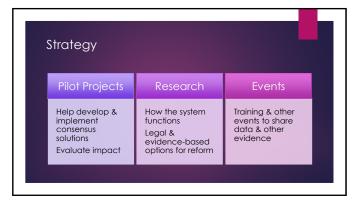
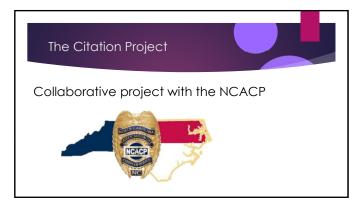


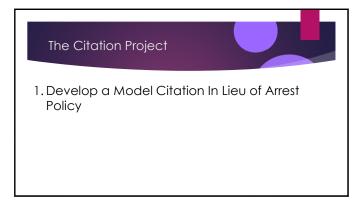
Promote a fair &
effective criminal justice
system, public safety, &
economic prosperity
through an evidencebased approach to
criminal justice policy







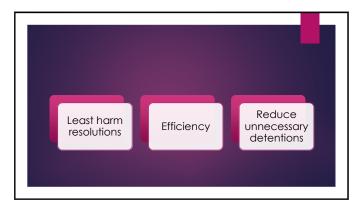


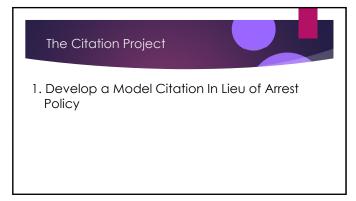


1. Develop a Model Citation In Lieu of Arrest Policy

Least harm resolutions







The Citation Project

- Develop a Model Citation In Lieu of Arrest Policy
- 2. Implement the Model Policy in police department pilot sites

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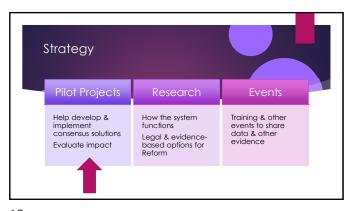
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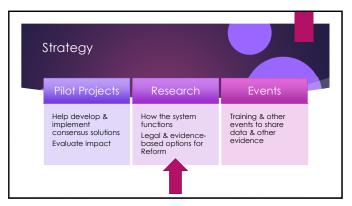
The Citation Project

- Develop a Model Citation In Lieu of Arrest Policy
- 2. Implement the Model Policy in police department pilot sites
- 3. Conduct a rigorous evaluation assessing the Policy's impact





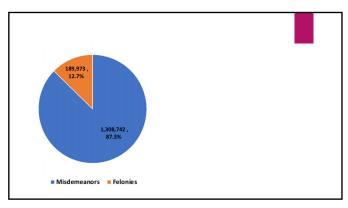






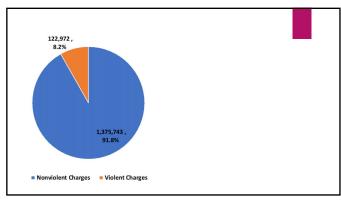
NC charged 1.5M crimes in 2020



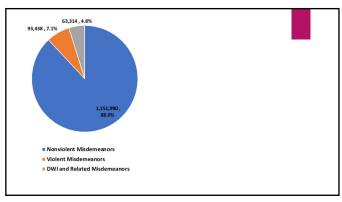


NC charged 1.5M crimes
in 2020

What percent were violent?





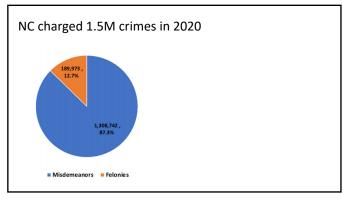


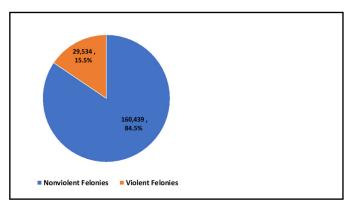
Non-DWI Misdemeanor Traffic Charge	Number
Speeding	272,845
DWLR non-impaired	139,364
Expired registration card/tag	110,124
No operator's license	93,932
Operating vehicle with no insurance	42,691
Reckless driving to endanger	34,174
Fictitious/altered title/registration	33,564
Reckless driving - wanton disregard	26,631
Drive or allow driving no registration	22,225
Canceled, revoked, suspicious certificate or tag	19,774
DWLR impaired	14,710
Window tinting violation	10,523
No liability insurance	9,450
Drive or allow driving , plate not displayed	5,226
Hit/run leaving scene of property damage	4,945

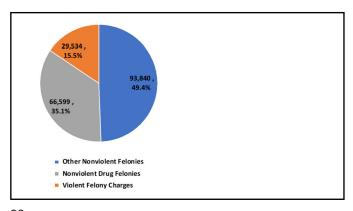


Nonviolent Misdemeanor Charge	Number
Larceny	34,576
Possession drug paraphernalia	27,321
Possession marijuana up to 1/2 oz.	21,796
Possession marijuana paraphernalia	21,462
Resisting public officer	20,708
Second degree trespass	20,455
Injury to personal property	13,467
Simple possession schedule VI CS	10,069
Possession stolen goods or property	6,882
Carrying concealed gun	5,634
Injury to real property	5,467
Shoplifting or concealment of goods	5,109
Simple possession schedule IV CS	4,166
Breaking or entering	3,999
Unauthorized use of motor vehicle	2,979

Violent Misdemeanor Charge	Number		
Assault on female	24,919		
Simple assault	16,350		
Communicating threats	16,085		
DV protective order violation	6,550		
Assault with deadly weapon	5,071		
Assault and battery	3,791		
Child abuse	3,623		
Assault on government official	3,040		
Assault by pointing a gun	2,814		
Cyberstalking	1,887		
Harassing phone call	1,228		
Assault inflicting serious injury	1,082		
Stalking	1,072		
Simple affray	1,072		
Domestic criminal trespassing	943		









Offense	Percentage Change	Absolute Change
Embezzlement	-45.4%	(499
Larceny by removing anti-shoplifting device	-40.7%	(665
Identity Theft	-33.6%	(1,509
Larceny by Employee	-33.3%	(1,026
Possession with intent, cocaine	-29.7%	(805
Obtaining property by false pretenses	-29.4%	(4,341
Forgery of instrument	-27.0%	(441
Conspiracy, armed robbery	-27.0%	(371
Uttering forged instrument	-25.1%	(572
Possession of cocaine	-23.7%	(1,213

Offense	Percentage Change	Absolute Change
Second degree exploitation of minor	44.3%	448
Third degree exploitation of minor	40.3%	406
Possession of schedule I CS	21.7%	476
Flee/elude arrest with motor vehicle	21.3%	525
Assault with deadly weapon, intent to kill	18.8%	166
Possession with intent, schedule ICS	13.4%	140
Breaking or entering, intent to terrorize/injure	12.5%	137
Possession of firearm by felon	9.2%	576
Possession of marijuana	6.4%	103
Trafficking methamphetamine	5.5%	89

Offense	Percentage Change	Absolute Change
Fail to stop for stopped bus	-71.6%	(1,012)
Fail to provide proof of fare	-59.8%	(901)
Public order - free text	-58.8%	(3,875)
Consumption of alcohol, under age 19	-57.6%	(769)
School attendance law violation	-52.3%	(1,419)
Simple affray	-50.0%	(1,074)
Possession of malt beverage/unfortified wine, age 19/20	-47.7%	(513)
Expired registration card/tag	-47.3%	(98,666)
Consumption of alcohol, age 19/20	-43.9%	(854)
Simple worthless check	-43.5%	(1,266)

Offense	Percentage Change	Absolute Change
Public peace - free text	61.2%	387
Reckless driving - wanton disregard	28.6%	5,923
Reckless driving to endanger	17.3%	5,044
Assault by pointing a gun	17.0%	409
Carrying concealed gun	6.1%	326
Contributing to delinquency of juvenile	4.8%	83
Wildlife - free text	3.7%	73
Fail to heed light or siren	1.1%	21
Driving/allowing driving, no plate displayed	1.0%	51
Maintaining dwelling, etc. CS	0.2%	2

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Criminal Justice Innovation Lab

North Carolina Statewide & County-Level Criminal Charging Data in 2020
Jessica Smith, W.R. Kenan Jr. Distinguished Professor & Director, Criminal Justice Innovation Lab
Ross Hatton, Graduate Beacarch Assistant
Christopher Tyner, Legal Research Associate
UNC School of Government Criminal Justice Innovation Lab
February 2021.

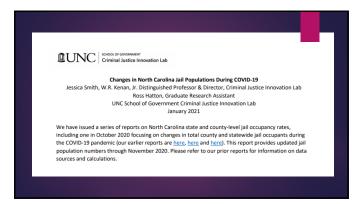
In this report and its accompanying spreadsheet (Baze), we provide detailed information about criminal charging in North Carolina in 2020. For felony offenses, we provide data at the state and country level on, among other things, the number and percent of nonviolent and violent felony charges, separating out drug charges. At the misdemeanor level, we parse the data into still more categories, including breakdowns for, among other things, impaired driving and related charges (DMI), non-DWI traffic charges, ordinance violations, other nonviolent misdemeanor charges, and violent misdemeanor charges, we also explore how criminal charging changed during the pandemic. There is a lot to unpack in the new spreadsheet. In this report, we present some of the top line results.

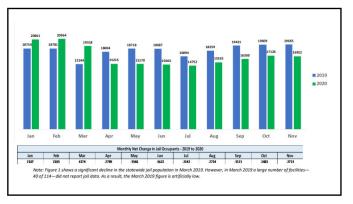
Statewide Data—All Charges
Consistent with 2019 data, the vast bulk of 2020 criminal charging in North Carolina was for nonviolent misdemeanor offenses. In 2020, 1,498,715 criminal offenses were charged statewide. Of those charges,

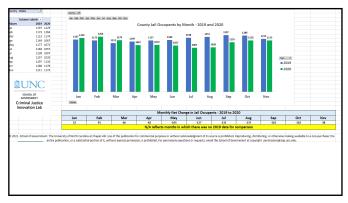
			2020	Violent and	Nonviolent I	Misdemeand	or Charges			
Statewide	63,314	878,505	8,447	265,038	1,151,990	93,438	891	7.1%	0.6%	1,308,742
County	2020 Total DWI & Related Misdemeanor Charges	2020 Nonviolent, Non-DWI Related Traffic Misdemeanor Charges	2020 Nonviolent Ordinance Violation Misdemeanor Charges	2020 Other Nonviolent Misdemeanor Charges	2020 Total Nonviolent Misdemeanor Charges (excluding DWI & Related)	2020 Violent Misdemeanor Charges	2020 Violent Misdemeanors Per 100,000 Population	Percentage Violent Misdemeanor Charges of all Misdemeanc	2019 - 2020 Change in Percentage of Violent Misdemeanors	2020 Total Misdemeano Charges
Alamance	1,265	16,226	87	4,137	20,450	1,955	1,153	8.3%	0.0%	23,670
Alexander	164	1,636	4	932	2,572	318	848	10.4%	1.5%	3,054
Alleghany	54	552	9	255	816	80	718	8.4%	0.7%	950
Anson	186	5,117	8	753	5,878	463	1,894	7.1%	1.4%	6,527
Ashe	189	1,328	2	694	2,024	235	864	9.6%	0.3%	2,448
Avery	143	1,298	1	511	1,810	125	712	6.0%	-0.4%	2,078
Beaufort	444	5,385	17	1,617	7,019	446	949	5.6%	0.7%	7,909
Bertie	90	2,784	6	408	3,198	221	1,166	6.3%	0.7%	3,509
Bladen	300	4,146	10	778	4,934	290	886	5.2%	1.1%	5,524
Brunswick	1,065	8,668	18	4,275	12,961	1,444	1,011	9.3%	-0.3%	15,470
Buncombe	1,560	16,636	393	7,389	24,418	2,131	816	7.6%	1.3%	28,109
Burke	522	7,292	15	2,142	9,449	973	1,075	8.9%	2.2%	10,944
Cabarrus	1,688	26,190	110	3,948	30,248	1,054	487	3.2%	0.3%	32,990
Caldwell	403	7,768	45	2,448	10,261	1,085	1,320	9.2%	1.5%	11,749
Camden	101	1,134	3	208	1,345	35	322	2.4%	0.2%	1,481
Carteret	714	5,355	59	2,342	7,756	624	898	6.9%	0.0%	9,094
Caswell	132	2,102	2	241	2,345	129	571	5.0%	1.0%	2,600
Catawba	805	17,723	148	4,622	22,493	1,408	882	5.7%	0.2%	24,706
Chatham	419	6,997	35	1,438	8,470	685	920	7.2%	-1.1%	9,574
Cherokee	135	2,240	1	670	2,911	338	1,181	10.0%	0.8%	3,384
Chowan	80	749	7	282	1,038	120	861	9.7%	-2.0%	1,238
Clay	84	1,304	2	337	1,643	132	1,175	7.1%	0.8%	1,859



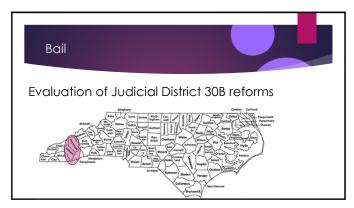


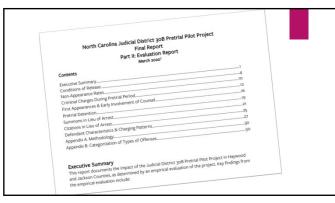












Percentage of cases receiving secured • 26% in Haywood

49

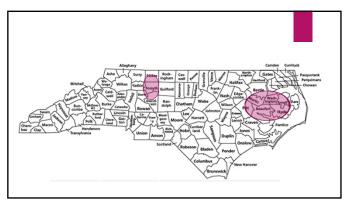
Percentage of cases receiving secured bond decreased: 80%+ of Defs attended court in both counties in 2018 & 2019 FTAs increased 1.55 percentage • 26% in Haywood Non-appearance rate is highest

50

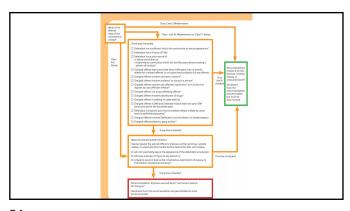
Percentage of cases receiving secured bond decreased:
• 26% in Haywood
• 35% in Jackson New criminal activity: 1.1 percentage point increase across district

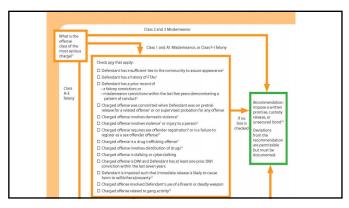
charge = traffic

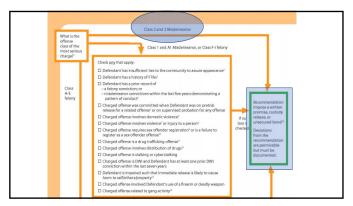
- both counties in 2018 & 2019 FTAs increased 1.55 percentage points in Haywood, 1.18 points in Jackson
- Non-appearance rate is highest in traffic cases

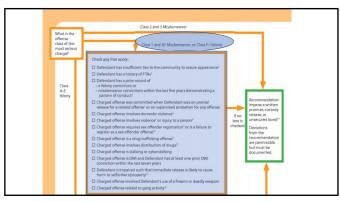


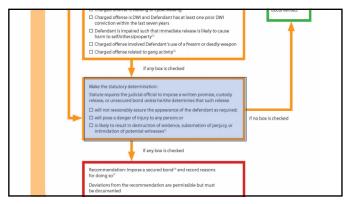












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JD 21

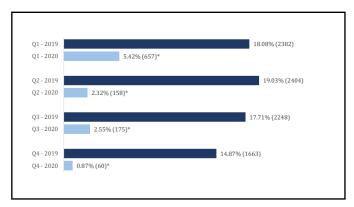
 Magistrates issued conditions other than secured bond in majority of cases

59

JD 21

- Magistrates issued conditions other than secured bond in majority of cases
 - 73% of Class 2 & 3 misdemeanor cases

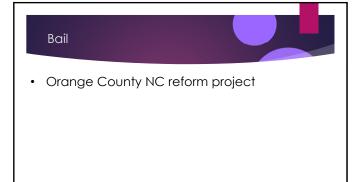
JD 21	
Magistrates issued conditions other than secured bond in	
majority of cases • 73% of Class 2 & 3 misdemeanor cases	
13% of Class A-E felony cases	
61	
JD 21	
Magistrates issued conditions other than secured bond in	
 majority of cases New criminal charges during the pretrial period decreased 4.78 percentage points 	
62	
02	
JD 21	
Magistrates issued conditions other than secured bond in	
majority of cases New criminal charges during the pretrial period decreased	
4.78 percentage points	
The number and percentage of court non-appearances decreased	
1	•



JD 21

- Magistrates issued conditions other than secured bond in majority of cases
- New criminal charges during the pretrial period decreased 4.78 percentage points
- The number and percentage of court non-appearances decreased
- There was a 43.69% decrease in pretrial bookings

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- Orange County NC reform project
 - New step-by-step tool for magistrates
 - New process for responding to nonappearances in district court



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