





Insurance Fund, 2 <sup>nd</sup> Office, any amount	13 VSA 2011	9 years / \$20000	Follow stated proposal	Less than under 10K, same time 10K, more than over 10K
General Fund, More than \$500	13 VSA 2011	5 years / \$10000	Follow stated proposal	Less than under 10K, same time 10K, more than over 10K
Part Lottery, \$800 or Less	13 VSA 2012	1 year / \$1000 fine	Follow stated proposal	Less than
General Lottery, More than \$500	13 VSA 2011	10 years / \$5000 fine	Follow stated proposal	Less than under 10K, same time 10K, more than over 10K
Larceny From Person	13 VSA 2301	10 years / \$500	C Felony	This is about the gap to for violation of anti-banking statute. Because of the amount of violation or adopt a modified tiered system enhanced by 2 classes (subject to Fed Class 8 cap)
Embezzlement \$100 or less	13 VSA 2311	1 yr / \$1000/ both	Follow stated proposal	Less than
Embezzlement More than \$100	13 VSA 2311	10 years/\$1000/both	Follow stated proposal	Less than under 10K, same time 10K
Embezzlement - Small (\$100)	13 VSA 2312	10 years/\$1000/both	Follow stated proposal	Less than under 10K, same time 10K
Embezzlement - Truck	13 VSA 2313	10 years/\$1000/both	Follow stated proposal	Less than under 10K, same time 10K
Embezzlement - Other (\$100)	13 VSA 2317	10 years/\$1000/both	Follow stated proposal	Less than under 10K, same time 10K
Boiler Property - Buy/Reclaim/Promote - \$500 or Less	13 VSA 2361	1 year / \$1000 fine	Follow stated proposal	Less than

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	0.3	3.7	0.0	3.0
Probation	1.0	2.0	113.0	1.0

No convictions in the last 5 years

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	1.6	6.9	0.0	151.0
Probation	0.2	0.0	0.0	144.0
Fine Only	0.2	0.0	0.0	81.0
Restitution	0.2	0.0	0.0	81.0
Confines	0.3	0.9	40.5	63.0

  

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	2.8	0.0	0.0	48.0
Fine Only	0.0	0.0	0.0	1.0
Restitution	2.7	0.0	0.0	11.0
Probation	4.2	0.0	0.0	16.0
Confines	0.9	3.6	26.7	21.0

  

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	2.7	6.9	0.0	99.0
Probation	1.6	6.0	0.0	171.0
Fine Only	1.8	4.3	0.0	19.0
Confines	1.2	3.8	20.0	20.0

  

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	1.98	0.00	0.00	21.00
Fine Only	0.00	0.00	0.00	21.00
Restitution	0.22	0.53	0.00	46.00
Probation	0.31	0.75	10.00	81.00
Confines	0.31	0.75	10.00	81.00

  

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	2.60	0.00	0.00	93.00
Fine Only	0.64	3.18	0.00	216.00
Restitution	0.84	3.18	0.00	216.00
Probation	1.27	4.26	62.30	181.00

No convictions in the last 5 years

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	2.0	0.0	0.0	1.0
Probation	1.5	3.0	0.0	1.0
Fine Only	4.2	0.0	0.0	1.0
Confines	1.5	3.0	56.0	3.0

  

Sentence (group)	Average Min In Years	Average Max In Years	Average Days to Serve (only)	Number of Records
Indefinite	1.6	0.0	0.0	48.0
Fine Only	0.0	0.0	0.0	1.0
Restitution	0.2	0.0	0.0	122.0
Probation	0.8	0.0	0.0	122.0
Confines	0.2	0.0	0.0	122.0
Restitution	0.2	0.0	0.0	122.0
Probation	0.8	0.0	0.0	122.0
Confines	0.2	0.0	0.0	122.0

Single Property - Buy/Lease/Construction More than \$500	13 VSA 2556	10 years / 25000 bush	Follow standard proposal	less than under 20%, same than 20%
Real Estate, 2000 or less	13 VSA 2577	6 months / 5000 bush	Follow standard proposal	less than
Real Estate, More than \$500	13 VSA 2577	10 years / 51000 bush	Follow standard proposal	less than under 20%, same than 20%
Real Estate, 25 or More Acreed UNC lots	13 VSA 2577	10 years/\$10,000/bush	€	
Real Estate - Manufacture/Sale/Fin ance (cost of service to be paid or provided)	13 VSA 2577	10 years/\$10,000/bush	€	
Tract of Services 6000 or less	13 VSA 2582	1 year/\$5,000/bush	Follow standard proposal	less than
Tract of Services, More than \$500	13 VSA 2582	10 years/\$5,000/bush	For our standard proposal	less than under 20%, same than 20%
Tract of Acreed Property, \$500 or less	13 VSA 2591	6 months/\$500/bush	Follow standard proposal	less than

Contract (Group)	Average Bids in Years	Average Bids to Serve (light in Years)	Average Days to Serve (light in Years)	Number of Records
Manufactured Housing	2.4	0.0	0.0	240
Manufactured Housing - Case-Construction	1.2	0.0	0.0	82
Construction (Group)	1.1	0.0	0.0	17
Construction (Group)	1.7	0.0	1 to 10	17
Average Bids in Years	1.7	0.0	0.0	254
Average Bids to Serve (light in Years)	0.0	0.0	0.0	254
Average Days to Serve (light in Years)	0.0	0.0	0.0	254
Soft Construction	0	0	22	29
Construction (Group)	0	0	0	0
Construction (Group)	0	0	0	0
Manufactured Housing	2.0	2.4	0.0	50
Manufactured Housing - Case-Construction	2.0	2.2	0.0	30
Soft Construction	0.8	2.0	13.5	10
Average Bids in Years	2.0	2.2	0.0	80
Average Bids to Serve (light in Years)	0.0	0.0	0.0	80
Average Days to Serve (light in Years)	0.0	0.0	0.0	80
Production	0.251	0.261	0.000	1000

no convictions in the last 5 years

no convictions in the last 5 years

Contract (Group)	Average Bids in Years	Average Bids to Serve (light in Years)	Average Days to Serve (light in Years)	Number of Records
Science (Group)	1.35	0.00	0.00	510
Science (Group)	0.10	0.00	0.00	2100
Science (Group)	0.32	0.03	0.00	8100
Average Bids in Years	2.000	5.000	0.000	1000
Average Bids to Serve (light in Years)	0.000	0.000	0.000	2000
Average Days to Serve (light in Years)	0.694	1.696	0.000	3000

Truck of Rental Property, More than \$500, 2 <sup>nd</sup> Offense	13 VSA 2991	2 years/\$1000/both	Follow served proposal	less than 10K	less than under 1K, same time 1K-20K, more time over 20K
Truck of Rental Property, More than \$500, 2 <sup>nd</sup> Offense	13 VSA 2991	3 years/\$5000/both	Follow served proposal	more than 2 <sup>nd</sup> offense over 10K	
Failure to Return Rented/Leased Vehicle	13 VSA 2992	3 years/\$5000/both	E felony	Vehicle more than that rental/leased cars are worth a 3 <sup>rd</sup> degree number, no need to list.	
Failure to Return Rented/Leased Vehicle, 2 <sup>nd</sup> Offense	13 VSA 2992	3 years/\$5000/both	D felony		
Fraud Check, Less than \$500	13 VSA 3018	2 years/\$5000/both	Follow served proposal	less time	
Fraud Check, \$500 or More	13 VSA 3018	3 years/\$5000/both	Follow served proposal	less than under 10K, same time 10K-20K, more than 20K	
Unlawful Misdemeanor, More than \$200	13 VSA 3701(A)	9 m/\$5000/both	Follow served proposal	less time under 10K, same time 10K-100K, more time 100K+	
Unlawful Misdemeanor, More than \$500	13 VSA 3701(B)	1yr/\$5000/both	Follow served proposal	less time under 1K	
Unlawful Misdemeanor / Deposition	13 VSA 3701(D)	9 m / \$5000/both	D felony		
Truck of Rental Property	13 VSA 3006A	1 yr/\$5000/both	B misdemeanor	less time	
Truck of Rental Property	13 VSA 3006A	2 yr/\$5000/both	A		

Sentence (group)	Average Min. In Years	Average Max. In Years	Average Days to Serve (split only)	Number of Records
Detention	1.000	0.000	0.000	1,000
Recreation	2.000	5.000	0.000	1,000

**No convictions in the last 5 years**

Sentence (group)	Average Min. In Years	Average Max. In Years	Average Days to Serve (split only)	Number of Records
Recreation	0.231	0.294	0.000	2,000
Probation	2.000	3.000	0.000	1,000

**No convictions in the last 5 years**

Sentence (group)	Average Min. In Years	Average Max. In Years	Average Days to Serve (split only)	Number of Records
Detention	1.500	0.000	0.000	2,000
Recreation	0.005	0.008	0.000	1,000

**No convictions in the last 5 years**

Sentence (group)	Average Min. In Years	Average Max. In Years	Average Days to Serve (split only)	Number of Records
Detention	2.800	0.000	0.000	20.000
Probation	0.397	2.800	0.000	34.000
Recreation	1.077	2.255	0.000	5.000
Split Sentence	1.255	3.350	99.440	8.000

**No convictions in the last 5 years**

Sentence (group)	Average Min. In Years	Average Max. In Years	Average Days to Serve (split only)	Number of Records
Detention	1.1	0.0	0.0	71.0
Recreation	0.1	0.0	0.0	94.0
Probation	0.1	0.0	0.0	68.0
Split Sentence	0.3	0.0	27.6	22.0

Sentence (group)	Average Min. In Years	Average Max. In Years	Average Days to Serve (split only)	Number of Records
Recreation	0.751	0.000	0.000	3,000



Computer Fraud, More than \$500	13 VSA 4103	10 yrs/\$10,000/both	Follow tiered proposal	less time under 100K same time over 100K	Sentence (group)	Average Min In years	Average Max In Years	Average Days to Serve (split only)	Number of Records
					Split Sentence	1.000	4.000	7.000	1.000
Alter/Damage Computer Network, \$500 or Less	13 VSA 4104	1yr/\$5000/both	Follow tiered proposal	less time	Sentence (group)	Average Min In years	Average Max In Years	Average Days to Serve (split only)	Number of Records
					Split Sentence	0.25	0.50	30.00	1.00
Alter/Damage Computer Network, \$500 or Less, 2 <sup>nd</sup> offense	13 VSA 4104	2yrs/\$10,000/both	Follow tiered proposal	same time	No convictions in the last 5 years				
Alter/Damage Computer Network, More than \$500	13 VSA 4104	10yrs/\$25,000/both	Follow tiered proposal	less time under 100K same time over 100K	No convictions in the last 5 years				
Unauthorized Access Computer Network	13 VSA 4102	6mo/\$500/both	C misdemeanor		Sentence (group)	Average Min In years	Average Max In Years	Average Days to Serve (split only)	Number of Records
					Deferred Sentence	0.000	0.000	0.000	2.000
					Sentence (group)	Average Min In years	Average Max In Years	Average Days to Serve (split only)	Number of Records
					Split Sentence	0.25	0.50	30.00	1.00
Theft/Destruction Computer Network, \$500 or Less	13 VSA 4105	1yr/\$5000/both	Follow tiered proposal		Sentence (group)	Average Min In years	Average Max In Years	Average Days to Serve (split only)	Number of Records
					Split Sentence	0.25	0.50	30.00	1.00
Theft/Destruction Computer Network, \$500 or Less, 2 <sup>nd</sup> offense	13 VSA 4105	2yrs/\$10,000/both	Follow tiered proposal	same time	Sentence (group)	Average Min In years	Average Max In Years	Average Days to Serve (split only)	Number of Records
					Split Sentence	0.25	0.50	30.00	1.00
Theft/Destruction Network, More than \$500	13 VSA 4105	10yrs/\$25,000/both	Follow tiered proposal	less time under 10K, same time over 10K	No convictions in the last 5 years				