

Static 99R 2016 Coding Rules

STATIC 99-R (2016 Coding Form)				
Name:		DOC:		
Item	Risk Factor	Codes	Score	
1	Date of Birth	Aged less than 18	+ N/A	Enter Dates
	Date of Release from Index Sex Offense	Aged 18-34.99	+ 1	
	Age of Release from Index Sex Offense?	Aged 35-39.99	+ 0	
	Enter Dates	Aged 40-59.99	+ -1	
		Aged 60+	+ -3	
2	Ever lived with a lover for at least 2 years?	<input type="checkbox"/> Unknown	+ 0	Make Sel
		<input type="checkbox"/> Yes	+ 0	
		<input type="checkbox"/> No	+ 1	
3	Index Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes	+ 1	Make Sel
		<input type="checkbox"/> No	+ 0	
4	Prior Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes	+ 1	Make Sel
		<input type="checkbox"/> No	+ 0	
5	Prior Sex Offenses?	Charges:	Convictions:	
		<input type="checkbox"/> None	<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				



Why Assess Risk?

Promote Public Safety

Routine Interventions

Deploying Scarce
Resources

Rank Order Individuals



RNR Model

Risk

- Who should be targeted to receive the most resources

Need

- What should be targeted to have the greatest impact on recidivism

Responsivity

- How should services be delivered



Risk Factor Types

Static: Non-changeable life factors

Dynamic: Changeable life factors

Stable: Personality characteristics, skill deficits, and learned behaviors that may be changed through intervention

Acute: Short/unstable temporal duration. Factors that can change rapidly, as a result of environmental or intra-personal conditions

Three Generations of Risk Assessment

1st Generation

Clinical Judgement

Non-Standardized

Non-Replicable

Based on experience and level of knowledge of the literature

Level of prediction little better than chance

2nd Generation

Actuarial Assessment

Standardized

Replicable

Measures static factors empirically related to recidivism

3rd Generation

Dynamic Assessment

Standardized

Replicable

Measures dynamic factors empirically related to recidivism

Prediction of Sexual Recidivism

Measures Designed for Sexual Recidivism	D (95% CI)	N (k)
Empirical Actuarial	.67 (.63-.72)	24,089 (81)
Mechanical	.66 (.58-.74)	5,838 (29)
Structured Judgement	.46 (.29-.62)	1,131 (6)
Unstructured	.42 (.32-.51)	6,456 (11)

Evolution of the Static 99R

What happens when you combine risk factors?



Evolution of the Static 99R



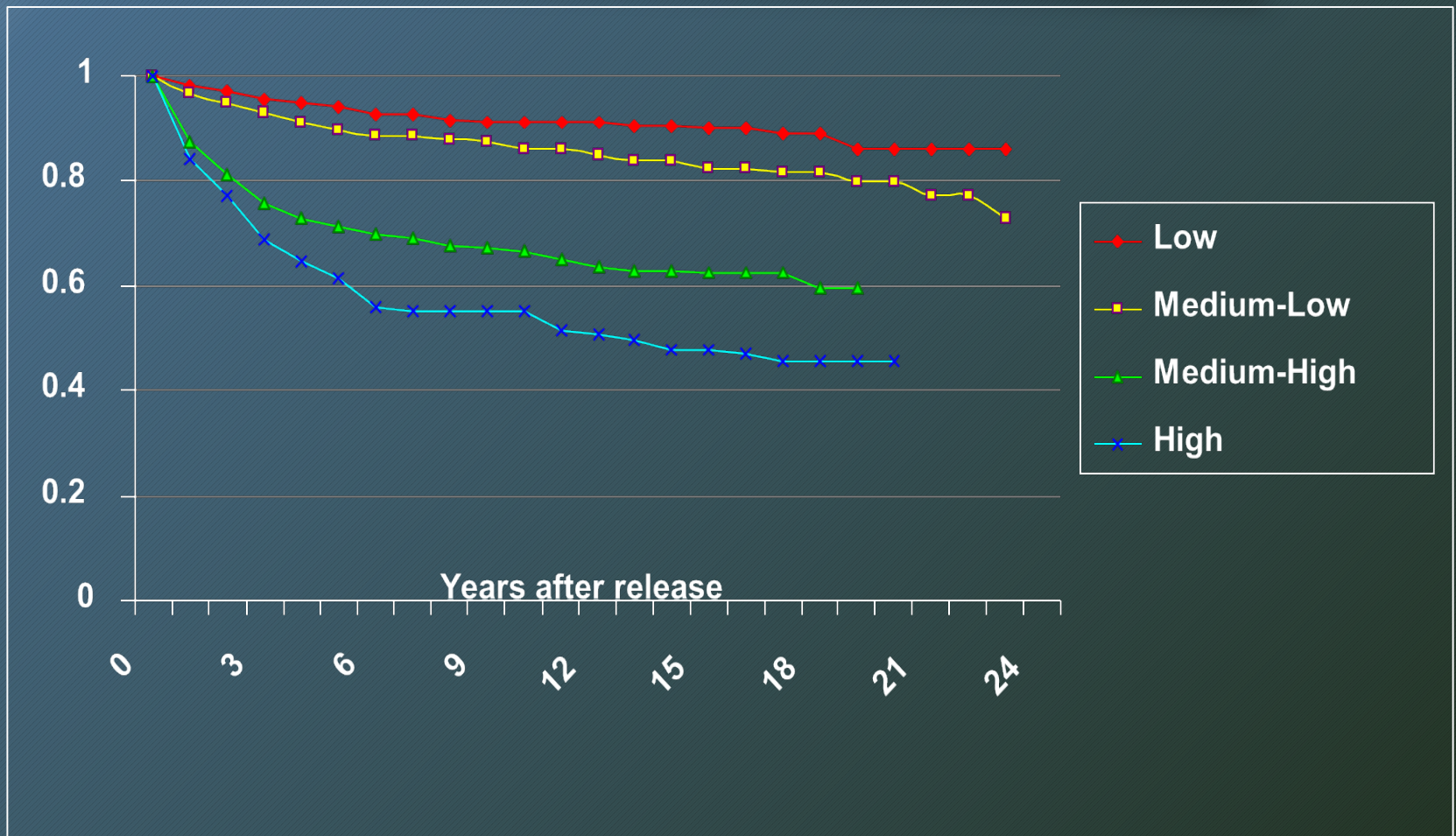
Sexual Recidivism Rates

STATIC 99R	5 years	10 years	15 years
Rapist	14% offend	7% more offend (21% total)	3% more offend (24% total)
Incest	6% offend	3% more offend (9% total)	4% more offend (13% total)
Female Child Molestation	9% offend	4% more offend (13% total)	3% more offend (16% total)
Male Child molestation	23% offend	5% more offend (28% total)	7% more offend (35% total)

Sexual Recidivism Rates

STATIC 99R	5 years	10 years	15 years
No Prior Sex Offense	10% offend	5% more offend (15% total)	4% more offend (19% total)
Prior Sex Offense	25% offend	7% more offend (32% total)	5% more offend (37% total)

Sexual Reconviction Rates



Caveats for Predictive Accuracy: Conscientiousness Effect

Completed All Steps	Did Not Complete All Steps
AUC = .80	AUC = .68

Conscientious Effect

Completed all
assessments
requested

Points out
need for good
training

Points out
need for
"management
buy-in"

"It works
pretty well if
you take it
seriously"



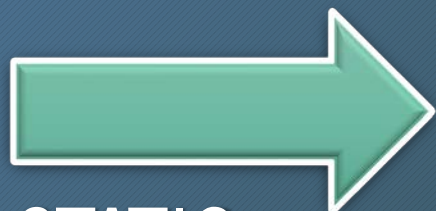
Generalizability

Finding from Static-99R
meta-analysis

Relative risk is stable (no significant variability) across diverse samples/settings

Absolute risk varies significantly across samples

The Static-99R Strengths



STATIC instruments are rarely if ever challenged in evidentiary hearings in court

- ✓ Explicit scoring rules
- ✓ Relatively objective scoring instrument
- ✓ Empirically derived risk factors
- ✓ Most commonly used actuarial risk assessment for sexual offenders
- ✓ Robustly rank offenders in terms of relative risk

The Static-99R Limitations



- ❖ Moderate Predictive Accuracy (AU .69-.70)
- ❖ Does not include all factors that predict sexual offending
- ❖ Absolute recidivism rates associated with specific risk scores vary across samples making estimates "more complex."
- ❖ Does not adequately measure general or violent recidivism
- ❖ Predicts the risk of sexual recidivism at the time of release from the index sex offense.

Item	Risk Factor		Codes		Score
1	Date of Birth	4/5/1993	<input type="checkbox"/> Age less than 18	N/A	17 1
	Date of Release from Index Sex Offense	3/29/2018	<input checked="" type="checkbox"/> Aged 18-34.99	= 1	
	Age of release from Index Sex Offense?	24	<input type="checkbox"/> Aged 35-39.99 <input type="checkbox"/> Aged 40-59.99 <input type="checkbox"/> Aged 60+	= 0 = -1 = -3	
5	Prior Sex Offenses	Charges: <input type="checkbox"/> None <input type="checkbox"/> 1-2 <input checked="" type="checkbox"/> 3-5 <input type="checkbox"/> 6+	Convictions: <input type="checkbox"/> None <input type="checkbox"/> 1 <input checked="" type="checkbox"/> 2-3 <input type="checkbox"/> 4+	= 0 = 1 = 2 = 3 = 4	3
8	Any unrelated victims?		<input type="checkbox"/> Yes <input type="checkbox"/> No	= 0 = 1	█
10	Any male victims?		<input type="checkbox"/> Yes <input type="checkbox"/> No	= 0 = 1	█

How much riskier is a male who is both young and has prior sex offenses?

-3 through 1	= Low
2, 3	= Low/Moderate
4, 5	= Moderate/High
6 and higher	= High

General Scoring Issues



- ✧ Stick to the Coding Rules!
- ✧ Consider other assessments to capture external risk factors
- ✧ “Over-rides” not related to sexual recidivism or already considered will decrease predictive accuracy

Eligible Offender Populations

The Static 99R is designed to assess risk of sexual recidivism for adult males who have already been charged with or convicted of at least one sex offense against a child or a non-consenting adult.

What about everyone else?



Eligible Offender Populations



Adult Male Sexual Offenders, with at least one "Category A" offense



Male to Female Transgender until the offender has lived as a woman for at least 2 years without a penis



Juvenile offenders who committed the offense at age 17 and released at age 18 or older. Offense is adult like in nature

Ineligible Offender Populations

Juvenile offenders
16 years and less

Adult female
offenders

Adult Male Sexual
Offenders with
only "Category B"
offense history

Female to Male
transgender
individuals



Standards of Proof



Beyond a Reasonable Doubt:

- Highest standard. It requires near certainty and is the standard necessary for criminal convictions.

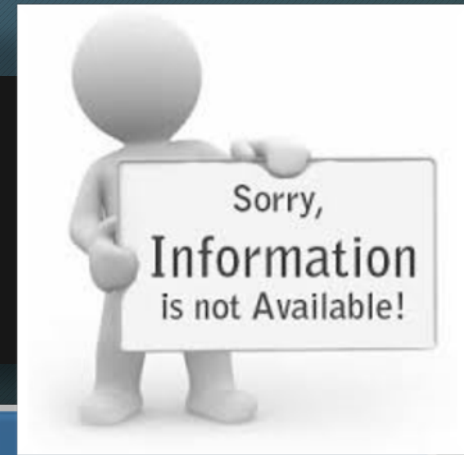
Clear and Convincing Evidence:

- Higher standard than the Balance of Probabilities, but it is not quite as high as Beyond a Reasonable Doubt.

Balance of Probabilities:

- (Preponderance of Evidence): Lowest standard. It is common in civil cases and basically means "more likely than not," or at least 51% certainty.

Self-Report Criminal History



Self-reported information cannot be used to establish criminal history except for:

- ☑ For immigrants and refugees from third world countries
- ☑ Old out-of-state records where confirmation is not possible
- ☑ Self-reported criminal history must meet the clear and convincing threshold
- ☑ Self-report in all other cases cannot be used to establish criminal history
- ☑ Self-report can be used in Items #1, 2, 8-10.

When to use Self-Report



- ✓ To clarify and help determine if an offense was sexually motivated. It must meet the "Clear and Convincing Evidence" rule.
- ✓ If you have charges with no information on convictions you can use self-report if you have "Clear and Convincing Evidence" that it is true.
- ✓ For the Victim Items is generally acceptable if there is a conviction or not. Use the "Balance of Probabilities" standard when scoring victim items.
- ✓ Self-report can be used on items #1, 2 and 8-10.

Polygraph Information



Information from polygraph interviews or examinations was not used in the developmental and validation of Static-99R and should therefore not be used to score Static-99R in most cases.

Exclude admissions made:

- In preparation for a polygraph examination,
- During the pre-polygraph interview,
- During a post-test polygraph interview, or
- Subsequent to testing deceptive on a polygraph examination

Even if these admissions are later repeated in treatment or interviews.

Only use polygraph admissions when the information would support a new criminal investigation, essentially a confession

Key Concepts and Definitions for Sex Offenses



How does the
Static 99R define
a sex offense?

Determining a Sex Offense



- Facilitating a sex offense with a controlled substance/Giving a noxious substance (when the purpose of giving the substance is to facilitate a sex offense)
- Forced anal copulation
- Forced penetration with a foreign object
- Incest
- Indecent Exposure
- Invitation to Sexual Touching
- Internet Luring
- Juvenile sex tourism (traveling to another country in order to engage in sexual behavior with juveniles that is illegal in the country of origin)
- Level of Lewd/Indecent Acts with a Child
- Manufacturing/Creating Child Pornography where an identifiable child victim was used in the process. The offender must participate in the creation of the child pornography with a human child by being physically present or via the Internet, such as in cases where the offender is watching sexual abuse occurring live on the internet. Remote creation of child sexual abuse images without the offender present or watching the abuse live can be considered Category "2," if the offender directed or requested specific photographs or scenes to be created and the resulting child abuse images were shared with him or others. Obscene written stories that involve the sexual abuse of an identifiable child are considered a Category "A" sex offense if the stories are shared with others. If the obscene stories are solely for the offender's own use then any charges/convictions are scored as a Category "B" sex offense. Similarly, digital creation of child abuse images (e.g., by super-imposing photos of a real child onto existing child pornography images) is counted as a Category "B" offense.
- Molest children
- Obscene phone calls
- Online Solicitation
- Paying for the sexual service of a minor (developmentally delayed person)
- Rape (includes in concert. Rape in concert is rape with one or more co-offenders. The co-offender can actually perpetrate a sexual crime or be involved by holding the victim down)

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

Category A and B Offences

Category "A" Offences

- Aggravated Sexual Assault
- Attempted sex offences (Attempted Rape, Attempted Sexual Assault)
- Compelling the commission of any sex offences (bestiality, incest, or sexual assault) or other sexual behavior (e.g., flashing on a webcam), regardless of whether it is compelled in person or via the internet
- Conspiracy to commit a Category "A" sex offence
- Contributing to the delinquency of a minor (where the offence had a sexual element)
- Distributing obscene materials to minors (no economic motive; presume that intent is sexual unless there is clear economic motive)
- Covert photography (ultra-panopticon) for sexual purposes

Category A Offences

- ✓ Sexually motivated crime against an identifiable victim

- Sexual Battery
- Sexual Communication with a Minor
- Sexual Homicide
- Sex offences against animals (Bestiality)
- Sex offences involving dead bodies (Offering an indignity to a dead body)
- Sodomy (includes in concert and with a minor; excludes consenting sexual activity among adults)
- Unlawful sexual intercourse with a minor (unless it falls under the category of consenting sex among similar age peers – see page 76).
- Voyeuristic activity (Trespass by Night)

Category "B" Offences

- Consenting sex with other adults in public places
- Crimes relating to child pornography (possession, selling, transporting, creating where only pre-existing images or digital creation of pornography are used).
- Possession of Child Pornography (digital, child bots, written stories including those that are for the offender's own use and not shared, drawings that did not involve a live child model, avatars)
- Indecent behavior without a sexual motive (e.g., urinating in public)
- Not informing a sexual partner of HIV positive status (even if the charge/conviction indicates a Category "A" offence such as Aggravated Sexual Assault; note this is an exception in which the victim information can be used to score the victim items)
- Polygamy

Category B Offences

- ✓ No sexual motivation
- ✓ No identifiable victim
- ✓ Economic Gain

Category A:

Take
pornographic
picture of child
victim

Category B:

Downloading
child pornography
from the internet

Decision Point:

Is it an
identifiable
child victim?

Sexual Motivation vs. Economic Gain



Economic Gain:

- Offender profits off another offender molesting a child but does not participate in the act. Economic gain only.
- Human Trafficking and Prostitution related offenses are considered crimes of economic gain and are considered Category B offenses

Sexual Motivation:

- Offender asks a another offender to make a video tape while molesting a child, then keeps it for his own personal use.
- Sexually assaults a minor that he is also prostituting.
- Child pornography and sex with a minor is a Category A Sex offense.

Category A:

Distributing
obscene material
to minor

(Sexual Motivation)

Category B:

Distributing
obscene material
to minor

(Economic Gain)

Decision Point:

What was the
motivation?

Is there Sexual Motivation?

To count an arrest, charge, or conviction as a sex offense, there must be sexual motivation for the offense or the sexual act was clearly part of the commission of the offense.

This may be based on self-report.

Non-Sexual Motivation:

- Forcible Confinement
- Breaking and Entry (Burglary) for profit
- Stalking motivated by sexual jealousy

Sexual Motivation:

- Offender follows a woman home, breaks into her house and rapes her, and steals her jewelry. The Breaking and Entry (Burglary) and Rape are sexually motivated. The theft is for profit.

Category A:

Lewd Conduct
(Exposes himself to a
group of children)

Category B:

Lewd Conduct
(Public Urination)

Decision Point:

What was the
motivation?

Prison Infractions as a Sex Offense

To count a prison infraction as a sex offense the following conditions must be met:

- The behavior must be sufficiently intrusive that a charge for a sex offense would be possible were the offender not already under legal sanction
- Must be sure the sexual misbehavior actually occurred based on Clear and Convincing Evidence
- It is clear that the sanction was in response to the sexual misbehavior based on Clear and Convincing Evidence
- If the sanction was a transfer, the evaluator has to determine that the moved was to a more secure environment, not just a parallel move

Behavior A:

Masturbating in
his cell
underneath his
sheets

Behavior B:

Calls over a
correctional
officer and
purposefully
exposes self

Decision Point:

Could this be
charged in the
community?

Community Supervision Violations as a Sex Offense

To count a community supervision violation as a sex offense the following conditions must be met:

- The behavior could have resulted in a charge/conviction for a sex offense if the offender were not already under legal sanction.
- The behavior must result in a sanction to include an arrest

Behavior A:

Offender is sanctioned for looking at legal pornography involving adult actors

Behavior B:

Offender is sanctioned for possessing illegal pornography after he received nude photographs of a minor

Decision Point:

Could this be charged in the community?

Consenting Sex Between Peers



Statutory Rape ?

Sexting ?

If the following three conditions are met, the behavior would not be considered a sex offense:

- ✓ The "alleged victim" states that the sex was cooperative and has never claimed otherwise
- ✓ The offender had no pre-existing power relationship (e.g., swim instructor, therapist), AND
- ✓ No more than 3 year age difference between offender and "victim" (5 years if offender is obviously of lesser cognitive developmental capacity than victim)

Sexting



Category A

- If sexting is not between consenting similar aged peers and the victim is a minor (can count as a victim)

Category B

- If sexting was between underage peers and it was shared with other peers without consent

Not an offense

- Not a sexual offense if the sexts are consensual and remain solely between two underage peers (sender and receiver)

Sexual Threats



Category A

- Credible threats against identifiable victim

Category B

- Impersonal/generic threats where there is doubt that the threat could realistically be carried out - E.g., anonymous rape threats online

Not an offense

- Non-criminal behaviors that normally would not attract a criminal charge for someone not involved in the criminal justice system, even if the offender gets institutional violation
- E.g., “suck my dick” to a female correctional officer

Truly Imminent Offending



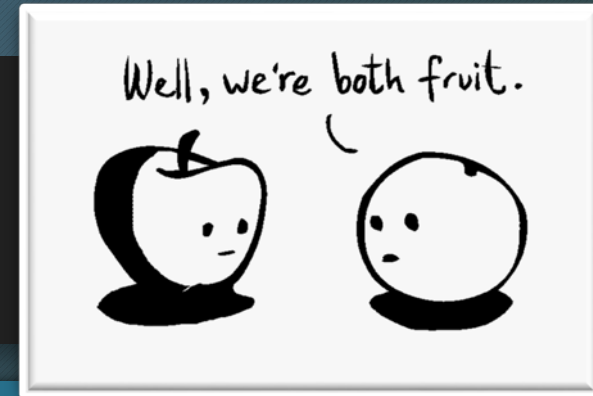
Must meet the "Clear and Convincing Evidence" Rule

An offense is considered Truly Imminent when:

- ☑ A sex offense would have occurred as part of the same behavioral sequence but for the detection and intervention from others
- ☑ Some Parole/Probation violations can be counted as a sex offenses if offending is imminent
- ☑ Impending (minutes to hours)
 - High bar "naked wrestling game"

Grooming alone does not necessarily equate to truly imminent

Similar Fact Crimes



An offense is considered a Similar Fact Crime when:

- ☑ When an offense does not have a sexual component, but based on the offender's pattern of behavior one can conclude that the offense was sexually motivated.

Example:

An offender is convicted of two counts of Rape 2nd Degree and one count of Assault 2nd Degree. According to the offense details, in all three situations, the offender approached an unknown female and dragged her into bushes. He sexually assaulted the first two women. In the third incident, the woman fought back and was able to escape.

It would be safe to assume that the Assault 2nd Degree was sexually motivated as it resembled his two sexual assaults so closely

Not Considered Sex Offenses for 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

Identifying Sex Offenses

Is it a Sex Offense

Is it a Category A or Category B Sex Offense

Category A: Offense has an identifiable victim (child or non-consenting adult)

Category B: Offense has no identifiable victim and/or has no sexual motivation

The Index Sex Offense

Manual Page
38-40

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, warrant issued (offender aware of), 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 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-Sprees

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
SO A	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	[Grey]	D	S	[Grid]	R	[Grey]
SO C	[Grey]	O	[Grey]	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

Steps to Code the Static 99R

STATIC 99-R (2016 Coding Form)					
Name:		DOC:			
Item	Risk Factor	Codes	Score		
1	Date of Birth	Aged less than 18	= N/A	Enter Dates	
	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	Make Selection	
		<input type="checkbox"/> Yes	= 0		
		<input type="checkbox"/> No	= 1		
3	Index Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes	= 1	Make Selection	
		<input type="checkbox"/> No	= 0		
4	Prior Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes	= 1	Make Selection	
		<input type="checkbox"/> No	= 0		
5	Prior Sex Offenses?	Charges:	Convictions:	Select Charges	
		<input type="checkbox"/> None	<input 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
6	Four or More Prior Sentencing Dates (excluding Index)?	<input type="checkbox"/> 3 or fewer	= 0	Make Selection	
		<input type="checkbox"/> 4 or more	= 1		
7	Any convictions for non-contact sex offenses?	<input type="checkbox"/> Yes	= 1	Make Selection	
		<input type="checkbox"/> No	= 0		
8	Any Unrelated Victims?	<input type="checkbox"/> Yes	= 1	Make Selection	
		<input type="checkbox"/> No	= 0		
9	Any Stranger Victims?	<input type="checkbox"/> Yes	= 1	Make Selection	
		<input type="checkbox"/> No	= 0		
10	Any Male Victims?	<input type="checkbox"/> Yes	= 1	Make Selection	
		<input type="checkbox"/> No	= 0		
Note: For shaded items, self report may be used if credible.			Total Score	Score All Items	
			Risk Category	Score All Items	
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					

Item	Risk Factor	Codes	Score
1	Date of Birth	Aged less than 18 = N/A	Enter Dates
	Date of Release from Index Sex Offense	Aged 18-34.99 = 1 Aged 35-39.99 = 0 Aged 40-59.99 = -1 Aged 60+ = -3	
2	Age of Release from Index Sex Offense?	Enter Dates	Make Selection
	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	Make Selection
	Prior Non-Sexual Violence- Any Convictions?	<input type="checkbox"/> Yes = 1 <input type="checkbox"/> No = 0	
4	Prior Sex Offenses?	Charges:	Select Charges
		Convictions:	
5		<input type="checkbox"/> None = 0	
		<input type="checkbox"/> 1 = 1	
6		<input type="checkbox"/> 2-3 = 2	
		<input type="checkbox"/> 4+ = 3	
7	Four or More Prior Sentencing Dates (excluding...)	<input type="checkbox"/> 3 or fewer = 0	Make Selection
8	Any Unrelated Victims?		
9	Any Stranger Victims?		
10	Any Male Victims?		

Note: For shaded items, self report may be used

Electronic Signature _____ Date: _____

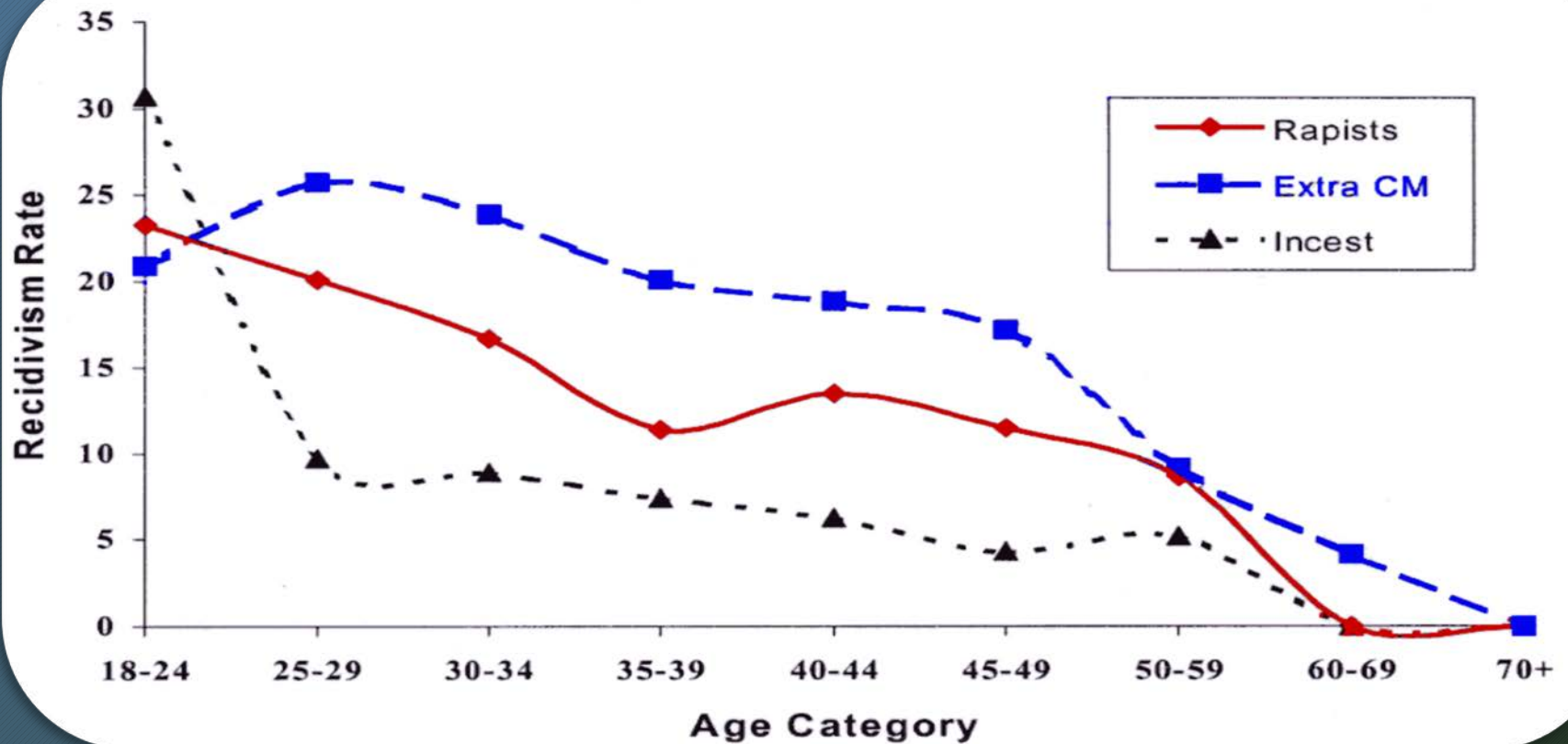
Revision: 3/6/2017

Total Score:
-3 through 1 = Low
2,3 = Low/Moderate
4,5 = Moderate/High
6 and higher = High

Coding the Static

- Identified Risk Factor
- No Risk Factor
- Degree of Risk factor present

Item 1: Age of Release



Item 1: Age of Release

Manual Pages

46-48

Release refers to when the offender is first “free” in the community after the index sex offense is processed and therefore has an opportunity to reoffend.

Released

- On parole or probation
- On GPS monitoring
- Voluntary placement in treatment facility

Not
Released

- In custody for Index Offense
- Involuntary committed treatment facility
- At work release

Item 1: Age of Release Special Cases



Index Cluster: Age of release is determined by the last release date of the index cluster



Supervision Revoke: Age of release is determined by the initial release of the index sex offense



Failure to Register: Age of release is determined by the age of release on the index sex offense



New to your jurisdiction: Age of release is determined by the age of release on the index sex offense

Item 1: Age of Release

Inmate DOB: 8/27/1977

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Sexual Assault	8/1/97	8/1/97	5/10/99 Serve 18 mos	7/30/99

Item	Risk Factor	Codes	Score
1	Date of Birth	8/27/1977	Aged less than 18 = N/A
	Date of Release from Index Sex Offense	7/30/1999	Aged 18-34.99 = 1
	Age of Release from Index Sex Offense?	21	Aged 35-39.99 = 0
			Aged 40-59.99 = -1
		Aged 60+ = -3	1

Item 1: Age of Release

Inmate DOB: 8/27/1977

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO B Failure to Register	2/18/12	2/18/12	6/12/13 12 months 1 day	1/3/13
SO A Sexual Assault	8/1/97	8/1/97	5/10/99 18 months	7/30/99

Item	Risk Factor	Codes	Score
1	Date of Birth	8/27/1977	Aged less than 18 = N/A
	Date of Release from Index Sex Offense	7/30/1999	Aged 18-34.99 = 1
	Age of Release from Index Sex Offense?	21	Aged 35-39.99 = 0
			Aged 40-59.99 = -1
		Aged 60+ = -3	1

Item 1: Age of Release

Inmate DOB: 8/27/1977

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO C Voyeurism	3/31/13	3/31/13	Charge Dismissed 5/15/13	5/15/13
SO B Failure to Register	2/18/12	2/18/12	6/12/13 12 months 1 day	1/3/13
SO A Sexual Assault	8/1/97	8/1/97	5/10/99 18 months	7/30/99

Item	Risk Factor		Codes		Score
1	Date of Birth	8/27/1977	Aged less than 18	= N/A	0
	Date of Release from Index Sex Offense	5/15/2013	Aged 18-34.99	= 1	
	Age of Release from Index Sex Offense?	35	Aged 35-39.99	= 0	
			Aged 40-59.99	= -1	
			Aged 60+	= -3	

Item 1: Age of Release

Inmate DOB: 8/27/1977				
Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO D Child Molest	9/4/95	8/13/14	7/12/15 45 months	7/19/18
SO C Voyeurism	3/31/13	3/31/13	Charge Dismissed 5/15/13	5/15/13
SO B Failure to Register	2/18/12	2/18/12	6/12/13 12 months 1 day	1/3/13
SO A Sexual Assault	8/1/97	8/1/97	5/10/99 18 months	7/30/99

Item	Risk Factor		Codes		Score
1	Date of Birth	8/27/1977	Aged less than 18	= N/A	-1
	Date of Release from Index Sex Offense	7/19/2018	Aged 18-34.99	= 1	
	Age of Release from Index Sex Offense?	40	Aged 35-39.99	= 0	
			Aged 40-59.99	= -1	
		Aged 60+	= -3		

Item 2: Ever lived with a partner for two years or longer

The relationship must be legal. The quality of the relationship does not matter, though they must have engaged in sexual activity.

Must occur when both people are adults. An adult is defined as being over the age to consent to marry

Must live together for two continuous years

The two years living together must occur prior to the release from the index sex offense to count

Based on the Balance of Probabilities. Use self-report, collateral sources, and official records

Item 2: Ever lived with a partner for two years or longer

What Counts

Homosexual relationships

Polyamorous relationships

Living with his partner at her parents' home

Lived with his partner, but was deployed

Offender serves a short jail sentence, <31 days

Offender sexually assaults partner's children

Item 2: Ever lived with a partner for two years or longer

Does
Not
Count

Living together, but homeless

Roommates who "hook up"

Living with a "child lover"

Lived with his partner, served 32+ days in jail

Lives-in partner was once his child victim

Sexually offends against his live in partner

Item 2: Ever lived with a partner for two years or longer

Mr. Smith reported no live-in relationships prior to going to prison in 2010. While in prison, he began talking to an old friend from high school. They married in 2011 and he lived with her until his arrest in 2014.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO B Failure to Register	6/14/14	8/1/14	9/8/14 Serve 14 months	6/23/15
SO A Sexual Assault	1/30/10	2/18/10	5/11/10 Serve 18 months	7/18/11

2	Ever lived with a lover for at least 2 years?	<input type="checkbox"/> Unknown <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	= 0 = 0 = 1	1
	Live in relationship occurred after index sex offense			

Item 2: Ever lived with a partner for two years or longer

Mr. Smith began a live in relationship right after Thanksgiving in 2007. Shortly after moving in, he sexually offended against his girlfriend's children. She told him not to do it again and they continued to live together until his arrest in 2010.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Child Molestation	1/30/10	2/18/10	5/11/10 Serve 18 months	7/18/11

2	Ever lived with a lover for at least 2 years?	<input type="checkbox"/> Unknown <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 0 = 0 = 1	0
	Offending against children does not negate living together for two years or longer			

Item 2: Ever lived with a partner for two years or longer

Mr. Smith was married to his wife from 9/8/06-10/18/13. They began living together in July of 2006. They lived together until his arrest in 2008. After his release from prison in 2011, he regularly cheated on her. The final straw came when he did not come home on 4th of July of 2013. She packed his bags and kicked him out the next morning.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO C Voyeurism	8/30/14	8/30/14	11/18/14 Serve 21 months	1/18/16
SO B Assault 2 nd	1/30/08	2/26/08	5/11/10 Serve 42 months	7/18/11
SO A Child Molestation	9/13/99	9/13/99	4/14/00 Serve 28 months	1/18/02

2	Ever lived with a lover for at least 2 years?	<input type="checkbox"/> Unknown <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	= 0 = 0 = 1	1
	Although married for 7+ years, did not live together for two consecutive years			

Items 3-7: Key Concepts

66

Convictions

The following items require a conviction to score:

Item 3

- Index Non-Sexual Violence

Item 4

- Prior Non-Sexual Violence

Item 6

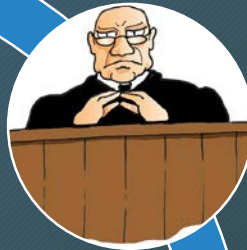
- Prior Sentencing Dates

Item 7

- Non-Contact Sex Offense

Convictions

What is a Conviction?



Attends Court



Found guilty



Sanctioned

Convictions

When in doubt, a conviction requires the following:

A court or administrative tribunal using due process

An admission or finding of guilt

"Beyond a Reasonable Doubt" OR "Clear and Convincing Evidence" if not criminal court

A sanction to include:
Probation
Imprisonment

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

Sort the Criminal History

Prior to coding the criminal history:

1. List the criminal history

- Sex Offenses: Include both the final charges and convictions.
- Non-Sex Offense: Include only convictions.

2. Sort the criminal history by sentencing date, with the most recent sentencing date on top.

Sort the Remaining Criminal History

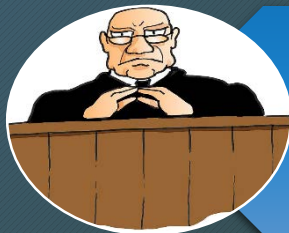
To code non-sex offense(s), you will need to identify:



Was there a conviction per the Static 99R coding rules



When did the crime occur



When did sentencing occur

Step 1- Identify 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

Step 1- Identify the Index Sex Offense

When determining the index offense, identify three important dates:

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

Step 1- Identify the Index Sex Offense

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

Step 1- Identify 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		

Step 1- Identify 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

Wicked Wiley



Wicked Wiley

Step 1-Identify Sex Offense(s)

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18					8/18/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/17					12/3/17					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/14					6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
CT I: Burglary 1 st (SM) CT II: Rape 3 rd	CT I: Burglary 1 st (SM) CT II: Rape 3 rd	11/9/13					2/26/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					8/16/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					9/21/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	10/8/10					3/28/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					3/16/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Wicked Wiley

Step 1-Identify Sex Offense(s)

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.	
	Harassment	1/13/18					8/18/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior		
	Custodial Assault	1/13/17					12/3/17					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior		
	Custodial Assault	1/13/14					6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior		
CT I: Burglary 1 st (SM) CT II: Rape 3 rd	CT I: Burglary 1 st (SM) CT II: Rape 3 rd	11/9/13						2/26/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior		
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13						8/16/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					9/21/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior		
	Assault 4 th	10/8/10					3/28/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior		
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11						3/16/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Wicked Wiley

Step 1-Identify Index Sex Offense

Offense	Offense Date	Detection Date	Sentence Date
Sex Offense C CT I: Burglary 1 st with Sexual Motivation CT II: Rape 3 rd	11/9/13	11/9/13	2/26/14
Sex Offense B Assault 4 th Degree with Sexual Motivation	6/18/13	6/27/13	8/16/13
Sex Offense A Communication with a Minor for Immoral Purposes	5/9/11	6/6/11	3/16/12

	2011	2012	2013		2014
SO C				O D	S
SO B			O D S		
SO A	O D	S			

Wicked Wiley

Step 1-Identify Index Sex Offense

Offense	Offense Date	Detection Date	Sentence Date
Sex Offense C CT I: Burglary 1 st with SM CT II: Rape 3 rd	11/9/13	11/9/13	2/26/14

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18					8/18/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/17					12/3/17					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/14					6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					8/16/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					9/21/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	10/8/10					3/28/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					3/16/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Step 2- Identify the Gaps within the Index Sex Offense

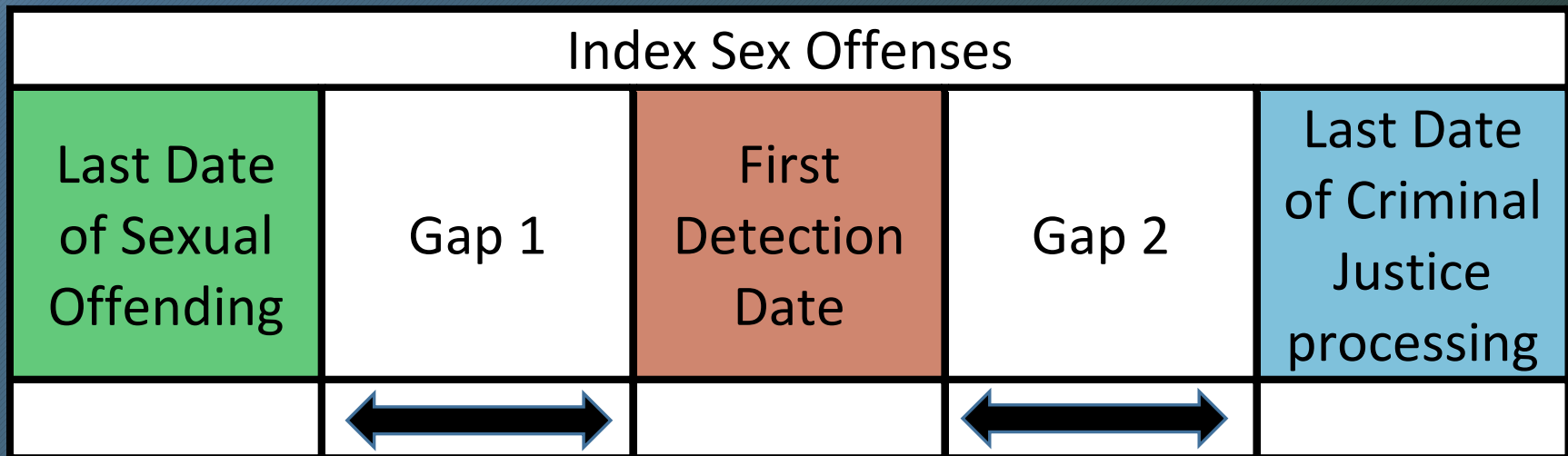


Step 2- Identify the Gaps within the Index Sex Offense

When reviewing the index offense, identify three important dates:

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

Step 2- Identify the Gaps within the Index Sex Offense



- 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

Wicked Wiley

Step 2-Identify the Gaps

Offense	Offense Date	Detection Date	Sentence Date
Sex Offense C CT I: Burglary 1 st with SM CT II: Rape 3 rd	11/9/13	11/9/13	2/26/14

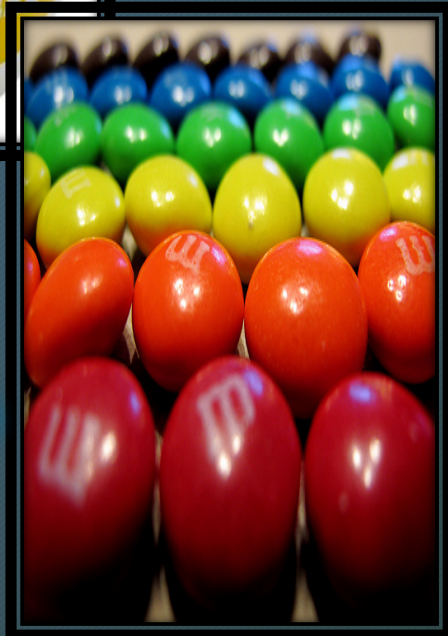
Index Sex Offense(s)				
Last Date Of Sexual Offending	GAP 1	First Detection Date	GAP 2	Last Date Of Criminal Justice Processing
<u>11/9/2013</u>		<u>11/9/2013</u>		<u>2/26/2014</u>

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

Sorting the criminal history is based on each crime's date of offense and date of sentence in relation to the index sex offense.



Step 3- Identify Post-Index Offenses

An offense is considered Post Index if the entirety of the criminal behavior occurred after the last date of the criminal justice process.

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

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	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

Wicked Wiley

Step 3-Identify Post Index Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18					8/18/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/17					12/3/17					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/14					6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					8/16/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					9/21/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	10/8/10					3/28/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					3/16/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Wicked Wiley

Step 3-Identify Post Index Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>


Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/17					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	10/8/10					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Wicked Wiley

Step 3-Identify Post Index Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/17					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Custodial Assault	1/13/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	10/8/10					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	



Wicked Wiley

Step 3-Identify Post Index Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18				X	Post	
	Custodial Assault	1/13/17				X	Post	
	Custodial Assault	1/13/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	10/8/10					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Step 4- Identify 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 the last date of sexual offending of the index sex offense. All of these will be coded as Priors.

Wicked Wiley

Step 4-Identify Prior Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18				X	8/18/18					Post	
	Custodial Assault	1/13/17				X	12/3/17					Post	
	Custodial Assault	1/13/14					6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					8/16/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	7/11/12					9/21/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	10/8/10					3/28/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					3/16/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Wicked Wiley

Step 4-Identify Prior Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment						Post	
	Custodial Assault						Post	
	Custodial Assault	6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	8/16/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	9/21/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	3/28/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	3/16/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Wicked Wiley

Step 4-Identify Prior Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Crime	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment						Post	
	Custodial Assault						Post	
	Custodial Assault	6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	8/16/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	9/21/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th	3/28/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	3/16/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Wicked Wiley

Step 4-Identify Prior Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment						Post	
	Custodial Assault						Post	
	Custodial Assault	6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)	8/16/13	X				Prior	
	Malicious Mischief	9/21/12	X				Prior	
	Assault 4 th	3/28/12	X				Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	3/16/12	X				Prior	

Step 5-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.

Step 6-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

Wicked Wiley

Steps 5 and 6-Review Remaining Criminal History

Index Sex Offense(s)				
Last Date Of Sexual Offending		First Detection Date		Last Date Of Criminal Justice Processing
<u>11/9/2013</u>	GAP 1	<u>11/9/2013</u>	GAP 2	<u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment											Post	
	Custodial Assault											Post	
	Custodial Assault	1/13/14					6/18/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)											Prior	
	Malicious Mischief											Prior	
	Assault 4 th											Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes											Prior	

Wicked Wiley

Steps 5 and 6-Review Remaining Criminal History

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment											Post	
	Custodial Assault											Post	
	Custodial Assault	1/13/14			X		6/18/14				X	<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)											Prior	
	Malicious Mischief											Prior	
	Assault 4 th											Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes											Prior	

Wicked Wiley

Steps 5 and 6-Review Remaining Criminal History

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	Step 5 3 rd Bullet Point										Post	
	Custodial Assault											Post	
	Custodial Assault	1/13/14			X		6/18/14				X	Index	
	Negligent Driving	8/27/13					1/21/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)											Prior	
	Malicious Mischief											Prior	
	Assault 4 th											Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes											Prior	

Wicked Wiley

Steps 5 and 6-Review Remaining Criminal History

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment											Post	
	Custodial Assault											Post	
	Custodial Assault	1/13/14			X		6/18/14				X	Index	
	Negligent Driving	8/27/13	X				1/21/14			X		<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Assault 4 th (SM)	Assault 4 th (SM)											Prior	
	Malicious Mischief											Prior	
	Assault 4 th											Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes											Prior	

Wicked Wiley

Steps 5 and 6-Review Remaining Criminal History

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>11/9/2013</u>	GAP 1	First Detection Date <u>11/9/2013</u>	GAP 2	Last Date Of Criminal Justice Processing <u>2/26/14</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment											Post	
	Custodial Assault											Post	
	Custodial Assault	1/13/14			X		6/18/14				X	Index	
	Negligent Driving	8/27/13	X				1/21/14			X		Index	
Assault 4 th (SM)	Assault 4 th (SM)											Prior	
	Malicious Mischief											Prior	
	Assault 4 th											Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes											Prior	

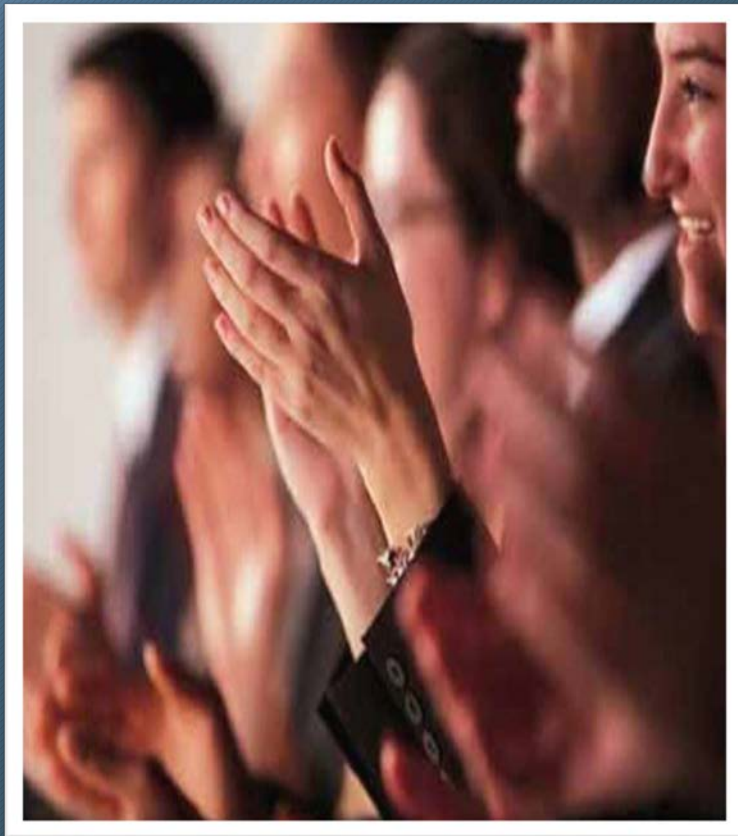
Step 5
2nd Bullet Point

Wicked Wiley

Steps 5 and 6-Review Remaining Criminal History

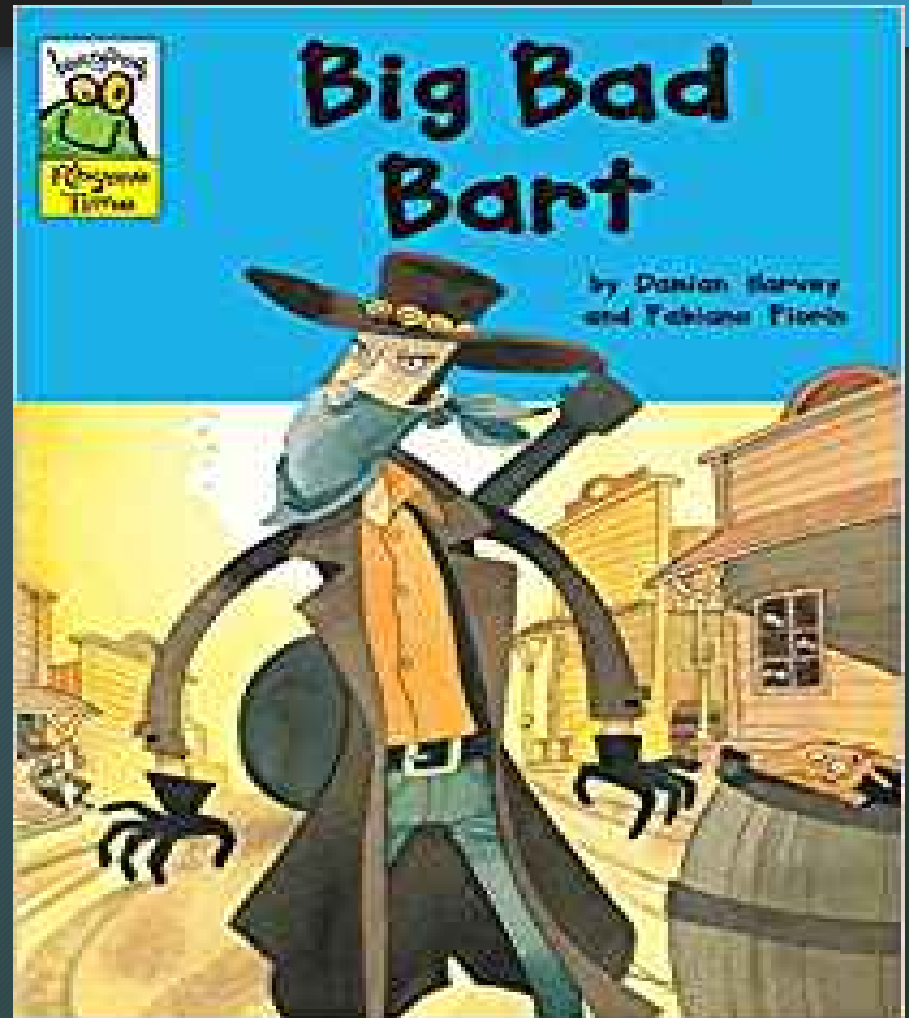
Offense	Offense Date	Detection Date	Sentence Date
Index Sex Offense CT I: Burglary 1 st with SM CT II: Rape 3 rd	11/9/13	11/9/13	2/26/14

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	1/13/18				X	8/18/18					Post	
	Custodial Assault	1/13/17				X	12/3/17					Post	
	Custodial Assault	1/13/14		X			6/18/14				X	Index	
	Negligent Driving	8/27/13	X				1/21/14			X		Index	
Assault 4 th (SM)	Assault 4 th (SM)	6/18/13					8/16/13	X				Prior	
	Malicious Mischief	7/11/12					9/21/12	X				Prior	
	Assault 4 th	10/8/10					3/28/12	X				Prior	
Communication with a Minor for Immoral Purposes	Communication with a Minor for Immoral Purposes	5/9/11					3/16/12	X				Prior	



Any
Questions?

Big Bad Bart



Big Bad Bart

Step 1-Identify Sex Offense(s)

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Theft	1/19/18					3/25/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	1/21/17					2/14/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Harassment	3/19/15					3/1/16					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Rape 3 rd Degree	Rape 3 rd Degree	12/1/14- 12/31/14					9/14/15					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th Degree	9/1/13					9/13/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DUI	4/14/12					3/18/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	5/16/12					1/11/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Resisting Arrest	4/16/12					8/20/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	4/11/11					11/16/11					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Obstruction	8/20/09					8/3/10					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	4/4/09					8/1/10					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Big Bad Bart

Step 1-Identify Index Sex Offense

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

Big Bad Bart



Step 1-Identify Index Sex Offense

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

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Theft	1/19/18					3/25/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	1/21/17					2/14/18					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Harassment	3/19/15					3/1/16					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th Degree	9/1/13					9/13/14					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DUI	4/14/12					3/18/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	5/16/12					1/11/13					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Resisting Arrest	4/16/12					8/20/12					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	4/11/11					11/16/11					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Obstruction	8/20/09					8/3/10					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	4/4/09					8/1/10					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Big Bad Bart

Step 2-Identify Gap 1 and Gap 2

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

Big Bad Bart

Step 3-Identify Post Index Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>12/31/14</u>	GAP 1	First Detection Date <u>3/5/15</u>	GAP 2	Last Date Of Criminal Justice Processing <u>9/14//15</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Theft	1/19/18				X						Post	
	DWLS	1/21/17				X						Post	
	Harassment	3/19/15										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th Degree	9/1/13										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DUI	4/14/12										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	5/16/12										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Resisting Arrest	4/16/12										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	4/11/11										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Obstruction	8/20/09										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	4/4/09										<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Big Bad Bart

Step 4-Identify Prior Offense(s)

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>12/31/14</u>	GAP 1	First Detection Date <u>3/5/15</u>	GAP 2	Last Date Of Criminal Justice Processing <u>9/14/15</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Theft	3/25/18					Post	
	DWLS	2/14/18					Post	
	Harassment	3/1/16					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th Degree	9/13/14	X				Prior	
	DUI	3/18/13	X				Prior	
	DWLS	1/11/13	X				Prior	
	Resisting Arrest	8/20/12	X				Prior	
	POCS-Meth	11/16/11	X				Prior	
	Obstruction	8/3/10	X				Prior	
	DWLS	8/1/10	X				Prior	

Big Bad Bart

Steps 5 and 6-Review Remaining Criminal History

Index Sex Offense(s)				
Last Date Of Sexual Offending <u>12/31/14</u>	GAP 1	First Detection Date <u>3/5/15</u>	GAP 2	Last Date Of Criminal Justice Processing <u>9/14/15</u>

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Theft											Post	
	DWLS											Post	
	Harassment	3/19/15			X		3/1/16				X	Index	
	Assault 4 th Degree											Prior	
	DUI											Prior	
	DWLS											Prior	
	Resisting Arrest											Prior	
	POCS-Meth											Prior	
	Obstruction											Prior	
	DWLS											Prior	

Big Bad Bart

Final Sorted Criminal History

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

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

Pseudo Sam



Pseudo Sam

Step 1-Identify Sex Offense(s)

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14					10/21/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
CT I: Rape 2 nd Degree CT III: Rape of a Child 3 rd Degree	CT I: Rape 2nd Degree CT III: Rape of a Child 3rd Degree	2/8/05- 5/13/05					9/14/05					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	3/7/15					8/5/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 2 nd Degree	5/18/07					5/30/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	10/7/09					1/13/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	4/25/07					12/10/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	1/28/07					8/29/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Marijuana	10/9/06					1/5/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
CTs I-IV: Sexual Abuse	CTs I-II: Sexual Abuse CTs III-IV: Dismissed	2/24/05					10/27/05					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Attempt to Elude	7/21/02					2/21/03					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Burglary	12/8/98					2/17/99					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Pseudo Sam

Step 1-Identify Index Sex Offense(s)

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			

Pseudo Sam



Step 1-Identify Index Sex Offense

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

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14					10/21/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	3/7/15					8/5/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 2 nd Degree	5/18/07					5/30/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	10/7/09					1/13/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	4/25/07					12/10/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	1/28/07					8/29/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Marijuana	10/9/06					1/5/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Attempt to Elude	7/21/02					2/21/03					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Burglary	12/8/98					2/17/99					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Pseudo Sam

Step 2-Identify Gap 1 and Gap 2

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

Pseudo Sam

Step 3-Identify Post Index Offense(s)

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>

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14					10/21/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	3/7/15					8/5/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 2 nd Degree	5/18/07					5/30/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	10/7/09					1/13/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	4/25/07					12/10/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	1/28/07					8/29/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Marijuana	10/9/06					1/5/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Attempt to Elude	7/21/02					2/21/03					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Burglary	12/8/98					2/17/99					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Pseudo Sam

Step 4-Identify Prior Offense(s)

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>

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14					10/21/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Malicious Mischief	3/7/15					8/5/15					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 2 nd Degree	5/18/07					5/30/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	10/7/09					1/13/10					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	4/25/07					12/10/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DWLS	1/28/07					8/29/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Marijuana	10/9/06					1/5/07					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Attempt to Elude	7/21/02					2/21/03	X				Prior	
	Burglary	12/8/98					2/17/99	X				Prior	

Pseudo Sam

Steps 5 and 6-Review Remaining Criminal History

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>
---	--------------	--	--------------	--

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14			X		10/21/15				X	Index	
	Malicious Mischief	3/7/15			X		8/5/15			X		Index	
	Assault 2 nd Degree	5/18/07			X		5/30/10			X		Index	
	DWLS	10/7/09			X		1/13/10			X		Index	
	POCS-Meth	4/25/07			X		12/10/07			X		Index	
	DWLS	1/28/07			X		8/29/07			X		Index	
	POCS-Marijuana	10/9/06			X		1/5/07			X		Index	
	Attempt to Elude	7/21/02					2/21/03	X				Prior	
	Burglary	12/8/98					2/17/99	X				Prior	

Pseudo Sam

Final Sorted Criminal History

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

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14			X		10/21/15				X	Index	
	Malicious Mischief	3/7/15			X		8/5/15			X		Index	
	Assault 2 nd Degree	5/18/07			X		5/30/10			X		Index	
	DWLS	10/7/09			X		1/13/10			X		Index	
	POCS-Meth	4/25/07			X		12/10/07			X		Index	
	DWLS	1/28/07			X		8/29/07			X		Index	
	POCS-Marijuana	10/9/06			X		1/5/07			X		Index	
	Attempt to Elude	7/21/02					2/21/03	X				Prior	
	Burglary	12/8/98					2/17/99	X				Prior	

Crime Spree Car!



Crime Spree Carl

Step 1-Identify Sex Offense(s)

Charges (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Assault 2 nd Degree	4/10/06					11/18/06					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
CTs I and III: Rape 2 nd CT II: Rape 1 st	CTs I and III: Rape 2 nd CT II: Rape 1 st	6/20/92- 10/22/92					5/17/05					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Residential Burglary	3/1/99					3/7/00					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Residential Burglary	12/9/98					1/31/99					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Escape	8/20/93					8/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	1/26/93					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Burglary 1 st Degree	9/17/92					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Theft 3 rd Degree	5/4/93					7/1/93					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Voyeurism	Voyeurism	1/21/89					4/27/89					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Indecent Exposure	Indecent Exposure- Charges Dropped	12/1/86					NA- Charges Dropped					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Robbery	7/6/76					7/29/77					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Crime Spree Carl

Step 1-Identify Index Sex Offense(s)

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					

Crime Spree Carl

Step 1-Identify Index Sex Offense(s)

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

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

Crime Spree Carl



Step 1-Identify Index Sex Offense(s)

Offense Date	Detection Date	Sentence Date	Offense
CT I: 6/20/1992 CT II: 10/12/1992 CT III: 10/22/1992	10/27/04	5/17/2005	Rape 2 nd Degree Rape 1 st Degree Rape 2 nd Degree

Charges (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Assault 2 nd Degree	4/10/06					11/18/06					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Residential Burglary	3/1/99					3/7/00					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Residential Burglary	12/9/98					1/31/99					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Escape	8/20/93					8/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	1/26/93					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Burglary 1 st Degree	9/17/92					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Theft 3 rd Degree	5/4/93					7/1/93					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Voyeurism	Voyeurism	1/21/89					4/27/89					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Indecent Exposure	Indecent Exposure- Charges Dropped	12/1/86					NA-Charges Dropped					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Robbery	7/6/76					7/29/77					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Crime Spree Carl

Step 2-Identify Gap 1 and Gap 2

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

Crime Spree Carl

Step 3-Identify Post Index Offense(s)

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

Charges (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Assault 2 nd Degree	4/10/06				X	11/18/06					<input checked="" type="checkbox"/> Post	
	Residential Burglary	3/1/99					3/7/00					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Residential Burglary	12/9/98					1/31/99					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Escape	8/20/93					8/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	1/26/93					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Burglary 1 st Degree	9/17/92					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Theft 3 rd Degree	5/4/93					7/1/93					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Voyeurism	Voyeurism	1/21/89					4/27/89					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Indecent Exposure	NA-Charges Dropped	12/1/86					NA-Charges Dropped					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Robbery	7/6/76					7/29/77					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Crime Spree Carl

Step 4-Identify Prior Offense(s)

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

Charges (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Assault 2 nd Degree	4/10/06				X	11/18/06					Post	
	Residential Burglary	3/1/99					3/7/00					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Residential Burglary	12/9/98					1/31/99					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Escape	8/20/93					8/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Meth	1/26/93					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Burglary 1 st Degree	9/17/92					7/21/94					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Theft 3 rd Degree	5/4/93					7/1/93					<input type="checkbox"/> Post, <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Voyeurism	Voyeurism	1/21/89					4/27/89	X				Prior	
Indecent Exposure	NA-Charges Dropped	12/1/86					NA-Charges Dropped	X				Prior	
	Robbery	7/6/76					7/29/77	X				Prior	

Crime Spree Carl

Steps 5 and 6-Review Remaining Criminal History

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>

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

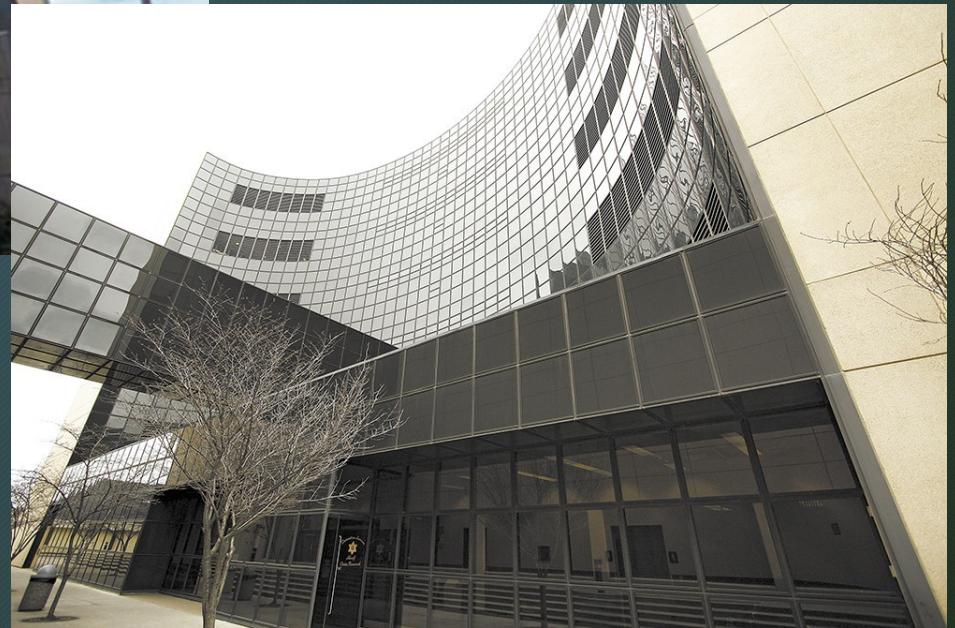
Crime Spree Carl

Final Sorted Criminal History

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

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

Two Town Tony



Two Town Tony

Step 1-Identify Sex Offense(s)

Charge (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Failure to Register	4/10/14					11/18/14					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Failure to Register	3/1/02					3/7/03					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Robbery	10/1/83					9/1/85					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
CTs I-III: Rape 2 nd Degree	CTs I-III: Rape 2 nd Degree	6/20/82- 10/22/82					5/17/85					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
CTs I-II: Rape 1 st Degree	CTs I-II: Rape 1 st Degree	3/31/83- 6/4/89					4/18/85					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DUI	8/4/83					9/18/83					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th Degree	8/23/82					3/24/83					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
Rape	Rape	7/2/77					9/27/77					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	POCS-Heroin	5/22/70					6/18/71					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 3 rd Degree	12/8/68					1/18/70					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Two Town Tony

Step 1-Identify Index Sex Offense(s)

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					

Two Town Tony

Step 1-Identify Index Sex Offense(s)

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

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

Two Town Tony



Step 1-Identify Index Sex Offense(s)

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

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

Two Town Tony

Step 2-Identify Gap 1 and 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

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

Two Town Tony

Step 3-Identify Post Index Offense(s)

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>

Charge (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Failure to Register	4/10/14				X	11/18/14					Post	
	Failure to Register	3/1/02				X	3/7/03					Post	
	Robbery	10/1/83					9/1/85					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	DUI	8/4/83					9/18/83					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	
	Assault 4 th Degree	8/23/82					3/24/83					<input type="checkbox"/> Post <input type="checkbox"/> Index <input type="checkbox"/> Prior	

Two Town Tony

Step 4-Identify Prior Offense(s)

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>

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

Two Town Tony

Steps 5 and 6-Review Remaining Criminal History

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>

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

Two Town Tony

Final Sorted Criminal History

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

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

Scoring Items 3-6



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

Step 1:

Sort
Criminal
History



Step 2:

Review
convictions
marked as
index

Review
index sex
offense as
index



Step 3:

Determine
if any of
these
convictions
meet the
Static 99R
definition of
Non-Sexual
Violence



Step 4:

- If yes,
score 1
point
- If no,
score 0
points

Item 4: Prior Non-Sexual Violence

Step 1:

Sort
Criminal
History



Step 2:

Review
convictions
marked as
priors



Step 3:

Determine if
any of these
convictions
meet the
Static 99R
definition of
Non-Sexual
Violence



Step 4:

- If yes,
score 1
point
- If no,
score 0
points

Item 3 and Item 4 (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

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

Item 3 and Item 4 (Big Bad Bart)

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Harassment	3/19/15			X		3/1/16				X	Index	
	Assault 4 th Degree	9/1/13					9/13/14	X				Prior	
	DUI	4/14/12					3/18/13	X				Prior	
	DWLS	5/16/12					1/11/13	X				Prior	
	Resisting Arrest	4/16/12					8/20/12	X				Prior	
	POCS-Meth	4/11/11					11/16/11	X				Prior	
	Obstruction	8/20/09					8/3/10	X				Prior	
	DWLS	4/4/09					8/1/10	X				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	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

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14			X		10/21/15				X	Index	
	Malicious Mischief	3/7/15			X		8/5/15			X		Index	
	Assault 2 nd Degree	5/18/07			X		5/30/10			X		Index	
	DWLS	10/7/09			X		1/13/10			X		Index	
	POCS-Meth	4/25/07			X		12/10/07			X		Index	
	DWLS	1/28/07			X		8/29/07			X		Index	
	POCS-Marijuana	10/9/06			X		1/5/07			X		Index	
	Attempt to Elude	7/21/02					2/21/03	X				Prior	
	Burglary	12/8/98					2/17/99	X				Prior	

Item 3 and Item 4 (Pseudo Sam)

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	POCS-Meth	8/30/14			X		10/21/15				X	Index	
	Malicious Mischief	3/7/15			X		8/5/15			X		Index	
	Assault 2 nd Degree	5/18/07			X		5/30/10			X		Index	
	DWLS	10/7/09			X		1/13/10			X		Index	
	POCS-Meth	4/25/07			X		12/10/07			X		Index	
	DWLS	1/28/07			X		8/29/07			X		Index	
	POCS-Marijuana	10/9/06			X		1/5/07			X		Index	
	Attempt to Elude	7/21/02					2/21/03	X				Prior	
	Burglary	12/8/98					2/17/99	X				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)

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

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

Item 3 and Item 4 (Crime Spree Carl)

Charges (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Residential Burglary	3/1/99		X			3/7/00		X			Index	
	Residential Burglary	12/9/98		X			1/31/99		X			Prior	
	Escape	8/20/93		X			8/21/94		X			Prior	
	POCS-Meth	1/26/93		X			7/21/94		X			Prior	
	Burglary 1 st Degree	9/17/92	X				7/21/94		X			Prior	
	Theft 3 rd Degree	5/4/93		X			7/1/93		X			Prior	
Voyeurism	Voyeurism	1/21/89					4/27/89	X				Prior	
Indecent Exposure	NA-Charges Dropped	12/1/86					NA-Charges Dropped	X				Prior	
	Robbery	7/6/76					7/29/77	X				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	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

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

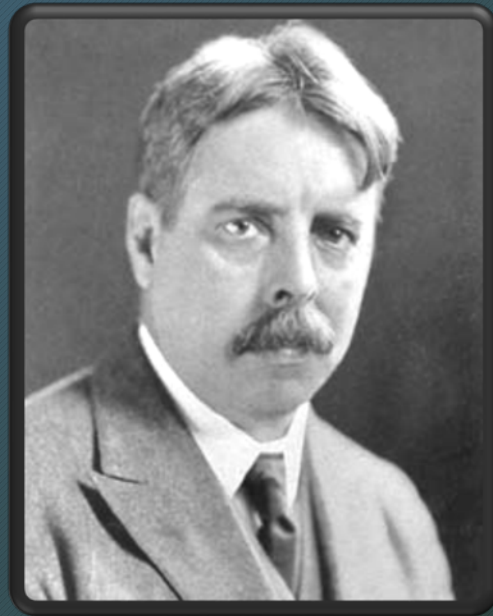
Item 3 and Item 4 (Two Town Tony)

Charge (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Robbery	10/1/83		X			9/1/85				X	Index	
	DUI	8/4/83		X			9/18/83		X			Prior	
	Assault 4 th Degree	8/23/82					3/24/83	X				Prior	
Rape	Rape	7/2/77					9/27/77	X				Prior	
	POCS-Heroin	5/22/70					6/18/71	X				Prior	
	Assault 3 rd Degree	12/8/68					1/18/70	X				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

- Facilitating a sex offense with a controlled substance (Giving a noxious substance when the purpose of giving the substance is to facilitate a sex offense)
- Forced oral copulation
- Forced penetration with a foreign object
- Incest
- Indecent Exposure
- Invitation to Sexual Touching
- Internet Luring
- Juvenile sex tourism (traveling to another country in order to engage in sexual behavior with juveniles that is illegal in the country of origin)
- Lewd or Lascivious Acts with a Child
- Manufacturing/Creating Child Pornography where an identifiable child victim was used in the process. The offender must participate in the creation of the child pornography with a human child by being physically present or via the internet, such as in cases where the offender is watching sexual abuse occurring live on the internet. Remote creation of the child sexual abuse images without the offender present or watching the abuse live can be considered Category "3" if the offender directed or requested specific photographs or scenes to be created and the resulting child abuse images were shared with him or others. Obscene written stories that involve the sexual abuse of an identifiable child are considered a Category "4" sex offense if the stories are shared with others. If the obscene stories are solely for the offender's own use then any charges/conditions are scored as a Category "3" sex offense. Similarly, digital creation of child abuse images (e.g., by super-imposing photos of a real child onto existing child pornography images) is counted as a Category "3" offense.
- Molested children
- Obscene phone calls
- Online Solicitation
- Paying for the sexual service of a minor/developmentally disabled person
- Rape (includes in concert: Rape in concert 3; rape with one or more co-offenders. The co-offender can actually perpetrate a sexual crime or be involved by holding the victim down)

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)

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

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

Item 5 (Pseudo Sam)

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Sentence Date	Pre Gap 1	Gap 1	Gap 2	Post Gap 2	Coding Score	Sent. Occ.
	Attempt to Elude	7/21/02					2/21/03	X				Prior	
	Burglary	12/8/98					2/17/99	X				Prior	

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

Item 5 (Crime Spree Carl)

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

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

5	<p style="text-align: center;">Prior Sex Offenses?</p>	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	
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

Step 1

- Sort criminal history and identify prior convictions
- Sort prior convictions by sentencing date

Step 2

- Working from the earliest sentencing date, review offense dates that occurred prior to that sentencing date
- All offense dates that occurred prior to that sentencing date create one distinct sentencing occasion

Step 3

- Locate the next available sentencing date
- Determine what remaining convictions occurred prior to that sentencing date
- All offenses that occurred prior will create the next distinct sentencing occasion

Step 4

- Perform the previous step for the remaining convictions identified as priors.
- Continue until you have four distinct sentencing occasions or you have reviewed all convictions labeled as priors

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)

Charge(s) (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Sentence Date	Coding Score	Sent. Occ.
-	Theft	1/19/18	3/25/18	Post	NA Post
-	DWLS	1/21/17	2/14/18	Post	NA Post
-	Harassment	3/19/15	3/1/16	Index	NA Index
	Assault 4 th Degree	9/1/13	9/13/14	Prior	4
	DUI	4/14/12	3/18/13	Prior	3
	DWLS	5/16/12	1/11/13	Prior	3
	Resisting Arrest	4/16/12	8/20/12	Prior	3
	POCS-Meth	4/11/11	11/16/11	Prior	2
	Obstruction	8/20/09	8/3/10	Prior	1
	DWLS	4/4/09	8/1/10	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)

Charge(s) (For sex offenses only)	Conviction Crime Title(s)	Offense Date	Sentence Date	Coding Score	Sent. Occ.
-	POCS-Meth	8/30/14	10/21/15	Index	NA Index
-	Malicious Mischief	3/7/15	8/5/15	Index	NA Index
-	Assault 2 nd -Degree	5/18/07	5/30/10	Index	NA Index
-	DWLS	10/7/09	1/13/10	Index	NA Index
-	POCS-Meth	4/25/07	12/10/07	Index	NA Index
-	DWLS	1/28/07	8/29/07	Index	NA Index
-	POCS-Marijuana	10/9/06	1/5/07	Index	NA Index
	Attempt to Elude	7/21/02	2/21/03	Prior	2
	Burglary	12/8/98	2/17/99	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)

Charges (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Sentence Date	Coding Score	Sent. Occ.
-	Assault 2 nd Degree	4/10/06	11/18/06	<input checked="" type="checkbox"/> Post,	NA Post
-	Residential Burglary	3/1/99	3/7/00	<input checked="" type="checkbox"/> Index	NA Index
	Residential Burglary	12/9/98	1/31/99	<input checked="" type="checkbox"/> Prior	5
	Escape	8/20/93	8/21/94	<input checked="" type="checkbox"/> Prior	4
	POCS-Meth	1/26/93	7/21/94	<input checked="" type="checkbox"/> Prior	3
	Burglary 1 st Degree	9/17/92	7/21/94	<input checked="" type="checkbox"/> Prior	3
	Theft 3 rd Degree	5/4/93	7/1/93	<input checked="" type="checkbox"/> Prior	3
Voyeurism	Voyeurism	1/21/89	4/27/89	<input checked="" type="checkbox"/> Prior	2
Indecent Exposure	NA-Charges Dropped	12/1/86	NA-Charges Dropped	<input checked="" type="checkbox"/> Prior	NA No Conviction
	Robbery	7/6/76	7/29/77	<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)

Charge (For Sex Offenses Only)	Conviction Crime Title(s)	Offense Date	Sentence Date	Coding Score	Sent. Occ.
-	Failure to Register	4/10/14	11/18/14	<input checked="" type="checkbox"/> Post	NA Post
-	Failure to Register	3/1/02	3/7/03	<input checked="" type="checkbox"/> Post	NA Post
-	Robbery	10/1/83	9/1/85	<input checked="" type="checkbox"/> Index	NA Index
	DUI	8/4/83	9/18/83	<input checked="" type="checkbox"/> Prior	5
	Assault 4 th Degree	8/23/82	3/24/83	<input checked="" type="checkbox"/> Prior	4
Rape	Rape	7/2/77	9/27/77	<input checked="" type="checkbox"/> Prior	3
	POCS-Heroin	5/22/70	6/18/71	<input checked="" type="checkbox"/> Prior	2
	Assault 3 rd Degree	12/8/68	1/18/70	<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 7: Non-Contact Sex Offenses



Item 7: Non-Contact Sex Offense Convictions



Must meet the Static 99R definition of a conviction



The offense can either be part of the index sex offense or a prior sex offense



The behavior determines if it counts as a non-contact sex offense, not the name of the criminal conviction



The conviction must address only the non-contact sex offense behavior

Item 7: Non-Contact Sex Offense Convictions

A non-contact sex offense is any illegal sexual act where the offender did not touch the victim and either:

1

The victim was not coerced into anything beyond perceiving the offense

OR

2

No attempt was made by the offender to make the victim aware that they were being victimized

Item 7: Non-Contact Sex Offense Convictions

Considered Non-Contact Sex Offenses:

- ✓ Exhibitionism
- ✓ Obscene Telephone Calls
- ✓ Voyeurism
- ✓ Theft of Underwear
- ✓ Urinating in Public
- ✓ Sexual Talk over the Internet
- ✓ Viewing child pornography online

Item 7: Non-Contact Sex Offense Convictions

Considered Contact Sex Offenses:

- ✘ Compelling the commission of a sex offense
- ✘ Positioning someone to watch a sex offense
- ✘ Coerce/threaten a victim to engage in sexual acts
- ✘ Manipulate a child under 16 to engage in sexual acts
- ✘ Creating or directing child pornography
- ✘ Trying to meet a child for sex
- ✘ Paying to view a child being sexually abused live or content to be created

Item 7: Non-Contact Sex Offense Convictions

Do not include:

-  Arrest or charges
-  Prison infractions
-  Community Custody Violations
-  Prostitution related offenses
-  Contact sex offenses pled down to a non-contact sex offense
-  Attempted contact sex offenses
-  Convictions that include both contact and non-contact behaviors

Item 7: Non-Contact Sex Offense Convictions

On 8/1/97, Mr. Smith sexually assaulted a 14 year old female. When his belongings were searched, nude pictures of the victim were found. Mr. Smith was charged and convicted of sexual assault.

On 3/31/13, Mr. Smith was located outside a sorority peeking through a window. Charged with Voyeurism, but the charge was later dismissed.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO B Voyeurism	3/31/13	3/31/13	Charge Dismissed 5/15/13	5/5/13
SO A Sexual Assault	8/1/97	8/1/97	5/10/99 18 months	7/30/99

7	Any convictions for non-contact sex offenses?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	= 1 = 0	0
	Requires a conviction. Conviction needs to only include the non-contact sex offense behavior			

Item 7: Non-Contact Sex Offense Convictions

On 8/1/97, Mr. Smith was leaving a rock concert. He went down an alley and urinated. A police officer was walking by and witnessed the act. Mr. Smith was ticketed and eventually got 6 months of probation.

On 3/31/13, Mr. Smith sexually offended against his step-daughter. He was convicted and sentenced to 36 months confinement.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO B Child Molest	3/31/13	3/31/13	5/15/13 36 Months	8/8/15
SO A Urinating in Public	8/1/97	8/1/97	5/10/99 Deferred	5/10/99

7	Any convictions for non-contact sex offenses?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	= 1 = 0	1
	Urinating in Public counts as a non-contact sex offense, even with no sexual motivation			

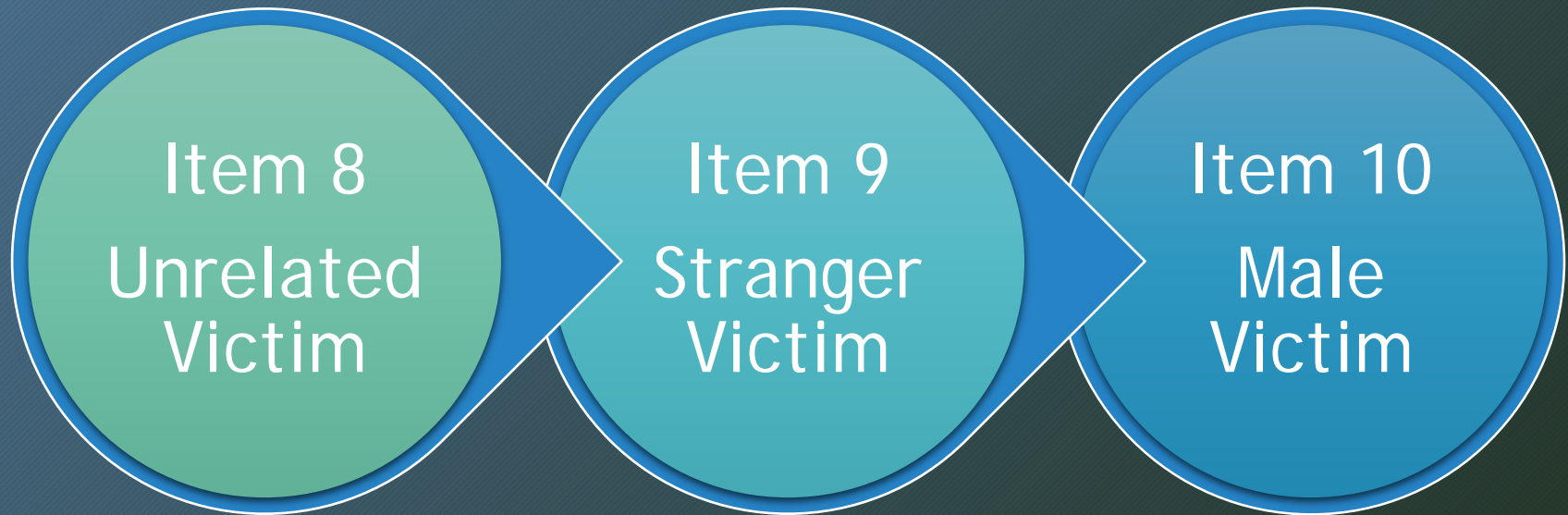
Item 7: Non-Contact Sex Offense Convictions

On 3/31/13, Mr. Smith was on the internet and responded to an ad. He began emailing someone whom he believed was a 12 year old boy. Their talk turned sexual and they began discussing plans to meet up. On 4/5/13, Mr. Smith went to the meet location and was arrested by law enforcement. Mr. Smith pled guilty to one count of Communication with a Minor for Immoral Purposes

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Communication with a Minor	3/31/13-4/5/13	4/5/13	5/15/13 36 Months	8/8/15

7	Any convictions for non-contact sex offenses? <input type="checkbox"/> Yes = 1 <input checked="" type="checkbox"/> No = 0	0
Went to the location and attempted to meet the victim. Conviction includes both non-contact and attempted contact		

Items 8, 9, and 10: Victim Questions



Items 8, 9, and 10: Victim Questions



Included Victims

- Children
- Non-Consenting Adults
- Deceased Individuals
- Non-Disclosure of HIV+ Status
- Sting Operations



Not Considered Victims

- Animals
- Accidental Victims
- Category B offenses (child pornography, prostitution, non-sexually motivated offenses)
- Victims restrained to access sex offense victim

Items 8, 9, and 10: Victim Questions

Based on all
credible
information



Victim Items are scored based on the Balance of Probabilities

Item 8: Unrelated Victim

Unrelated Victims



- Step-Relationships and Adopted Relationships, onset of sexual abuse within the first two years of the relationship
- Spouse (married/common law), onset of sexual abuse within the first two years of the relationship
- Unaware the victim is a family member
- Sexually offends a family member within the first 24 hours of meeting them

Related Victims



- Relationships to close for marriage
- Step-Relationships and Adopted Relationships, onset of sexual abuse after the first two years of the relationship
- Been living with the victim in a family/paternal/fraternal role for two years prior to onset of sexual abuse

Item 8: Unrelated Victim

In the following tables,
relationships in **red** and
underlined are
considered related for
scoring purposes

Item 8: Unrelated Victim

Related
Unrelated
 for scoring
 purposes

	1 st Degree	2 nd Degree	3 rd Degree	4 th Degree	
				great-great grandparents	Generation 4
			great-grandparents		Generation 3
		<u>grandparents</u>		great uncle/aunt	Generation 2
	<u>parent/parent's spouse</u>		<u>uncle/aunt</u>		Generation 1
<u>offender</u>		<u>sibling</u>		<u>first cousin</u>	Offender's Generation
	<u>child/child's spouse</u>		<u>nephew/niece</u>		Generation 1
		<u>grandchild</u>		great nephew/niece	Generation 2
			great-grandchildren		Generation 3
				great-great grandchildren	Generation 4

Item 8: Unrelated Victim

Related
Unrelated
 for scoring
 purposes

	1 st Degree	2 nd Degree	3 rd Degree	
			great-grandparent	Generation 3
		<u>grandparents</u>		Generation 2
	<u>parent/parent's spouse</u>		<u>uncle/aunt</u>	Generation 1
<u>offender's spouse</u>		<u>sibling</u>		Offender's Generation
	<u>child/child's spouse</u>		<u>nephew/niece</u>	Generation 1
		<u>grandchild</u>		Generation 2
			great-grandchild	Generation 3

Item 8: Unrelated Victim

Related
Unrelated
for scoring
purposes

	1 st Degree	2 nd Degree	
		grandparents	Generation 2
	<u>parents</u>		Generation 1
<u>offender's sibling's spouse</u>		<u>sibling</u>	Offender's Generation
	<u>child</u>		Generation 1
		grandchild	Generation 2

Item 8: Unrelated Victim

2014 - Mr. Smith molested his step-grandchild, Mary. Mr. Smith and Betty married in April of 2012. In March of 2013, Betty and Mr. Smith took Mary in to raise her. He sexually assaulted Mary in August of 2014

1990-1992 - Mr. Smith raped his girlfriend, Nancy. Mr. Smith met Nancy in June of 1988 and they immediately began living together at that time. In August of 1992, Mr. Smith was arrested for sexually assaulting Nancy. When she was interviewed, she reported he had previously sexually assaulted her in the early morning hours of New Years in 1990. When confronted with this information, Mr. Smith said that the earlier attack may have occurred.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO B Child Molest	8/29/14	9/18/14	1/15/15 36 Months	11/16/16
SO A Indecent Liberties	1990-1992	8/1/92	2/13/93 24 Months	3/1/94

8	Any Unrelated Victims? <input checked="" type="checkbox"/> Yes = 1 <input type="checkbox"/> No = 0	1
	Mary (related), step relationship for 2 years or longer. Nancy (unrelated), 1st offense within 2 years of living together	

Item 8: Unrelated Victim

2014 - Mr. Smith was staying the night at his sister's home. His niece, Susan, had a friend, Patty, over to spend the night. During the early morning hours, Mr. Smith woke up and molested Susan. The next morning, Susan reported the incident to her mother and law enforcement was contacted. Mr. Smith was later arrested and convicted for sexually assaulting Susan. Law enforcement interviewed Patty and she did not report being touched by Mr. Smith. While in treatment, Mr. Smith reported that he had also sexually assaulted Patty while she was sleeping. Mr. Smith was never charged for touching Patty.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Child Molest	1/29/14	3/18/14	2/13/15 60 Months	8/14/18

8	Any Unrelated Victims? <input checked="" type="checkbox"/> Yes = 1 <input type="checkbox"/> No = 0	1
	Score based on all credible information to include self-report. Mr. Smith self-reported Patty being a victim	

Item 9: Stranger Victim

Stranger Victims



- Sex offense happens within the first 24 hours of “knowing” each other. “Knowing” does need to involve some interaction
- Internet offenses, the sexual offense (lewd pictures/talk) occurs within the first 24 hours of chatting
- Internet offenses, the offender completely misrepresents themselves by age and/or gender
- Sexually offends a family member within the first 24 hours of meeting each other

Known Victims



- Sex offense happens 24 hours after first knowing each other. Knowing each other requires a slight degree of interaction. They have had to say “hi” to each other, but do not need to know their name or other personal information
- Internet offenses, if the sexual offense happens after 24 hours of first speaking to each other (email, chats)

Item 9: Stranger Victim

2014 - Mr. Smith was spending the day at a local neighborhood park. He saw a girl he had met from the neighborhood go over to the restrooms. Mr. Smith followed her into the restroom. When she exited the stall, Mr. Smith had his pants down and exposed his penis to her. Mr. Smith acted like he was in the wrong restroom and apologized. Law enforcement was contacted and Mr. Smith was eventually arrested after admitting he purposefully exposed himself to the victim. When the victim was interviewed, she did not know Mr. Smith by name. She reported that she had seen him at the park before and had previously petted his dog.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Indecent Exposure	6/29/14	7/18/14	2/13/15 21 Months	8/14/15

9	Any Stranger Victims? <input type="checkbox"/> Yes = 1 <input checked="" type="checkbox"/> No = 0	0
	Based on the Balance of Probabilities, the victim had interacted with Mr. Smith before due to petting his dog	

Item 9: Stranger Victim

2014 - Mr. Smith molested his step-daughter, Mary, after living with her for a year.

2010 - Mr. Smith was trading and viewing child pornography. When his hard drive was examined, there were over 4,000 images and videos. Mr. Smith reported he collected the images and had never been directly involved with producing them or met the victims.

2006 - Mr. Smith was walking home. He realized he had to use the restroom and went to the side of a house to urinate. The homeowner, who did not know Mr. Smith, called the police.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO C-2014	1/29/14	3/18/14	2/13/15-5 years	11/16/18
SO B-2010	1/1/10	1/1/10	5/14/10-4 years	3/1/13
SO A-2006	4/12/06	4/12/06	5/14/06-Probation	5/14/06

9	Any Stranger Victims? <input type="checkbox"/> Yes = 1 <input checked="" type="checkbox"/> No = 0	0
	Child Pornography and Urinating in Public are both Category B offenses, cannot score them as victims	

Item 9: Stranger Victim

2014 - Mr. Smith, a famous musician, was performing a concert at the Tacoma Dome. Suzy, a big fan of Mr. Smith, had won backstage passes for the concert. Suzy had never met Mr. Smith before and was excited to tell him how much she loved him and his music. While hanging out backstage, Mr. Smith asked Suzy if she wanted to take a look at his tour bus. She agreed and when inside, Mr. Smith forced her to perform oral sex on him. She eventually reported the incident to police and Mr. Smith was arrested.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Rape 2 nd Degree	1/29/14	3/18/14	2/13/15 36 Months	8/14/17

9	Any Stranger Victims? <input checked="" type="checkbox"/> Yes = 1 <input type="checkbox"/> No = 0	1
	Although Suzy knew a lot about Mr. Smith, the sexual assault occurred within 24 hours of first meeting each other	

Item 10: Male Victim



Male Victim

- Category A offenses (child pornography where the offender created it with a real live male child)
- Sting Operations, if the offender believes he is talking to or meeting up with a male victim
- Clear evidence of targeting a male in a mixed gender group
- Forces a male to watch a sexual assault if it is part of his sexual fantasy/sexual motivation



Not a Male Victim

- Category B offenses (child pornography depicting males)
- Exposure and voyeurism against a mixed gender group, no indication he was targeting the males in the group
- Assaults/confines a male in order to access the female victim

Item 10: Male Victim

2014 - Mr. Smith sexually assaulted his niece, Susan. Susan reported the behavior and Mr. Smith was eventually arrested. He participated in a Psychosexual Evaluation for SSOSA consideration. As part of the evaluation, he underwent a polygraph examination. In the pre-test interview, Mr. Smith admitted touching a boy when he was a camp counselor. Mr. Smith was sentenced under SSOSA. During his treatment sessions he again reported the male victim and also reported the male victim in future disclosure statements. Mr. Smith never provided additional information about the identity of the male victim.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Child Molestation	1/29/14	3/18/14	2/13/15 36 Months	8/14/17

10	Any Male Victims?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	= 1 = 0	0
	Cannot count victim information if first reported as part of a polygraph examination			

Item 10: Male Victim

2014 - Mr. Smith broke into a residence and sexually assaulted an unknown woman. While the assault occurred, the woman yelled out for help. On three occasions, the victim's young son walked into the room and witnessed his mom being sexually assaulted. In each incident, Mr. Smith yelled at the boy to leave the room. Eventually Mr. Smith grabbed the boy and locked him in the bathroom. Law enforcement later interviewed the boy, who reported seeing Mr. Smith and was frightened by the experience.

Offense	Offense Date	Detection Date	Sentence Date	Release Date
SO A Rape 2 nd Degree	1/29/14	3/18/14	2/13/15 36 Months	8/14/17

10	Any Male Victims? <input type="checkbox"/> Yes = 1 <input checked="" type="checkbox"/> No = 0	0
	The boy was an accidental victim and would not count	

Reporting Risk

Nominal Risk
Categories

Absolute Risk
Estimates



Percentiles

Relative Risk Ratio

Nominal Risk Categories

Static Score
-3 to 1

- Low Risk

Static Score
2 to 3

- Low-Moderate Risk

Static Score
4 to 5

- Moderate-High Risk

Static Score
6+

- High Risk

Nominal Risk Categories

Static Score
-3 to -2

- Level I—Very Low Risk
- 5% of Routine Canadian Sexual Offenders

Static Score
-1 to 0

- Level II—Below Average Risk
- 16% of Routine Canadian Sexual Offenders

Static Score
1 to 3

- Level III—Average Risk
- 49% of Routine Canadian Sexual Offenders

Static Score
4 to 5

- Level IVa—Above Average Risk
- 21% of Routine Canadian Sexual Offenders

Static Score
6+

- Level IVb—Well Above Average Risk
- 8% of Routine Canadian Sexual Offenders

Notification Categories

Total Score	Baseline Notification Level
-3 to 3	Level I—Low risk to sexually reoffend within the community at large)
4 to 5	Level II—Moderate risk to sexually reoffend within the community at large
6+	Level III—High risk to sexually reoffend within the community at large

Percentile Ranks

Estimated Percentiles for Canadian Sex Offenders

Static-99R Score	Percentile Rank defined as mid-point average		Observed Percentages		
	Percentile	95% CI	Below	Same	Higher
-3	1.3	0 – 2.9	0	2.7	97.3
-2	4.2	2.4 – 6.1	2.7	3.0	94.3
-1	9.7	5.7 – 13.9	5.7	7.9	86.4
0	18.7	13.4 – 24.1	13.6	10.3	76.1
1	31.7	23.8 – 39.7	23.9	15.7	60.4
2	48.3	39.5 – 57.1	39.6	17.5	42.9
3	65.7	57.0 – 74.3	57.1	17.2	25.7
4	79.6	74.0 – 85.1	74.3	10.7	15.0
5	88.7	84.6 – 92.5	85.0	7.4	7.6
6	94.2	91.9 – 96.2	92.4	3.6	4.0
7	97.2	95.6 – 98.6	96.0	2.5	1.5
8	99.1	98.2 – 99.8	98.5	1.2	0.3
9	99.9	99.5 – 100.0	99.7	0.28	0.02
10+	99.99	99.8 – 100.0	99.98	0.02	0

Percentile ranks describe the offender's risk in comparison to other sexual offenders. Because some offenders have the same scores, there are different ways of reporting percentile ranks (% higher, % lower, mid-point average). Absolute recidivism rates cannot be inferred from percentile rankings.

Percentile Ranks

Writing Example

Static-99R Score	Percentile Rank defined as mid-point average		Observed Percentages		
	Percentile	95% CI	Below	Same	Higher
0	18.7	13.4 - 24.1	13.6	10.3	76.1

Mr. XX's Static-99R score was 0. In routine correctional samples, this score represents the 19th percentile, defined as a mid-point average (14% have a lower score, 76% have a higher score, and 10% have the same score). In other words, out of 100 sexual offenders, 14 would have a lower score, 10 would have the same score, and 76 would have a higher score. With the 95% confidence interval, the score could span the 13th to 24th percentile.

Relative Risk Ratios

Relative Risk Ratios

Static-99R Score	Frequency (n)	Relative Risk Ratio
-3	73	0.19
-2	105	0.26
-1	384	0.37
0	473	0.52
1	565	0.72
2	599	1.00
3	598	1.39
4	491	1.94
5	333	2.70
6	209	3.77
7	120	5.25
8+	87	7.32

Note: Risk ratios were calculated from hazard ratios based on Cox regression coefficients derived from entering the continuous (i.e., unclumped) Static-99R scores ($\beta = 0.332$; SE = .022), with sample as strata ($k = 8$, $n = 4,037$). Due to small sample size, risk ratios are not presented for Static-99R scores greater than 8. The analyses were based on routine (i.e., relatively unselected) correctional samples.

Risk ratios describe differences between recidivism rates. For Static-99R, risk ratios compare the expected recidivism rate for offenders with a particular score, to the expected recidivism rate of offenders in the middle of the risk distribution. The middle of the risk distribution is defined as the rate for offenders having the median score (2). Risk ratios for Static-99R are reasonably stable across follow-up times and jurisdictions.

Relative Risk Ratios Writing Example

Static-99R Score	Frequency (n)	Relative Risk Ratio
1	565	0.72

Mr. XX had a Static-99R score of 1. On average, offenders with this score have a sexual recidivism rate that is $\frac{3}{4}$ the rate of offenders in the middle of the risk distribution.

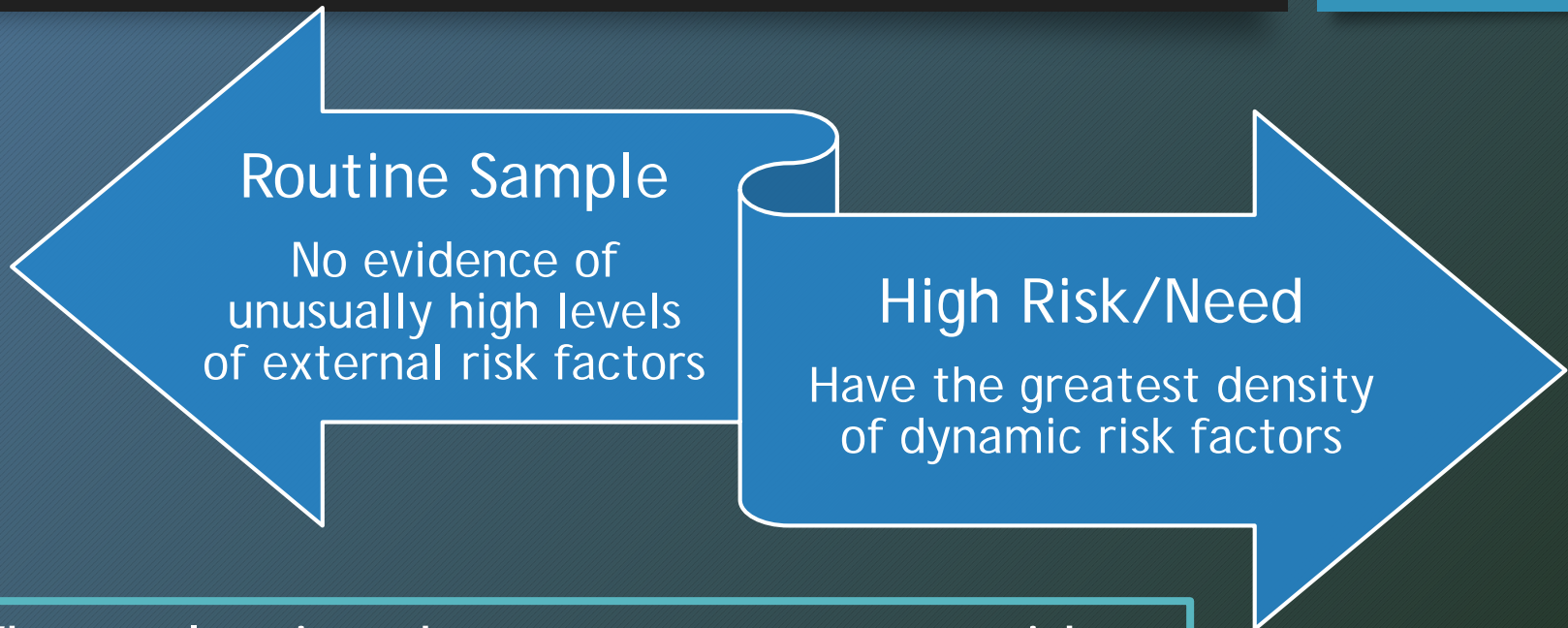
Static-99R Score	Frequency (n)	Relative Risk Ratio
2	599	1.00

Mr. XX had a Static-99R score of 2. On average, offenders with this score have a sexual recidivism rate that is the same as the rate of offenders in the middle of the risk distribution.

Static-99R Score	Frequency (n)	Relative Risk Ratio
6	209	3.77

Mr. XX had a Static-99R score of 6. On average, offenders with this score have a sexual recidivism rate that is the 3.77 times the rate of offenders in the middle of the risk distribution.

Selecting the Correct Group



When selecting the correct group consider:

- ✓ Observable levels of dynamic needs
- ✓ External risk factors that are relatively enduring psychological risk factors

Recommendations for Selecting the Correct Group



When using only the Static 99R,
typically use the routine group

Acknowledge the recidivism rates may
be higher or lower based on external
risk factors

The routine group included offender
with exceptionally high external risk
factors

Absolute Risk Estimates

STATIC-99R ROUTINE SAMPLE
Estimated 5-year sexual recidivism rates

Score	Logistic Regression Estimates		
	Predicted Recidivism Rate	95% C.I.	
-3	0.9	0.6	1.3
-2	1.3	1.0	1.8
-1	1.9	1.4	2.5
0	2.8	2.2	3.5
1	3.9	3.3	4.7
2	5.6	4.8	6.5
3	7.9	7.0	8.8
4	11.0	10.0	12.1
5	15.2	13.8	16.6
6	20.5	18.4	22.8
7	27.2	24.0	30.7
8	35.1	30.5	40.0
9	43.8	37.8	50.1
10	53.0	45.6	60.3
11	--	--	--

STATIC-99R HIGH RISK/NEED GROUP
Estimated 5-year and 10-year sexual recidivism rates

Score	Logistic Regression Estimates					
	5-Year Sexual Recidivism Rates			10-Year Sexual Recidivism Rates		
	Predicted Recidivism Rate	95% C. I.		Predicted Recidivism Rate	95% C. I.	
-3	--	--	--	--	--	--
-2	--	--	--	--	--	--
-1	5.6	3.5	9.1	10.6	5.8	18.4
0	7.2	4.7	10.7	13.0	7.9	20.5
1	9.0	6.4	12.5	15.8	10.7	22.8
2	11.3	8.6	14.6	19.1	14.1	25.4
3	14.0	11.3	17.2	22.9	18.2	28.5
4	17.3	14.5	20.5	27.3	22.5	32.6
5	21.2	18.0	24.8	32.1	26.7	37.9
6	25.7	21.5	30.3	37.3	30.5	44.7
7	30.7	25.1	37.0	42.8	33.9	52.3
8	36.3	28.8	44.5	48.5	37.1	60.1
9	42.2	32.6	52.5	--	--	--
10	48.4	36.6	60.5	--	--	--
11	--	--	--	--	--	--

Absolute Risk Estimates Writing Example

Static Score	Predicted Recidivism Rate	95% C.I.	
6	20.5	18.4	22.8

Mr. XX's Static-99R score was 6. In routine samples with the same score, the 5 year sexual recidivism rate is between 18% and 23%. This means that out of 100 sexual offenders with the same risk score between 18 and 23 would be charged or convicted of a new sexual offence after 5 years in the community. Conversely, between 77 and 82 would not be charged or convicted of a new sexual offence during that time period.

Static-99R does not measure all relevant risk factors and Mr. XXXX's recidivism risk may be higher or lower than that indicated by Static-99R based on factors not included in this risk tool.

Recommendations for Keeping Quality High

- Interrater Rater Reliability Exercises
- Frequency of assessments
- Training, collaboration, consultation
- Supervision by an experienced assessor
- Mentorships for novice scorers
- Peer reviews
- Webinars



Thank You

For questions, please contact the DOC
Static 99R Trainers at:

docstatic99@doc1.wa.gov

For additional resources, please go to:

www.static99.org