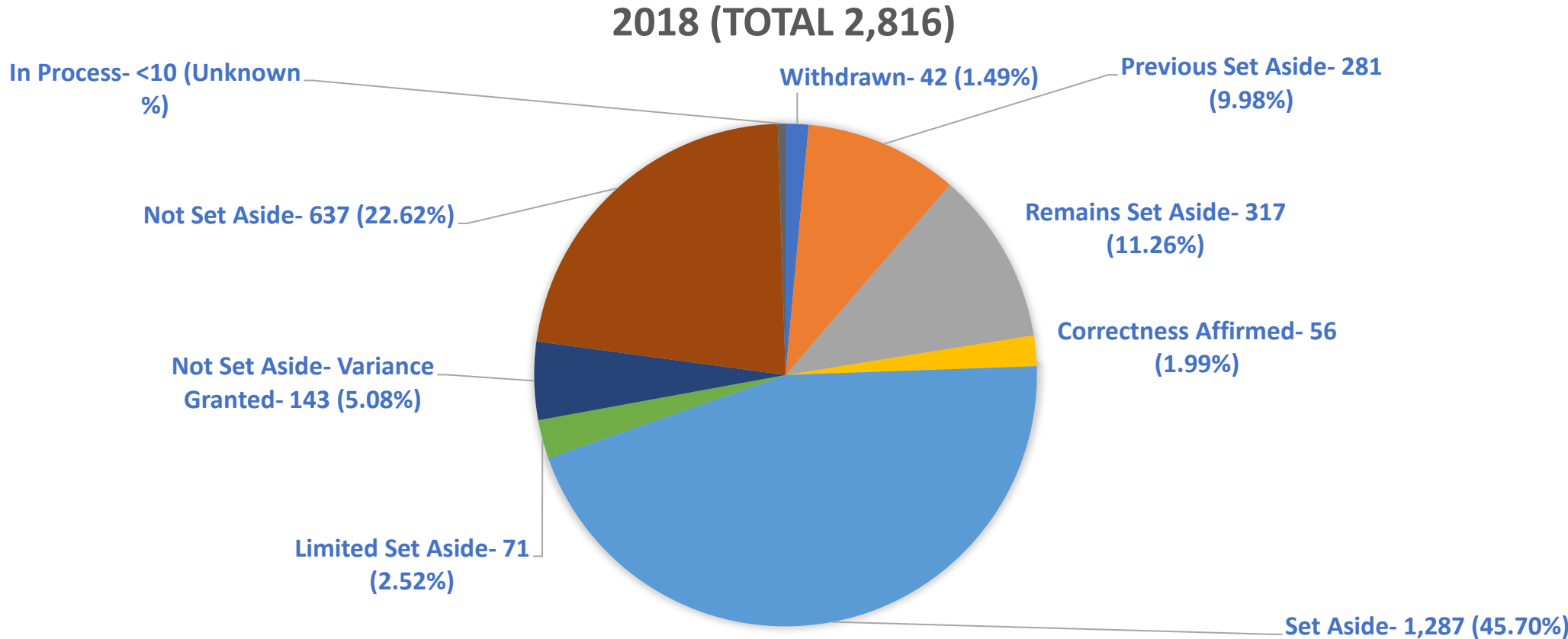


Top 10 successful and unsuccessful set-aside applications in 2018 and 2019, by crime

Data from addendum to 4th DHS dataset

2018: Reconsideration Request Results

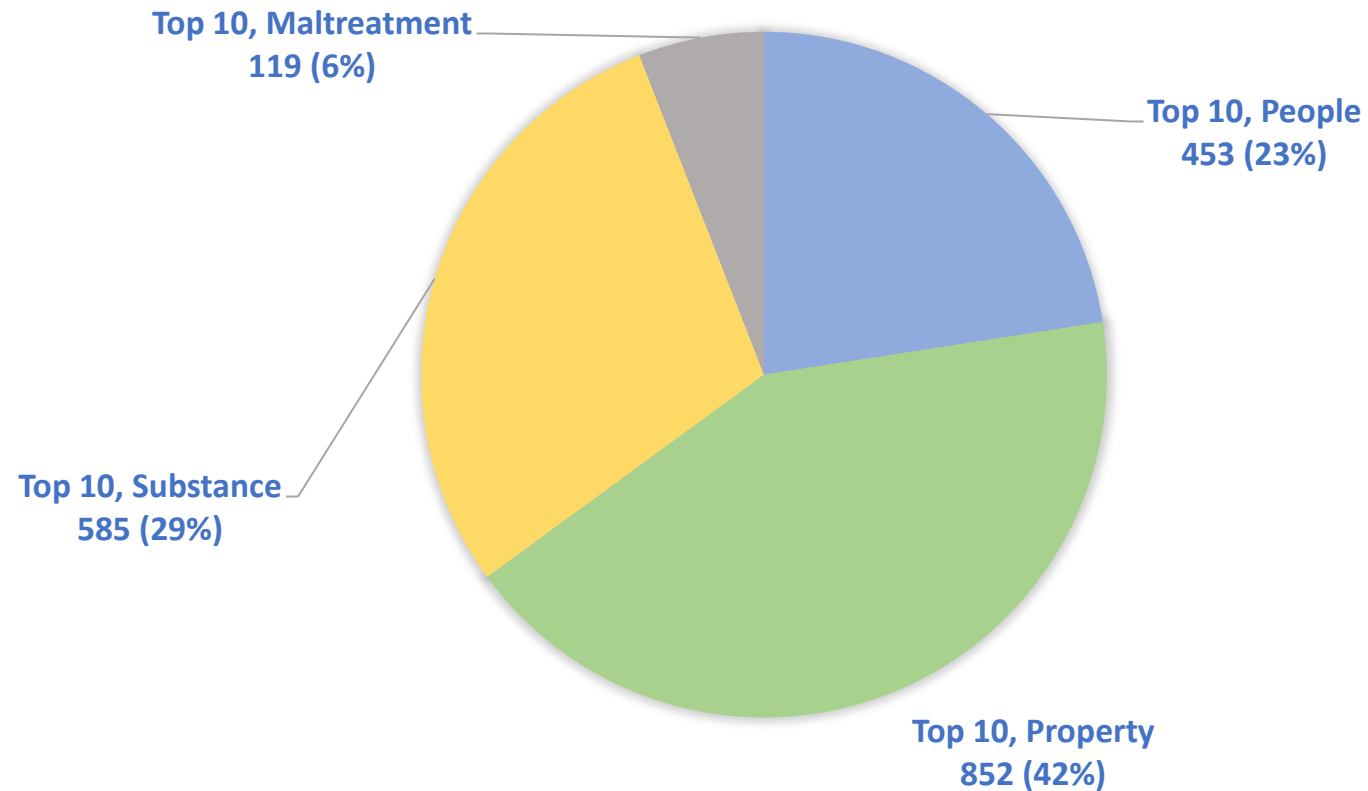


2018: Top 10 Reconsideration Requests by Disqualifying Crime

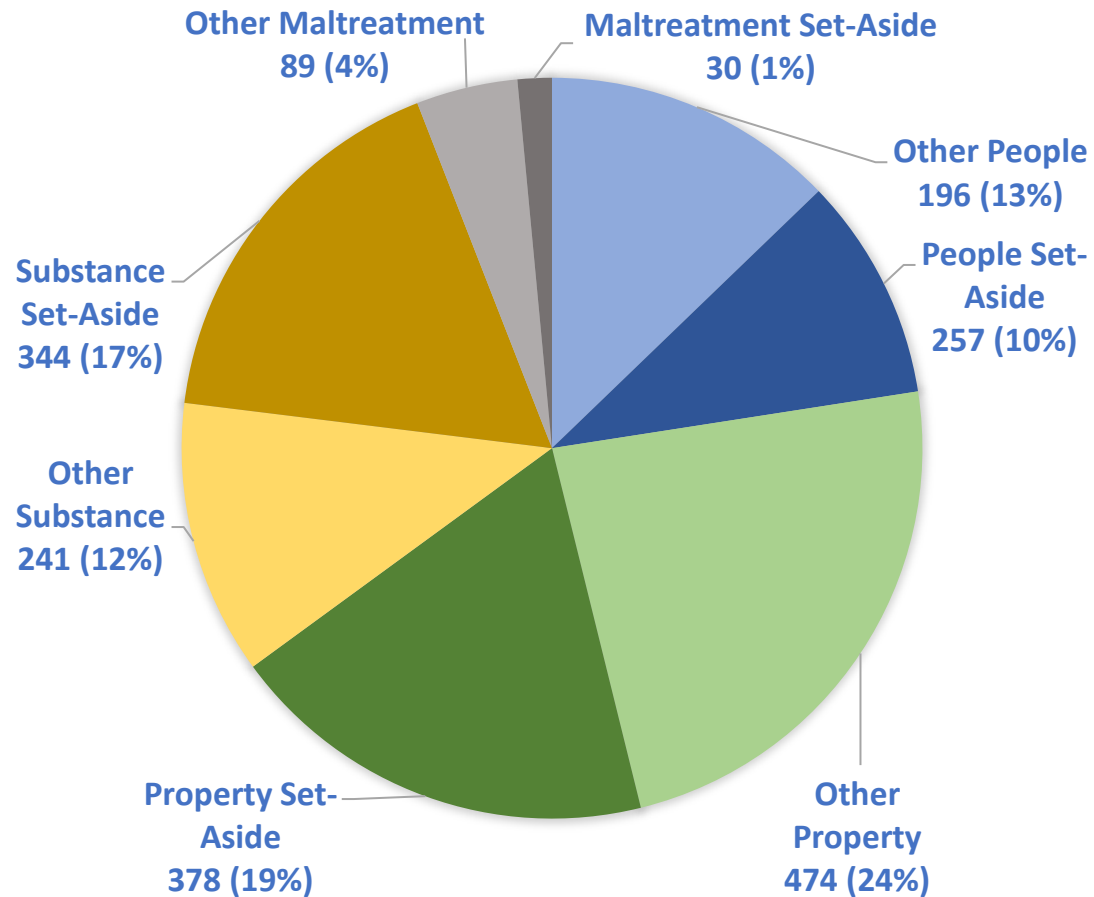
Crime/Conduct	Total Reconsideration Requests	Set Aside	Percentage Set Aside	Not Set Aside	Percentage Not Set Aside
609.52 - THEFT	716	317	44.27%	186	25.98%
609.2242 - DOMESTIC ASSAULT	365	160	43.84%	68	18.63%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	323	189	58.51%	94	29.10%
626.556 - SERIOUS MALTREATMENT - MINOR	119	30	25.21%	18	15.13%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	100	56	56.00%	20	20.00%
152.021 - CONTROLLED SUBSTANCE CRIME IN THE 1ST DEGREE	93	58	62.37%	12	12.90%
609.224 - ASSAULT IN THE 5TH DEGREE	88	36	40.91%	29	32.95%
169A.20 - FELONY DRIVING WHILE IMPARED	69	41	59.42%	<10	Unknown
609.535 - ISSUANCE OF DISHONORED CHECKS	68	32	47.06%	0	0.00%
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	68	29	42.65%	14	20.59%

2018: Top 10, by Category

TOTAL TOP 10 = 2,009 = 71% OF 2018 TOTAL



2018: Top 10, by Category and Outcome



Category:	Total Reconsideration Requests:	Percentage Set-Aside:
Top 10, People:	453	43.27%
Top 10, Property:	852	44.37%
Top 10, Substance:	585	58.80%
Top 10, Maltreatment:	119	25.21%

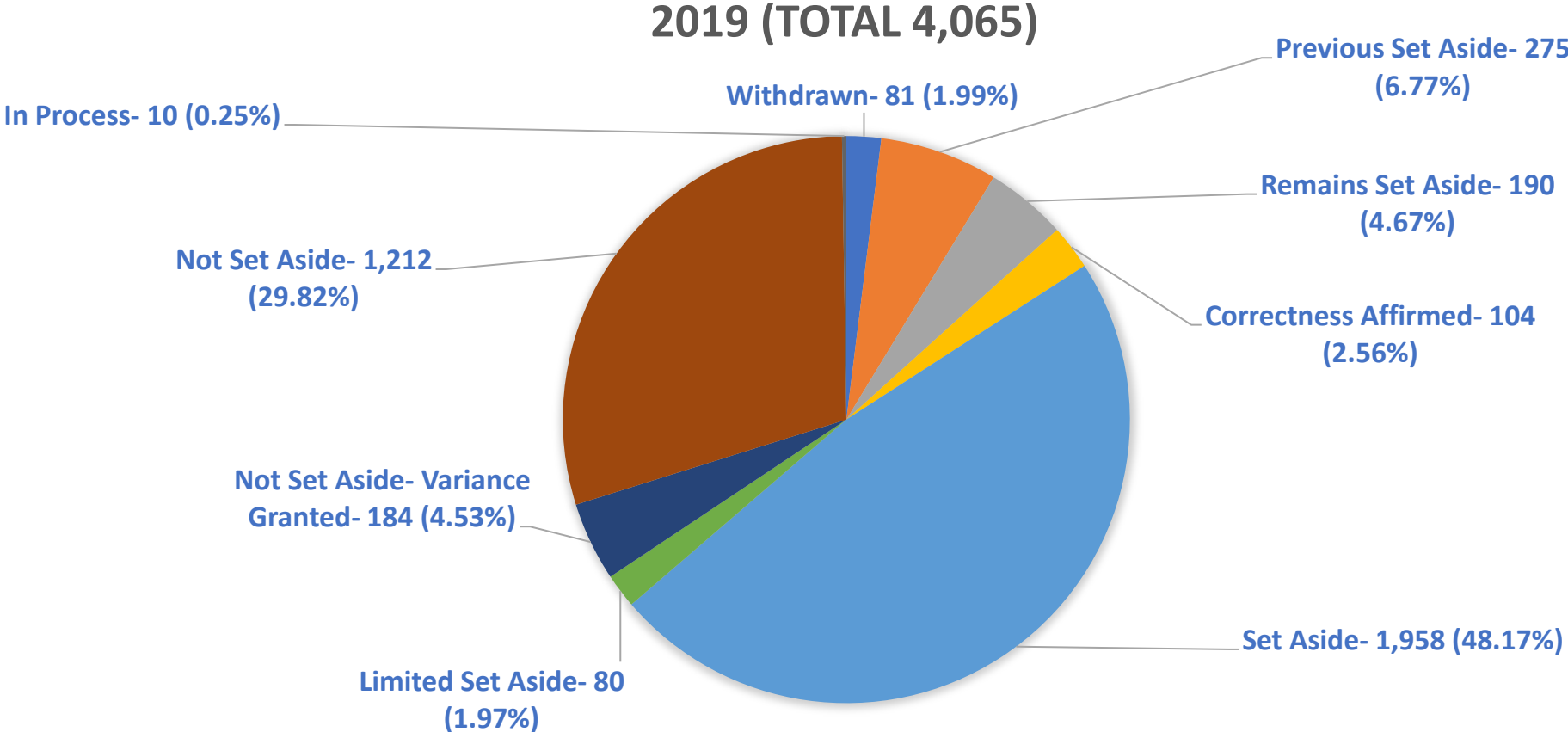
2018: Top 10 Reconsideration Requests by Percentage Set Aside

Crime/Conduct	Total Reconsideration Requests	Set Aside	Percentage Set Aside	Not Set Aside	Percentage Not Set Aside
609.582 - BURGLARY	58	41	70.69%	0	0.00%
152.022 - CONTROLLED SUBSTANCE CRIME IN THE 2ND DEGREE	58	40	68.97%	<10	Unknown
609.2231 - ASSAULT IN THE 4TH DEGREE (VULNERABLE ADULTS, PEACE OFFICERS, TRANSIT DRIVERS, ETC)	32	20	62.50%	<10	Unknown
152.021 - CONTROLLED SUBSTANCE CRIME IN THE 1ST DEGREE	93	58	62.37%	12	12.90%
169A.20 - FELONY DRIVING WHILE IMPARED	69	41	59.42%	<10	Unknown
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	323	189	58.51%	94	29.10%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	100	56	56.00%	20	20.00%
256.98 - WRONGFULLY OBTAINING ASSISTANCE (WOA)	61	33	54.10%	<10	Unknown
152.024 - CONTROLLED SUBSTANCE CRIME IN THE 4TH DEGREE	21	11	52.38%	<10	Unknown
609.821 - FINANCIAL TRANSACTION CARD FRAUD	41	21	51.22%	11	26.83%

2018: Top 10 Reconsideration Requests by Percentage Not Set Aside

Crime/Conduct	Total Reconsideration Requests	Set Aside	Percentage Set Aside	Not Set Aside	Percentage Not Set Aside
626.557 - RECURRING MALTREATMENT - VULNERABLE ADULT	37	<10	Unknown	24	64.86%
518B.01 - DOMESTIC ABUSE ACT.	36	12	33.33%	13	36.11%
626.556 - RECURRING MALTREATMENT - MINOR	51	26	50.98%	18	35.29%
609.224 - ASSAULT IN THE 5TH DEGREE	88	36	40.91%	29	32.95%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	323	189	58.51%	94	29.10%
609.821 - FINANCIAL TRANSACTION CARD FRAUD	41	21	51.22%	11	26.83%
609.52 - THEFT	716	317	44.27%	186	25.98%
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	68	29	42.65%	14	20.59%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	100	56	56.00%	20	20.00%
609.2242 - DOMESTIC ASSAULT	365	160	43.84%	68	18.63%

2019: Reconsideration Request Results

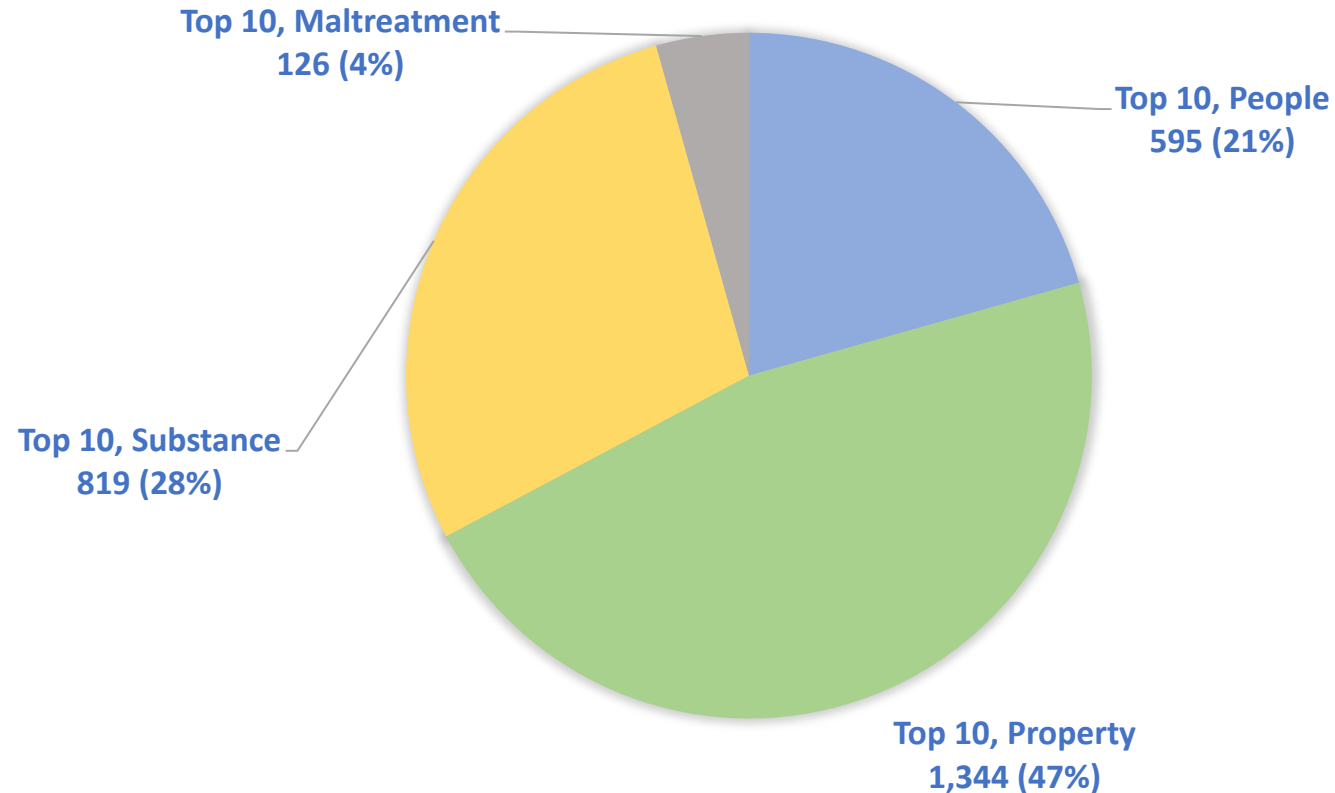


2019: Top 10 Reconsideration Requests by Disqualifying Crime

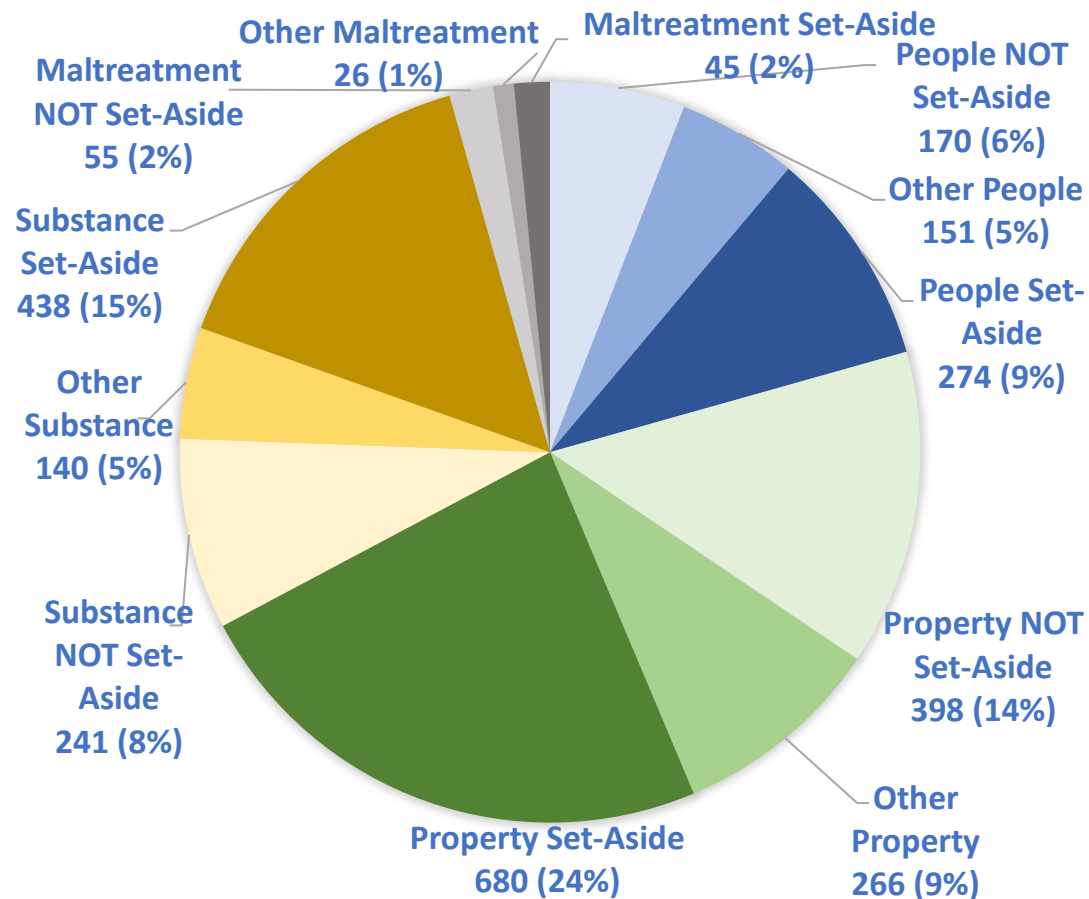
Year/Crime or Conduct	Total Reconsideration Requests	Set Aside	Percentage Set Aside	Not Set Aside	Percentage Not Set Aside
609.52 - THEFT	1081	519	48.01%	369	34.14%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	489	234	47.85%	175	35.79%
609.2242 - DOMESTIC ASSAULT	402	197	49.00%	102	25.37%
609.535 - ISSUANCE OF DISHONORED CHECKS	145	100	68.97%	0	0.00%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	130	89	68.46%	24	18.46%
609.224 - ASSAULT IN THE 5TH DEGREE	193	77	39.90%	68	35.23%
256.98 - WRONGFULLY OBTAINING ASSISTANCE (WOA)	118	61	51.69%	29	24.58%
169A.20 - FELONY DRIVING WHILE IMPARED	94	59	62.77%	20	21.28%
152.021 - CONTROLLED SUBSTANCE CRIME IN THE 1ST DEGREE	106	56	52.83%	22	20.75%
626.556 - SERIOUS MALTREATMENT - MINOR	126	45	35.71%	55	43.65%

2019: Top 10, by Category

TOTAL TOP 10 = 2,884 = 71% OF 2019 TOTAL



2019: Top 10, by Category and Outcome



Category:	Total Reconsideration Requests:	Percentage Set-Aside:	Percentage Not Set-Aside:
Top 10, People:	595	46.05%	28.57%
Top 10, Property:	1344	50.60%	29.61%
Top 10, Substance:	819	53.48%	29.43%
Top 10, Maltreatment:	126	35.71%	43.65%

2019: Top 10 Reconsideration Requests by Percentage Set Aside

Year/Crime or Conduct	Total Reconsideration Requests	Set Aside	Percentage Set Aside	Not Set Aside	Percentage Not Set Aside
609.24 - SIMPLE ROBBERY	20	14	70.00%	<10	Unknown
609.535 - ISSUANCE OF DISHONORED CHECKS	145	100	68.97%	0	0.00%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	130	89	68.46%	24	18.46%
609.53 - RECEIVING STOLEN PROPERTY	49	33	67.35%	<10	Unknown
609.223 - ASSAULT IN THE 3RD DEGREE	39	25	64.10%	<10	Unknown
169A.20 - FELONY DRIVING WHILE IMPAIRED	94	59	62.77%	20	21.28%
152.024 - CONTROLLED SUBSTANCE CRIME IN THE 4TH DEGREE	39	24	61.54%	<10	Unknown
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	56	34	60.71%	<10	Unknown
609.582 - BURGLARY	73	42	57.53%	18	24.66%
152.022 - CONTROLLED SUBSTANCE CRIME IN THE 2ND DEGREE	72	41	56.94%	18	25.00%

2019: Top 10 Reconsideration Requests by Percentage Not Set Aside

Year/Crime or Conduct	Total Reconsideration Requests	Set Aside	Percentage Set Aside	Not Set Aside	Percentage Not Set Aside
626.557 - RECURRING MALTREATMENT - VULNERABLE ADULT	62	<10	Unknown	49	79.03%
626.556 - SERIOUS AND RECURRING MALTREATMENT - MINOR	44	<10	Unknown	28	63.64%
626.557 - SERIOUS MALTREATMENT - VULNERABLE ADULT	37	<10	Unknown	22	59.46%
626.556 - SERIOUS MALTREATMENT - MINOR	126	45	35.71%	55	43.65%
609.2231 - ASSAULT IN THE 4TH DEGREE (VULNERABLE ADULTS, PEACE OFFICERS, TRANSIT DRIVERS, ETC)	34	14	41.18%	14	41.18%
626.556 - RECURRING MALTREATMENT - MINOR	49	25	51.02%	18	36.73%
609.821 - FINANCIAL TRANSACTION CARD FRAUD	82	36	43.90%	30	36.59%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	489	234	47.85%	175	35.79%
609.224 - ASSAULT IN THE 5TH DEGREE	193	77	39.90%	68	35.23%
609.52 - THEFT	1081	519	48.01%	369	34.14%