

Static 99R Coding Criminal History

STATIC 99-R (2016 Coding Form)			
Name:		DOC:	
Item	Risk Factor	Codes	Score
1	Date of Birth	Aged less than 18	+ N/A
	Date of Release from Index Sex Offense	Aged 18-34.99	+ 1
	Age of Release from Index Sex Offense? Enter Dates	Aged 35-39.99	+ 0
		Aged 40-59.99	+ -1
	Aged 60+	+ -3	
2	Ever lived with a lover for at least 2 years?	<input type="checkbox"/> Unknown	+ 0
		<input type="checkbox"/> Yes	+ 0
		<input type="checkbox"/> No	+ 1
3	Index Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes	+ 1
		<input type="checkbox"/> No	+ 0
4	Prior Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes	+ 1
		<input type="checkbox"/> No	+ 0
5	Prior Sex Offenses?	Charges: <input type="checkbox"/> None	Convictions: <input type="checkbox"/> None
		<input type="checkbox"/> 1-2	<input type="checkbox"/> 1
		<input type="checkbox"/> 3-5	<input type="checkbox"/> 2-3
		<input type="checkbox"/> 6+	<input type="checkbox"/> 4+
6	Four or More Prior Sentencing Dates (excluding Index)?	<input type="checkbox"/> 3 or fewer	
		<input type="checkbox"/> 4 or more	
7	Any convictions for non-contact sex offenses?	<input type="checkbox"/> Yes	
		<input type="checkbox"/> No	
8	Any Unrelated Victims?	<input type="checkbox"/> Yes	
		<input type="checkbox"/> No	
9	Any Stranger Victims?	<input type="checkbox"/> Yes	
		<input type="checkbox"/> No	
10	Any Male Victims?	<input type="checkbox"/> Yes	
		<input type="checkbox"/> No	
Note: For shaded items, self report may be used if credible.			Total Score
			Risk Category
Electronic Signature	Date:	Total Score	Risk Category
		-3 through 1	= Low
		2,3	= Low/Moderate
		4,5	= Moderate/High
		6 and higher	= High
Revision: 9/6/2017			



Items 3-7: Key Concepts

2

Convictions

The following items require a conviction to score:

Item 3

- Index Non-Sexual Violence

Item 4

- Prior Non-Sexual Violence

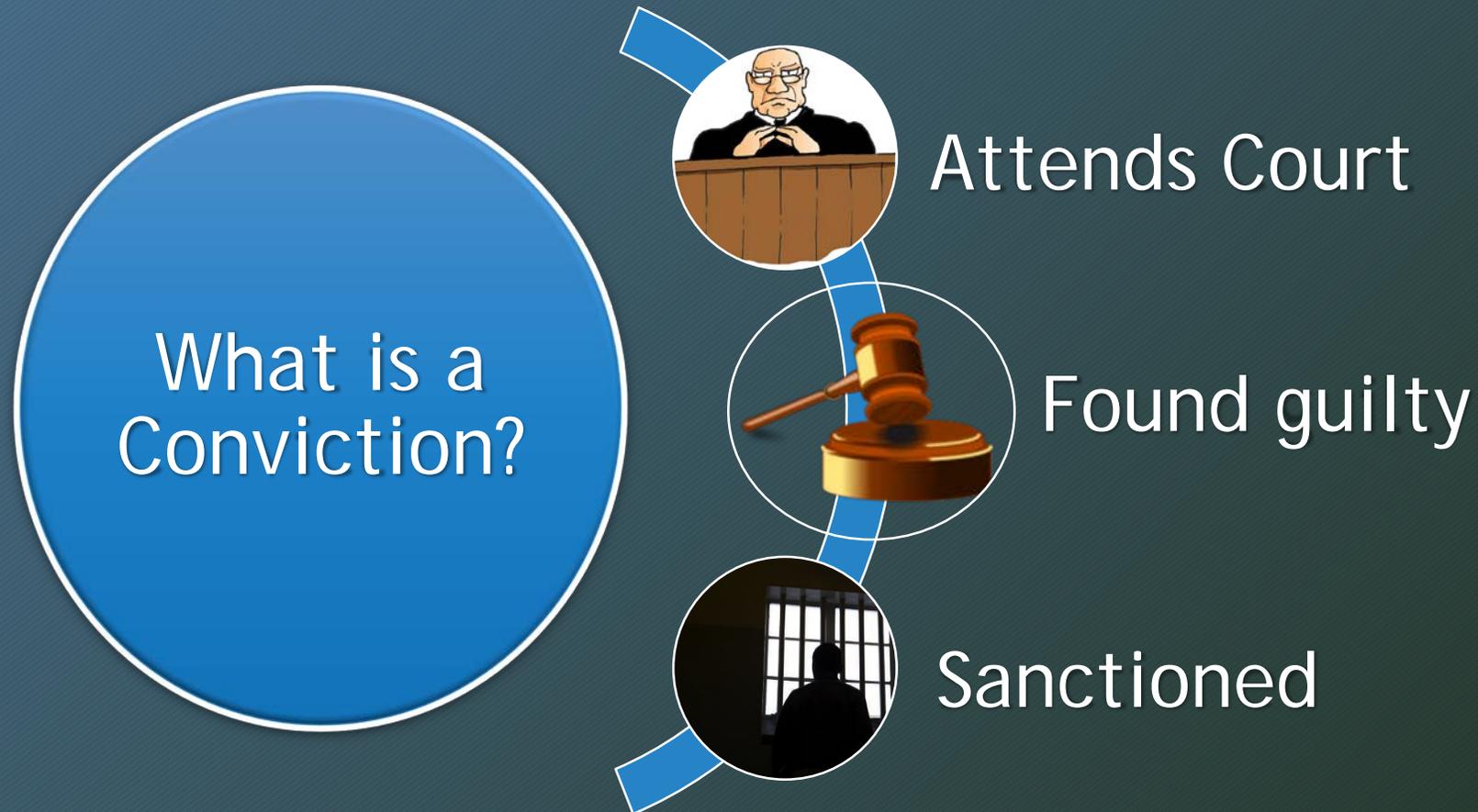
Item 6

- Prior Sentencing Dates

Item 7

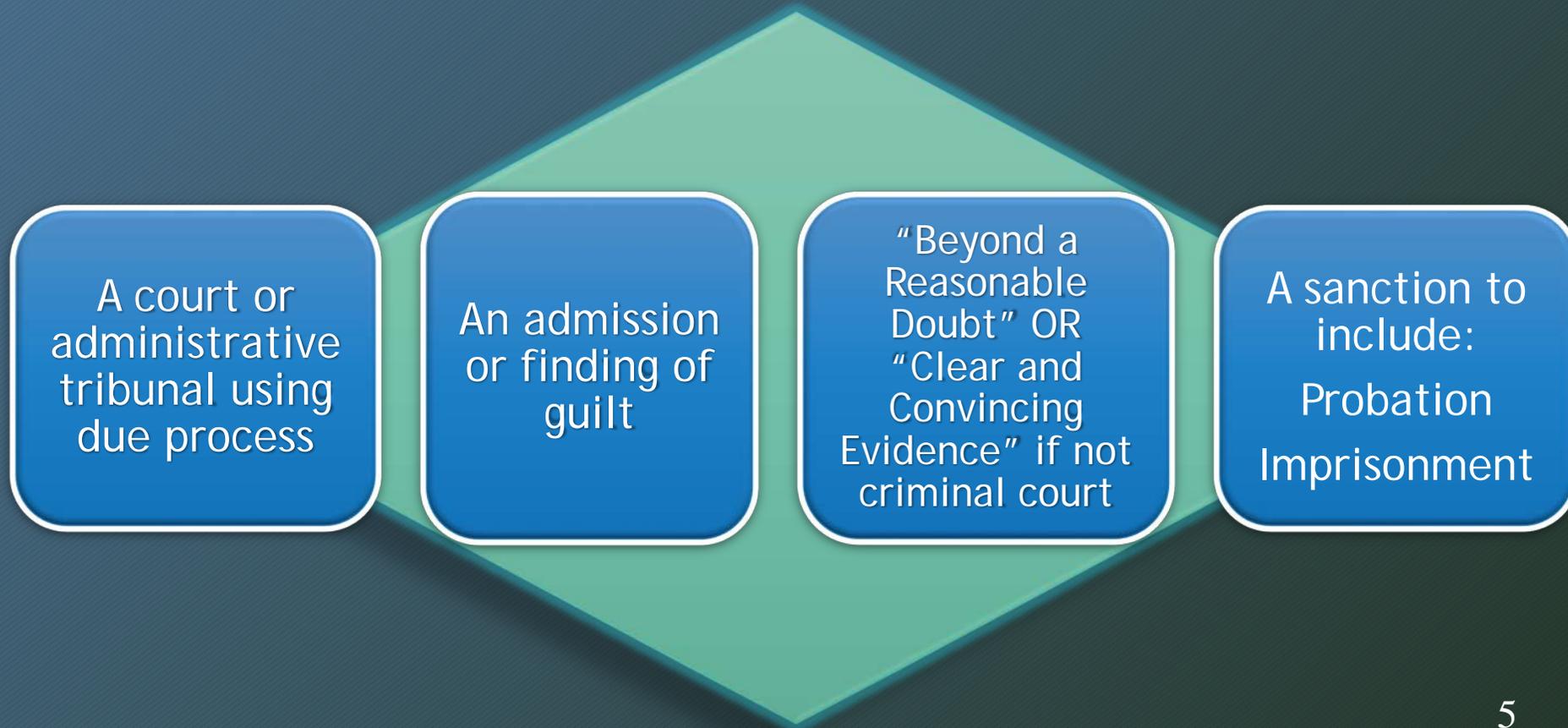
- Non-Contact Sex Offense

Convictions



Convictions

When in doubt, a conviction requires the following:



Convictions



The following can counts as convictions:

Juvenile
Convictions

Misdemeanors

Suspended
Sentences/
Diversion

Not Guilty by
Reason of
Insanity

Clergy/Military/
Other
Professions

Probation
before
Judgment

Official
Cautions

Pardoned
Offenses

Stayed
Convictions

Charges

The following items require a charge as defined by the Static 99R or conviction to score:

Item 5

- Prior Sex Offense(s)

Charges

Parole/Probation/Community Custody Violations are typically considered charges only.

They can be considered a new conviction only if the following criteria are met:

- Offending behavior must be a criminal offense for those not under sanction
- IF there is court hearing, there needs to be a finding of guilt, and a new sanction imposed
- The sanction for the violation involved custodial time being **ADDED** to the offender's pre-existing sentence.

Separate violation occasions count (but multiple charges laid at same time are considered 1 charge only)

Charges

Prison infractions can count as charges only.

Must meet the following criteria:

- Behavior must be sufficiently intrusive that a charge for a sex offense would be possible if not under legal sanction
- Evaluator must be sure that the sexual behavior occurred based on the Clear and Convincing Evidence threshold
- Evaluator must be clear that the institutional punishment was in response to the sexual behavior based on the Clear and Convincing Evidence threshold

One charge per term, even if multiple instances

Charges



The following can count as a charge:

An Arrest Only

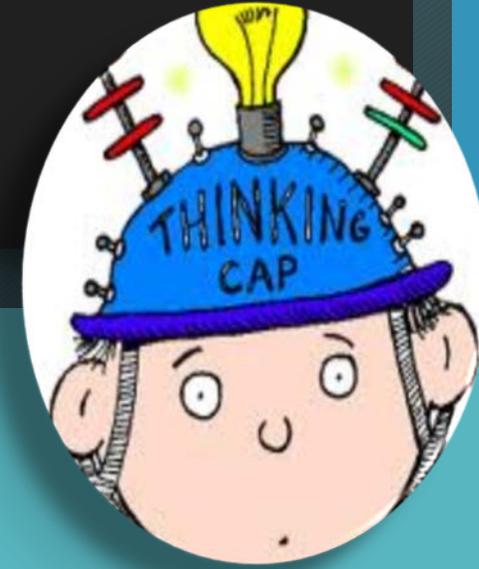
Charges
Dismissed by
the Court

Charges, but
found not guilty

Acquittals

Charges that
lead to
convictions

Sorting the Criminal History



- ✓ Identify the Index Sex Offense
- ✓ Identify Gap 1 and Gap 2
- ✓ Identify Post Index Offenses
- ✓ Identify Prior Offenses
- ✓ Identify Offenses that Cluster with the Index Sex Offense

The Index Sex Offense

To be considered a SEPARATE offense: The offender had to sexually reoffend after being detected for the previous behavior.

Most recent sexual offense:

- ☑ Can be an arrest, charge, conviction, parole or probation violation, or institutional rule violation
- ☑ Look for Index Clusters & Pseudo-Recidivism
- ☑ May include multiple victims in multiple jurisdictions
- ☑ Can be a Category "B" Offense if the offender has a prior Category "A" offense

Index Sex Offense Cluster

Spree of offending at the same time or over a period of time. Sentenced as a group at the same time in the same place

Spree of offending at the same time or over a period of time with sentencing in multiple jurisdictions and dates

Types of Clusters

Historical offenses detected after conviction for more recent offense (Pseudo-Recidivism)

Multiple sexual Institutional Rule Violations that occur on the same sentence collapse together as a cluster

Index Offense

When determining the index offense, identify three important dates for all sex offense(s):

- ✓ The last date of sexual offending
- ✓ The first date of detection
- ✓ The last date of the criminal justice process

Index Cluster-Spree Single Sentencing Date

Offense	Offense Date	Detection Date (Arrest/Warrant)	Sentencing Date	Release Date
SO A	10/31/10	1/2/11	7/1/12	8/31/16
SO B	11/25/10	1/2/11	7/1/12	8/31/16
SO C	12/24/10	1/2/11	7/1/12	8/31/16
SO D	12/31/10	1/2/11	7/1/12	8/31/16

Offense	Oct 2010	Nov 2010	Dec 2010	2011	2012	2016
SO A	O			D	S	R
SO B		O		D	S	R
SO C			O	D	S	R
SO D			O	D	S	R

Index Cluster-Spree Multiple Sentencing Dates

Offense	Offense Date	Detection Date (Arrest/Warrant)	Sentencing Date	Release Date
SO A	10/31/10	1/2/11	7/1/12	8/31/16
SO B	11/25/10	2/8/11	11/1/12	8/31/16
SO C	12/24/10	1/4/11	11/30/12	8/31/16
SO D	12/31/10	1/2/11	7/1/12	8/31/16

	2010		2011		2012		2016	
SO A	O		D		S		R	
SO B		O		D		S	R	
SO C		O		D		S	R	
SO D		O	D		S		R	

Index Cluster Pseudo Recidivism

Offense	Offense Date	Detection Date (Arrest/Warrant)	Sentencing Date	Release Date
	10/31/10	10/1/16	1/1/17	8/31/17
SO B	11/25/10	1/4/11	11/1/12	8/31/16
SO C	12/24/10	1/4/11	11/1/12	8/31/16

	2010	2011	2012	2013- 2015	2016	2017	
SO A	O	[Grey]			D	S	R
SO B	[Grey]	O	D	S	[Grid]	R	[Grey]
SO C	[Grey]	O	D	S	[Grid]	R	[Grey]

Index Cluster Prison Infractions

All of the infractions (Indecent Exposures) occurred while the inmate served a period of confinement in the Department of Corrections under King County Cause 12-1-10221-2.

Infraction	Infraction Date	Detection Date (Arrest/Warrant)	Disciplinary Hearing Date	Release Date
SO A	1/8/16	1/8/16	2/16/16	7/1/17
SO B	2/1/14	2/1/14	2/19/14	6/3/14
SO C	5/15/13	5/15/13	6/2/13	6/3/14

The infractions group together to form (1) charge (either Index or Prior) and (0) Convictions

The Index Sex Offense

James Smith sexually offends between 1976 and 1979. He commits a sexual offense in 1992 and is detected and sentenced in 1995. In 2002 he is charged and sentenced for the offenses in the 1970s.

	1976	1979	1985	1990	1992	1995	2000	2002
Sex Offense A	O							D S
Sex Offense B					O	D S		

The Index Sex Offense

Richard Jones sexually offends between 1976 and 1979. He commits a sexual offense in 1988 and is arrested and sentenced for that offense in 1989. He commits a sexual offense in 2002 and is arrested for it that same year. Due to publicity for this offense, his victims from the 1970s come forward and he is convicted and sentenced for the 2002 offense as well as the historical offenses from the 1970s.

	1976	1979	1985	1988	1989	1990	2000	2002	
Sex Offense #1	O							D S	
Sex Offense #2				O	D				
Sex Offense #3								O	D S

Index Offense (Big Bad Bart)

Offense	Offense Date	Detection Date	Sentence Date
Sex Offense A Rape 3 rd Degree	12/1/14-12/31/14	3/5/15	9/14/15

	2014	2015	
Sex Offense A	O	D	S

Index Offense (Pseudo Sam)

Offense	Offense Date	Detection Date	Sentence Date
Sex Offense B CT I: Rape 2 nd Degree CT II: Rape of a Child 3 rd Degree	2/8/05-5/13/05	12/18/14	9/14/15
Sex Offense A CTs I-II: Sexual Abuse CTs III-IV: Dismissed Sex Offense	2/24/05	5/13/05	10/27/05

	2005			2006-2013	2014	2015
Sex Offense B	O				D	S
Sex Offense A	O	D	S			

Index Offense (Crime Spree Carl)

Offense	Offense Date	Detection Date	Sentence Date
Sex Offense C Rape 2 nd Degree Rape 1 st Degree Rape 2 nd Degree	CT I: 6/20/1992 CT II: 10/12/1992 CT III: 10/22/1992	10/27/04	5/17/2005
Sex Offense B Voyeurism	1/21/89	1/21/89	4/27/89
Sex Offense A Indecent Exposure	12/1/86	12/1/86	Dismissed 3/1/87

	1986	1987	1989	1990-1991	1992	1993-2004	2005
SO C					O	D	S
SO B			O D S				
SO A	O D	Dismissed					

Index Offense (Two Town Tony)

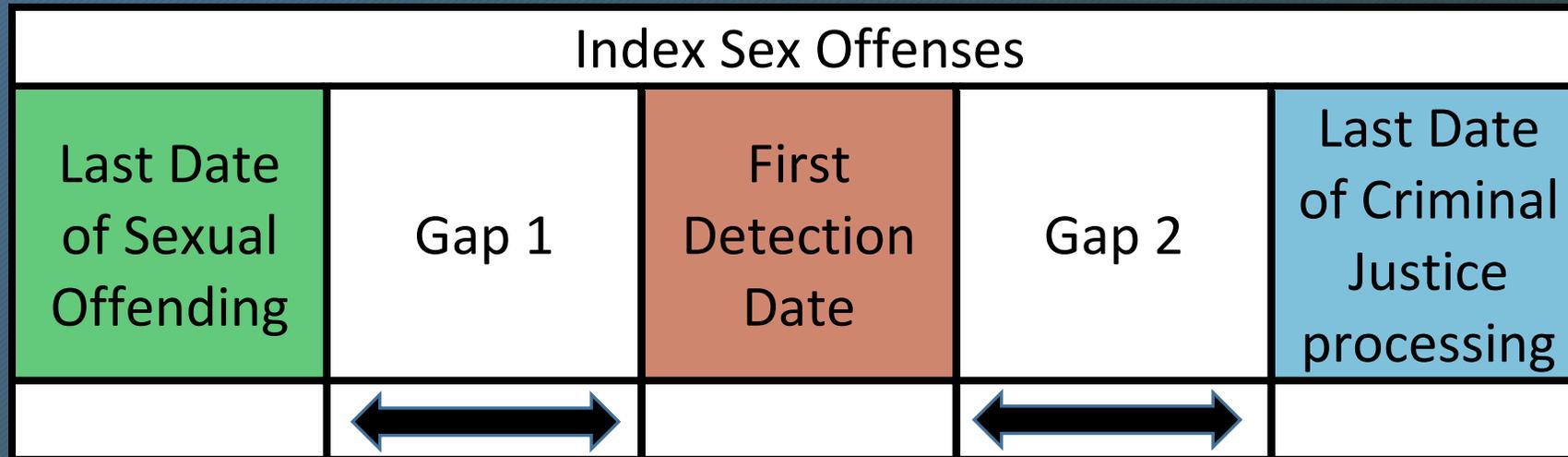
Offense	Offense Date	Detection Date	Sentence Date
Sex Offense C CTs I-III: Rape 2 nd Degree	CT I: 6/20/1982 CT II: 10/12/1982 CT III: 10/22/1982	10/27/84	5/17/85
Sex Offense B CTs I-II: Rape 1 st Degree	CT I: 3/31/83 CT II: 6/4/83	1/8/85	4/18/85
Sex Offense A Rape	7/2/77	7/2/77	9/27/77

	1977	1978-81	1982	1983	1984	1985
SO C			O		D	S
SO B				O		D S
SO A	O D S					

Gap 1 and Gap 2



Index/Cluster Sex Offense Gaps



- Gap 1= the dates between the last sex offense behavior and the first date of detection
- Gap 2= The date between the first date of detection and the last date of the criminal justice process

Gap 1 and Gap 2 (Big Bad Bart)

Index Sex Offenses				
Last Date of Sexual Offending	Gap 1	First Detection Date	Gap 2	Last Date of Criminal Justice processing
12/31/14		3/5/15		9/14/15

Offense	Offense Date	Detection Date	Sentence
SO A	12/1/14 – 12/31/14	3/5/15	9/14/15

Gap 1 and Gap 2 (Pseudo Sam)

Index Sex Offenses				
Last Date of Sexual Offending	Gap 1	First Detection Date	Gap 2	Last Date of Criminal Justice processing
5/13/05		5/13/05		9/14/15

Offense	Offense Date	Detection Date	Sentence
SO B	2/8/05-5/13/05	12/18/14	9/14/15
SO A	2/24/05	5/13/05	10/27/05

Gap 1 and Gap 2 (Crime Spree Carl)

Index Sex Offenses				
Last Date of Sexual Offending	Gap 1	First Detection Date	Gap 2	Last Date of Criminal Justice processing
10/22/92	↔	10/27/04	↔	5/17/05

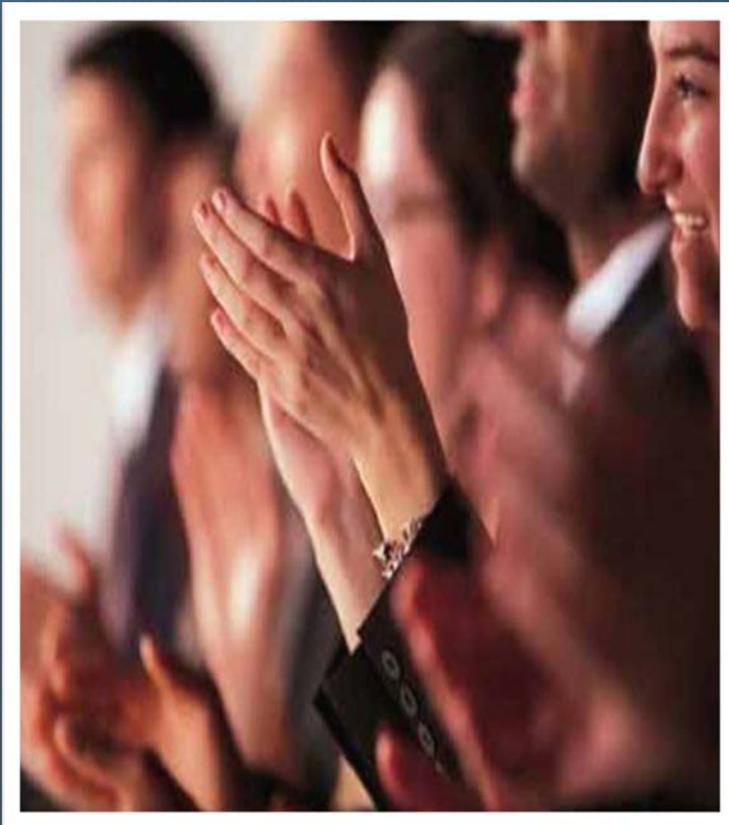
Offense	Offense Date	Detection Date	Sentence
SO A Cts. 1-3	Ct. 1: 6/20/92 Ct. 2: 10/12/92 Ct. 3: 10/22/92	10/27/04	5/17/05

Gap 1 and Gap 2 (Two Town Tony)

Index Sex Offenses				
Last Date of Sexual Offending	Gap 1	First Detection Date	Gap 2	Last Date of Criminal Justice processing
6/4/83		10/27/84		5/17/85

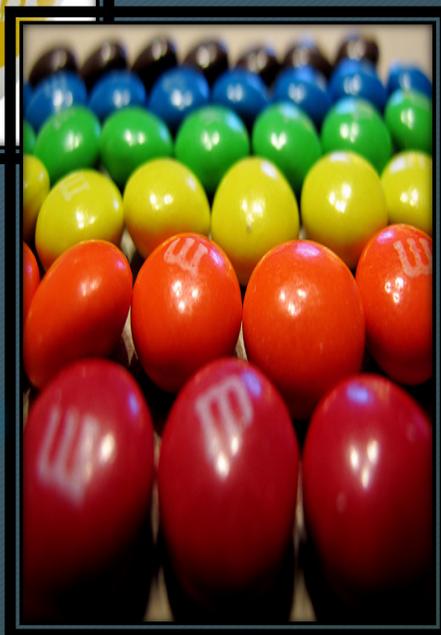
Offense	Offense Date	Detection Date	Sentence
SO B Cts. 1-2	Ct. 1: 3/31/83 Ct. 2: 6/4/83	1/8/85	5/17/85
SO A Cts. 1-3	Ct. 1: 6/20/82 Ct. 2: 10/12/82 Ct. 3: 10/22/82	10/27/84	5/17/85

The Index Sex Offense(s) and Gaps 1 and 2



Any
Questions?

Sort the Remaining Criminal History



Now Identify



Post Index Offenses



Prior Offenses



Clustering Offenses

Sort the Remaining Criminal History

Prior to coding the criminal history:

1. List the criminal history
 - Sex Offenses: Include both the charges and convictions.
 - Non-Sex Offense: Just include the convictions.
2. Sort the criminal history by sentencing date, with the most recent sentencing date on top.

Sort the Remaining Criminal History

To code the criminal history you will need to identify:



Was there a conviction per the Static 99R coding rules



When did the crime occur



When did sentencing occur

Post-Index Offenses

An offense is considered Post Index if the entirety of the criminal behavior occurred after GAP 2.

Index Sex Offenses				
Last Date of Sexual Offending	Gap 1	First Detection Date	Gap 2	Last Date of Criminal Justice processing
6/4/83	↔	10/27/84	↔	5/17/85

Post-Index offenses are considered external to the Static 99R and do not score.

Offense	Offense Date	Detection Date	Sentence	Coding Score
Other B	6/1/85	8/4/85	9/5/85	Post Index
SO A	6/4/83	10/27/84	5/17/85	Index

Post-Index Offenses (Big Bad Bart)

Index Sex Offense(s)				
Last Date Of Sexual Offending	GAP 1	First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>12/23/14</u>		<u>3/5/15</u>		<u>9/14//15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
1/19/18				X	3/25/18				X		Theft	<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
1/21/17				X	2/14/18				X		DWLS	<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
3/19/15					3/1/16						Harassment	<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
9/1/13					9/13/14						Assault 4 th Degree	<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
4/14/12					3/18/13						DUI	<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Post-Index Offenses (Big Bad Bart)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>12/23/14</u>	GAP 1	First Detection Date <u>3/5/15</u>	GAP 2	Last Date Of Criminal Justice Processing <u>9/14/15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
1/19/18				X					X		Theft	Post	
1/21/17				X					X		DWLS	Post	
3/19/15					3/1/16						Harassment		
9/1/13					9/13/14						Assault 4 th Degree		
4/14/12					3/18/13						DUI		

Post-Index Offenses (Pseudo Sam)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>5/13/05</u>	GAP 1	First Detection Date <u>5/13/05</u>	GAP 2	Last Date Of Criminal Justice Processing <u>9/14/15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
8/30/14					10/21/15						POCS-Meth		
3/7/15					8/5/15						Mal Mischief		
5/18/07					5/30/10						Assault 2 nd Degree		
10/7/09					1/13/10						DWLS		
4/25/07					12/10/07						POCS-Meth		

Post-Index Offenses (Crime Spree Carl)

Index Sex Offense(s)				
Last Date Of Sexual Offending	GAP 1	First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>10/22/92</u>		<u>10/27/04</u>		<u>5/17/05</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
4/10/06				X					X		Assault 2 nd Degree	Post	
3/1/99					3/7/00						Residential Burglary		
12/9/98					1/31/99						Residential Burglary		
8/20/93					8/21/94						Escape		
1/26/93					7/21/94						POCS-Meth		

Post-Index Offenses (Two Town Tony)

Index Sex Offense(s)					
Last Date Of Sexual Offending	GAP 1		First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>6/4/83</u>			<u>10/27/84</u>		<u>5/17/85</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
4/10/14				X					X		Failure to Register	Post	
3/1/02				X					X		Failure to Register	Post	
10/1/83					9/1/85						Robbery		
8/4/83					9/18/83						DUI		
8/23/82					3/24/83						Assault 4 th Degree		

Prior Offenses

Prior Offenses are used to score multiple items on the Static 99R

When reviewing the criminal history, identify all sentencing dates that occurred prior to GAP 1 of the index sex offense. All of these will be coded as Priors.

Prior Offenses (Big Bad Bart)

Index Sex Offense(s)				
Last Date Of Sexual Offending	GAP 1	First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>12/23/14</u>		<u>3/5/15</u>		<u>9/14/15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
1/19/18				X	3/25/18				X		Theft	POST	
1/21/17				X	2/14/18				X		DWLS	POST	
3/19/15					3/1/16						Harassment		
9/1/13					9/13/14						Assault 4 th Degree		
4/14/12					3/18/13						DUI		
5/16/12					1/11/13						DWLS		
4/16/12					8/20/12						Resisting Arrest		
4/11/11					11/16/11						POCS-Meth		
8/20/09					8/3/10						Obstruction		
4/4/09					8/1/10						DWLS		

Prior Offenses (Big Bad Bart)

Index Sex Offense(s)				
Last Date Of Sexual Offending	GAP 1	First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>12/23/14</u>		<u>3/5/15</u>		<u>9/14/15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
1/19/18				X	3/25/18				X		Theft	POST	
1/21/17				X	2/14/18				X		DWLS	POST	
3/19/15					3/1/16						Harassment		
9/1/13	X				9/13/14	X					Assault 4 th Degree	PRIOR	
4/14/12	X				3/18/13	X					DUI	PRIOR	
5/16/12	X				1/11/13	X					DWLS	PRIOR	
4/16/12	X				8/20/12	X					Resisting Arrest	PRIOR	
4/11/11	X				11/16/11	X					POCS-Meth	PRIOR	
8/20/09	X				8/3/10	X					Obstruction	PRIOR	
4/4/09	X				8/1/10	X					DWLS	PRIOR	

Prior Offenses (Pseudo Sam)

Index Sex Offense(s)				
Last Date Of Sexual Offending	GAP 1	First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>5/13/05</u>		<u>5/13/05</u>		<u>9/14/15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
8/30/14					10/21/15						POCS-Meth		
3/7/15					8/5/15						Mal Mischief		
5/18/07					5/30/10						Assault 2 nd Degree		
10/7/09					1/13/10						DWLS		
4/25/07					12/10/07						POCS-Meth		
1/28/07					8/29/07						DWLS		
10/9/06					1/5/07						POCS-Marijuana		
7/21/02	X				2/21/03	X					Attempt to Elude	PRIOR	
12/8/98	X				2/17/99	X					Burglary	PRIOR	

Prior Offenses (Crime Spree Carl)

Index Sex Offense(s)					
Last Date Of Sexual Offending	GAP 1		First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>10/22/92</u>			<u>10/27/04</u>		<u>5/17/05</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
4/10/06				X	11/18/06				X		Assault 2 nd Degree	POST	
3/1/99					3/7/00						Residential Burglary		
12/9/98					1/31/99						Residential Burglary		
8/20/93					8/21/94						Escape		
1/26/93					7/21/94						POCS-Meth		
9/17/92					7/21/94						Burglary 1 st Degree		
5/4/93					7/1/93						Theft 3 rd Degree		
1/21/89	X				4/27/89	X				Voyeurism	Voyeurism	PRIOR	
12/1/86	X				NA	X				Indecent Exposure	NA-Charges Dropped	PRIOR	
7/6/76	X				7/29/77	X					Robbery	PRIOR	

Prior Offenses (Two Town Tony)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>6/4/83</u>	GAP 1	First Detection Date <u>10/27/84</u>	GAP 2	Last Date Of Criminal Justice Processing <u>5/17/85</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
4/10/14				X	11/18/14				X		Failure to Register	Post	
3/1/02				X	3/7/03				X		Failure to Register	Post	
10/1/83					9/1/85						Robbery		
8/4/83					9/18/83						DUI		
8/23/82	X				3/24/83	X					Assault 4 th Degree	Prior	
7/2/77	X				9/27/77	X				Rape	Rape	Prior	
5/22/70	X				6/18/71	X					POCS-Heroin	Prior	
12/8/68	X				1/18/70	X					Assault 3 rd Degree	Prior	

Sort the Remaining Criminal History

Identify if there are any remaining offenses that meet one of the following three criteria:

- The offense behavior and sentence occurred in GAP 2
- The sentence occurred in GAP 2, but the offense behavior occurred prior to GAP 2
- The sentence occurred after GAP 2, but the offense behavior occurred in or prior to GAP 2

All offenses that meet at least one of the above criteria are considered part of the index sex offense cluster. All other remaining criminal history would be considered priors.

If none of the remaining criminal history meets one of the above criteria, move to the next step.

Sort the Remaining Criminal History

If there are no behaviors and/or convictions in GAP 2, then review the remaining criminal history for distinct sentencing occasion(s) that occurred in GAP 1

- If there is only one distinct sentencing occasion that occurred in GAP 1, then it would cluster with the index sex offense
- If there are multiple distinct sentencing occasions that occurred in GAP 1, then the most recent sentencing occasion would cluster with the index sex offense. All other sentencing occasions in GAP 1 would be considered priors

Remaining Offenses (Big Bad Bart)

Index Sex Offense(s)					
Last Date Of Sexual Offending	GAP 1		First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>12/23/14</u>			<u>3/5/15</u>		<u>9/14/15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
1/19/18				X	3/25/18				X		Theft	POST	
1/21/17				X	2/14/18				X		DWLS	POST	
3/19/15					3/1/16						Harassment		
9/1/13	X				9/13/14	X					Assault 4 th Degree	PRIOR	
4/14/12	X				3/18/13	X					DUI	PRIOR	
5/16/12	X				1/11/13	X					DWLS	PRIOR	
4/16/12	X				8/20/12	X					Resisting Arrest	PRIOR	
4/11/11	X				11/16/11	X					POCS-Meth	PRIOR	
8/20/09	X				8/3/10	X					Obstruction	PRIOR	
4/4/09	X				8/1/10	X					DWLS	PRIOR	

Remaining Offenses (Big Bad Bart)

Index Sex Offense(s)													
Last Date Of Sexual Offending <u>12/23/14</u>			GAP 1			First Detection Date <u>3/5/15</u>			GAP 2		Last Date Of Criminal Justice Processing <u>9/14/15</u>		
Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
1/19/18				X	3/25/18				X		Theft	POST	
1/21/17				X	2/14/18				X		DWLS	POST	
3/19/15			X		3/1/16				X		Harassment	INDEX	
9/1/13	X				9/13/14	X					Assault 4 th Degree	PRIOR	
4/14/12	X				3/18/13	X					DUI	PRIOR	
5/16/12	X				1/11/13	X					DWLS	PRIOR	
4/16/12	X				8/20/12	X					Resisting Arrest	PRIOR	
4/11/11	X				11/16/11	X					POCS-Meth	PRIOR	
8/20/09	X				8/3/10	X					Obstruction	PRIOR	
4/4/09	X				8/1/10	X					DWLS	PRIOR	

Remaining Offenses (Pseudo Sam)

Index Sex Offense(s)				
Last Date Of Sexual Offending	GAP 1	First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>5/13/05</u>		<u>5/13/05</u>		<u>9/14/15</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
8/30/14			X		10/21/15			X			POCS-Meth	INDEX	
3/7/15			X		8/5/15			X			Mal Mischief	INDEX	
5/18/07			X		5/30/10			X			Assault 2 nd Degree	INDEX	
10/7/09			X		1/13/10			X			DWLS	INDEX	
4/25/07			X		12/10/07			X			POCS-Meth	INDEX	
1/28/07			X		8/29/07			X			DWLS	INDEX	
10/9/06			X		1/5/07			X			POCS-Marijuana	INDEX	
7/21/02	X				2/21/03	X					Attempt to Elude	PRIOR	
12/8/98	X				2/17/99	X					Burglary	PRIOR	

Remaining Offenses (Crime Spree Carl)

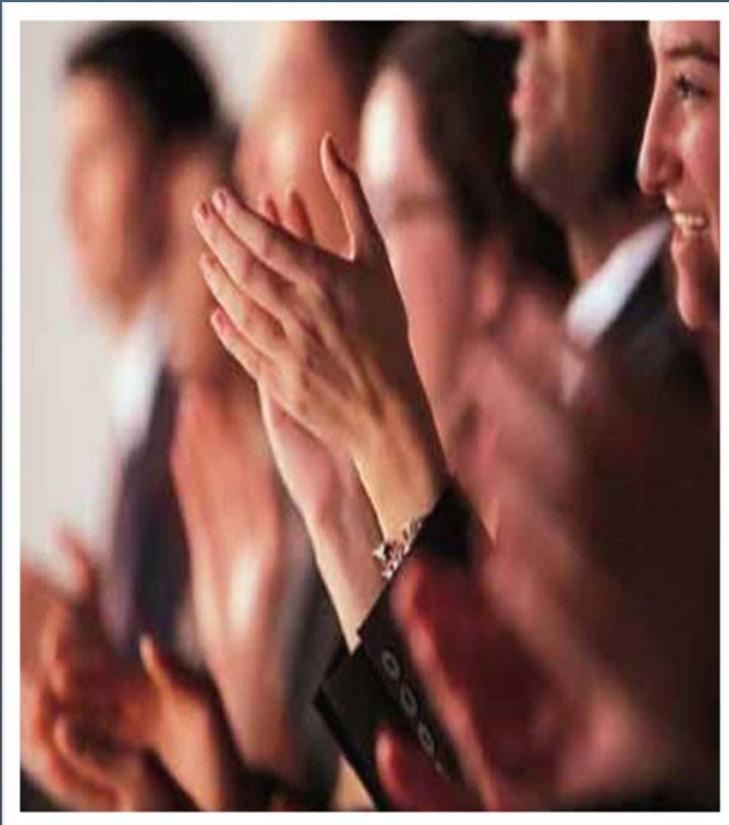
Index Sex Offense(s)															
Last Date Of Sexual Offending					GAP 1				First Detection Date		GAP 2			Last Date Of Criminal Justice Processing	
<u>10/22/92</u>									<u>10/27/04</u>					<u>5/17/05</u>	
Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.		
4/10/06				X	11/18/06				X		Assault 2 nd Degree	POST			
3/1/99		X			3/7/00		X				Residential Burglary	INDEX			
12/9/98		X			1/31/99		X				Residential Burglary	PRIOR			
8/20/93		X			8/21/94		X				Escape	PRIOR			
1/26/93		X			7/21/94		X				POCS-Meth	PRIOR			
9/17/92		X			7/21/94		X				Burglary 1 st Degree	PRIOR			
5/4/93		X			7/1/93		X				Theft 3 rd Degree	PRIOR			
1/21/89	X				4/27/89	X				Voyeurism	Voyeurism	PRIOR			
12/1/86	X				NA	X				Indecent Exposure	NA-Charges Dropped	PRIOR			
7/6/76	X				7/29/77	X					Robbery	PRIOR			

Remaining Offenses (Two Town Tony)

Index Sex Offense(s)					
Last Date Of Sexual Offending	GAP 1		First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>6/4/83</u>			<u>10/27/84</u>		<u>5/17/85</u>

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
4/10/14				X	11/18/14				X		Failure to Register	POST	
3/1/02				X	3/7/03				X		Failure to Register	POST	
10/1/83		X			9/1/85				X		Robbery	INDEX	
8/4/83		X			9/18/83		X				DUI	PRIOR	
8/23/82	X				3/24/83	X					Assault 4 th Degree	PRIOR	
7/2/77	X				9/27/77	X				Rape	Rape	PRIOR	
5/22/70	X				6/18/71	X					POCS-Heroin	PRIOR	
12/8/68	X				1/18/70	X					Assault 3 rd Degree	PRIOR	

The Index Sex Offense(s) and Gaps 1 and 2



Any
Questions?

Items 3 and 4

Non-Sexual Violence



Must meet the Static 99R definition of a conviction



Must meet the Static 99R definition of Non-Sexual Violence



A list of Non-Sexual Violence crimes are listed on page 53



If not contained on the list, review crimes definition, which must contain a mandatory component of force, touching, threats, and/or behavior that leads to concern for one's safety

Items 3 and 4: Non-Sexual Violence

What Counts

Arson

Assault

Assault of a Child

Assault of a Police Officer

Any Attempt at a Violent Offense

Cruelty to Animals

Domestic Violence Court Order Violation

Give Noxious Substance to Impair

Harassment

Items 3 and 4: Non-Sexual Violence

What Counts

Kidnapping

Manslaughter

Murder

Robbery

Threatening

Unlawful Imprisonment

Using/Pointing a Weapon during an Offense

Violation of a Protections Order

Items 3 and 4: Non-Sexual Violence

Does
Not
Count

Arrests and Charges

Convictions Overturned on Appeal

Post-Index Non-Sexual Violence

Institutional Rule Violations

Driving Accidents Causing Death or Injury

Resisting Arrest (Unless convicted of Assault)

Items 3 and 4

Non-Sexual Violence vs Sex Offenses

	Non-Sexual Violence Items 3 and 4	Sexual Offenses Index and Item 5
Do offense details determine if you can count the offense?	Offense details are not reviewed. The offense can have sexual elements, but the conviction crime title is what matters. Cannot include registerable sex offenses	Yes, review offense details to determine if the offense was sexually motivated or had sexual elements. If there are these elements, then you can count as a sex offense.
Does the crime of conviction determine if you can count the offense?	Name of the conviction crime title must indicate violence. Cannot include registerable sex offenses.	Name of the offense does not matter
What can count?	Convictions only	Arrests, charges, or convictions

Items 3 and 4 “Double Dipping Rule”

If the behavior was sexual but the offender was convicted of non-sexual violence, the same conviction counts as both a sexual offense and non-sexual violence offense, examples:

- Murder
- Kidnapping
- Battery
- Assault
- False Imprisonment



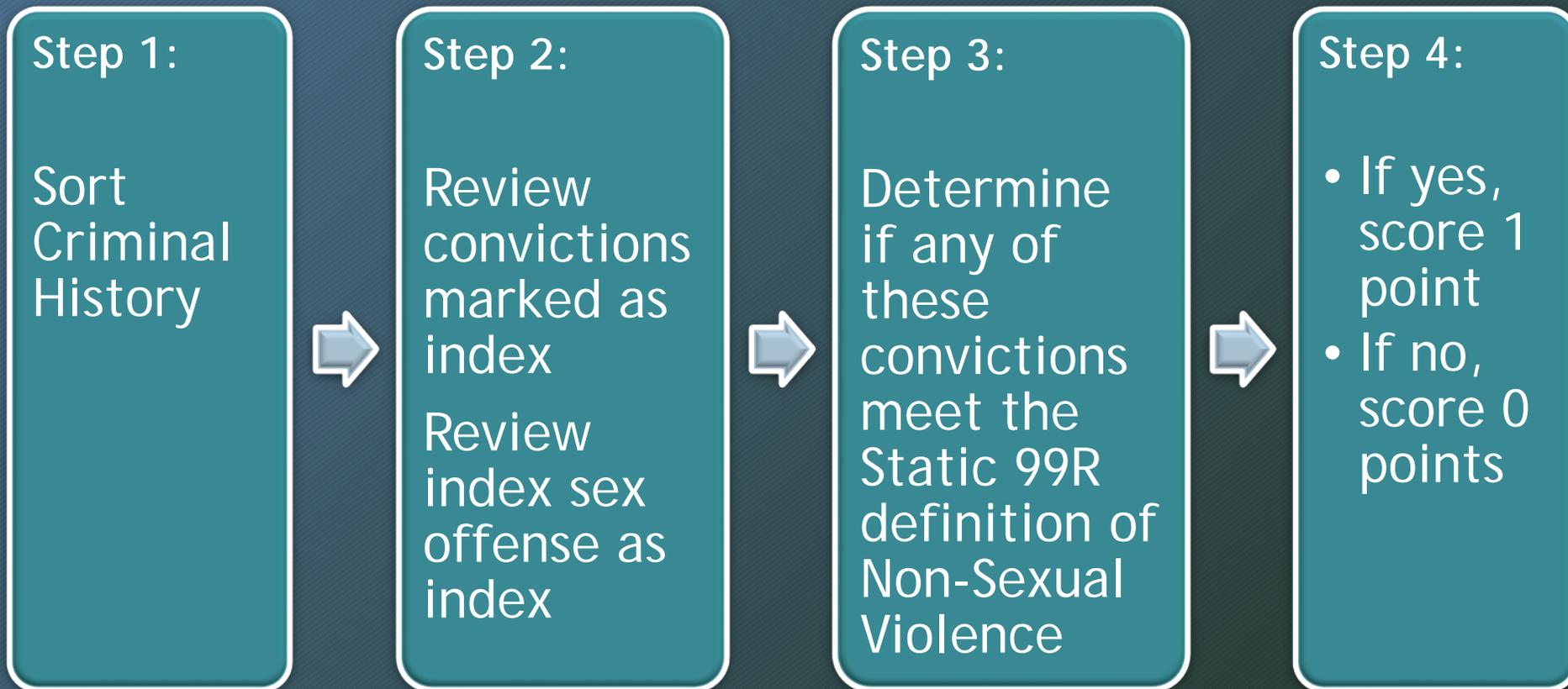
Items 3 and 4 “Double Dipping Rule”



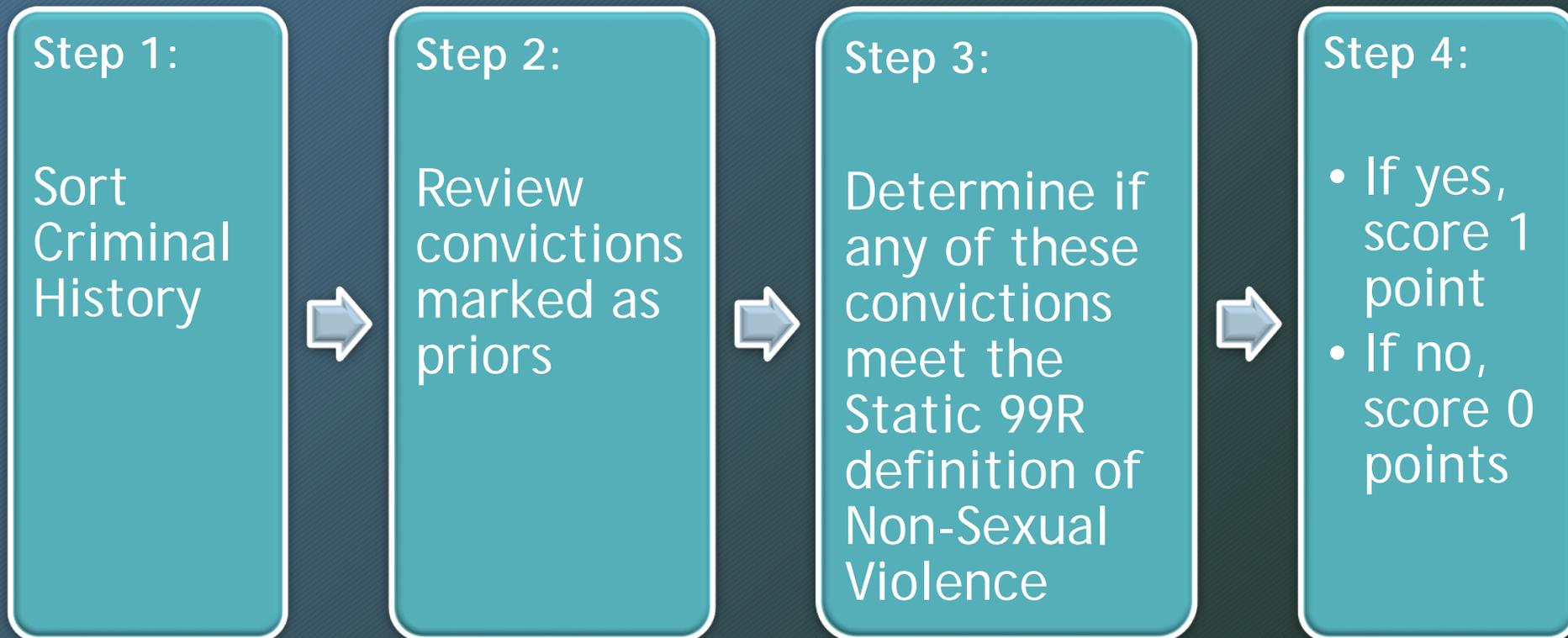
Example: Mr. Smith is arrested and initially charged with Rape 2nd Degree and he eventually pleads to the following convictions:

Conviction Title	Count As
Rape 2 nd Degree	Sex Offense Only
Assault 2 nd Degree with Sexual Motivation	Sex Offense Only
Assault 2 nd Degree	Sex Offense and Non-Sexual Violence

Item 3: Index Non-Sexual Violence



Item 4: Prior Non-Sexual Violence



Item 3 and Item 4 (Big Bad Bart)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
1/19/18				X	3/25/18				X		Theft	POST	
1/21/17				X	2/14/18				X		DWLS	POST	
3/19/15			X		3/1/16				X		Harassment	INDEX	
9/1/13	X				9/13/14	X					Assault 4 th Degree	PRIOR	
4/14/12	X				3/18/13	X					DUI	PRIOR	
5/16/12	X				1/11/13	X					DWLS	PRIOR	
4/16/12	X				8/20/12	X					Resisting Arrest	PRIOR	
4/11/11	X				11/16/11	X					POCS-Meth	PRIOR	
8/20/09	X				8/3/10	X					Obstruction	PRIOR	
4/4/09	X				8/1/10	X					DWLS	PRIOR	

Item 3 and Item 4 (Big Bad Bart)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
3/19/15			X		3/1/16				X		Harassment	INDEX	
9/1/13	X				9/13/14	X					Assault 4 th Degree	PRIOR	

3	Index Non-Sexual Violence- Any Convictions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 1 = 0	1
	Harassment			
4	Prior Non-Sexual Violence- Any Convictions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 1 = 0	1
	Assault 4th Degree			

Item 3 and Item 4 (Pseudo Sam)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
8/30/14			X		10/21/15			X			POCS-Meth	INDEX	
3/7/15			X		8/5/15			X			Mal Mischief	INDEX	
5/18/07			X		5/30/10			X			Assault 2 nd Degree	INDEX	
10/7/09			X		1/13/10			X			DWLS	INDEX	
4/25/07			X		12/10/07			X			POCS-Meth	INDEX	
1/28/07			X		8/29/07			X			DWLS	INDEX	
10/9/06			X		1/5/07			X			POCS-Marijuana	INDEX	
7/21/02	X				2/21/03	X					Attempt to Elude	PRIOR	
12/8/98	X				2/17/99	X					Burglary	PRIOR	

Item 3 and Item 4 (Pseudo Sam)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
5/18/07			X		5/30/10			X			Assault 2 nd Degree	INDEX	
7/21/02	X				2/21/03	X					Attempt to Elude	PRIOR	
12/8/98	X				2/17/99	X					Burglary	PRIOR	

3	Index Non-Sexual Violence- Any Convictions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 1 = 0	1
	Assault 2nd Degree			
4	Prior Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	= 1 = 0	0

Item 3 and Item 4 (Crime Spree Carl)

Index Sex Offense(s)															
Last Date Of Sexual Offending					GAP 1				First Detection Date		GAP 2			Last Date Of Criminal Justice Processing	
<u>10/22/92</u>									<u>10/27/04</u>					<u>5/17/05</u>	
Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.		
4/10/06				X	11/18/06				X		Assault 2 nd Degree	POST			
3/1/99		X			3/7/00		X				Residential Burglary	INDEX			
12/9/98		X			1/31/99		X				Residential Burglary	PRIOR			
8/20/93		X			8/21/94		X				Escape	PRIOR			
1/26/93		X			7/21/94		X				POCS-Meth	PRIOR			
9/17/92		X			7/21/94		X				Burglary 1 st Degree	PRIOR			
5/4/93		X			7/1/93		X				Theft 3 rd Degree	PRIOR			
1/21/89	X				4/27/89	X				Voyeurism	Voyeurism	PRIOR			
12/1/86	X				NA	X				Indecent Exposure	NA-Charges Dropped	PRIOR			
7/6/76	X				7/29/77	X					Robbery	PRIOR			

Item 3 and Item 4 (Crime Spree Carl)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
3/1/99		X			3/7/00		X				Residential Burglary	INDEX	
7/6/76	X				7/29/77	X					Robbery	PRIOR	

3	Index Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	= 1 = 0	0
4	Prior Non-Sexual Violence- Any Convictions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 1 = 0	1
	Robbery			

Item 3 and Item 4 (Two Town Tony)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
4/10/14				X	11/18/14				X		Failure to Register	POST	
3/1/02				X	3/7/03				X		Failure to Register	POST	
10/1/83		X			9/1/85				X		Robbery	INDEX	
8/4/83		X			9/18/83		X				DUI	PRIOR	
8/23/82	X				3/24/83	X					Assault 4 th Degree	PRIOR	
7/2/77	X				9/27/77	X				Rape	Rape	PRIOR	
5/22/70	X				6/18/71	X					POCS-Heroin	PRIOR	
12/8/68	X				1/18/70	X					Assault 3 rd Degree	PRIOR	

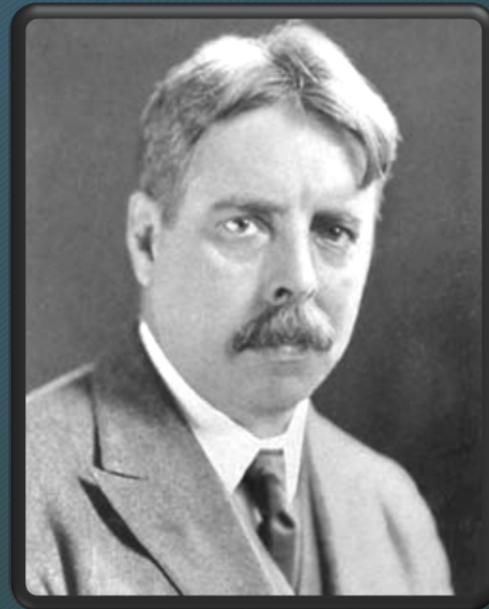
Item 3 and Item 4 (Two Town Tony)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
10/1/83		X			9/1/85				X		Robbery	INDEX	
8/23/82	X				3/24/83	X					Assault 4 th Degree	PRIOR	
12/8/68	X				1/18/70	X					Assault 3 rd Degree	PRIOR	

3	Index Non-Sexual Violence- Any Convictions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 1 = 0	1
	Robbery			
4	Prior Non-Sexual Violence- Any Convictions?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 1 = 0	1
	Assault 3rd and Assault 4th			

Item 5: Prior Sex Offenses

“The best predictor of future behavior is past behavior” (Thorndike, 1911)



Item 5: Prior Sex Offenses

The Basic Rules:

- ✓ Not scored on a simple "0" or "1" dichotomy
- ✓ Charges and convictions are summed separately
- ✓ Charges which do not result in a conviction are counted
- ✓ Each conviction is also counted as a charge

Charges	Convictions	Score
0	0	0 points
1-2	1	1 points
3-5	2-3	2 points
6+	4+	3 points

Determining a Prior Sex Offense



Requires a formal criminal justice intervention

- Arrest
- Warrant Issued
- Charge
- Conviction
- Prison Infraction
- Supervision Violation



Is based on illegal sexual behavior, not necessarily the name of the offense



A list of sexual offenses can be found on pages 22-24 of the manual



Can include both juvenile and adult offenses

Not Considered a Prior Sex Offense for the Static 99R

- ✘ Consensual sexual activity in prison
- ✘ Failure to register as a sex offender
- ✘ Presence of children, having child lures, loitering at schools
- ✘ Stalking motivated by sexual jealousy
- ✘ Reports to CPS without criminal charges
- ✘ Questioning by police, but no formal arrest
- ✘ Non-sexual technical violations of parole and probation

Item 5: Prior Sex Offenses



Counting Charges

- Based on the most recent charging document
- An arrest only counts as 1 charge
- Count all charges that were dismissed, found not guilty, or overturned on appeal
- All convictions count as a charge
- Infractions equal one charge per prison term
- Supervision violations equal one charge per violation report

Item 5: Prior Sex Offenses



Counting Convictions

- Deferred sentences count as a conviction
- Not Guilty by Reason of Insanity count as a conviction
- Pardoned or expunged offenses count as a conviction
- Military sanctions counts as a conviction
- Stayed sentences count as a conviction
- Suspended sentences count as a conviction

Item 5: Prior Sex Offenses

Juvenile Sex Offenses

Sexual behaviors occurring at age 11 or younger

- These crimes are not counted as priors even if found criminally responsible

Crimes committed by juveniles between 12 and 17 and are processed through the social service system

- Age 12 to 15: Placement/transfer to a secure setting counts as 1 charge, only 1 charge in this time period even if multiple moves
- 16 and older: Each time is counted as a separate charge

Crimes committed by juveniles between 12 and 17 and are processed through the criminal justice system

- Sum charges and convictions the same as you would for adult offenses

Item 5: Prior Sex Offenses

Step 1

- Sort Criminal History

Step 2

- Review charges and convictions marked as prior

Step 3

- Determine if any of these charges or convictions meet the Static 99R definition of a sex offense

Step 4

- Tally the number of charges
- Tally the number of convictions
- Score is based on the higher number

Item 5 (Big Bad Bart)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
9/1/13	X				9/13/14	X					Assault 4 th Degree	PRIOR	
4/14/12	X				3/18/13	X					DUI	PRIOR	
5/16/12	X				1/11/13	X					DWLS	PRIOR	
4/16/12	X				8/20/12	X					Resisting Arrest	PRIOR	
4/11/11	X				11/16/11	X					POCS-Meth	PRIOR	
8/20/09	X				8/3/10	X					Obstruction	PRIOR	
4/4/09	X				8/1/10	X					DWLS	PRIOR	

5	Prior Sex Offenses?	Charges:		Convictions:		0
		<input checked="" type="checkbox"/> None	<input checked="" type="checkbox"/> None	= 0		
		<input type="checkbox"/> 1-2	<input type="checkbox"/> 1	= 1		
		<input type="checkbox"/> 3-5	<input type="checkbox"/> 2-3	= 2		
		<input type="checkbox"/> 6+	<input type="checkbox"/> 4+	= 3		

Item 5 (Pseudo Sam)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
7/21/02	X				2/21/03	X					Attempt to Elude	PRIOR	
12/8/98	X				2/17/99	X					Burglary	PRIOR	

5	Prior Sex Offenses?	Charges:	Convictions:		0
		<input checked="" type="checkbox"/> None	<input checked="" type="checkbox"/> None	= 0	
<input type="checkbox"/> 1-2	<input type="checkbox"/> 1	= 1			
<input type="checkbox"/> 3-5	<input type="checkbox"/> 2-3	= 2			
<input type="checkbox"/> 6+	<input type="checkbox"/> 4+	= 3			

Item 5 (Crime Spree Carl)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
12/9/98		X			1/31/99		X				Residential Burglary	PRIOR	
8/20/93		X			8/21/94		X				Escape	PRIOR	
1/26/93		X			7/21/94		X				POCS-Meth	PRIOR	
9/17/92		X			7/21/94		X				Burglary 1 st Degree	PRIOR	
5/4/93		X			7/1/93		X				Theft 3 rd Degree	PRIOR	
1/21/89	X				4/27/89	X				Voyeurism	Voyeurism	PRIOR	
12/1/86	X				NA	X				Indecent Exposure	NA-Charges Dropped	PRIOR	
7/6/76	X				7/29/77	X					Robbery	PRIOR	

5	Prior Sex Offenses?	Charges:	Convictions:		1
		<input type="checkbox"/> None <input checked="" type="checkbox"/> 1-2 <input type="checkbox"/> 3-5 <input type="checkbox"/> 6+	<input type="checkbox"/> None <input checked="" type="checkbox"/> 1 <input type="checkbox"/> 2-3 <input type="checkbox"/> 4+	= 0 = 1 = 2 = 3	
Two charges and One Conviction					

Item 5 (Two Town Tony)

Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
8/4/83		X			9/18/83		X				DUI	PRIOR	
8/23/82	X				3/24/83	X					Assault 4 th Degree	PRIOR	
7/2/77	X				9/27/77	X				Rape	Rape	PRIOR	
5/22/70	X				6/18/71	X					POCS-Heroin	PRIOR	
12/8/68	X				1/18/70	X					Assault 3 rd Degree	PRIOR	

5	<p style="text-align: center;">Prior Sex Offenses?</p>	Charges:	Convictions:		1
		<input type="checkbox"/> None	<input type="checkbox"/> None	= 0	
<input checked="" type="checkbox"/> 1-2	<input checked="" type="checkbox"/> 1	= 1			
<input type="checkbox"/> 3-5	<input type="checkbox"/> 2-3	= 2			
		<input type="checkbox"/> 6+	<input type="checkbox"/> 4+	= 3	
One Charge and One Conviction					

Item #6

Prior Sentencing Occasions



Must meet the Static 99R definition of a conviction



To count as a distinct sentencing occasion, the individual must re-offend after being sanctioned for a previous offense

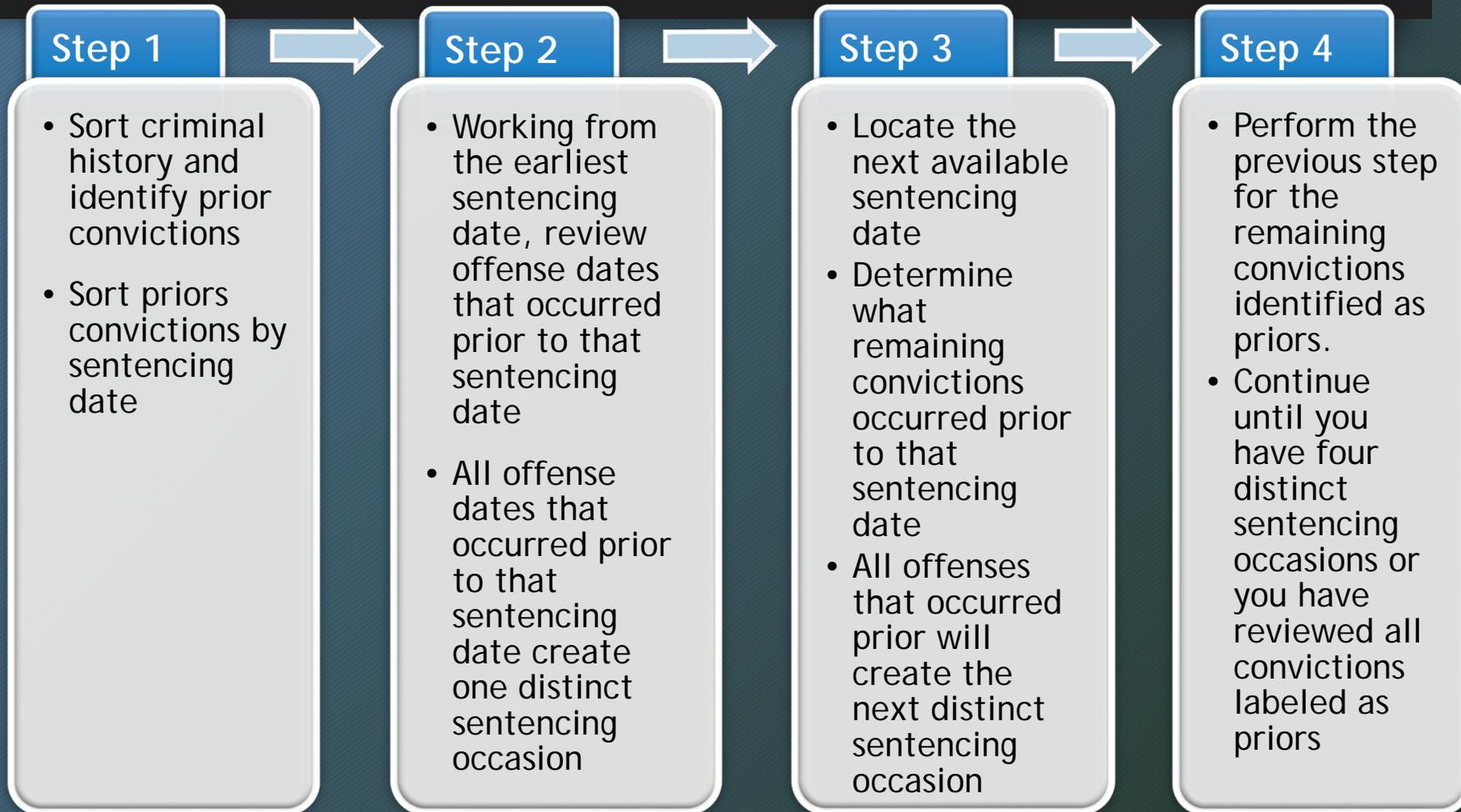


Can count both prior sex offense convictions and non-sex related convictions



Only tally offenses that have been identified as priors, do not count index or post-index offenses

Item 6: Prior Sentencing Occasions



Item 6: Prior Sentencing Occasions

Step 1: Sort prior convictions by sentencing dates

Offense Date	Sentence Date	Charge <small>(List for Sex Offenses)</small>	Crime Title	Coding Score	Sent. Occ.
2/1/12	9/4/15		Harassment	Prior	
1/11/11	7/5/14		Protection Order Violation	Prior	
4/22/09	9/5/12		Theft 3 rd Degree	Prior	
4/2/12	6/1/12		Possession of a Firearm	Prior	
4/30/09	5/4/11		Failure to Register	Prior	
10/2/08	1/24/09		Robbery 2 nd Degree	Prior	
3/8/08	6/15/08		Possession of Meth	Prior	
1/4/08	1/6/08		Failure to Register	Prior	
9/1/07	1/5/08		Stalking	Prior	
6/5/06	7/1/06		DWLS	Prior	
2/6/04	2/8/04		Protection Order Violation	Prior	
2/5/04	2/7/04		DUI	Prior	
6/13/02	12/30/02	Communication with a Minor	Communication with a Minor	Prior	

Item 6: Prior Sentencing Occasions

Step 2: Identify the earliest sentencing date and any offenses that occurred prior to that date

Offense Date	Sentence Date	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
2/1/12	9/4/15		Harassment	Prior	
1/11/11	7/5/14		Protection Order Violation	Prior	
4/22/09	9/5/12		Theft 3 rd Degree	Prior	
4/2/12	6/1/12		Possession of a Firearm	Prior	
4/30/09	5/4/11		Failure to Register	Prior	
10/2/08	1/24/09		Robbery 2 nd Degree	Prior	
3/8/08	6/15/08		Possession of Meth	Prior	
1/4/08	1/6/08		Failure to Register	Prior	
9/1/07	1/5/08		Stalking	Prior	
6/5/06	7/1/06		DWLS	Prior	
2/6/04	2/8/04		Protection Order Violation	Prior	
2/5/04	2/7/04		DUI	Prior	
6/13/02	12/30/02	Communication with a Minor	Communication with a Minor	Prior	1

Item 6: Prior Sentencing Occasions

Step 3: Identify the next available sentencing date and any offenses that occurred prior to that date

Offense Date	Sentence Date	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
2/1/12	9/4/15		Harassment	Prior	
1/11/11	7/5/14		Protection Order Violation	Prior	
4/22/09	9/5/12		Theft 3 rd Degree	Prior	
4/2/12	6/1/12		Possession of a Firearm	Prior	
4/30/09	5/4/11		Failure to Register	Prior	
10/2/08	1/24/09		Robbery 2 nd Degree	Prior	
3/8/08	6/15/08		Possession of Meth	Prior	
1/4/08	1/6/08		Failure to Register	Prior	
9/1/07	1/5/08		Stalking	Prior	
6/5/06	7/1/06		DWLS	Prior	
2/6/04	2/8/04		Protection Order Violation	Prior	2
2/5/04	2/7/04		DUI	Prior	2
6/13/02	12/30/02	Communication with a Minor	Communication with a Minor	Prior	1

Item 6: Prior Sentencing Occasions

Step 4: Complete the previous step for the remaining criminal history

Offense Date	Sentence Date	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
2/1/12	9/4/15		Harassment	Prior	8
1/11/11	7/5/14		Protection Order Violation	Prior	8
4/22/09	9/5/12		Theft 3 rd Degree	Prior	8
4/2/12	6/1/12		Possession of a Firearm	Prior	8
4/30/09	5/4/11		Failure to Register	Prior	7
10/2/08	1/24/09		Robbery 2 nd Degree	Prior	6
3/8/08	6/15/08		Possession of Meth	Prior	5
1/4/08	1/6/08		Failure to Register	Prior	4
9/1/07	1/5/08		Stalking	Prior	4
6/5/06	7/1/06		DWLS	Prior	3
2/6/04	2/8/04		Protection Order Violation	Prior	2
2/5/04	2/7/04		DUI	Prior	2
6/13/02	12/30/02	Communication with a Minor	Communication with a Minor	Prior	1

Item 6 (Big Bad Bart)

Offense Date	Sentence Date	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
9/1/13	9/13/14		Assault 4 th Degree	<input checked="" type="checkbox"/> Prior	4
4/14/12	3/18/13		DUI	<input checked="" type="checkbox"/> Prior	3
5/16/12	1/11/13		DWLS	<input checked="" type="checkbox"/> Prior	3
4/16/12	8/20/12		Resisting Arrest	<input checked="" type="checkbox"/> Prior	3
4/11/11	11/16/11		POCS-Meth	<input checked="" type="checkbox"/> Prior	2
8/20/09	8/3/10		Obstruction	<input checked="" type="checkbox"/> Prior	1
4/4/09	8/1/10		DWLS	<input checked="" type="checkbox"/> Prior	1

6	Four or More Prior Sentencing Dates (excluding Index)?	<input type="checkbox"/> 3 or fewer	= 0	1
		<input checked="" type="checkbox"/> 4 or more	= 1	

Item 6 (Pseudo Sam)

Offense Date	Sentence Date	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
7/21/02	2/21/03		Attempt to Elude	<input checked="" type="checkbox"/> Prior	2
12/8/98	2/17/99		Burglary	<input checked="" type="checkbox"/> Prior	1

6	Four or More Prior Sentencing Dates (excluding Index)?	<input checked="" type="checkbox"/> 3 or fewer	= 0	0
		<input type="checkbox"/> 4 or more	= 1	

Item 6 (Crime Spree Carl)

Offense Date	Sentence Date	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
12/9/98	1/31/99		Residential Burglary	<input checked="" type="checkbox"/> Prior	5
8/20/93	8/21/94		Escape	<input checked="" type="checkbox"/> Prior	4
1/26/93	7/21/94		POCS-Meth	<input checked="" type="checkbox"/> Prior	3
9/17/92	7/21/94		Burglary 1 st Degree	<input checked="" type="checkbox"/> Prior	3
5/4/93	7/1/93		Theft 3 rd Degree	<input checked="" type="checkbox"/> Prior	3
1/21/89	4/27/89	Voyeurism	Voyeurism	<input checked="" type="checkbox"/> Prior	2
12/1/86	NA	Indecent Exposure	NA-Charges Dropped	<input checked="" type="checkbox"/> Prior	NA
7/6/76	7/29/77		Robbery	<input checked="" type="checkbox"/> Prior	1

6	Four or More Prior Sentencing Dates (excluding Index)?	<input type="checkbox"/> 3 or fewer	= 0	1
		<input checked="" type="checkbox"/> 4 or more	= 1	

Item 6 (Two Town Tony)

Offense Date	Sentence Date	Charge (List for Sex Offenses)	Crime Title	Coding Score	Sent. Occ.
8/4/83	9/18/83		DUI	<input checked="" type="checkbox"/> Prior	5
8/23/82	3/24/83		Assault 4 th Degree	<input checked="" type="checkbox"/> Prior	4
7/2/77	9/27/77	Rape	Rape	<input checked="" type="checkbox"/> Prior	3
5/22/70	6/18/71		POCS-Heroin	<input checked="" type="checkbox"/> Prior	2
12/8/68	1/18/70		Assault 3 rd Degree	<input checked="" type="checkbox"/> Prior	1

6	Four or More Prior Sentencing Dates (excluding Index)?	<input type="checkbox"/> 3 or fewer	= 0	1
		<input checked="" type="checkbox"/> 4 or more	= 1	