

Offense	Statute	Current Penalty
Credit Card Fraud \$50 or Less	9 VSA 4043 & 4044(a)	6 mo/ \$500/both
Credit Card Fraud \$50 or More	9 VSA 4043 & 4044(b)	1 yr/ \$1000/both
Forgery	13 VSA 1801	10 yr /\$1000/both
Uttering Forgery	13 VSA 1802	10 yr /\$1000/both
Counterfeiting	13 VSA 1804	14 yr/\$1000/both
Credit Card Skimmer	13 VSA 1816	10 yr/\$10000/both
False Personation	13 VSA 2001	10 years/\$2000/both
False Pretenses \$900 or Less	13 VSA 2002	1 yr / \$1000/both
False Pretenses \$900 or More	13 VSA 2002	10 yr / \$2000/both
Home Improvement Fraud, Less than \$1000	13 VSA 2029	2 years/\$1000/both

Home Improvement Fraud, Less than \$1000, 2 nd Offense	13 VSA 2029	3 years/\$5000/both
Home Improvement Fraud, More than \$1000 (or \$2500 aggregate)	13 VSA 2029	3 years/\$5000/both
Home Improvement Fraud, More than \$1000 (or \$2500 aggregate), 2 nd Offense	13 VSA 2029	5 years/\$10000/both
Home Improvement Fraud – Registry Violations	13 VSA 2029(c) & (e)	2 years/\$1000/both
ID Theft- 1 st offense	13 VSA 2030	3 years/\$5000/both
ID Theft – 2 nd offense	13 VSA 2030	10 years/\$1000/both

Insurance Fraud, Less than \$900	13 VSA 2031	6 months /\$5000
Insurance Fraud, More than \$900	13 VSA 2031	5 years / \$10000
Insurance Fraud, 2 nd Offense, any amount	13 VSA 2031	5 years / \$20000
Petit Larceny, \$900 or Less	13 VSA 2502	1 year / \$1000 fine
Grand Larceny, More than \$900	13 VSA 2501	10 years / \$5000 fine
Larceny From Person	13 VSA 2503	10 years / \$500
Embezzlement \$100 or Less	13 VSA 2531	1 yr / \$1000/ both
Embezzlement More than \$100	13 VSA 2531	10 years/\$10000/both
Embezzlement – Bank Officer	13 VSA 2532	10 years/\$1000/both
Embezzlement - Trustee	13 VSA 2533	10 years/\$1000/both

Embezzlement - Official Capacity	13 VSA 2537	10 years/\$1000/both
Stolen Property- Buy/Receive/Posses- s, \$900 or Less	13 VSA 2561	1 year / \$1000 fine
Stolen Property- Buy/Receive/Posses- s, More than \$900	13 VSA 2561	10 years / \$5000 fine
Retail Theft, \$900 or Less	13 VSA 2577	6 months / \$500 /both
Retail Theft, More Than \$900	13 VSA 2577	10 years / \$1000/both
Retail Theft, Alter UPC label	13 VSA 2577	2 years / \$1000/both
Retail Theft, 15 or More Altered UPC labels	13 VSA 2577	10 years/\$10,000/both
Retail Theft – Manufacture/Sell/ Possess tools or devices to shield merchandise	13 VSA 2577	10 years/\$10,000/both

Theft of Services, \$900 or Less	13 VSA 2582	1 year/\$1,000/both
Theft of Services, More than \$900	13 VSA 2582	10 years/\$5,000/both
Theft of Rented Property, \$900 or Less	13 VSA 2591	6 months/\$500/both
Theft of Rented Property, More than \$900	13 VSA 2591	2 years/\$1000/both
Theft of Rented Property, More than \$900, 2 nd Offense	13 VSA 2591	5 years/\$5000/both
Failure to Return Rented/Leased Vehicle	13 VSA 2592	3 years/\$3000/both
Failure to Return Rented/Leased Vehicle, 2 nd Offense	13 VSA 2592	5 years/\$5000/both
False Claim, Less than \$500	13 VSA 3016	2 years/\$5000/both

False Claim, \$500 or More	13 VSA 3016	5 years/\$10000/both
Unlawful Mischief, More than \$1000	13 VSA 3701(a)	5yrs/\$5000/both
Unlawful Mischief, More than \$250	13 VSA 3701(b)	1yr/\$1000/both
Unlawful Mischief	13 VSA 3701(c)	6 mo/\$500/both
Unlawful Mischief w / Explosive	13 VSA 3701(d)	5 yr / \$5000/both
Timber Trespass-1 st offense	13 VSA 3606a	1 yr/\$20000/both
Timber Trespass-2nd offense	13 VSA 3606a	2 yrs/\$50000/both
Unlawful Trespass-Land	13 VSA 3705(a)	3mo/\$500/both

Unlawful Trespass-Building	13 VSA 3705(c)	1 yr/\$500/both
Unlawful Trespass-Dwelling	13 VSA 3705(d)	3 yrs /\$2000/both
Unauthorized Book Removal from Library	13 VSA 3732	NMT \$50 (half to library, half to cover prosecution costs!)
Opening a Dam	13 VSA 3733	5 years /\$500/both
Motor Vehicle Trespass	13 VSA 3738	NMT \$500
Operate Vehicle on State-Owned Land	13 VSA 3739	NMT \$500
Operate Vehicle on State-Owned Land, Damage	13 VSA 3740	NMT \$500
Unauthorized Removal of Human Remains	13 VSA 3761	15 yrs/\$10000/both
Grave Markers – Stealing, Removing, Etc	13 VSA 3767	5 yrs /\$5000/both
Grave Flowers/Plants – Stealing, Removing, Etc	13 VSA 3767	1 yr/\$500/both
Disturb a Funeral	13 VSA 3771	30 days/\$500/both
Tapping Gas Pipeline-Fraud	13 VSA 3781	1 yr/\$1000/both
Tapping Elec Lines	13 VSA 3782	2 yr/\$300/both
Interfere w/ Util Meter	13 VSA 3784	3 mo/\$100/both
Injuring Lights	13 VSA 3785	3 mo/\$50/both

Tapping Cable TV	13 VSA 3786	NMT \$100
Unfenced Holes in Ice	13 VSA 3831	NMT \$50
Removing Survey Marker	13 VSA 3834	NMT \$100
Computer Fraud \$500 or Less	13 VSA 4103	1 yr/\$500/both
Computer Fraud \$500 or Less, 2 nd Offense	13 VSA 4103	2yrs/\$1,000/both
Computer Fraud, More than \$500	13 VSA 4103	10 yrs/\$10,000/both
Alter/Damage Computer Network, \$500 or Less	13 VSA 4104	1yr/\$5000/both
Alter/Damage Computer Network, \$500 or Less, 2 nd Offense	13 VSA 4104	2yrs/\$10,000/both
Alter/Damage Computer Network, More than \$500	13 VSA 4104	10yrs/\$25,000/both
Unauthorized Access Computer Network	13 VSA 4102	6mo/\$500/both
Theft/Destruction Computer Network, \$500 or Less	13 VSA 4105	1yr/\$5000/both
Theft/Destruction Computer Network, \$500 or Less, 2 nd Offense	13 VSA 4105	2yrs/\$10,000/both
Theft/Destruction Computer Network, More than \$500	13 VSA 4105	10yrs/\$25,000/both

Proposal	Notes
Follow tiered proposal	Less time
Follow tiered proposal	More time
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	less time under 100K, same time 100K
C felony	The crime itself is suggestive of non-petty dollar amounts
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	less time
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	less time

Follow tiered proposal	less time																		
Follow tiered proposal	<table border="1"> <thead> <tr> <th>Sentence (group)</th> <th>Average Min in years</th> <th>Average Max in Year</th> </tr> </thead> <tbody> <tr> <td>Deferred</td> <td>2.17</td> <td>0.0</td> </tr> <tr> <td>Fine Only</td> <td></td> <td>0.0</td> </tr> <tr> <td>Incarceration</td> <td>0.65</td> <td>1.6</td> </tr> <tr> <td>Probation</td> <td>0.79</td> <td>2.4</td> </tr> <tr> <td>Split Sentence</td> <td>1.04</td> <td>2.7</td> </tr> </tbody> </table>	Sentence (group)	Average Min in years	Average Max in Year	Deferred	2.17	0.0	Fine Only		0.0	Incarceration	0.65	1.6	Probation	0.79	2.4	Split Sentence	1.04	2.7
Sentence (group)	Average Min in years	Average Max in Year																	
Deferred	2.17	0.0																	
Fine Only		0.0																	
Incarceration	0.65	1.6																	
Probation	0.79	2.4																	
Split Sentence	1.04	2.7																	
Follow tiered proposal	same time up to 10K, more time over																		
	This is a status offense not subject to dollar amount tiers.																		
E felony	Some variants of this offense are not susceptible to tiering																		
C felony																			

Follow tiered proposal	Less time
Follow tiered proposal	Less time under 10K, same time 10K, more time over 100K
Follow tiered proposal	less time under 10K, Same time 10K, more time over 10K
Follow tiered proposal	less time
Follow tiered proposal	less time under 100K, same time 100K
C felony	This is often the go-to for robberies of retail/banking businesses. Because of the element of violence or intimidation, it might make sense to leave this one alone or adopt a modified tiered system enhanced by 2 classes (subject to Fel Class B cap).
Follow tiered proposal	less time
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	less time under 100K, same time 100K

Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	Less time
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	Less time
Follow tiered proposal	less time under 100K, same time 100K
A misdemeanor	
C	
felony	
C	

felony	
Follow tiered proposal	less time
Follow tiered proposal	less time under 100K, same time 100K
Follow tiered proposal	less time
Follow tiered proposal	Less time under 1K, same time 1K- 10K, more time over 10K
Follow tiered proposal	more time 2ND offense over 10K
E felony	Makes sense given that rental/leased cars are worth a 5-digit number. No need to tier.
D felony	
Follow tiered proposal	less time

Follow tiered proposal	less time under 10K, same time 10K, more time 100K
Follow tiered proposal	less time under 10K, same time 10K- 100K, more time 100K+
Follow tiered proposal	less time under 1K
Follow tiered proposal	less time
D felony	
B misdemeanor	
A misdemeanor	
D misdemeanor	

B misdemeanor	
E felony	
E misdemeanor	Does this really need to be its own crime?
Follow tiered proposal?	Shouldn't it matter how much damage one causes?
E misdemeanor	General comment: E misdemeanors seem rather pointless.
E misdemeanor	General comment: E misdemeanors seem rather pointless.
Follow tiered proposal?	
C felony	
D felony	Didn't seem right for tiered valuation due to sentimental value
B misdemeanor	Didn't seem right for tiered valuation due to sentimental value
D misdemeanor	
A misdemeanor	Hard to measure volume (value) of gas
A misdemeanor	Hard to measure Kwh (value) of electricity
D misdemeanor	
D misdemeanor	

E misdemeanor	General comment: E misdemeanors seem rather pointless.
E misdemeanor	General comment: E misdemeanors seem rather pointless.
E misdemeanor	General comment: E misdemeanors seem rather pointless.
Follow tiered proposal	less time
Follow tiered proposal	same time
Follow tiered proposal	less time under 100K same time over 100K
Follow tiered proposal	less time
Follow tiered proposal	same time
Follow tiered proposal	less time under 100K same time over 100K
C misdemeanor	
Follow tiered proposal	
Follow tiered proposal	same time
Follow tiered proposal	less time under 10K, same time over 10K

Current Sentences

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.88	0.00	0.00	4.00
Fine Only		0.00	0.00	4.00
Incarceration	0.12	0.21	0.00	32.00
Probation	0.23	0.46	0.00	22.00
Split Sentence	0.22	0.50	33.40	5.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.8	0.0	0.0	10.0
Fine Only		0.0	0.0	6.0
Incarceration	0.2	0.4	0.0	109.0
Probation	0.4	0.7	0.0	35.0
Split Sentence	0.4	1.0	32.8	11.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.2	0.0	0.0	23.0
Fine Only		0.0	0.0	6.0
Incarceration	0.4	0.9	0.0	132.0
Probation	0.6	1.6	0.0	49.0
Split Sentence	0.8	1.6	70.0	13.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.69	0.00	0.00	69.00
Incarceration	1.57	5.57	0.00	86.00
Probation	0.83	2.69	0.00	13.00
Split Sentence	0.94	3.67	79.73	15.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	3.78	0.00	0.00	11.00
Incarceration	0.18	0.89	0.00	4.00
Probation	0.25	0.84	0.00	3.00

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
Incarceration	1.017	3.414	0.000	5.000

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.4	0.0	0.0	97.0
Fine Only		0.0	0.0	40.0
Incarceration	0.2	0.5	0.0	332.0
Probation	0.4	0.9	0.0	271.0
Split Sentence	0.4	1.0	25.4	35.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.6	0.0	0.0	17.0
Incarceration	1.1	3.6	0.0	30.0
Probation	0.8	2.5	0.0	16.0
Split Sentence	1.3	4.5	149.8	12.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.00	0.00	0.00	3.00
Fine Only		0.00	0.00	6.00
Incarceration	0.24	0.84	0.00	16.00
Probation	0.36	0.92	0.00	8.00
Split Sentence	0.29	1.00	10.00	2.00

No convictions in the last 5 years

Max rs	Average Days to Serve (split only)	Number of Records
10	0.00	6.00
10	0.00	2.00
18	0.00	16.00
13	0.00	7.00
11	67.75	4.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Incarceration		1.000	0.000	1.000

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Incarceration	1.00	3.00	0.00	2.00
Split Sentence	1.00	3.00	30.00	1.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.29	0.00	0.00	29.00
Incarceration	1.24	3.25	0.00	31.00
Probation	0.83	2.55	0.00	10.00
Split Sentence	1.19	3.13	54.63	8.00

No convictions in the last 5 years

1 charge, fine only

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Incarceration	0.3	3.7	0.0	3.0
Split Sentence	1.0	2.0	183.0	1.0

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
Deferred	1.5	0.0	0.0	150.0
Fine Only		0.0	0.0	144.0
Incarceration	0.2	0.4	0.0	819.0
Probation	0.3	0.7	0.0	326.0
Split Sentence	0.3	0.9	40.5	63.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.8	0.0	0.0	46.0
Fine Only		0.0	0.0	1.0
Incarceration	1.7	5.2	0.0	127.0
Probation	2.0	4.5	0.0	16.0
Split Sentence	0.9	3.6	167.7	21.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.7	0.0	0.0	59.0
Fine Only		0.0	0.0	1.0
Incarceration	1.6	5.0	0.0	171.0
Probation	1.8	4.3	0.0	19.0
Split Sentence	1.2	3.8	165.9	32.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.38	0.00	0.00	23.00
Fine Only		0.00	0.00	5.00
Incarceration	0.22	0.53	0.00	46.00
Probation	0.41	0.89	0.00	33.00
Split Sentence	0.31	0.70	18.25	8.00

Sentence (Group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.82	0.00	0.00	81.00
Fine Only		0.00	0.00	1.00
Incarceration	0.94	3.19	0.00	25.00
Probation	1.60	3.72	0.00	18.00
Split Sentence	1.17	4.20	62.30	10.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	4.000	0.000	0.000	3.000

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
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Deferred	2.0	0.0	0.0	1.0
Incarceration	1.5	3.0	0.0	1.0
Probation	3.0	4.0	0.0	1.0
Split Sentence	1.5	3.0	549.0	3.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.6	0.0	0.0	48.0
Fine Only		0.0	0.0	29.0
Incarceration	0.2	0.5	0.0	322.0
Probation	0.4	0.8	0.0	119.0
Split Sentence	0.5	1.1	79.8	31.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.4	0.0	0.0	16.0
Incarceration	1.2	3.8	0.0	82.0
Probation	1.3	3.8	0.0	13.0
Split Sentence	1.0	2.7	130.9	16.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
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Deferred	1	0	0	101
Fine Only		0	0	434
Incarceration	0	0	0	1,537
Probation	0	0	0	254
Split Sentence	0	0	31	29

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.0	0.0	0.0	1.0
Incarceration	0.6	2.4	0.0	9.0
Probation	2.0	1.3	0.0	3.0
Split Sentence	0.6	2.0	213.5	1.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
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Deferred	1.139	0.000	0.000	6.000
Fine Only		0.000	0.000	2.000
Incarceration	0.042	0.099	0.000	3.000
Probation	0.251	0.501	0.000	1.000

no convictions in the last 5 years

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
Deferred	1.35	0.00	0.00	5.00
Fine Only		0.00	0.00	14.00
Incarceration	0.10	0.23	0.00	50.00
Probation	0.32	0.83	0.00	8.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Incarceration	2.000	5.000	0.000	1.000

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Fine Only		0.000	0.000	2.000
Incarceration	0.694	1.696	0.000	3.000

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.000	0.000	0.000	1.000
Incarceration	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
Incarceration	0.231	0.234	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
Deferred	1.500	0.000	0.000	2.000
Incarceration	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
Deferred	2.80	0.00	0.00	28.00
Fine Only		0.00	0.00	2.00
Incarceration	0.97	2.68	0.00	34.00
Probation	1.07	2.05	0.00	5.00
Split Sentence	1.25	3.30	98.40	5.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.3	0.0	0.0	64.0
Fine Only		0.0	0.0	52.0
Incarceration	0.2	0.5	0.0	217.0
Probation	0.3	0.7	0.0	127.0
Split Sentence	0.4	0.9	29.6	21.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.1	0.0	0.0	72.0
Fine Only		0.0	0.0	94.0
Incarceration	0.1	0.3	0.0	333.0
Probation	0.2	0.5	0.0	181.0
Split Sentence	0.3	0.5	27.6	22.0

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
Incarceration		0.751	0.000	3.000

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
Deferred	1.2	0.0	0.0	60.0
Fine Only	0.0	0.0	0.0	199.0
Incarceration	0.1	0.1	0.0	506.0
Probation	0.1	0.3	0.0	107.0
Split Sentence	0.2	0.5	25.3	4.0

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	1.50	0.00	0.00	24.00
Fine Only		0.00	0.00	7.00
Incarceration	0.26	0.61	0.00	86.00
Probation	0.38	0.82	0.00	61.00
Split Sentence	0.36	1.04	33.63	16.00

Sentence (group)	Average Min in years	Average Max in Years	Average Days to Serve (split only)	Number of Records
Deferred	2.12	0.00	0.00	62.00
Incarceration	0.84	2.03	0.00	99.00
Probation	0.86	2.14	0.00	30.00
Split Sentence	0.81	2.32	86.61	14.00

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
Split Sentence	0.501	1.002	7.000	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
Split Sentence	1.000	4.000	7.000	1.000

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

No convictions in the last 5 years

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	Number of Records
Split Sentence	0.25	0.50	30.00	1.00	2.000
Probation	0.251	0.501	0.000		1.000

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

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

No convictions in the last 5 years