

Top 10 disqualifying crimes crimes and evidentiary standards used by DHS in 2018 and 2019, by lookback period

Data from 3rd DHS dataset, Table 6 (“Distinct count of disqualifying crimes and conduct by disposition type, years disqualifying, and year – all genders”)

Explanatory Note:

- These tables show the 10 most-common crimes that led to a disqualification in 2018 and 2019, broken down by total number of disqualifications, the percentage of all disqualifications in that lookback period, and the percentages of each evidentiary standard used to make the disqualification determinations.
- These data are derived from Table 6 (entitled “Distinct count of disqualifying crimes and conduct by disposition type, years disqualifying, and year – all genders”) of the 3rd DHS dataset.
- “N/A” is used to denote percentages greater than zero for which a precise number cannot be calculated. This is due to the DHS dataset from which these data were gathered reporting all single-digit numbers as “<10”.

2018- Top 10 Permanent Bars (All = 553)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.245 - AGGRAVATED ROBBERY	127	22.97%	23.62%	N/A	0.00%	66.93%	0.00%	0.00%	N/A
609.222 - ASSAULT IN THE 2ND DEGREE	103	18.63%	11.65%	N/A	0.00%	68.93%	0.00%	0.00%	13.59%
609.344 - CRIMINAL SEXUAL CONDUCT IN THE 3RD DEGREE	43	7.78%	N/A	N/A	0.00%	76.74%	0.00%	0.00%	N/A
609.3451 - CRIMINAL SEXUAL CONDUCT IN THE 5TH DEGREE	42	7.59%	N/A	28.57%	0.00%	45.24%	0.00%	0.00%	N/A
609.343 - CRIMINAL SEXUAL CONDUCT IN THE 2ND DEGREE	41	7.41%	46.34%	N/A	0.00%	34.15%	0.00%	0.00%	N/A
609.2247 - DOMESTIC ASSAULT BY STRANGULATION	34	6.15%	0.00%	N/A	0.00%	73.53%	0.00%	0.00%	N/A
243.166 - VIOLATION OF PREDATORY OFFENDER REGISTRATION LAW	20	3.62%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%	0.00%
609.221 - ASSAULT IN THE 1ST DEGREE	20	3.62%	N/A	0.00%	0.00%	90.00%	0.00%	0.00%	0.00%
609.2242 - DOMESTIC ASSAULT	20	3.62%	0.00%	0.00%	0.00%	95.00%	0.00%	0.00%	N/A
609.345 - CRIMINAL SEXUAL CONDUCT IN THE 4TH DEGREE	20	3.62%	N/A	0.00%	0.00%	65.00%	0.00%	0.00%	N/A
Percentage of 2018 total:		84.99%							

2019- Top 10 Permanent Bars (All = 1,191)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.222 - ASSAULT IN THE 2ND DEGREE	238	19.98%	8.82%	7.98%	0.00%	52.94%	0.00%	0.00%	30.25%
609.245 - AGGRAVATED ROBBERY	216	18.14%	18.52%	6.48%	0.00%	69.91%	0.00%	0.00%	5.09%
609.3451 - CRIMINAL SEXUAL CONDUCT IN THE 5TH DEGREE	111	9.32%	26.13%	21.62%	0.00%	42.34%	0.00%	0.00%	9.91%
609.344 - CRIMINAL SEXUAL CONDUCT IN THE 3RD DEGREE	106	8.90%	N/A	34.91%	0.00%	47.17%	0.00%	0.00%	9.43%
609.2247 - DOMESTIC ASSAULT BY STRANGULATION	76	6.38%	0.00%	13.16%	0.00%	67.11%	0.00%	0.00%	19.74%
609.343 - CRIMINAL SEXUAL CONDUCT IN THE 2ND DEGREE	54	4.53%	22.22%	N/A	0.00%	40.74%	0.00%	0.00%	25.93%
609.2242 - DOMESTIC ASSAULT	48	4.03%	N/A	N/A	0.00%	75.00%	0.00%	0.00%	N/A
609.19 - MURDER IN THE 2ND DEGREE	40	3.36%	0.00%	N/A	0.00%	92.50%	0.00%	0.00%	N/A
609.342 - CRIMINAL SEXUAL CONDUCT IN THE 1ST DEGREE	37	3.11%	40.54%	N/A	0.00%	N/A	0.00%	0.00%	27.03%
609.345 - CRIMINAL SEXUAL CONDUCT IN THE 4TH DEGREE	37	3.11%	N/A	N/A	0.00%	67.57%	0.00%	0.00%	N/A
Percentage of 2019 total:		80.86%							

2018- Top 10 15-Year Disqualifications (All = 2,972)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	746	25.10%	2.01%	30.97%	0.00%	66.62%	0.00%	0.00%	N/A
609.52 - THEFT	482	16.22%	8.92%	18.46%	0.00%	70.12%	0.00%	0.00%	2.49%
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	231	7.77%	N/A	9.52%	0.00%	86.58%	0.00%	0.00%	N/A
169A.20 - FELONY DRIVING WHILE IMPAIRED	205	6.90%	0.00%	N/A	0.00%	99.51%	0.00%	0.00%	0.00%
609.582 - BURGLARY	202	6.80%	21.29%	5.45%	0.00%	73.27%	0.00%	0.00%	0.00%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	162	5.45%	0.00%	8.02%	0.00%	91.36%	0.00%	0.00%	N/A
152.021 - CONTROLLED SUBSTANCE CRIME IN THE 1ST DEGREE	135	4.54%	N/A	N/A	0.00%	93.33%	0.00%	0.00%	N/A
152.022 - CONTROLLED SUBSTANCE CRIME IN THE 2ND DEGREE	109	3.67%	N/A	0.00%	0.00%	97.25%	0.00%	0.00%	N/A
609.821 - FINANCIAL TRANSACTION CARD FRAUD	97	3.26%	N/A	N/A	0.00%	88.66%	0.00%	0.00%	0.00%
609.53 - RECEIVING STOLEN PROPERTY	82	2.76%	15.85%	N/A	0.00%	78.05%	0.00%	0.00%	0.00%
Percentage of 2018 total:		82.47%							

2019- Top 10 15-Year Disqualifications (All = 5,783)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	1599	27.65%	2.19%	40.03%	N/A	56.60%	0.00%	0.00%	1.13%
609.52 - THEFT	982	16.98%	12.42%	13.65%	0.00%	72.40%	0.00%	0.00%	1.53%
609.582 - BURGLARY	414	7.16%	17.63%	7.97%	N/A	71.98%	0.00%	0.00%	N/A
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	341	5.90%	N/A	15.54%	0.00%	80.35%	0.00%	0.00%	3.23%
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	295	5.10%	N/A	9.83%	0.00%	83.05%	0.00%	0.00%	4.41%
169A.20 - FELONY DRIVING WHILE IMPARED	262	4.53%	0.00%	N/A	0.00%	99.62%	0.00%	0.00%	0.00%
609.821 - FINANCIAL TRANSACTION CARD FRAUD	215	3.72%	5.12%	25.12%	0.00%	69.77%	0.00%	0.00%	0.00%
152.021 - CONTROLLED SUBSTANCE CRIME IN THE 1ST DEGREE	211	3.65%	0.00%	8.06%	0.00%	84.36%	0.00%	0.00%	7.58%
152.022 - CONTROLLED SUBSTANCE CRIME IN THE 2ND DEGREE	204	3.53%	N/A	6.37%	0.00%	88.24%	0.00%	0.00%	N/A
609.713 - TERRORISTIC THREATS	140	2.42%	13.57%	24.29%	0.00%	61.43%	0.00%	0.00%	N/A
Percentage of 2019 total:		80.63%							

2018- Top 10 10-Year Disqualifications (All = 1,034)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.52 - THEFT	315	30.46%	13.02%	10.79%	0.00%	76.19%	0.00%	0.00%	0.00%
609.821 - FINANCIAL TRANSACTION CARD FRAUD	85	8.22%	N/A	N/A	0.00%	83.53%	0.00%	0.00%	0.00%
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	70	6.77%	N/A	N/A	0.00%	87.14%	0.00%	0.00%	0.00%
609.2242 - DOMESTIC ASSAULT	62	6.00%	16.13%	N/A	0.00%	75.81%	0.00%	0.00%	N/A
609.2231 - ASSAULT IN THE 4TH DEGREE (VULNERABLE ADULTS, PEACE OFFICERS, TRANSIT DRIVERS, ETC)	56	5.42%	19.64%	17.86%	0.00%	62.50%	0.00%	0.00%	0.00%
609.53 - RECEIVING STOLEN PROPERTY	50	4.84%	N/A	N/A	0.00%	82.00%	0.00%	0.00%	0.00%
609.535 - ISSUANCE OF DISHONORED CHECKS	44	4.26%	0.00%	N/A	0.00%	97.73%	0.00%	0.00%	0.00%
609.582 - BURGLARY	36	3.48%	41.67%	N/A	0.00%	55.56%	0.00%	0.00%	0.00%
609.224 - ASSAULT IN THE 5TH DEGREE	32	3.09%	34.38%	N/A	N/A	59.38%	0.00%	0.00%	0.00%
609.749 - HARASSMENT; STALKING	31	3.00%	N/A	N/A	0.00%	67.74%	0.00%	0.00%	N/A
Percentage of 2018 total:		75.53%							

2019- Top 10 15-Year Disqualifications (All = 1,578)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.52 - THEFT	474	30.04%	14.14%	16.24%	N/A	69.20%	0.00%	0.00%	0.00%
609.821 - FINANCIAL TRANSACTION CARD FRAUD	115	7.29%	8.70%	12.17%	0.00%	79.13%	0.00%	0.00%	0.00%
609.535 - ISSUANCE OF DISHONORED CHECKS	94	5.96%	0.00%	N/A	0.00%	97.87%	0.00%	0.00%	0.00%
609.2242 - DOMESTIC ASSAULT	75	4.75%	N/A	N/A	0.00%	82.67%	0.00%	0.00%	N/A
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	74	4.69%	N/A	N/A	0.00%	83.78%	0.00%	0.00%	0.00%
256.98 - WRONGFULLY OBTAINING ASSISTANCE (WOA)	68	4.31%	0.00%	0.00%	0.00%	100.00%	0.00%	0.00%	0.00%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	61	3.87%	N/A	24.59%	N/A	72.13%	0.00%	0.00%	0.00%
609.378 - NEGLECT OR ENDANGERMENT OF A CHILD	55	3.49%	0.00%	29.09%	0.00%	60.00%	0.00%	0.00%	0.00%
609.2113 - CRIMINAL VEHICULAR OPERATION; BODILY HARM	53	3.36%	0.00%	N/A	0.00%	92.45%	0.00%	0.00%	N/A
609.2231 - ASSAULT IN THE 4TH DEGREE (VULNERABLE ADULTS, PEACE OFFICERS, TRANSIT DRIVERS, ETC)	52	3.30%	23.08%	N/A	0.00%	75.00%	0.00%	0.00%	0.00%
Percentage of 2019 total:		71.04%							

2018- Top 10 7-Year Disqualifications (All = 6,461)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.52 - THEFT	2938	45.47%	2.59%	7.45%	0.00%	89.82%	0.00%	0.00%	N/A
609.2242 - DOMESTIC ASSAULT	862	13.34%	2.78%	19.37%	0.00%	36.19%	0.00%	0.00%	41.65%
609.224 - ASSAULT IN THE 5TH DEGREE	400	6.19%	16.00%	5.75%	N/A	74.00%	0.00%	0.00%	3.75%
626.556 - RECURRING MALTREATMENT - MINOR	316	4.89%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
626.556 - SERIOUS MALTREATMENT - MINOR	255	3.95%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
626.557 - RECURRING MALTREATMENT - VULNERABLE ADULT	201	3.11%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
609.535 - ISSUANCE OF DISHONORED CHECKS	200	3.10%	0.00%	7.00%	0.00%	93.00%	0.00%	0.00%	0.00%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	185	2.86%	0.00%	N/A	0.00%	96.76%	0.00%	0.00%	0.00%
518B.01 - DOMESTIC ABUSE ACT.	139	2.15%	N/A	12.95%	0.00%	86.33%	0.00%	0.00%	0.00%
609.53 - RECEIVING STOLEN PROPERTY	119	1.84%	N/A	N/A	0.00%	89.92%	0.00%	0.00%	0.00%
Percentage of 2018 total:		86.91%							

2019- Top 10 7-Year Disqualifications (All = 10,680)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.52 - THEFT	4819	45.12%	3.78%	17.74%	N/A	78.29%	0.00%	0.00%	0.00%
609.2242 - DOMESTIC ASSAULT	1343	12.57%	3.65%	26.58%	N/A	34.77%	0.00%	0.00%	34.55%
609.224 - ASSAULT IN THE 5TH DEGREE	764	7.15%	14.40%	19.63%	0.00%	65.05%	0.00%	0.00%	N/A
626.556 - RECURRING MALTREATMENT - MINOR	658	6.16%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
626.556 - SERIOUS MALTREATMENT - MINOR	418	3.91%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
609.535 - ISSUANCE OF DISHONORED CHECKS	359	3.36%	0.00%	9.47%	0.00%	90.53%	0.00%	0.00%	0.00%
626.557 - RECURRING MALTREATMENT - VULNERABLE ADULT	320	3.00%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
626.556 - SERIOUS AND RECURRING MALTREATMENT - MINOR	263	2.46%	0.00%	0.00%	0.00%	0.00%	0.00%	100.00%	0.00%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	259	2.43%	N/A	5.41%	N/A	93.82%	0.00%	0.00%	0.00%
518B.01 - DOMESTIC ABUSE ACT.	256	2.40%	N/A	19.92%	0.00%	78.91%	0.00%	0.00%	N/A
Percentage of 2019 total:		88.57%							

2018- Top 10 “Years Disqualifying Not Entered for Offense” (All = 1,592)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.52 - THEFT	332	20.85%	10.54%	6.33%	0.00%	83.13%	0.00%	0.00%	0.00%
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	264	16.58%	N/A	27.65%	N/A	68.56%	0.00%	0.00%	N/A
609.582 - BURGLARY	135	8.48%	28.89%	N/A	0.00%	67.41%	0.00%	0.00%	N/A
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	115	7.22%	N/A	N/A	0.00%	92.17%	0.00%	0.00%	0.00%
609.821 - FINANCIAL TRANSACTION CARD FRAUD	58	3.64%	N/A	N/A	0.00%	91.38%	0.00%	0.00%	0.00%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	57	3.58%	N/A	N/A	0.00%	84.21%	0.00%	0.00%	0.00%
152.021 - CONTROLLED SUBSTANCE CRIME IN THE 1ST DEGREE	56	3.52%	0.00%	0.00%	0.00%	96.43%	0.00%	0.00%	N/A
152.022 - CONTROLLED SUBSTANCE CRIME IN THE 2ND DEGREE	52	3.27%	N/A	0.00%	0.00%	96.15%	0.00%	0.00%	0.00%
609.53 - RECEIVING STOLEN PROPERTY	43	2.70%	N/A	N/A	0.00%	74.42%	0.00%	0.00%	0.00%
609.21 - CRIMINAL VEHICULAR HOMICIDE OR INJURY	42	2.64%	N/A	0.00%	0.00%	95.24%	0.00%	0.00%	0.00%
Percentage of 2018 total:		72.49%							

2018- Top 10 “Years Disqualifying Not Entered for Offense” (All = 797)

	Total number:	% of Total:	<u>Adjudicated Delinquent</u>	<u>Admission</u>	<u>Alford Plea</u>	<u>Convicted</u>	<u>Involuntary Termination of Parental Rights</u>	<u>Maltreatment</u>	<u>Preponderance of Evidence</u>
609.52 - THEFT	195	24.47%	10.26%	10.26%	0.00%	77.95%	0.00%	0.00%	N/A
152.025 - CONTROLLED SUBSTANCE CRIME IN THE 5TH DEGREE	92	11.54%	N/A	27.17%	0.00%	71.74%	0.00%	0.00%	0.00%
609.582 - BURGLARY	42	5.27%	N/A	N/A	N/A	69.05%	0.00%	0.00%	0.00%
609.821 - FINANCIAL TRANSACTION CARD FRAUD	38	4.77%	N/A	0.00%	0.00%	86.84%	0.00%	0.00%	0.00%
609.2242 - DOMESTIC ASSAULT	37	4.64%	N/A	N/A	0.00%	78.38%	0.00%	0.00%	N/A
518B.01 - DOMESTIC ABUSE ACT.	32	4.02%	0.00%	N/A	0.00%	93.75%	0.00%	0.00%	0.00%
609.631 - CHECK FORGERY; OFFERING A FORGED CHECK	30	3.76%	N/A	N/A	0.00%	93.33%	0.00%	0.00%	0.00%
152.023 - CONTROLLED SUBSTANCE CRIME IN THE 3RD DEGREE	29	3.64%	0.00%	0.00%	0.00%	96.55%	0.00%	0.00%	N/A
609.378 - NEGLECT OR ENDANGERMENT OF A CHILD	26	3.26%	0.00%	N/A	0.00%	92.31%	0.00%	0.00%	0.00%
609.377 - MALICIOUS PUNISHMENT OF A CHILD	25	3.14%	0.00%	N/A	0.00%	48.00%	0.00%	0.00%	N/A
Percentage of 2019 total:		68.51%							