admitted to the custody/jurisdiction of the SCDPPPS, sentencing information is sent to SLED from SCDPPPS and is recorded on the SLED database; and, 3) sentencing information is sent to SLED from the Division of Court Administration of the South Carolina Judicial Department, and is recorded on the SLED CCH database. The sentencing information obtained from these three sources may each be recorded differently, i.e., wording may be slightly different, on the SLED CCH database, but they attempt to describe the same sentencing information.

In the late 1980s or early 1990s, the Division of Court Administration of the South Carolina Judicial Department developed a four-digit Criminal Docket Report (CDR) code for

each of the South Carolina criminal statutes. On a daily basis, SLED accesses Court Administration's computerized circuit court disposition database and downloads data relating to the disposition of criminal cases. Data elements downloaded from this database include the statute citations, CDR codes, statute descriptions, disposition dates, sentencing information, warrant numbers, etc. SLED also receives disposition data, and CDR codes, from the South Carolina Department of Corrections (SCDC) and from the Department of Probation, Parole, and Pardon Services. When an offender is received by one of these agencies, a form is filled out that includes the date received by the agency as well as the offense information, including the CDR code for those offenses. These forms are then sent to SLED where they are entered into its database. SCDC sends most of these forms electronically to SLED. Also when a SCDC inmate goes back to court on additional charges, the disposition of those charges are sent to SLED as well. That information is sent weekly to SLED on a computer disk.

In a previous study it was determined that when SLED receives an electronic transmission of data from Court Administration, it reads those data elements and records them onto the judicial segment of its CCH database. However, the computer program at SLED that is used to write the information it receives from Court Administration to its CCH files did not write the CDR code, nor did it write the Felony/Misdemeanor designation indicator to the SLED database. (This has now been corrected.) The programs do *read* these data elements from the Court Administration files; however, they did not *write* these two particular data elements onto the judicial segment of the CCH files. SLED does record the SCDC and SCDPPPS data and writes those data elements, including the CDR code and the Felony/Misdemeanor indicator, to SLED's CCH files.

This study uses SLED's CCH file, and specifically, the judicial segment of the CCH file, to create a file for analysis purposes that consist of all offenders who have been convicted of sex crimes in South Carolina. The Office of Research and Statistics obtained an extract of the entire SLED CCH file in November, 2004. This file contains all criminal information current to that date. The SLED began computerizing its criminal history information in the early 1970s. Anyone who was arrested in South Carolina, beginning at that time, had his/her *entire* criminal record entered into the SLED CCH database. This means that an individual who was arrested after SLED computerized its criminal records in the early 1970s, then that individual's entire criminal history was entered into the database, even if there were arrests prior to SLED's computerization. Therefore, the CCH database may contain arrest and disposition information from as far back as the 1920s and earlier.

Sex Offenders

From the SLED CCH database, the number of individuals convicted of any type of sex crime in South Carolina has been determined to be 6,951. Appendix I is a nearly complete listing (N=6,187) of the types of sex crimes for which individuals have been convicted of in South Carolina. This listing is sorted, in descending order, by the number of occurrences for each type of sex conviction. As can be seen in this listing, *Criminal Sexual Conduct with a Minor* is the single most frequent type of sex crime for which individuals have been convicted of in South Carolina.

The SOSC decided to examine more recent information regarding sex offenders in South Carolina. The SOSC decided that a cohort of offenders convicted of sex offenses between CY1995-2004 should be examined. Appendix II provides information regarding not only sex offenders convicted during this period, but also provides information regarding the total number of all records during this period that contain CDR codes as well as the number of records that do not contain these codes. The table in Appendix II indicates that between CY1995-2004 there are a total of 1,996,736 judicial records of which 1,906,178 (95.5%) contain missing CDR codes. (It should be noted that the ORS received an extract of the SLED CCH database file in November, 2004, therefore, information for CY2004 is incomplete.) This table also indicates that during this time period, there were 5,851 sex offense convictions. These 5,851 sex convictions were committed by 3,003 offenders. The following table (Table 1) indicates the number of sex convictions of these 3,003 sex offenders. This table indicates that 1,286 (42.82%) sex offenders were convicted of only one (1) sex offense during this period and 1,121 (37.33%) were convicted of two (2) sex offenses. One (1) sex offender was convicted of 22 sex offenses during this period.

TABLE 1
NUMBER OF SEX CONVICTIONS OF SEX OFFENDERS
CONVICTED BETWEEN 1995 THROUGH 2004
(3,003 Sex Offenders and 5,851 Sex Offense Convictions)

Number of Sex Convictions	Number of Offenders	Percent of Offenders	Cumulative Number of Offenders	Cumulative Percent of Offenders
1	1,286	42.82	1,286	42.82
2	1,121	37.33	2,407	80.15
3	382	12.72	2,789	92.87
4	112	3.73	2,901	96.6
5	45	1.5	2,946	98.1
6	23	0.77	2,969	98.87
7	9	0.3	2,978	99.17
8	8	0.27	2,986	99.43
9	1	0.03	2,987	99.47
10	3	0.1	2,990	99.57
11	2	0.07	2,992	99.63
12	1	0.03	2,993	99.67
13	1	0.03	2,994	99.7
14	2	0.07	2,996	99.77
16	3	0.1	2,999	99.87
18	2	0.07	3,001	99.93
19	1	0.03	3,002	99.97
22	1	0.03	3,003	100.00

Convicted Sex Offenders – Sex With Minors

Because the single largest group of offenders convicted of sex offenses is the “sex with minors” category, the SOSC decided to explore this group of offenders in more detail. Because the SLED CCH file does not contain a code or codes which could be used to determine the exact number of offenders who have been convicted of any type of “sex with minors” offenses, a program was used to list all offenders who had been convicted of any type of sex crime, sorted in descending order by the number of cases for each type of sex crime. The literal text description of the offense conviction was printed, along with the number of offenders who were convicted of those particular offenses. This listing was used to pick out the specific types of “sex with minors” offenses contained in the SLED database that had a frequency of three (3) or more. Therefore, this particular analysis examines most, but not all, “sex with minor” offenders. Appendix III contains a listing of the “sex with minors” offenses that were used in this analysis.

The following table (Table 2) indicates that 1,672 offenders from this listing were convicted of 3,233 “sex with minors” offenses. Over half (57.9%) were between the ages of 18 and 35 at the time of arrest. Black offenders were younger at time of arrest than were white offenders.

TABLE 2
AGE AT TIME OF ARREST BY RACE
ARRESTS ARE FOR SPECIFIED ‘SEX WITH MINORS’ OFFENSES
NUMBER OF OFFENDERS = 1,672
NUMBER OF ‘SEX WITH MINORS’ OFFENSES = 3,233

Age Group	Black	White	Other	Total
14-17	49 (7.24)	32(3.33)	1(3.23)	82(4.91)
18-20	112(16.54)	114(11.86)	2(6.45)	228(13.66)
21-25	120(17.73)	118(12.28)	7(22.58)	245(14.68)
26-30	112(16.54)	110(11.45)	8(25.81)	230(13.78)
31-35	107(15.81)	150(15.61)	6(19.35)	263(15.76)
36-40	86(12.70)	146(15.19)	2(6.45)	234(14.02)
41-45	43(6.35)	89(9.26)	2(6.45)	134(8.03)
46-50	21(3.10)	72(7.49)	0(0.00)	93(5.57)
51-55	17(2.51)	53(5.52)	2(6.45)	72(4.31)
56-60	6(0.89)	32(3.33)	1(3.23)	39(2.34)
Over 60	4(0.59)	45(4.68)	0(0.00)	49(2.94)
Total	677 (40.56)	961 (57.58)	31(1.86)	1,669*(100.00)
Average Age	29	35	31	32

*Three offenders had missing race.

Convicted Sex Offenders With A Mental Illness Diagnosis

In order to determine whether or not any of the 6,951 individuals who have ever been convicted of a sex crime in South Carolina were diagnosed with a mental illness by the South Carolina Department of Mental Health, it was necessary to obtain an extract of the entire client

database from the DMH and match the sex offenders to that database. The Office of Research and Statistics has developed a process that assigns a unique identifier to each individual from every database it obtains from state agencies in South Carolina. This unique identification process has proven to be extremely accurate (i.e., extremely low false positives) in creating a unique identification number for almost every individual contained on the client databases it receives from other agencies by using such information as client name, race, sex, date of birth, social security number, and others. The extract of the client information database that the ORS receives from the Department of Mental Health contains only those clients who received outpatient mental health services since 1996 and were entered into the DMH client information system. Therefore, if one of these sex offenders was treated by a DMH community mental health facility prior to 1996 and s/he had no contact with DMH in 1996 or thereafter, then there would be no match.

The matching process determined that 1,101 (15.84%) of the 6,951 sex offenders received mental health services from the DMH between 1996 and 2004. Table 3 (below) indicates the types of mental health diagnoses these 1,101 sex offenders received from the DMH. A description of the terms used in Table 3 is found in Appendix IV. Table 4 indicates the number of diagnoses these 1,101 received. Table 5 shows the number of services that these sex offenders received from the Department of Mental Health.

**TABLE 3
DEPARTMENT OF MENTAL HEALTH DIAGNOSES
OF CONVICTED SEX OFFENDERS**

Diagnosis	Number of Sex Offenders	Percent of Sex Offenders	Cumulative Number of Sex Offender	Cumulative Percent of Sex Offenders
Major Mental Illness Only	93	8.45	93	8.45
ADD/Disruptive Disorders Only	49	4.45	142	12.9
Personality Disorder Only	30	2.72	172	15.62
Sexual Deviations and Disorders Only	15	1.36	187	16.98
Mental Retardation Only	1	0.09	188	17.08
Child Abuse Only	1	0.09	189	17.17
Other Mental Only	365	33.15	554	50.32
Substance Abuse/Dep Only	63	5.72	617	56.04
Major MMI and AOD Only	1	0.09	618	56.13
ADD and AOD Only*	3	0.27	621	56.4
Personality and AOD Only*	10	0.91	631	57.31
Sex Dev and AOD Only*	1	0.09	632	57.4
Retardation and AOD Only*	1	0.09	633	57.49
Other and AOD Only*	74	6.72	707	64.21
Co Occurring MMI and AOD**	106	9.63	813	73.84
Multiple Diagnoses NEC	288	26.16	1,101	100.00

*The individual was diagnosed with AOD on a separate visit to DMH.

**The individual was diagnosed with MMI and AOD on the same visit.

TABLE 4
NUMBER OF DIAGNOSES OF
CONVICTED SEX OFFENDERS

Number of Diagnoses	Number of Sex Offenders	Percent of Sex Offenders	Cumulative Number of Sex Offenders	Cumulative Percent of Sex Offenders
1	547	49.68	547	49.68
2	326	29.61	873	79.29
3	165	14.99	1,038	94.28
4	45	4.09	1,083	98.37
5	15	1.36	1,098	99.73
6	2	0.18	1,100	99.91
7	1	0.09	1,101	100.00

TABLE 5
Number of Types of DMH Outpatient Services Received By Convicted Sex Offenders

Number of Types of Services	Number of Sex Offenders	Percent of Sex Offenders	Cumulative Number of Sex Offenders	Cumulative Percent of Sex Offenders
1	337	30.61	337	30.61
2	252	22.89	589	53.5
3	206	18.71	795	72.21
4	136	12.35	931	84.56
5	91	8.27	1,022	92.82
6	50	4.54	1,072	97.37
7	29	2.63	1,101	100.00

Table 5 indicates that 337 (30.6%) of the 1,101 sex offenders received only one (1) type of outpatient service from the Department of Mental Health. Table 6, below, shows how many outpatient services these 1,101 sex offenders received from the Department of Mental Health. Nearly one-third (32.06%) of these offenders received only one (1) or two (2) outpatient services from the DMH. About twenty percent (19.16%) of these sex offenders received more than 25 outpatient services from the DMH.

TABLE 6
Number of DMH Outpatient Services Received By Convicted Sex Offenders

Number of Services	Number of Sex Offenders	Percent of Sex Offenders
1	235	21.34
2	118	10.72
3	89	8.08
4	64	5.61
5	48	4.36
6 - 10	169	15.35
11 - 15	79	7.18
16 - 20	54	4.90
21 - 25	34	3.09
More Than 25	211	19.16
Total	1,101	100.00

Convicted Sex Offenders Under the Jurisdiction of the Department of Probation, Parole and Pardon Services

Of the 6,951 convicted sex offenders identified from the SLED CCH database, 566 (8.1%) are active clients of the South Carolina Department of Probation, Parole and Pardon Services (SCDPPPS). Another 3,807 (54.77%) convicted sex offenders are not currently active (closed); 2,099 (30.2%) have never been a client of the SCDPPPS, and the remaining seven percent are either being supervised in another state, are institutionalized (most in jail or prison), absconded, or are under federal jurisdiction.

Of the 566 active SCDPPPS clients who were convicted sex offenders as identified from the SLED CCH database, 143 (25.26%) received services from the Department of Mental Health. Table 7, below, shows the types of DMH outpatient services received by these 143 active PPP clients and Table 8 shows the number of DMH outpatient services received by these individuals. Appendix V list the mental health diagnoses of all of the convicted sex offenders in South Carolina including the SCDPPPS and the non-SCDPPPS clients.

TABLE 7
DMH Outpatient Services Received By
Convicted Sex Offenders Who Are Active PPP Clients

Type of DMH Service	Number of Active PPP Clients Receiving Service	Percent of Active PPP Clients Receiving Service
Administration	60	41.9
Assessment	140	97.9
Case Management	55	38.5
Crisis Management	27	18.9
Medications/Nursing	21	14.7
Rehabilitation	8	5.6
Treatment/Therapy	63	44.0

TABLE 8
Number of DMH Outpatient Services Received By Convicted Sex Offenders Who Are Active PPP Clients

Number of Services	Number of Sex Offenders	Percent of Sex Offenders
1	30	21.0
2	13	9.1
3	12	8.4
4	9	6.3
5	10	7.0
6 - 10	22	15.4
11 – 15	13	9.1
16 – 20	8	5.6
21 – 25	6	4.2
More Than 25	20	14.0
Total	143	100.0

Conclusion

The ability to link state agency databases together in South Carolina using a unique identifier is an emerging, evolving, and exciting technical development for the state of South Carolina. The development of this capability has taken many years and, only recently, have we been able to explore the linkages among state agency databases in some detail. This report is the first attempt to link criminal justice databases (i.e., SLED and SCDPPPS) with a service agency such as the Department of Mental Health. The findings in this report are somewhat surprising and raise many questions that, hopefully, future studies will be able to address. For example, it was somewhat surprising that “sex with minors” was such a large percentage of all convicted sex offenders. An exploration of the relationship(s) between the offender(s) and the victim(s) of these particular types of sex crimes would most likely yield interesting results and provide policymakers with knowledge and tools to develop strategies for preventing or reducing these

types of offenses. SLED is currently in the process of redesigning its incident-based reporting system (SCIBRS) so that, among other things, the identities of the offenders and victims will be collected, along with the relationship indicators that are already being collected by SLED.

The degree to which sex offenders under community supervision received or were referred to DMH for services (25%) is a finding that highlights the complex nature of sex offenders and the provision of treatment services. It is impossible to know, from the available data, if that level of contact is appropriate or not. Sex offenders may, or may not, possess a myriad of problems (including but not limited to mental health) resulting in a need for treatment services that need to be identified, prioritized and targeted for treatment by available resources. The confounding nature of this finding reinforces the need for a comprehensive assessment of sex offenders on an individual basis so that the treatment needs of each offender can be identified and addressed. It is also important to note that there are no outpatient sex offender treatment programs available through DMH.

It was also interesting to be able to determine how many of the convicted sex offenders (6,951) were actively being supervised by the Department of Probation, Parole, and Pardon Services (566), and how many of these had received outpatient mental health services from the DMH – 143.

Lacking from this analysis is information regarding exactly how many convicted sex offenders are currently incarcerated at the South Carolina Department of Corrections (SCDC) and how many mental health services, if any, they are receiving while incarcerated. Data from SCDC was unavailable for this analysis.

Recommendations

Much work needs to be done regarding collecting and sharing information about sex offenders in South Carolina. This could include:

Additional linkages to the social service agencies to determine if sex offenders differ from other types of individuals in regard to their poverty status, foster care episodes, family income, Medicaid services, foodstamps, etc.

Additional linkages to other criminal justice agencies such as the Department of Corrections as well as the Department of Juvenile Justice (DJJ) should be pursued.

Additional linkages to the Department of Education databases should be explored to determine, as examples, how well these offenders performed in school on Pact tests and Exit exams, as well as their grade retention rates compared with other students.

The sharing of client-level information among state agencies is critical to our full understanding of the subjects of this analysis, i.e., convicted sex offenders. Much work needs to be done in this area, but the process has finally begun and has already produced a wealth of knowledge. Much more is expected.

APPENDIX I

Court Offense Literal

JC_COL	Frequency	Percent	Cumulative Frequency	Cumulative Percent
CRIM SEX CONDUCT W/MI NOR(11-14YRS)-2ND DEGREE	548	7.88	548	7.88
CRIMINAL SEXUAL CONDUCT 1ST DEGREE	387	5.57	935	13.45
CRIMINAL SEXUAL CONDUCT - FIRST DEGREE	338	4.86	1273	18.31
CRIM SEX CONDUCT W/MI NOR-<11YRS OLD-1ST DEGREE	323	4.65	1596	22.96
CRIMINAL SEXUAL CONDUCT - THIRD DEGREE	311	4.47	1907	27.43
CRIMINAL SEX CONDUCT W/MI NOR<16 YRS-2ND DEGREE	309	4.45	2216	31.88
CRIMINAL SEXUAL CONDUCT 2ND DEGREE	281	4.04	2497	35.92
CRIMINAL SEXUAL CONDUCT 3RD DEGREE	278	4.00	2775	39.92
CRIMINAL SEXUAL CONDUCT	265	3.81	3040	43.73
CRIMINAL SEXUAL CONDUCT 1ST	240	3.45	3280	47.19
RAPE	237	3.41	3517	50.60
CRIMINAL SEXUAL CONDUCT 3RD	199	2.86	3716	53.46
CRIMINAL SEXUAL CONDUCT 2ND	161	2.32	3877	55.78
CRIMINAL SEXUAL CONDUCT - SECOND DEGREE	154	2.22	4031	57.99
CRIMINAL SEXUAL ASSAULT WITH MINORS	138	1.99	4169	59.98
CRIMINAL SEXUAL CONDUCT WITH A MINOR	129	1.86	4298	61.83
ASSAULT/INTENT COMMIT CRIMINAL SEX CON-1ST DEG	91	1.31	4389	63.14
CRIMINAL SEXUAL CONDUCT WITH MINOR	69	0.99	4458	64.13
STATUTORY RAPE	67	0.96	4525	65.10
CRIMINAL SEXUAL CONDUCT W/MI NOR	64	0.92	4589	66.02
SEXUAL EXPLOITATION OF A MINOR-THIRD DEGREE	54	0.78	4643	66.80
CRIMINAL SEXUAL CONDUCT WITH MINORS	50	0.72	4693	67.52
CRIMINAL SEXUAL CONDUCT WITH MINOR 2ND DEGREE	49	0.70	4742	68.22
CRIMINAL SEXUAL CONDUCT W/MI NOR 2ND	48	0.69	4790	68.91
CRIMINAL SEXUAL CONDUCT W/MI NOR 2ND DEGREE	48	0.69	4838	69.60
ASSAULT/INTENT COMMIT CRIMINAL SEX CON-3RD DEG	36	0.52	4874	70.12
CRIMINAL SEXUAL CONDUCT WITH A MINOR 2ND	33	0.47	4907	70.59
CRIMINAL SEXUAL CONDUCT WITH MINOR 2ND	31	0.45	4938	71.04
CRIMINAL SEXUAL CONDUCT W/MI NOR 1ST DEGREE	29	0.42	4967	71.46
ASSAULT/INTENT COMMIT CRIMINAL SEX CON-2ND DEG	27	0.39	4994	71.85
CRIMINAL SEXUAL CONDUCT W/MI NOR 1ST	25	0.36	5019	72.21
SEX ASSLT RAPE	25	0.36	5044	72.57
CRIMINAL SEXUAL CONDUCT FIRST	24	0.35	5068	72.91
ASSAULT W/I TO RAVISH	22	0.32	5090	73.23
CRIMINAL SEXUAL CONDUCT WITH A MINOR 2ND DEG	22	0.32	5112	73.54
LEWD ACT ON A MINOR	22	0.32	5134	73.86
CRIMINAL SEXUAL CONDUCT WITH MINOR 1ST DEGREE	21	0.30	5155	74.16
CRIMINAL SEXUAL CONDUCT W/A MINOR	19	0.27	5174	74.44
CRIMINAL SEXUAL CONDUCT WITH A MINOR 1ST	19	0.27	5193	74.71
ASSAULT W/I TO COMMIT CRIMINAL SEXUAL CONDUCT	18	0.26	5211	74.97
CRIMINAL SEXUAL CONDUCT FIRST DEGREE	18	0.26	5229	75.23
CRIMINAL SEXUAL CONDUCT WITH A MINOR 1ST DEG	18	0.26	5247	75.49
SEXUAL EXPLOITATION OF A MINOR-SECOND DEGREE	18	0.26	5265	75.74
ASSAULT TO COMMIT SEX CRIME 1ST DEG	17	0.24	5282	75.99
ASSAULT WITH INTENT TO RAVISH	17	0.24	5299	76.23
CRIMINAL SEXUAL ASSUALT WITH MINORS	17	0.24	5316	76.48
CRIMINAL SEXUAL CONDUCT WITH MINORS*	17	0.24	5333	76.72
ATTEMPTED RAPE	16	0.23	5349	76.95
CRIMINAL SEXUAL CONDUCT W/A MINOR 2ND DEGREE	16	0.23	5365	77.18
CRIMINAL SEXUAL CONDUCT, 1ST	15	0.22	5380	77.40
ATTEMPTED CRIMINAL SEXUAL CONDUCT	14	0.20	5394	77.60
CRIMINAL SEXUAL CONDUCT SECOND DEGREE	14	0.20	5408	77.80
LEWD ACT UPON A CHILD	14	0.20	5422	78.00
SEXUAL EXPLOITATION OF A MINOR-FIRST DEGREE	14	0.20	5436	78.20
CRIMINAL SEXUAL ASSAULT	13	0.19	5449	78.39
CRIMINAL SEXUAL CONDUCT WITH MINOR 1ST	13	0.19	5462	78.58
CRIMINAL SEXUAL CONDUCT, 3RD	13	0.19	5475	78.77
CRIM SEX CONDUCT VICTIM(LEGAL SPOUSE)1ST DEGREE	12	0.17	5487	78.94
LEWD ACT ON MINOR	12	0.17	5499	79.11
LEWD ACT UPON CHILD	12	0.17	5511	79.28
ASSAULT TO RAVISH	11	0.16	5522	79.44
BUGGERY	11	0.16	5533	79.60
CRIMINAL SEXUAL CONDUCT SECOND	11	0.16	5544	79.76
CRIMINAL SEXUAL CONDUCT W/A MINOR 1ST DEGREE	11	0.16	5555	79.92
LEWD ACT UPON A MINOR	11	0.16	5566	80.07
STAT RAPE	11	0.16	5577	80.23
CRIMINAL SEXUAL ASSAULT 1ST DEGREE	10	0.14	5587	80.38
CARNAL KNOWLEDGE OF WOMAN CHILD	9	0.13	5596	80.51
ATTEMPTED CRIMINAL SEXUAL CONDUCT 1ST DEGREE	8	0.12	5604	80.62
CRIMINAL SEXUAL CONDUCT 2ND W/MI NOR	8	0.12	5612	80.74
CRIMINAL SEXUAL CONDUCT WITH A MINOR SECOND	8	0.12	5620	80.85
ASSAULT TO COMMIT SEX CRIME 2ND DEG	7	0.10	5627	80.95
ASSAULT W/I COMMIT CRIMINAL SEXUAL CONDUCT 1ST	7	0.10	5634	81.05
CRIMINAL SEXUAL CONDUCT W/A MINOR 1ST	7	0.10	5641	81.15
CRIMINAL SEXUAL CONDUCT WITH A MINOR 3RD	7	0.10	5648	81.25
CRIM SEX CONDUCT VICTIM(LEGAL SPOUSE)2ND DEGREE	6	0.09	5654	81.34
CRIMINAL SEX CONDUCT 2ND DEGREE	6	0.09	5660	81.43
CRIMINAL SEXUAL CONDUCT 1ST DEGREE 1 SENT	6	0.09	5666	81.51
CRIMINAL SEXUAL CONDUCT W/MI NOR, 2ND	6	0.09	5672	81.60

LEWD ACT ON CHILD	6	0.09	5678	81.69
LEWD ACT ON CHILD UNDER 14	6	0.09	5684	81.77
SEX ASSAULT	6	0.09	5690	81.86
SEXUAL ASSAULT	6	0.09	5696	81.95
SEXUAL BATTERY 1ST DEGREE	6	0.09	5702	82.03
SPOUSAL SEXUAL BATTERY	6	0.09	5708	82.12
2ND DEGREE CRIMINAL SEXUAL CONDUCT	5	0.07	5713	82.19
ASSAULT TO COMMIT SEX CRIME 3RD DEG	5	0.07	5718	82.26
ASSAULT W/INT COMMIT CRIMINAL SEXUAL CONDUCT	5	0.07	5723	82.33
ASSAULT W/INT TO RAVISH	5	0.07	5728	82.41
ASSAULT W/INTENT TO RAVISH	5	0.07	5733	82.48
CARNAL KNOWLEDGE OF A WOMAN CHILD	5	0.07	5738	82.55
CONTRIBUTING TO THE DELINQUENCY OF A MINOR	5	0.07	5743	82.62
CRIMINAL SEXUAL CONDUCT - 1ST DEGREE	5	0.07	5748	82.69
CRIMINAL SEXUAL CONDUCT 1ST DEGREE 2 COUNTS	5	0.07	5753	82.77
CRIMINAL SEXUAL CONDUCT THIRD	5	0.07	5758	82.84
CRIMINAL SEXUAL CONDUCT THIRD DEGREE	5	0.07	5763	82.91
CRIMINAL SEXUAL CONDUCT W/A MINOR 2ND	5	0.07	5768	82.98
CRIMINAL SEXUAL CONDUCT WITH MINOR 3RD	5	0.07	5773	83.05
CRIMINAL SEXUAL CONDUCT WITH MINOR, 2ND	5	0.07	5778	83.12
MOLESTING	5	0.07	5783	83.20
RAPE W/REC TO MERCY	5	0.07	5788	83.27
STAT RAPE-NO FORCE	5	0.07	5793	83.34
ATTEMPTED CRIMINAL SEXUAL CONDUCT 1ST	4	0.06	5797	83.40
CONTRIBUTING TO DELINQUENCY OF A MINOR	4	0.06	5801	83.46
CRIM SEX CONDUCT W/MINOR	4	0.06	5805	83.51
CRIMINAL SEX CONDUCT	4	0.06	5809	83.57
CRIMINAL SEX CONDUCT 1ST DEGREE	4	0.06	5813	83.63
CRIMINAL SEXUAL ASSAULT 1ST	4	0.06	5817	83.69
CRIMINAL SEXUAL ASSAULT 2ND DEGREE	4	0.06	5821	83.74
CRIMINAL SEXUAL CONDUCT 1 SENT	4	0.06	5825	83.80
CRIMINAL SEXUAL CONDUCT 3RD DEGREE 2 CTS	4	0.06	5829	83.86
CRIMINAL SEXUAL CONDUCT 3RD OFFENSE	4	0.06	5833	83.92
CRIMINAL SEXUAL CONDUCT W/MINOR 2ND DEGREE 2CT	4	0.06	5837	83.97
CRIMINAL SEXUAL CONDUCT WITH A MINOR 2ND DEGREE	4	0.06	5841	84.03
CRIMINAL SEXUAL CONDUCT WITH MINOR 3RD DEGREE	4	0.06	5845	84.09
RAPE WITH REC TO MERCY	4	0.06	5849	84.15
SEX ASSLT CRIMINAL SEXUAL CONDUCT	4	0.06	5853	84.20
1ST DEGREE CRIMINAL SEXUAL CONDUCT	3	0.04	5856	84.25
ASSAULT W/I COMMIT CRIMINAL SEXUAL CONDUCT 3RD	3	0.04	5859	84.29
ASSAULT W/INT TO COMMIT CRIMINAL SEXUAL COND	3	0.04	5862	84.33
ASSLT W/I COMMIT CRIMINAL SEX CONDUCT 3RD DEG	3	0.04	5865	84.38
ATTEMPTED CRIMINAL SEXUAL CONDUCT 2ND DEGREE	3	0.04	5868	84.42
ATTEMPTED CRIMINAL SEXUAL CONDUCT 3RD DEGREE	3	0.04	5871	84.46
CARNAL KNOWLEDGE	3	0.04	5874	84.51
COMMITTING LEWD ACT ON A MINOR	3	0.04	5877	84.55
CRIM SEX CONDUCT W/MINOR-1ST DEGREE	3	0.04	5880	84.59
CRIMINAL CONSPIRACY	3	0.04	5883	84.64
CRIMINAL SEX CONDUCT 3RD DEGREE	3	0.04	5886	84.68
CRIMINAL SEX CONDUCT W/A MINOR 2ND DEGREE	3	0.04	5889	84.72
CRIMINAL SEXUAL CONDUCT 1ST W/MINOR	3	0.04	5892	84.76
CRIMINAL SEXUAL CONDUCT 1ST WITH A MINOR	3	0.04	5895	84.81
CRIMINAL SEXUAL CONDUCT 2ND DEGREE 2 CTS	3	0.04	5898	84.85
CRIMINAL SEXUAL CONDUCT 2ND WITH MINOR	3	0.04	5901	84.89
CRIMINAL SEXUAL CONDUCT 3RD DEGREE 1 SENT	3	0.04	5904	84.94
CRIMINAL SEXUAL CONDUCT OF A MINOR	3	0.04	5907	84.98
CRIMINAL SEXUAL CONDUCT W/MINOR 2ND DEG 2 CTS	3	0.04	5910	85.02
CRIMINAL SEXUAL CONDUCT W/MINOR 3RD DEGREE	3	0.04	5913	85.07
CRIMINAL SEXUAL CONDUCT W/MINOR FIRST DEGREE	3	0.04	5916	85.11
CRIMINAL SEXUAL CONDUCT W/MINOR SECOND OFFENSE	3	0.04	5919	85.15
CRIMINAL SEXUAL CONDUCT WITH A MINOR 3RD DEG	3	0.04	5922	85.20
CRIMINAL SEXUAL CONDUCT, 2ND	3	0.04	5925	85.24
LEWD ACT	3	0.04	5928	85.28
RAPE 1 SENT	3	0.04	5931	85.33
SEX ASSLT CARNAL KNOWLEDGE OF WOMAN CHILD	3	0.04	5934	85.37
SEX ASSLT STATUTORY RAPE	3	0.04	5937	85.41
1ST DEGREE SEXUAL CONDUCT	2	0.03	5939	85.44
2ND DEGREE SEXUAL CONDUCT	2	0.03	5941	85.47
3RD DEGREE CRIMINAL SEXUAL CONDUCT	2	0.03	5943	85.50
A&B W/I TO KILL	2	0.03	5945	85.53
A&B W/I TO RAVISH	2	0.03	5947	85.56
ASLT W/INT TO COMMIT CRIMINAL SEX/COND 1ST	2	0.03	5949	85.58
ASLT W/INTENT TO RAVISH	2	0.03	5951	85.61
ASSAULT & BATTERY W/I TO RAVISH	2	0.03	5953	85.64
ASSAULT & BATTERY W/INT TO RAVISH	2	0.03	5955	85.67
ASSAULT TO COMMIT SEX CRIME 1ST	2	0.03	5957	85.70
ASSAULT TO COMMIT SEX CRIME 1ST DEGREE	2	0.03	5959	85.73
ASSAULT W/I TO COMMIT CRIM SEX CONDUCT 1ST DEG	2	0.03	5961	85.76
ASSAULT W/I TO COMMIT CRIMINAL SEX CONDUCT	2	0.03	5963	85.79
ASSAULT W/I TO COMMIT CRIMINAL SEX CONDUCT 3RD	2	0.03	5965	85.81
ASSAULT W/I TO COMMIT CRIMINAL SEXUAL COND 2ND	2	0.03	5967	85.84
ASSAULT W/INT TO COMMIT CRIMINAL SEX CONDUCT	2	0.03	5969	85.87
ASSAULT W/INTENT COMMIT CRIMINAL SEX CONDUCT	2	0.03	5971	85.90
ASSAULT W/INTENT COMMIT CRIMINAL SEXUAL COND	2	0.03	5973	85.93
ASSAULT W/INTENT TO COMMIT SEXUAL CONDUCT	2	0.03	5975	85.96
ATT CRIMINAL SEXUAL ASSAULT 1ST DEGREE	2	0.03	5977	85.99
ATT CRIMINAL SEXUAL CONDUCT	2	0.03	5979	86.02
ATT RAPE	2	0.03	5981	86.05

ATTEMPT CRIMINAL SEXUAL CONDUCT	2	0.03	5983	86.07
ATTEMPT CRIMINAL SEXUAL CONDUCT 3RD	2	0.03	5985	86.10
ATTEMPT RAPE	2	0.03	5987	86.13
ATTEMPT TO COMMIT CRIMINAL SEXUAL CONDUCT 2ND	2	0.03	5989	86.16

Court Offense Literal

JC_COL	Frequency	Percent	Cumulati ve Frequency	Cumulati ve Percent
#####	#####	#####	#####	#####
CARNAL KNOWLEDGE OF CHILD	2	0.03	5991	86.19
COMMITTING/ATTEMPTING LEWD ACT ON CHILD	2	0.03	5993	86.22
CONTRIBUTING TO DELINQUENCY OF MINOR	2	0.03	5995	86.25
CRIM SEX CONDUCT W/MINOR 2ND DEGREE	2	0.03	5997	86.28
CRIM SEX CONDUCT W/MINOR(11-14YRS)	2	0.03	5999	86.30
CRIM SEXUAL CONDUCT W/MINOR 1ST DEGREE	2	0.03	6001	86.33
CRIMINAL SEXUAL CONDUCT	2	0.03	6003	86.36
CRIMINAL DOMESTIC VIOLENCE	2	0.03	6005	86.39
CRIMINAL DOMESTIC VIOLENCE 3RD	2	0.03	6007	86.42
CRIMINAL SEX CONDUCT W/MINOR 1ST DEGREE	2	0.03	6009	86.45
CRIMINAL SEX CONDUCT W/MINOR 2ND	2	0.03	6011	86.48
CRIMINAL SEX CONDUCT W/MINOR 2ND DEGREE	2	0.03	6013	86.51
CRIMINAL SEX CONDUCT WITH A MINOR 1ST DEGREE	2	0.03	6015	86.53
CRIMINAL SEX CONDUCT WITH MINOR 2ND DEGREE	2	0.03	6017	86.56
CRIMINAL SEXUAL 3RD DEGREE	2	0.03	6019	86.59
CRIMINAL SEXUAL ASSAULT 3RD	2	0.03	6021	86.62
CRIMINAL SEXUAL ASSAULT 3RD DEGREE	2	0.03	6023	86.65
CRIMINAL SEXUAL BATTERY	2	0.03	6025	86.68
CRIMINAL SEXUAL CONDUCT - 1ST	2	0.03	6027	86.71
CRIMINAL SEXUAL CONDUCT - 2ND	2	0.03	6029	86.74
CRIMINAL SEXUAL CONDUCT - 2ND DEGREE	2	0.03	6031	86.76
CRIMINAL SEXUAL CONDUCT 1SENT	2	0.03	6033	86.79
CRIMINAL SEXUAL CONDUCT 1ST 2CTS	2	0.03	6035	86.82
CRIMINAL SEXUAL CONDUCT 1ST DEGREE 3 CTS	2	0.03	6037	86.85
CRIMINAL SEXUAL CONDUCT 1ST DEGREE WITH MINOR	2	0.03	6039	86.88
CRIMINAL SEXUAL CONDUCT 2 COUNTS	2	0.03	6041	86.91
CRIMINAL SEXUAL CONDUCT 2 CTS	2	0.03	6043	86.94
CRIMINAL SEXUAL CONDUCT 2ND 2CTS	2	0.03	6045	86.97
CRIMINAL SEXUAL CONDUCT 2ND DEGREE 1 SENT	2	0.03	6047	86.99
CRIMINAL SEXUAL CONDUCT 2ND DEGREE 2 COUNTS	2	0.03	6049	87.02
CRIMINAL SEXUAL CONDUCT 2ND DEGREE W/MINOR	2	0.03	6051	87.05
CRIMINAL SEXUAL CONDUCT 2ND DEGREE WITH MINOR	2	0.03	6053	87.08
CRIMINAL SEXUAL CONDUCT 3RD 2 COUNTS	2	0.03	6055	87.11
CRIMINAL SEXUAL CONDUCT 3RD DEGREE 2 COUNTS	2	0.03	6057	87.14
CRIMINAL SEXUAL CONDUCT IN 1ST DEGREE	2	0.03	6059	87.17
CRIMINAL SEXUAL CONDUCT IN 3RD DEGREE	2	0.03	6061	87.20
CRIMINAL SEXUAL CONDUCT IN THE 1ST DEGREE	2	0.03	6063	87.22
CRIMINAL SEXUAL CONDUCT IN THE 3RD DEGREE	2	0.03	6065	87.25
CRIMINAL SEXUAL CONDUCT ON MINOR	2	0.03	6067	87.28
CRIMINAL SEXUAL CONDUCT SECOND DEGREE W/MINOR	2	0.03	6069	87.31
CRIMINAL SEXUAL CONDUCT SECOND OFFENSE	2	0.03	6071	87.34
CRIMINAL SEXUAL CONDUCT W/ A MINOR 1ST	2	0.03	6073	87.37
CRIMINAL SEXUAL CONDUCT W/ A MINOR 2ND DEGREE	2	0.03	6075	87.40
CRIMINAL SEXUAL CONDUCT W/ MINOR	2	0.03	6077	87.43
CRIMINAL SEXUAL CONDUCT W/ MINOR 2ND	2	0.03	6079	87.46
CRIMINAL SEXUAL CONDUCT W/MINOR 1ST 2 COUNTS	2	0.03	6081	87.48
CRIMINAL SEXUAL CONDUCT W/MINOR 1ST 2 CTS	2	0.03	6083	87.51
CRIMINAL SEXUAL CONDUCT W/MINOR 2 COUNTS	2	0.03	6085	87.54
CRIMINAL SEXUAL CONDUCT W/MINOR 2ND 2 CTS	2	0.03	6087	87.57
CRIMINAL SEXUAL CONDUCT W/MINOR 2ND DEG	2	0.03	6089	87.60
CRIMINAL SEXUAL CONDUCT W/MINOR 2ND PROB REV	2	0.03	6091	87.63
CRIMINAL SEXUAL CONDUCT W/MINOR SECOND	2	0.03	6093	87.66
CRIMINAL SEXUAL CONDUCT W/MINOR, 1ST	2	0.03	6095	87.69
CRIMINAL SEXUAL CONDUCT WITH A MINOR 1ST DEGREE	2	0.03	6097	87.71
CRIMINAL SEXUAL CONDUCT WITH A MINOR 2 COUNTS	2	0.03	6099	87.74
CRIMINAL SEXUAL CONDUCT WITH A MINOR 3 COUNTS	2	0.03	6101	87.77
CRIMINAL SEXUAL CONDUCT WITH A MINOR FIRST	2	0.03	6103	87.80

Court Offense Literal

JC_COL	Frequency	Percent	Cumulati ve Frequency	Cumulati ve Percent
#####	#####	#####	#####	#####
CRIMINAL SEXUAL CONDUCT WITH INTENT TO COMMIT	2	0.03	6105	87.83
CRIMINAL SEXUAL CONDUCT WITH MINOR 2 CTS	2	0.03	6107	87.86
CRIMINAL SEXUAL CONDUCT WITH MINOR SECOND	2	0.03	6109	87.89
CRIMINAL SEXUAL CONDUCT WITH MINOR, 1ST	2	0.03	6111	87.92
CRIMINAL SEXUAL CONDUCT WITH MINORS 1ST	2	0.03	6113	87.94
CRIMINAL SEXUAL CONDUCT/1ST	2	0.03	6115	87.97
INDECENT EXPOSURE	2	0.03	6117	88.00

LEWD ACT ON A CHILD	2	0.03	6119	88.03
LEWD ACT UPON A MINOR CHILD	2	0.03	6121	88.06
LEWD ACTS ON CHILD	2	0.03	6123	88.09
MOLESTING ADULTS AND CHILDREN	2	0.03	6125	88.12
PEEPING TOM	2	0.03	6127	88.15
RAPE 2 CT	2	0.03	6129	88.17
RAPE 2 SENT	2	0.03	6131	88.20
RAPE STATUTORY	2	0.03	6133	88.23
RAPE W/REC MERCY	2	0.03	6135	88.26
RAPE W/REC OF MERCY	2	0.03	6137	88.29
RAPE W/REC TO MERCY OF THE COURT	2	0.03	6139	88.32
RAPE W/RECOMMENDATION TO MERCY	2	0.03	6141	88.35
RAPE WITH RECOMMENDATION OF MERCY	2	0.03	6143	88.38
SEX OFFENSES	2	0.03	6145	88.40
SEXUAL BATTERY 3RD DEGREE	2	0.03	6147	88.43
SEXUAL BATTERY ON MINOR	2	0.03	6149	88.46
SEXUAL EXPLOITATION OF A MINOR	2	0.03	6151	88.49
SODOMY	2	0.03	6153	88.52
SOLICITING FOR PROSTITUTION	2	0.03	6155	88.55
STATUTORY RAPE 1 SENT	2	0.03	6157	88.58
1ST DEG CRIMINAL SEXUAL CONDUCT W/MINOR 2CTS	1	0.01	6158	88.59
1ST DEGREE CRIMINAL SEX ACT	1	0.01	6159	88.61
1ST DEGREE CRIMINAL SEX CONDUCT	1	0.01	6160	88.62
1ST DEGREE SEXUAL ASSAULT (RI ARREST)	1	0.01	6161	88.63
1ST DEGREE SEXUAL EXPLOITATION OF MINOR	1	0.01	6162	88.65
2 CTS OF RAPE	1	0.01	6163	88.66
2CTS SEXUAL ASSAULT	1	0.01	6164	88.68
2ND DEGREE SEXUAL ASSAULT	1	0.01	6165	88.69
2ND DEGREE SEXUAL ASSAULT (RI ARREST)	1	0.01	6166	88.71
3RD DEGREE CRIMINAL SEXUAL MISCONDUCT	1	0.01	6167	88.72
3RD DEGREE RAPE	1	0.01	6168	88.74
3RD DEGREE SEXUAL CONDUCT	1	0.01	6169	88.75
3RD DEGREE SEXUAL ASSAULT (CO ARREST)	1	0.01	6170	88.76
A & B W/INTENT TO RAVISH A MINOR	1	0.01	6171	88.78
A W I T RAVISH	1	0.01	6172	88.79
A W/I TO COMMIT CRIM SEX CONDIN 3RD DEGREE	1	0.01	6173	88.81
A W/I TO COMMIT CRIMINAL SEXUAL CONDUCT	1	0.01	6174	88.82
A W/I TO COMMIT CRIMINAL SEXUAL CONDUCT 2ND	1	0.01	6175	88.84
A&B I/T RAVISH	1	0.01	6176	88.85
A&B W/I TO COMMIT CRIMINAL SEXUAL CONDUCT	1	0.01	6177	88.86
A&B W/I TO RAVISH 2CTS	1	0.01	6178	88.88
A&B WI TO COMMIT CRIMINAL SEXUAL CONDUCT	1	0.01	6179	88.89
A&B WITH INTENT TO RAVISH	1	0.01	6180	88.91
ABHAN OF A SEXUAL NATURE	1	0.01	6181	88.92
ACC AFTER THE FACT CRIMINAL SEXUAL COND 3RD	1	0.01	6182	88.94
ACC AFTER THE FACT TO CRIM SEX CONDUCT W/MINOR	1	0.01	6183	88.95
ACC BEF THE FACT OF CRIM SEXUAL CONDUCT 3RD	1	0.01	6184	88.97
ACC BEFORE AFT FACT CRIM SEX CON 1ST DEGREE	1	0.01	6185	88.98
ACCESS AFTER FACT CRIM SEXUAL CONDUCT 3RD DEG	1	0.01	6186	88.99
ACCESSORY AFT FACT CRIMINAL SEXUAL COND W/MINOR	1	0.01	6187	89.01

APPENDIX II

THE JUDICIAL SEGMENT OF THE SLED CRIMINAL HISTORY FILE – 1995 THROUGH 2004*

yr	type1	type2	type3	type4	type5	type6	type7	type8	type9	type10	type11	type12	type13	type14
95 - 04	1996736	1906178	90558	1450442	455736	88140	2418	11335	5851	5484	3317	2840	1665	969
95	217305	217247	58	168605	48642	40	18	1211	627	584	333	276	1	.
96	219736	219632	104	170246	49386	85	19	1291	713	578	371	249	.	.
97	212759	212659	100	163956	48703	89	11	1300	712	588	363	277	3	2
98	210725	210593	132	160069	50524	122	10	1175	618	557	334	270	1	.
99	206979	206645	334	157349	49296	309	25	1236	622	614	355	305	3	1
00	213581	212572	1009	160393	52179	987	22	1226	597	629	359	359	13	2
01	205621	201642	3979	152993	48649	3871	108	1178	586	592	332	315	66	33
02	211702	191470	20232	142283	49187	19991	241	1337	577	760	373	449	426	242
03	196853	163746	33107	120214	43532	32419	688	901	471	430	256	248	590	336
04*	101475	69972	31503	54334	15638	30227	1276	480	328	152	241	92	562	353

*Not a complete year.

Type1 = Total number of records in the Judicial Section for calendar years 1995 through 2004.

Type2 = Number of records with missing CDR codes.

Type3 = Number of records with CDR codes not missing.

Type4 = Number of records with missing CDR codes that have convictions.

Type5 = Number of records with missing CDR codes that do not have convictions.

Type6 = Number of records with CDR codes that have convictions.

Type7 = Number of records with CDR codes that do not have convictions.

Type8 = Number of judicial records with sex offenses, both convictions and non-convictions.

Type9 = Number of judicial records with sex offense (NCIC) convictions.

Type10 = Number of judicial records with sex offenses (NCIC) that do not have convictions.

Type11 = Number of judicial records with "Sex with Minors" (based on literal descriptions of the offense) offense convictions.

Type12 = Number of judicial records with "Sex with Minors" offense (based on literal descriptions of the offense) that do not have convictions.

Type13 = Number of judicial records with sex offenses (based on CDR codes) that have convictions.

Type14 = Number of judicial records with "Sex with Minors" offenses (based on CDR codes) that have convictions.

Type1=Type2+Type3; Type2=Type4+Type5; Type3=Type6+Type7; Type8=Type9+Type10. Type1, Type2, Type3, and Type8 were determined independently.

Type4 + Type6= Total number of convictions.

APPENDIX III
LIST OF “SEX WITH MINORS” CONVICTION OFFENSES

‘CRIM SEX CONDUCT W/MINOR-<11YRS OLD-1ST DEGREE’,
‘CRIMINAL SEX CONDUCT W/MINOR<16 YRS-2ND DEGREE’,
‘SEXUAL EXPLOITATION OF A MINOR-THIRD DEGREE’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR 2ND DEGREE’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR’,
‘SEXUAL EXPLOITATION OF A MINOR-FIRST DEGREE’,
‘CRIMINAL SEXUAL CONDUCT WITH MINORS’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR 2ND’,
‘SEXUAL EXPLOITATION OF A MINOR-SECOND DEGREE’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR 1ST DEGREE’,
‘CRIMINAL SEXUAL ASSAULT WITH MINORS’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR’,
‘CRIMINAL SEXUAL CONDUCT WITH MINOR’,
‘CRIMINAL SEXUAL CONDUCT WITH MINOR 2ND DEGREE’,
‘CRIMINAL SEXUAL CONDUCT WITH MINOR 2ND’,
‘CRIMINAL SEXUAL CONDUCT WITH MINOR 1ST’,
‘CRIM SEX CONDUCT W/MINOR’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR, 2ND’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR 2ND’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR 1ST’,
‘CRIMINAL SEXUAL CONDUCT W/A MINOR 2ND DEGREE’,
‘CRIMINAL SEXUAL CONDUCT WITH MINOR 1ST DEGREE’,
‘CRIMINAL SEXUAL CONDUCT W/A MINOR 1ST DEGREE’,
‘CRIMINAL SEXUAL CONDUCT WITH MINOR, 2ND’,
‘CRIMINAL SEXUAL CONDUCT W/A MINOR’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR 2ND 2 CTS’,
‘CRIMINAL SEXUAL CONDUCT W/A MINOR 1ST’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR 2ND DEGREE 2CT’,
‘CRIM SEX CONDUCT W/MINOR(11-14YRS)’,
‘CRIM SEX CONDUCT W/MINOR/2 CTS’,
‘CRIMINAL SEX CONDUCT W/MINOR 2ND’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR, 1ST’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR 1ST’,
‘CRIMINAL SEXUAL CONDUCT WITH MINORS*’,
‘LEWD ACT ON CHILD UNDER 14’,
‘CRIM SEX CONDUCT W/MINOR 1ST’,
‘CRIM SEX CONDUCT W/MINOR-1ST DEGREE’,
‘CRIM SEXUAL CONDUCT W/MINOR 1ST DEGREE’,
‘CRIMINAL SEX CONDUCT W/MINOR 1ST DEGREE’,
‘CRIMINAL SEXUAL CONDUCT 2ND W/MINOR’,
‘CRIMINAL SEXUAL CONDUCT W/ A MINOR 2ND DEGREE’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR 2ND DEGREE 3CT’,
‘CRIMINAL SEXUAL CONDUCT W/MINOR, 3CTS’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR 1ST DEGRE’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR 2ND DEG’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR 2ND DEGRE’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR 3 COUNTS’,
‘CRIMINAL SEXUAL CONDUCT WITH A MINOR 4 COUNTS’;

APPENDIX IV

Groupings for Mental Health Diagnoses

Group Name	
Major Mental Illness	Psychotic and Mood Disorders
Substance Abuse/Dependence (Alcohol and Drug Abuse and Dependence)	Substance Related Disorders
ADD and Disruptive Behavior Disorders	Attention Deficit Disorder and Disruptive Behavior Disorders
Neurotic Disorders	Phobias and Anxiety Disorders
Personality Disorders	Personality Disorders
Sexual Deviations & Disorders	Sexual and Gender Identity Disorders
Adjustment Reaction	Adjustment Disorders
Depressive Disorder, not elsewhere classified	
Mental Retardation and PDD	Mental Retardation and Other Developmental Disorders
Child Abuse/Maltreatment	
Non Mental Health	
Other Mental	
Co – Occurring	

APPENDIX V

DMH Diagnoses of PPP Clients and Non PPP Clients

type	SuperVStatus							Total
Frequency Percent Row Pct Col Pct	A. Active	B. Closed	C. Other State	E. Absco nders	F. Jail Prison Other	Unknown	H. Non PPP Client	
A. Major Mental Illness Only	13 0.19 13.98 2.30	47 0.68 50.54 1.23	1 0.01 1.08 4.35	0 0.00 0.00 0.00	0 0.00 0.00 0.00	1 0.01 1.08 0.36	31 0.45 33.33 1.48	93 1.34
B. ADD/Disruptiv e Disorders Only	5 0.07 10.20 0.88	24 0.34 48.98 0.63	0 0.00 0.00 0.00	1 0.01 2.04 2.04	2 0.03 4.08 1.45	6 0.09 12.24 2.16	11 0.16 22.45 0.52	49 0.70
C. Personal ity D isorder Only	4 0.06 13.33 0.71	20 0.29 66.67 0.53	0 0.00 0.00 0.00	0 0.00 0.00 0.00	0 0.00 0.00 0.00	2 0.03 6.67 0.72	4 0.06 13.33 0.19	30 0.43
D. Sexual Deviat ions and Disorde rs Only	2 0.03 13.33 0.35	10 0.14 66.67 0.26	0 0.00 0.00 0.00	0 0.00 0.00 0.00	0 0.00 0.00 0.00	0 0.00 0.00 0.00	3 0.04 20.00 0.14	15 0.22
E. Mental Retard ation Only	0 0.00 0.00 0.00	1 0.01 100.00 0.03	0 0.00 0.00 0.00	0 0.00 0.00 0.00	0 0.00 0.00 0.00	0 0.00 0.00 0.00	0 0.00 0.00 0.00	1 0.01
F. Child Abuse O nly	6 0.09 16.67 1.06	28 0.40 77.78 0.74	0 0.00 0.00 0.00	0 0.00 0.00 0.00	0 0.00 0.00 0.00	1 0.01 2.78 0.36	1 0.01 2.78 0.05	36 0.52
G. Other Mental Only	21 0.30 15.33 3.71	95 1.36 69.34 2.50	1 0.01 0.73 4.35	2 0.03 1.46 4.08	2 0.03 1.46 1.45	3 0.04 2.19 1.08	13 0.19 9.49 0.62	137 1.97
Total	566 8.13	3807 54.70	23 0.33	49 0.70	138 1.98	278 3.99	2099 30.16	6960 100.00

(Conti nued)

DMH Diagnoses of PPP Clients and Non PPP Clients

Table of type by SuperVStatus

type	SuperVStatus								Total
Frequency	A. Activ	B. Close	C. Other	E. Absco	F. Jail	G. Unkno	H. Non P		
Percent	e	d	State	nders	Prison_0	wn	PP Clie		
Row Pct					ther		t		
Col Pct									
H. Substance Abuse/Dep Only	4	38	1	0	3	6	11		63
	0.06	0.55	0.01	0.00	0.04	0.09	0.16		0.91
	6.35	60.32	1.59	0.00	4.76	9.52	17.46		
	0.71	1.00	4.35	0.00	2.17	2.16	0.52		
I. Adjustment Reaction Only	5	36	0	0	5	8	20		74
	0.07	0.52	0.00	0.00	0.07	0.11	0.29		1.06
	6.76	48.65	0.00	0.00	6.76	10.81	27.03		
	0.88	0.95	0.00	0.00	3.62	2.88	0.95		
J. Depressive Disorder, NEC Only	7	15	0	1	1	3	7		34
	0.10	0.22	0.00	0.01	0.01	0.04	0.10		0.49
	20.59	44.12	0.00	2.94	2.94	8.82	20.59		
	1.24	0.39	0.00	2.04	0.72	1.08	0.33		
K. Neurotic Disorders Only	0	9	0	0	1	1	3		14
	0.00	0.13	0.00	0.00	0.01	0.01	0.04		0.20
	0.00	64.29	0.00	0.00	7.14	7.14	21.43		
	0.00	0.24	0.00	0.00	0.72	0.36	0.14		
N. Co Occurring MMI and AOD	8	67	0	1	6	7	17		106
	0.11	0.96	0.00	0.01	0.09	0.10	0.24		1.52
	7.55	63.21	0.00	0.94	5.66	6.60	16.04		
	1.41	1.76	0.00	2.04	4.35	2.52	0.81		
O. Non DMH Client	423	3152	20	41	100	221	1902		5859
	6.08	45.29	0.29	0.59	1.44	3.18	27.33		84.18
	7.22	53.80	0.34	0.70	1.71	3.77	32.46		
	74.73	82.79	86.96	83.67	72.46	79.50	90.61		
P. Multiple Diagnoses NEC	68	265	0	3	18	19	76		449
	0.98	3.81	0.00	0.04	0.26	0.27	1.09		6.45
	15.14	59.02	0.00	0.67	4.01	4.23	16.93		
	12.01	6.96	0.00	6.12	13.04	6.83	3.62		
Total	566	3807	23	49	138	278	2099		6960
	8.13	54.70	0.33	0.70	1.98	3.99	30.16		100.00

