

# NEW MEXICO CORRECTIONS DEPARTMENT

"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."

Courage Responsibility Ethics Dedication - CREDibly serving the public safety of New Mexico

ISSUE DATE: 02/01/01 REVIEWED: 11/23/16 EFFECTIVE DATE 02/01/01 REVISED: 08/24/16

CD-080100

TITLE: Institutional Classification, Inmate Risk Assessment and Central Office Classification

#### **AUTHORITY**:

NMSA 1978, Sections 33-1-6, 31-5-17, 31-5-4 and 31-5-10 as amended.

#### **REFERENCE:**

- A. ACA Standard 2-CO-4A-01, 2-CO-4B-01, 2-CO-4B-02, 2-CO-4B-03, Standards for the Administration of Correctional Agencies, 1993.
- B. ACA Standards 4-4132, 4-4285, 4-4286, 4-4295, 4-4296, 4-4297, 4-4298, 4-4299, 4-4300, 4-4301, 4-4302, 4-4303, 4-4305, 4-4429 and 4-4444, *Standards for Adult Correctional Institutions*, 4<sup>th</sup> Edition.

#### **PURPOSE**:

- A. To provide guidelines for institutional security levels and inmate custody level assignments.
- B. To provide criteria to assigned Classification staff for objective risk management and assessment.
- C. To ensure that a management information system is maintained within the New Mexico Corrections Department (NMCD) for all persons committed to its care in which all major decisions, pertinent background and events are recorded.
- D. To set standards and consistency in the methods by which the NMCD identifies inmates' custody, programming and special needs. [4-4305]
- E. To provide a system for:
  - 1. Continued monitoring and tracking of each inmate's program accomplishments during confinement.
  - 2. Information to assist Classification staff so they can properly assess the custody level and needs assessment of each inmate to determine the appropriate facility and program assignment.
  - 3. Inmate participation in the Classification system through assigned Classification staff at the facility level.
  - 4. A classification review and appeal process. [2CO-4B-03]

#### APPLICABILITY:

Director and Deputy Director of Adult Prisons Division, Central Office Classification Bureau, Facility Wardens, Unit Managers, Program Managers, Classification Staff, Inmates and Classification Committees at all institutions.

#### **FORMS:**

- A. **Intake Screening** form (*CD-080102.1*)
- B. **Initial Custody Scoring** form (CD-080102.2)
- C. **Reclassification Scoring** form (CD-080102.3)
- D. Custody Level Scale form (CD-080102.4)
- E. **Supervisory Review** form (CD-080102.7)
- F. Classification Committee form (CD-080102.8)
- G. Classification Committee Hearing Notice form (CD-080102.9)
- H. Inmate Classification Appeal form (CD-080102.10)
- I. **Contact Chrono** form (*CD-080102.11*)
- J. International Prisoner Transfer Notification and Acknowledgment form (CD-080102.12)
- K. International Prisoner Transfer Application Questionnaire form (CD-080102.13) (4 Pages)
- L. Certified Case Summary for State Inmate form (CD-080102.14) (4 Pages)
- M. Pending Charges form CD-080102.15

#### **ATTACHMENTS:**

- A. Level IV Table of Services (CD-080101.A)
- B. International Prisoner Transfer Program Synopsis Attachment (CD-080102.A)
- C. International Prisoner Transfer Treaty Partners of the U.S. Attachment (CD-080102.B)
- D. **Instructions for Completing the Certified State Case Summary** forms Attachment (CD-080102.C) (4 Pages)
- E. **Severity of Offense Scale** Attachment (*CD-080103.A*)(38 pages)
- F. **Disciplinary Offense Scale** Attachment (*CD-080103.B*) (2 Pages)

#### **DEFINITIONS:**

- A. <u>Absconder</u>: Any probationer or parolee who, while under the supervision of the Probation and Parole Division, changes residence or leaves the jurisdiction without permission and/or ceases reporting or is otherwise not available for supervision.
- B. <u>Active Felony Warrant-No Detainer</u>: A written legal writ authorizing the arrest of a specific individual for felony charges but the detaining agency is not requesting to place a hold on the individual.

C. <u>Active Misdemeanor Warrant-No Detainer</u>: A written legal writ authorizing the arrest of a specific individual for misdemeanor charges but the detaining agency is not requesting to place a hold on the individual.

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- D. <u>Admission Summary</u>: The summary prepared by RDC Classification Officers to provide an overall profile of all newly committed and returning inmates.
- E. <u>Central Office Classification Bureau</u>: A group of classification specialists at the Central Office level who comprise the Operational Classification Unit of the Adult Prisons Division. The Classification Bureau Chief monitors the overall responsibilities of the group.
- F. <u>Classification</u>: The process by which inmates are regularly reviewed to determine their level of custody and facility assignment, as well as programs and treatment needs.
- G. <u>Classification Committee</u>: For purposes of this policy:
  - 1. At facilities/units with Unit Management the Classification Committee shall be composed of the Unit Manager, Classification Supervisor, or Program Manager as well as a security representative, Sergeant or above. For Special Management a representative from the Behavioral Health shall serve on the classification committee as required by policy.
    - If a Unit Manager, Classification Supervisor or Program Manager is not available; a classification officer with over one year of experience in classification may serve on the Classification Committee as acting Classification Supervisor. If a Sergeant or above is not available, a Correctional Officer may serve as acting Sergeant.
  - 2. At facilities without Unit Management the Classification Committee shall be composed of the Classification Supervisor or Program Manager as well as a security representative, Sergeant or above.
- H. <u>Classification Officer</u>: A correctional employee responsible for the inmate's classification within the facility. The Classification Officer is responsible for managing the inmate's case in relation to good time, program assignment and acts as a liaison between the public, administration and other agencies. The Classification Officer is also responsible for the assigned duties and functions detailed in this NMCD policy.
- I. <u>Classification Supervisor</u>: A correctional employee assigned to oversee the classification system within each assigned facility. At facilities without a Classification Supervisor, the Unit Manager or Program Manager shall be responsible for the duties of the Classification Supervisor.
- J. <u>COMPAS</u>: The Correctional Offender Management Profile for Alternative Sanctions is a statistically based assessment designed to assess needs (and certain risk) factors by providing valid measurement of the relevant risk/needs dimensions.

K. <u>Criminal Management Information System (CMIS)</u>: An automated computer system utilized by the Corrections Department for the purpose of tracking the status of offenders.

- L. <u>Custody Levels</u>: An objective assessment of each inmate's risk of violence and escape. These include Level I, II, III and IV. Female inmates should be scored to determine their Custody Level for programming assignments. The Custody Level will be utilized to determine each inmate's housing status.
- M. <u>Detaining Agency</u>: The agency that issues a detainer, indictment, warrant or criminal complaint includes a District Attorney's Office, Federal law enforcement agency (e.g. FBI, U.S. Marshals, ICE, Bureau of Alcohol, Tobacco and Firearms), U.S. or State Attorney General's Office, police departments, probation/parole officers and sheriff's departments.
- N. <u>Discretionary Reviews</u>: Classification reviews that will be conducted on an inmate at the discretion of the Classification Supervisor or Officer.
- O. <u>Extended Care Unit</u>: The housing unit located at Central New Mexico Correctional Facility (CNMCF) which has been designated to house inmates who are considered by medical staff to have severe limitations on physical performance and capacity for exercise and who do not have a history of known management/behavior problems.
- P. <u>Felony Detainer</u>: A written request from a detaining agency to place a hold on a person who has been formally charged or convicted with a crime, probation violation or parole violation. This request must be accompanied by a formal written charging document (e.g. grand jury indictment, criminal information, warrant, judgment and sentence, etc.).
- Q. <u>Gender-Responsive</u>: Taking account of the differences in experience, which men and women bring to the criminal justice and corrections systems and adjusting our strategies and practices in ways that are appropriately responsive to those differences.
- R. <u>Inconclusive NCIC:</u> Information obtained from the National Crime Information Center (NCIC) that indicates an inmate has an incomplete NCIC Triple I. An incomplete NCIC Triple I is one where the disposition on a *previous* (and *not* the current) offense/charge is questionable in terms of whether the charge is still pending.
- S. <u>Initial Classification Review</u>: Classification review conducted on inmates received at the Reception and Diagnostic Center.
- T. <u>Facility Inmate File</u>: The compilation of information as it relates to the inmate's criminal history, institutional status and adjustment and classification documents. It is also used as a means of tracking an inmate's sentence.
- U. <u>Interstate Corrections Compact Inmates</u>: New Mexico inmates placed in other states with whom the NMCD has specific contracts or inmates who are housed in New Mexico but serving a sentence from another state.

V. <u>Interstate Corrections Compact Administrator for Institutions</u>: A Central Office Administrator assigned to implement and oversee the interstate compact process for inmates

- W. <u>Mandatory Reclassification Reviews</u>: Classification reviews that are conducted on a sixmonth or annual basis for all NMCD inmates.
  - a. <u>Maximum:</u> Female inmates who are in Special Management status shall be approved for this housing status.
  - b. <u>Medium:</u> Female inmates whose custody score is Level IV shall be approved for this housing status.
  - c. <u>Minimum:</u> Female inmates whose custody score is Level I, II or III shall be approved for this housing status.
- X. <u>Misdemeanor Detainer</u>: A written request from a detaining agency to place a hold on a person who has been formally charged or convicted with a misdemeanor. This request must be accompanied by a formal written charging document.
- Y. <u>Offender Management Program (OMP):</u> A module within the Criminal Management Information System that provides a record of inmates' goals, activities and classes as well as inmates' participation in program assignments.
- Z. *Program Assignment:* Assignments which include, but are not limited to:
  - 1. Vocational (all varieties), Adult Basic Education, college courses, etc.
  - 2. Residential Drug and Alcohol Program (RDAP).
  - 3. Group therapy, Anger Management, Sex Offender Treatment, etc.
  - 4. Special Management.
- AA. <u>Program Provider:</u> A staff member at the facility who works with inmates to provide education, addictions services, behavioral health or medical treatment and/or services.
- BB. <u>Protective Custody Inmate</u>: Inmate that requires separation from the general population based on the inmate's request and/or an in-depth review of the facts and documentation indicating that, if placed in general population, the inmate would be in jeopardy of serious bodily harm. An assessment by the classification committee shall determine the inmate's need for placement in either the Protective Custody Unit.
- CC. <u>Reception and Diagnostic Center (RDC)</u>: The designated facility within the NMCD that conducts the initial classification process of court-ordered inmates into the Department to include sixty-day diagnostic evaluations.
- DD. <u>RDC Programming</u>: An inmate's participation in the RDC process to include any RDC related activities (i.e. Intake Admission Process, Initial Reception and Orientation and Initial RDC Classification).

EE. <u>Records Clerk:</u> A correctional employee assigned as the custodian of the Facility Inmate Files.

- FF. <u>Release Eligible Inmate</u>: An inmate who has completed all of his or her basic sentence, including concurrent and consecutive, and who is serving his or her parole term in prison, but who can be released immediately with an approved parole plan and parole certificate.
- GG. <u>Special Needs Inmates</u>: Inmates whose mental and/or physical condition requires special accommodation by staff. Special needs inmates may include, but are not limited to, drug or alcohol addicts or abusers, the emotionally disturbed, mentally retarded, suspected mentally ill, physically handicapped, chronically ill, the disabled or infirm, those with documented custody issues and those with academic or learning disabilities. [4-4305]
- HH. <u>Security Threat Intelligence Unit (STIU) Memorandum:</u> A memorandum developed by the STIU Coordinator which is provided to the Classification Supervisor containing background information on an inmates' potential threat to security.
- II. <u>Supervisory Review</u>: A Classification Review conducted by the Classification Supervisor, Unit Manager, or Program Manager that does not involve a classification committee hearing. These reviews do not require that a 48-hour notice be provided to the inmate. If the above individuals are not available, a classification officer with over one year of experience in classification may conduct the supervisory review as acting Classification Supervisor.
- JJ. <u>Tier 2 Level III</u>: Housing Units located at Lea County Correctional Facility (LCCF), North East New Mexico Detention Facility (NENMDF) or Guadalupe Count Correctional Facility that has been designated to house inmates who require separation from all other general population facilities, but are able to function among other Tier 2 Level III inmates. Orientation, program services and conditions of confinement are the same as those afforded to Level III inmates. [4-4250]
- KK. <u>Transition Accountability Plan (TAP)</u>: The goals, activities and program assignments established for inmates to assist them in their re-entry to the community.
- LL. <u>Transition Accountability Plan (TAP) Committee</u>: A multidisciplinary team established within each institution, which meets to develop or modify the transition accountability plan for each inmate. The Committee Chairperson is the facility Classification Supervisor, Unit Manager or Program Manager. The membership includes the assigned Classification Officer as well as institutional representation from the Education Bureau, Behavioral Health Services, Medical Services and Security, Sergeant or above. If a Sergeant or above is not available, a Correctional Officer may serve as acting Sergeant.
- MM. <u>Transport Order</u>: An electronic form that authorizes an inmate's movement from one permanent facility to another. The Classification Bureau Chief or designee authorizes this Transport Order.

NN. <u>Unit Manager</u>: A Corrections Administrator who is responsible for the oversight of operations at designated units within a facility. At facilities without a Classification Supervisor, the Unit Managers shall be responsible for the duties of the Classification Supervisor.

- OO. <u>Verbal Notification of Felony Detainer</u>: Initiated by the RDC classification staff or facility records staff and verbally issued at the request of a law enforcement agency or district attorney's office.
- PP. <u>Verbal Notification of Misdemeanor Detainer</u>: Initiated by the RDC classification staff or facility records staff and verbally issued at the request of a law enforcement agency or district attorney's office.
- QQ. <u>Warden</u>: Corrections Administrator designated to oversee the operations and program implementation at a Facility or a Facility Complex.
- RR. <u>Work Assignment</u>: Assignments include but are not limited to Corrections Industries, porter, food service, outside work details, work crews, etc.

#### **POLICIES:**

- A. The NMCD shall establish procedures to implement and monitor an inmate's status relating to their risk assessment, program assignment, good time and release preparation. This will include consideration of any special needs of the inmate. The NMCD shall ensure that all inmates are classified into the most appropriate custody level based on security and custody considerations with the intent of balancing the inmate's program and treatment needs. [2-CO-4A-01] [2-CO-4B-01]
- B. A summary admission report for all new admission shall be prepared. The report includes, at a minimum, the following information: [4-4286]
  - Legal aspects of the case;
  - Summary of criminal history, if any
  - Social history;
  - Medical, dental, and mental health history;
  - Occupational experience and interests;
  - Educational status and interests;
  - Vocational programming;
  - Recreational preference and needs assessment;
  - Psychological evaluation;
  - Staff recommendations:
  - Pre-institutional assessment information.
- C. The NMCD utilizes an objective rating process to assign inmates to the most appropriate custody level consistent with the safety of the general public, staff and other inmates.

D. The gender-responsive principles will be considered when developing and designing program assignments and classification plans for female offenders:

- Acknowledge that gender makes a difference;
- Create an environment based on safety, respect and dignity;
- Develop policies, practices and programs that are relational and promote healthy connections to children, family, significant others and the community;
- Address substance abuse, trauma and behavioral health issues through comprehensive, integrated, and culturally relevant services and appropriate supervision;
- Provide women with opportunities to improve their socioeconomic conditions; and,
- Establish a system of community supervision and re-entry with comprehensive collaborative services.
- Level I, II, and III female inmates may be housed and participate in programming together.
- E. In the event of a significant facility disturbance or emergency situation, the Secretary or Deputy Secretary may declare an emergency. Such declaration shall suspend the provisions of this policy.
- F. All case records shall be reviewed to ensure that they contain current and accurate information. [2-CO-1E-09]
- G. Discrimination on the basis of disability in the provision of services, programs, and activities administered for program beneficiaries and participants is prohibited. [4-4429]
- H. Each inmate is assigned to a staff member to ensure supervision and personal contact; a unit management team may perform this function. [4-4299]
- I. The NMCD shall provide for a written inmate classification plan. The plan shall specify the objectives of the classification system and methods for achieving them, and it provides a monitoring and evaluation mechanism to determine whether the objectives are being met. The classification system shall include graduated release through a systematic decrease in supervision and corresponding increase in inmate responsibility. [4-4295] [4-4444]
- J. The classification system specifies the level of custody required and provides for a regular review of each classification. [4-4296]
- K. The classification plan provides for maximum involvement of representatives of relevant institutional programs and the inmate concerned in classification reviews. [4-4297]
- L. The Department solicits and uses pre-institutional assessment information regarding the inmate's progress and adjustment. [4-4298]
- M. An inmate's classification status shall be reviewed at least every twelve (12) months. [4-4300]

- N. Male and female inmates, when housed in the same facility, will be provided separate sleeping quarters with equal access to all available services and programs shall be provided. Neither sex shall be denied opportunities solely on the basis of their smaller number in the population. [4-4278]
- O. The classification system shall be used to divide the inmates into groups that reduce the probability of assault and disruptive behavior. At a minimum, the classification system evaluates the following: [4-4132]
  - Mental and emotional stability;
  - Escape history;
  - History of assaultive behavior;
  - Medical status;
  - Age; and
  - Enemies of record.
  - Male and female inmates shall be housed in separate cells/rooms.
- P. The classification plan specifies criteria and procedures for determining and changing an inmate's program status; the plan includes at least one level of appeal. [4-4301]
- Q. Unless precluded for security or other substantial reasons, all inmates shall be allowed to appear at their classification hearing and shall be given notice at least 48 hours prior to the hearing; such notice may be waived by the inmate in writing. If security reasons preclude the 48-hour notification or preclude attendance, such circumstances will be documented on the classification documents. [4-4302]
- R. The classification plan specifies the conditions under which an inmate can initiate a review of progress and program status. [4-4303]
- S. The NMCD shall provide for a process for the identification of special needs inmates. [4-4305]

David Jahlanski, Acting Sacratary of Correction

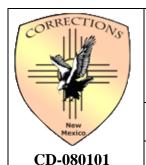
David Jablonski, Acting Secretary of Corrections

New Mexico Corrections Department

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11/23/16

Date



# NEW MEXICO CORRECTIONS DEPARTMENT

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ISSUE DATE: 02/01/01 REVIEWED: 11/23/16 EFFECTIVE DATE 02/01/01 REVISED: 08/24/16

**TITLE: Custody Level Designations and Facility Security Levels** 

#### **AUTHORITY**:

Policy CD-080100

#### **INDEX:**

Table of Services Tier 1 and Tier 2 Level IV

PROCEDURES: [4-4296] [4-4444]

# A. Institutional Assignment:

Assignment to a custody level does not grant the right to be assigned to, or remain at, a particular facility.

# B. The following is a brief description of the eligibility criteria for the placement of inmates and the security level of each facility:

# 1. <u>Level I Custody, General Population Assignment:</u>

- a. Criminal background and record of institutional behavior indicate the ability to function appropriately and productively among staff and other inmates without the need for continuous staff supervision or a security perimeter (to include double fences with razor wire, armed towers and armed vehicle patrol).
- b. Level I facilities include Central Level I Unit, Springer Correctional Center (SCC), New Mexico Women's Correctional Facility (NMWCF) and Western Women's Facility (WWF).
- c. Level I inmates may be temporarily housed at the Penitentiary of New Mexico Level II Facility.

# 2. <u>Level II Custody, General Population Assignment:</u>

a. Criminal background and record of institutional behavior indicate that the inmate can function among staff and other inmates in a dormitory setting without presenting a significant risk to the safe, secure and orderly operation of the institution. There must be no history of recent violent incidents or recent escapes. A significant threat does not exist to the safety of staff, other inmates or the community. Inmate may have the ability to work outside the confines of the facility with staff supervision without posing a risk of escape.

b. Level II facilities include Central Level II Unit, Southern Level II Unit, Penitentiary of New Mexico Level II Unit, Western Level II Unit, Roswell Correctional Center (RCC), Springer Correctional Center (SCC), New Mexico Women's Correctional Facility (NMWCF), and Western Women's Facility (WWF) Otero County Prison Facility (OCPF).

## 3. Level III Custody, General Population Assignment:

- a. <u>Tier I:</u> Criminal background and record of institutional behavior indicate that the inmate requires placement within the confines of the security fences and armed vehicle patrols. Has the ability to function among other inmates in general population under staff supervision without posing a threat to the safety of other inmates, staff or to the security of the institution.
  - <u>Tier 2:</u> Criminal background and record of institutional behavior indicate that the inmate requires placement within the confines of the security fences and armed vehicle patrols. This group includes inmates who have been identified by the STIU as inactive security threat group, disruptive group or street gang members and have the ability to function among other STIU Identified inactive security threat group, disruptive group and street gang members.
- b. <u>Level III</u> facilities include the Lea County Correctional Facility (LCCF), Guadalupe County Correctional Facility (GCCF), New Mexico Women's Correctional Facility (NMWCF), Southern New Mexico Correctional Facility (SNMCF), Western New Mexico Correctional Facility (WNMCF), Central New Mexico Correctional Facility Extended Care Unit (CNMCF), Northeast New Mexico Detention Facility (NENMDF), and Otero County Prison Facility (OCPF).

#### 4. Level IV Custody, General Population Assignment:

<u>Tier I:</u> Criminal background and institutional behavior indicate that the inmate requires the need for continued staff supervision and observation within the confines of the security fences and armed vehicle patrols. Has the ability to function in general population, but mandatory override prohibits a lower custody level. Inmate movement is limited to groups (up to 16 inmates) and inmates are placed under escort during any movement or group activity. Inmate movement for female inmates at NMWCF is limited to groups of up to 25 inmates. Programs, services and conditions of confinement are outlined in the table of services attachment *CD-080101.A*.

<u>Tier II</u>: Criminal background and institutional behavior indicate that the inmate requires the need for continued staff supervision and observation within the confines of the security fences and armed vehicle patrols. Has the ability to function in general population, but behavior prohibits a lower custody level. Inmate movement is limited to groups (up to 16 inmates) and inmates are placed under escort during any movement or group activity. Programs, services and conditions of confinement are outlined in the table of services attachment *CD*-080101.A.

a. Level IV facilities include Southern New Mexico Correctional Facility (SNMCF), Penitentiary of New Mexico (PNM South), and New Mexico Women's Correctional Facility (NMWCF); Reception and Diagnostic Center inmates will be housed at Level IV custody until classified for transfer to the appropriate facility.

### 5. Special Management Assignment (Special Management Population):

- a. Institutional behavior indicates the inability to function in general population because the inmate poses a threat to the safety of staff, other inmates or to the security of the institution. Requires separation from the general population with limited movement and activities under escort. Inmates in this status will progress to a general population facility.
- b. Facilities include the Penitentiary of New Mexico South Unit (PNM-South), the New Mexico Women's Correctional Facility (NMWCF), and Central New Mexico Corrections Facility (CNMCF), MHTC

# 6. <u>Special Management Assignment (Predatory Behavior Management Program, Drug Suppression Program)</u>:

- a. Institutional behavior threatens the security of the institution requiring separation from the general population. This behavior includes, but is not limited to, assault, escape, murder, inciting riots and planning or participating in security threat group activities. This behavior poses a high risk and inmates are not allowed to congregate with other inmates. Inmates may only be moved outside of their assigned cell with full restraints with an escorting officer. This status is also for inmates who require protection in a segregated unit while alternative housing is identified.
- b. Facilities include the Penitentiary of New Mexico North Unit (PNM-North), the New Mexico Women's Correctional Facility (NMWCF) and Central New Mexico Corrections Facility (CNMCF), MHTC.

7/19/

David Jablonski, Acting Secretary of Corrections New Mexico Corrections Department 11/23/16 Date

# NEW MEXICO CORRECTIONS DEPARTMENT Attachment CD080101.A LEVEL IV TABLE OF SERVICES

AREA	ITEM	Female Inmates Tier 1 ALLOWED	Tier 1 ALLOWED	Tier 2 ALLOWED
STATE- ISSUED PROPERTY	State issued clothing	3 shirts and trousers, 7 socks, 7 under shorts, 1 pair shoes, and 1 laundry bag	3 shirts and trousers, 7 socks, 7 under shorts, 1 pair shoes, and 1 laundry bag	3 shirts and trousers, 7 socks, 7 under shorts, 1 pair shoes, and 1 laundry bag
	Linens	2 sheets, 1 pillow case, 2 blankets, a mattress, 2 towels	2 sheets, 1 pillow case, 2 blankets, a mattress, 2 towels	2 sheets, 1 pillow case, 2 blankets, a mattress, 2 towels
	Standard State issued hygiene items (Necessary items above the standard issue will be purchased by the inmate unless the inmate is indigent)	1 shampoo, 1 toothpaste, 1 safety toothbrush, 1 soap, 1 toilet paper, and 1 deodorant	1 shampoo, 1 toothpaste, 1 safety toothbrush, 1 soap, 1 toilet paper, and 1 deodorant	1 shampoo, 1 toothpaste, 1 safety toothbrush, 1 soap, 1 toilet paper, and 1 deodorant
	Foot locker (issued only if cell has no property storage)	1 foot locker	1 foot locker	1 foot locker
PERSONAL PROPERTY	Personal clothing	1 sweat pants, 1 sweat shirt, 3 tee shirts, and 1 gym shorts (must be gray with no emblems)	1 sweat pants, 1 sweat shirt, 3 tee shirts, and 1 gym shorts (must be gray with no emblems)	1 sweat pants, 1 sweat shirt, 3 tee shirts, and 1 gym shorts (must be gray with no emblems)
	Personal hygiene items (from Canteen)	Not to exceed two of any one item	Not to exceed two of any one item	Not to exceed two of any one item
	MP3 or Cassette Player, Tapes, Headphones	Yes. 1 MP3 player or AM/FM cassette walkman player with adapter, 1 pair headphones, and 10 cassette tapes.	Yes. 1 MP3 player or AM/FM cassette walkman player with adapter, 1 pair headphones, and 10 cassette tapes.	Yes. 1 MP3 player or AM/FM cassette walkman player with adapter, 1 pair headphones, and 10 cassette tapes.
	Watch	1 watch. (Not to exceed \$50.00 in Value)	1 watch. (Not to exceed \$50.00 in Value)	1 watch. (Not to exceed \$50.00 in Value)
	Photos	1 photo album 12 x 12 inches	1 photo album 12 x 12 inches	1 photo album 12 x 12 inches
	Caps/Hats Shower shoes	1 1 pair	1 1 pair	1 1 pair
	Tennis shoes	1 pair (Not to exceed \$75.00 in Value)	1 pair (Not to exceed \$75.00 in	1 pair (Not to exceed \$75.00 in Value)

AREA	ITEM	Female Inmates Tier 1 ALLOWED	Tier 1 ALLOWED	Tier 2 ALLOWED
			Value)	
	Drinking cup	1 as authorized	1 as authorized	1 as authorized
	Sunglasses	Allowed only if recommended by medical.	Allowed only if recommended by medical.	Allowed only if recommended by medical.
	Prescription glasses	1 clear lenses	1 clear lenses	1 clear lenses
	Correspondence	10 letters (maximum allowed in possession at any one time; unlimited receipt, but must destroy or send home any correspondence in excess of maximum allowable amount)	10 letters (maximum allowed in possession at any one time; unlimited receipt, but must destroy or send home any correspondence in excess of maximum allowable amount)	10 letters (maximum allowed in possession at any one time; unlimited receipt, but must destroy or send home any correspondence in excess of maximum allowable amount)
	Wedding ring	1 only	1 only	1 only
_	Earrings	2 pair value under \$25	None	None
HYGIENE	Razors (controlled issue only)	1 in possession;	1 in possession;	1 in possession;
	Showers	1 X a day during scheduled tier time	1 X a day during scheduled tier time	1 X a day during scheduled tier time
CANTEEN	Canteen	\$55 a week maximum purchase Maximum of 25 food items per week Make up	\$55 a week maximum purchase Maximum of 25 food items per week	\$55 a week maximum purchase Maximum of 25 food items per week
	Stinger	1 purchased through the canteen	1 purchased through the canteen	1 purchased through the canteen

# NEW MEXICO CORRECTIONS DEPARTMENT LEVEL IV TABLE OF SERVICES

(Continued)

AREA	ITEM	Female Inmates	Tier 1	Tier 2
		Tier 1 Allowed	ALLOWED	ALLOWED
RELIGION	Religious Items	<ul> <li>One item to be worn around the neck (necklace or medicine bag)</li> <li>2 Small religious items (rosary, feather, etc.)</li> <li>2 religious book (Bible, Koran, etc.)</li> </ul>	<ul> <li>One item to be worn around the neck (necklace or medicine bag)</li> <li>2 Small religious items (rosary, feather, etc.)</li> <li>2 religious book (Bible, Koran, etc.)</li> </ul>	<ul> <li>One item to be worn around the neck (necklace or medicine bag)</li> <li>2 Small religious items (rosary, feather, etc.)</li> <li>2 religious book (Bible, Koran, etc.)</li> </ul>
	Religious Programs	1 Service, Group setting as appropriate	1 Service, Group setting as appropriate	Volunteer religious advisor approved by Warden. Chaplain visits, TV programs.
	For Native American inmates: pipe and smudge stick	2 x a month (in cell or in group at the discretion of the Warden)	2 x a month (in cell or in group at the discretion of the Warden)	2 x a month in cell
	For Native American inmates: access to sweat lodge	1 time every 30 days for 6 hours. # of inmates participating at one time may be limited to a maximum number, at the discretion of the Warden.	1 time every 30 days for 6 hours. # of inmates participating at one time may be limited to a maximum number, at the discretion of the Warden.	1 time every 30 days for 6 hours. # of inmates participating at one time may be limited to a maximum number, at the discretion of the Warden.
RECREATION HOBBY CRAFT	Recreation (may wear gray sweats)	7 days per week in groups of no more than 25 inmates. Tier time during inclement weather.	7 days per week in groups of no more than 16 inmates. Tier time during inclement weather.	7 days per week in groups of no more than 16 inmates. Tier time during inclement weather.
	Tier Time	4 hours or more(at the discretion of the Deputy Warden 7 days per week	4 hours or more(at the discretion of the Deputy Warden) 7 days per week	2-4 hours(at the discretion of the Deputy Warden 7 days per week
	Hobby Craft Material	As approved by Deputy Warden	As approved by Deputy Warden	As approved by Deputy Warden
VISITING/ TELEPHONE	Visiting	A combination of 3 contact visits with immediate family; or 3 non-contact visits per	A combination of 3 contact visits with immediate family; or 3 non-contact	3 non-contact visits per week; maximum of 2 hours per visit. Times and schedule to be determined

AREA	ITEM	Female Inmates Tier 1 Allowed	Tier 1 ALLOWED	Tier 2 ALLOWED
		week maximum of 2 hours per visit. Times and schedule to be determined by the facility Warden	visits per week maximum of 2 hours per visit. Times and schedule to be determined by the facility Warden.	by the facility
	Telephone	Unlimited during tier time.	Unlimited during tier time.	Unlimited during tier time.
TV(approved but not provided)	Television	1 approved television (12" or 13")	1 approved television (12" or 13")	1 approved television (12" or 13")
PROGRAMS	Education  Group	Yes, as determined by TAP committee Yes, Monday through Friday. Activities and schedule to be determined by the facility.	Yes, as determined by TAP committee Yes, Monday through Friday. Activities and schedule to be determined by the	Yes, as determined by TAP committee  Yes, Monday through Friday. Activities and schedule to be determined by the facility.
	Work	Yes, as determined by TAP committee	facility. Yes, as determined by TAP committee	Yes, as determined by TAP committee
LEGAL ACCESS	Legal Access	Per <i>CD-121000</i>	Per CD-121000	Per <i>CD-121000</i>
	Attorney Phone Calls	Per <i>CD-150400</i>	Per CD-150400	Per <i>CD-150400</i>
	Attorney Visiting	Yes	Yes	Yes
	Legal Materials	Must fit in footlocker (or designated in cell storage area); excess legal material to be handled pursuant to <i>CD-150202</i> .	Must fit in footlocker (or designated in cell storage area); excess legal material to be handled pursuant to <i>CD-150202</i> .	Must fit in footlocker (or designated in cell storage area); excess legal material to be handled pursuant to <i>CD-150202</i> .
LIBRARY AND CORRESPON DENCE	Personal Reading Material	3 books and 3 magazines Excluding program materials	3 books and 3 magazines Excluding program materials	3 books and 3 magazines Excluding program materials
	General Library	Weekly access to book cart or to the general library	Weekly access to book cart or to the general library	Weekly access to book cart or to the general library
	Writing Material	5 security pens; 2 tablets or comparable quantity of writing paper	5 security pens; 2 tablets or comparable quantity of writing paper	5 security pens; 2 tablets or comparable quantity of writing paper
MEALS	Meals	3 meals outside of cell 20 minutes	3 meals outside of cell 20 minutes	2 meals outside of cell 20 minutes



# NEW MEXICO CORRECTIONS DEPARTMENT

"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."

Courage Responsibility Ethics Dedication - CREDibly serving the public safety of New Mexico

ISSUE DATE: 02/01/01 REVIEWED: 11/23/16 EFFECTIVE DATE 02/01/01 REVISED: 08/24/16

CD-080102

**TITLE: Institutional Classification** 

#### **AUTHORITY:**

Policy CD-080100

#### **INDEX:**

- A. Intake Admission Process;
- B. Initial Reception and Orientation;
- C. Initial Classification at RDC;
- D. Mandatory and Discretionary Initial Classification Committee Reviews;
- E. Initial Orientation at Receiving Facilities;
- F. Institutional Reclassification Reviews:
- G. Health Services Transfers:
- H. Removal From General Population;
- I. Placement in Special Management;
- J. Special Management Reviews;
- K. Placement in Protective Custody;
- L. Release from Protective Custody;
- M. Emergency Transfers;
- N. Interstate Corrections Compact Transfers;
- O. International Transfers of Foreign Nationals;
- P. Institutional Classification Appeals;
- Q. Work Release Approval;
- R. Re-entry Planning;
- S. Responsibility of Administrators and Staff.

#### PROCEDURES: [4-4285]

Upon receipt at the New Mexico Corrections Department (NMCD) Reception and Diagnostic Center (RDC), inmates will participate in the following RDC process:

# A. Intake Admission Process: [4-4132]

- 1) All inmates admitted to the custody of the NMCD are admitted initially through the RDC at Los Lunas, New Mexico (male inmates) and the New Mexico Women's Correctional Facility (NMWCF) located in Grants, New Mexico (female inmates). Admission of inmates to RDC includes, but is not limited to:
  - a. The following information must be entered/updated into the Criminal Management Information System (CMIS):

- 1) Court cases:
- 2) Non-referred offenses;
- 3) Referred offenses;
- 4) Prison admissions;
- 5) Legal status;
- 6) Housing status;
- 7) Initiating Good Time record;
- 8) Detainers;
- 9) Warrants.
- b. Photographing, fingerprinting, notation of tattoos and identifying marks, (this information must be entered/updated into the CMIS).
- c. Recording basic personal data and information, (the following information must be entered and updated into the CMIS):
  - 1) Name;
  - 2) Aliases, monikers, nicknames, etc.
  - 3) Emergency contact person;
  - 4) Visiting list;
  - 5) Basic demographics;
  - 6) Date of Birth:
  - 7) Social Security Numbers (including any additional SSN inmate has used);
  - 8) Other numbers (e.g. FBI, ICE, etc.);
  - 9) Cautions (reason for cautions must be explained under "C" notes);
  - 10) Enemies.
- d. Completion of DNA sampling on applicable inmates. (This information must be entered/updated into the CMIS.) If an inmate refuses DNA sampling, the inmate shall be referred to the NMCD Inspector General for follow-up.
- e. An escape flyer shall be generated. (This information must be entered/updated into the CMIS.)
- f. Identification of inmate enemy concerns, NOTE: Enemies must be named specifically. (If John Smith is named as an enemy, it must be indicated which John Smith is the enemy. This information will be entered/updated in the CMIS.)
- 2.) New admissions to RDC shall be accepted at the Identification Area located in the Intake Unit of CNMCF or NMWCF and shall immediately, and before housing, go through the following: [4-4285] [2-CO-4A-01]
  - a. Inmates will go through a behavioral health screening. Information shall be entered into the CMIS.

b. Inmates will go through medical screening. Information shall be entered into the CMIS.

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- c. Inmates will go through a dental screening. Information shall be entered into the CMIS.
- d. Inmates will go through STIU screening to identify gang affiliation or risk issues. An STIU alert card will be generated on all inmates and forwarded to Records for placement in the inmate's hard file.
- e. Inmates will go through Classification screening during which the **Intake Screening** form (CD-080102.1) shall be completed by the Classification Officer. The information obtained will be based on an interview with the inmate. Following completion of this form, it shall be placed in the inmate's file. This information must be entered/updated into the CMIS by the classification officer.
- f. The inmates will be assigned an appropriate housing unit by the I.D. Lieutenant. This information must be entered/updated into the CMIS.
- g. Return from Court Admission: Inmates must be interviewed to determine disposition of court appearance or any new charges, custody issues, secure housing issues or medical needs.
- h. Inmates will go through PREA risk screening within seventy two (72) hours of arrival.

# B. Initial Reception and Orientation: [2-CO-4A-01] [2-CO-4B-01]

- 1. After a sentencing court has committed an individual to the NMCD, or a Parole Revocation Warrant has taken place on a parolee, the inmate will be received at the RDC. Upon arrival of the inmate:
  - a. Commitment documents will be examined for accuracy. New commitments and diagnostic evaluations shall have a certified Court Order or Judgment and Sentence. Exceptions to this will be approved by the facility Warden. This information must be entered/updated into the CMIS.
  - b. An NMCD inmate number will be issued upon arrival. In the case that an inmate has previously served time and had previously been issued an NMCD number, that inmate will be issued that previous original number. This information must be entered/updated into the CMIS.
  - c. Inmates shall receive Initial Orientation in accordance with Inmate Orientation policy *CD-041000*.

2. During the reception period, the daily program for inmates will consist of admission-related activities.

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#### C. Initial Classification at the RDC: [4-4296] [4-4297]

The RDC shall ensure that, except in unusual circumstances, initial reception, orientation and classification of inmates are completed within four (4) weeks after admission. Unusual circumstances that would prevent this from happening will require documentation in the inmate's file

#### 1. RDC Classification Officer:

- At initial classification, each inmate is assigned to a Classification Officer to ensure supervision and personal contact. The Classification Officer shall review all relevant casework materials. [4-4299]
- b. The NMCD shall solicit and use pre-institutional assessment information regarding the inmate's progress and adjustment including, but not limited to, Judgment and Sentence, Pre-Sentence Report (PSR), and any prior commitment records available. [4-4298]
- c. Admission Summary: The Classification Officer will complete the Admission Summary. The Classification Officer will complete the preparation of an Admission Summary report for all new admissions following an interview with the inmate. The report includes legal aspects of the case, details of criminal history, social history, occupational experience and interests, vocational programming, educational status and interests, recreational preference, psychological review, staff recommendations, and pre-institutional assessment information, STIU information and needs assessment. The Classification Officer will attempt to verify the inmate's version of the information provided at the initial interview through available records, NCIC, FBI Rap Sheets and telephone interviews. [4-4286]
- d. The Classification Officer shall complete the **Initial Custody Scoring** form (*CD-080102.2*) or the **Reclassification Scoring** form (*CD-080102.3*) using the classification desktop in the CMIS. A copy of the **Initial Custody Scoring** form shall be provided to the inmate upon completion of the form.
  - 1) The inmate's custody score shall constitute the assigned custody level unless an override has been requested in accordance with provisions contained herein.
  - 2) All unclassified inmates at RDC will be considered as Level IV until a classification has been designated, unless the inmate requires segregation from the general population.

The Classification Officer is responsible for documenting program recommendations based on the inmate's COMPAS assessment and this information must be entered into the CMIS.

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- e. The NMCD shall provide for identification of special needs inmates. Special needs inmates will be identified upon arrival to the RDC through the testing process by education, medical and behavioral health staff. The information will be submitted to the Classification Officer using the appropriate chronos. [4-4305]
- f. Referral to the RDC Unit Manager or Classification Supervisor: Upon completion of the **Initial Custody Scoring** form, **COMPAS** and all other documents, the Classification Officer shall make a recommendation to the RDC Unit Manager or Classification Supervisor regarding the inmate's custody level, program and treatment needs, as well as facility assignment. Special needs inmates will be identified.
- g. The classification officer will complete the PREA risk screening form.

## 2. RDC Unit Manager or Classification Supervisor:

a. The RDC Unit Manager or Classification Supervisor shall be responsible for approving the Classification Officer's recommendation regarding the inmate's custody level (not involving a discretionary custody override) program and treatment needs as well as facility assignment through a Supervisory Review.

If approved by the RDC Unit Manager or Classification Supervisor, the recommendation shall be forwarded to the Classification Bureau Chief for final custody decision and facility assignment via the CMIS.

Discretionary override recommendations by either the Classification Officer or the RDC Unit Manager or Classification Supervisor shall be forwarded by the RDC Unit Manager to the RDC Classification Committee.

Discretionary override information must be entered into the CMIS by the RDC Classification staff and must ensure that the Central Office Classification Bureau is provided with sufficient information.

- b. RDC Classification Agenda: The RDC Unit Manager or Classification Supervisor is responsible for developing a written agenda, utilizing the CMIS, indicating the names of the inmates to be reviewed at least forty-eight hours prior to the RDC Classification Committee hearings.
- 3. Security Threat Intelligence Unit (STIU) Coordinator:

A. The Security Threat Intelligence Unit (STIU) Coordinator is responsible for providing an **STG Threat Assessment Investigation** containing the following information if applicable to the inmate:

The STIU Coordinator is responsible for ensuring an initial intake interview is conducted. The investigation should address current status in the group, rank, alliances, etc. The investigation shall address appropriate population placement. STG affiliation and/or STG validation.

- a. High profile STG inmate.
- b. History of assaultive behavior toward inmates and/or staff.
- c. Summary of any confidential information received regarding the inmate.

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- d. History of STG activities (past or present).
- e. Summary of inmate's lockdown history.
- f. STG alert form.
- B. Completed investigation and recommendation shall be forwarded to appropriate Unit Manager, Classification Supervisor, Classification Bureau Chief, and STIU Operations Manager
- C. The STIU Coordinator is responsible for ensuring that the **STG Alert** Form is placed in the inmate's file and is available to the RDC Unit Manager or Classification Supervisor prior to any RDC Supervisory Reviews or Classification Committee hearings.

#### 4. RDC Classification Committee:

- a. The RDC Classification Committee shall review any recommendation for discretionary custody override and forward the committee's decision to the Classification Bureau for final action. This information must be entered into the CMIS.
- b. All inmates scheduled for review by the classification committee will be afforded at least a 48-hour written notice of hearing. The inmate may waive the notice in writing.

#### 5. <u>RDC Re-entry Planning:</u>

If an inmate arrives at RDC with less than 180 days until projected release, the RDC classification staff shall be responsible for initiating re-entry planning in accordance with Re-entry Planning policy *CD-083000*. A progress report must be completed and placed in the inmates file on top of the Good-Time Figuring Sheet. (J Drive folder for parole plans or progress reports, accessible by all facilities).

### D. Mandatory and Discretionary Initial Classification Reviews:

1. <u>New Commitments</u>: A mandatory initial classification review shall be conducted on all newly committed inmates received at RDC using the **Initial Classification Scoring** form (*CD-080102.2*).

Also, if the inmate's first six-month or annual review date for reclassification has not yet been reached, or whenever **new or additional information has been received** by *the NMCD that* would alter any of the factor scores, prior to the inmate's Mandatory Reclassification Review date, the initial custody scoring form will be used.

NOTE: The exception will be if an inmate receives a disciplinary report. In that case, the **Reclassification Scoring** form (*CD-080102.3*) will be used. Copies of the Scoring Forms will be provided to the inmate.

- 1. <u>Parole Violators and Recently Discharged Inmates</u>: An assessment of any RDC inmate who has either paroled or discharged from an NMCD facility within the past two years or has been transferred to the New Mexico prison system under the Interstate Compact shall be done using the **Reclassification Scoring** form (*CD-080102.3*).
- 2. <u>Discretionary Initial Classification Reviews</u>: Shall be conducted using the **Initial Classification Scoring** form (*CD-080102.2*). This will occur if the inmate's first review date for reclassification has not been reached. Reasons for initial discretionary reviews include the following:
  - a. Medical or behavioral health need;
  - b. Custody needs:
  - c. Security needs;
  - d. Program/services need change;

These reviews may also be conducted for any other reason deemed necessary by the Classification Officer or Classification Supervisor/Unit Manager/Program Manager that is documented in the record. Copies of the forms will be provided to the inmate.

When an inmate receives a finding of guilt on a misconduct report that will affect his or her custody level, then a mandatory classification review will be completed using **Reclassification Scoring** form (*CD-080102.3*) even if the inmate's current classification level was scored using the **Initial Classification Scoring** form and the inmate's first six-month review date for reclassification has not been reached.

- 3. The above information must be entered/updated into the CMIS.
- E. Orientation (facility specific) at Receiving Facilities:

Inmates will be assigned to a classification officer to ensure supervision and personal contact upon arrival and within seven (7) days of admission to a facility other than RDC shall receive Facility Specific Orientation in accordance with Inmate Orientation Policy *CD-041000*. **[4-4299]** 

#### F. Institutional Reclassification Reviews: [4-4296] [4-4301] [4-4444]

The NMCD shall provide for regular classification reviews for all inmates. During the Reclassification Review, the Classification Officer is responsible for updating the assessment forms as well as inmate enemy information and emergency contact information. This information must be updated into the CMIS. [4-4300] [2-CO-4B-01]

#### 1. Mandatory Reclassification Reviews:

- a. Six Month Reclassification Reviews: The Classification Officer shall assure that each inmate is reviewed at least once every six months for those inmates classified to Custody Levels II, III and IV including inmates on Interim and Pending Transfer Hold (PTH) status. The first reclassification review is due six months from the RDC initial classification review date.
- b. **Annual Reclassification Reviews**: Inmates whose custody level is I, or are in Special Management status, will be administered Reclassification Reviews on an annual basis. The first reclassification review is due one (1) year from the RDC initial classification review date.
- c. **Reclassification Scoring** form: At each six-month or annual reclassification review, the Classification Officer shall complete the **Reclassification Scoring** form (CD-080102.3), using the classification desktop in the CMIS.

Once the form has been approved, a copy will be provided to the inmate. The inmate's custody score will indicate the inmate's custody level unless the Classification Officer has recommended an override.

d. Referrals to Classification Supervisor/Unit Manager/Program Manager: The Classification Officer shall make recommendations to the Classification Supervisor/Unit Manager/Program Manager regarding the inmate's custody level as well as work or program assignments based on the information obtained from the custody and COMPAS assessment forms.

#### 2. Discretionary Reclassification Reviews:

The following are to be considered as cause for discretionary reviews:

a. Change in the inmate's custody level based on factors such as new disciplinary conviction, reversal of conviction or new warrants/detainers being issued;

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- b. Decisions regarding work or program assignments, good time reviews and family visits;
- c. Medical or behavioral health needs;
- d. An inmate may initiate a review of his or her progress and program status provided that the inmate is able to provide documentation showing that a discretionary review is warranted. [4-4303]
- e. Any other reason deemed sufficient by the Classification Officer and approved by the Classification Supervisor/Unit Manager/Program Manager.
- f. The Classification Officer shall make recommendations to the Classification Supervisor, Unit Manager or Programs Manager on all discretionary reviews. These referrals may or may not require completion of custody scoring forms. It will be at the discretion of the Classification Officer and Classification Supervisor/Unit Manager/Program Manager. Inmates will receive copies of all forms.
- g. If a discretionary review includes the completion of custody scoring form, then the next mandatory review will be either six months or one year following the date of that discretionary review.

#### 3. Supervisory Review:

a. The Classification Supervisor/Unit Manger or Program Manager shall review and take action on all recommendations from the Classification Officers regarding inmates' second or more family visits, work and program assignments, custody levels, Lump Sum Awards and the amount of monthly/quarterly good time awards for inmates engaged in programs recommended by the Classification Supervisor and approved by the Warden. This includes both mandatory and discretionary reviews.

Certain decisions, such as termination and reinstatement of eligibility to earn good time, forfeiture and restoration of good time, discretionary overrides and transfer reviews, require review by the Classification Committee.

**NOTE**: At private facilities the awarding of quarterly good time is subject to review by the NMCD Contract Monitor. The awarding of good time is subject to review by the Warden or Deputy Warden at all State Facilities.

All decisions shall be entered into the CMIS and a copy of the decision shall be provided to the inmate within two working days.

b. The Classification Supervisor/Unit Manager/Program Manager shall develop a written agenda, using the CMIS, indicating the names of the inmates to receive Supervisory Reviews.

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- 4. Classification Committee: The Classification Committee shall:
  - a. Approve or deny all recommendations for discretionary custody overrides.
  - b. Make a determination on referrals to the Central Office Classification Bureau regarding intra-state transfers:
    - 1) Best efforts will be made not to transfer inmates who are successfully participating in major programs (e.g. RDAP, Crossings, Corrective Thinking, and SOAR) until program completion.
    - 2) Intra-facility transfers of inmates between housing units (e.g. Southern Level II to Southern Level III) must be approved by the Classification Bureau based on recommendations from the Classification Committee.
    - 3) Facility staff is authorized to transfer inmates between housing units on "holding" status until a classification decision is made. However, it is the responsibility of the Facility Classification Supervisor, Unit Manager or Program Manger of the sending Unit to notify the Central Office Classification Bureau (via e-mail) of any intra-facility transfer that did not involve approval by the Classification Bureau, within one working day of the transfer. This notification must include the date of the transfer, the reasons for the transfer, and, if applicable, the dates of the inmate's scheduled Classification Committee review.

#### Approve or deny initial family visit referral.

- a. It is the responsibility of the Classification Committee Chairperson to obtain an updated (within 90 days) NCIC Wants and Warrants printout as well as an updated photo on the inmate prior to making a referral recommendation for reduction in custody from Level III or higher to a Level I or Level II security facility. This will ensure that the inmate who was reviewed for either Level I or Level II custody does not have any outstanding warrants or detainers.
- b. Make referrals to the Deputy Director of Adult Prisons regarding interstate transfers.
- c. Make referrals to the Warden regarding work/school release approval.
- d. Make referrals to the Deputy Director of Adult Prisons or Classification Bureau Chief/Deputy regarding the placement of inmates in Special Management status.

e. Make recommendations to the appropriate administrators regarding Termination, Reinstatement, Forfeiture, or Restoration of forfeited good time and Lump Sum Awards in accordance with the provisions outlined in the good time/meritorious deductions policies and the Lump Sum Awards policy.

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# 5. Procedural Requirements for Classification Committee: [4-4297]

a. Classification Supervisor/Unit Manager/Program Manager:

The Classification Supervisor/Unit Manager/Program Manger is responsible for developing a written agenda, utilizing the CMIS, indicating the names of the inmates to be reviewed at least forty-eight (48) hours prior to the Classification Committee hearings. The Classification Supervisor/Unit Manager/Program Manger shall distribute the agenda to the medical, behavioral health and education staff as well as the institutional Security Threat Intelligence Unit Coordinator as determined by policy.

b. Unless precluded for security or other substantial reasons, all inmates shall be allowed to appear at their classification hearing and shall be given notice at least forty-eight (48) hours prior to the hearing; such notice may be waived by the inmate in writing on the **Classification Committee Hearing Notice** form (*CD-080102.9*). The inmate may waive notice on this form. [4-4302]

#### **G.** Health Services Transfers:

- 1. Medical Transfers to and from the Long-Term Care Unit (LTCU):
  - a. Once it has been determined by medical staff that an inmate is appropriate for placement at the LTCU, the medical staff shall contact the Classification Bureau who will arrange for the transport of the inmate to the LTCU.
  - b. After hours transports to the LTCU due to medical emergencies do not require that the Classification Bureau make the transport arrangements. However, the Classification Bureau should be notified of the transfer within a working day by the CNMCF Classification Supervisor/Unit Manager/Program Manager.
  - c. Following an inmate's medical discharge from the LTCU, it is the responsibility of the CNMCF facility's Classification Supervisor/Unit Manager/Program Manager to make a determination regarding whether the inmate can be returned from the LTCU to the sending facility or must be transferred to another facility due to medical or security concerns.
  - d. If there are no security or medical concerns (as determined by the CNMCF Classification Supervisor/Unit Manager/Program Manager), he or she shall

- notify the Classification Bureau to arrange for the inmate's return to the sending facility.
- e. If there are security and/or medical concerns preventing the inmate's return to the sending facility, the inmate shall be referred for transfer by the Classification Committee to the Classification Bureau for placement in an alternate facility.
- f. When male and female inmates are housed in the same facility, separate sleeping quarters but equal access to all available services and programs shall be provided. Neither sex shall be denied opportunities solely on the basis of their smaller number in the population. [4-4278]

#### 2. Mental Health Transfer To and From Mental Health Treatment Center (MHTC):

- a. Once it has been determined by mental health staff that an inmate is appropriate for placement at the MHTC, the Mental Health Director shall contact the Classification Bureau who will arrange for the transport of the inmate to the appropriate MHTC.
- b. After hours transports to the appropriate MHTC due to mental health emergencies do not require that the Classification Bureau make the transport arrangements. However, the CNMCF Classification Supervisor/Unit Manager shall notify the Classification Bureau of the transfer within one working day.
- c. Upon notification of an inmate's discharge from the appropriate MHTC by the Behavioral Health Director, it shall be the responsibility of the Classification Supervisor/Unit Manager/Program Manager at CNMCF or PNM VI to obtain the necessary information from appropriate mental health staff regarding whether the inmate can be returned to the sending facility or must be transferred to another facility due to mental health or security concerns.
- d. The Classification Supervisor/Unit Manager/Program Manager shall make an appropriate referral to the Classification Bureau regarding each inmate's placement. All discharged inmates must be reviewed by the Classification Committee.
- e. The Classification Bureau will arrange for the transport of the inmate from the appropriate MHTC based on the information provided by the Classification Supervisor/Unit Manager/Program Manager.

#### 3. Transfers Based on Medical Restrictions:

(**Note**: These transfers are not to be considered as emergency transfers)

a. Appropriate medical staff from the sending facility must contact the sending facility Classification Supervisor/Unit Manager/Program Manager regarding an inmate's documented medical restriction and need for transfer to another facility's general population.

b. It is the responsibility of the sending facility's Classification Supervisor/Unit Manager/Program Manager to arrange for an appropriate referral by the Classification Committee to the Classification Bureau regarding the inmate's transfer based on the inmate's medical restriction.

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c. It is the responsibility of the Classification Bureau to review and make a decision on the referral for transfer based on information provided by the sending facility's Classification Committee.

## 4. Extended Care Unit (ECU):

- a. Eligibility Criteria:
  - 1) Classified as custody Level III.
  - 2) Considered by medical staff to have severe limitations on physical performance and capacity to exercise.
  - 3) No history of known management/behavior problems and/or predatory behavior.
  - 4) No history of extensive institutional violence/disruptive behavior/escape history.
  - 5) No extensive history of gang/STG involvement.
  - 6) No extensive history of segregation placement.
  - 7) Additional factors to be considered on a case-by-case basis include the following;
    - 65 years of age or older;
    - Need for 24-hour medical care:
    - Chronic illness;
    - Insulin dependence;
    - Wheelchair bound.
  - 8) The Classification Bureau Chief or Deputy Classification Bureau Chief has the discretion to determine the placement of any other inmate in the Extended Care Unit (ECU).

#### b. Procedures for Placement:

#### 1) Medical Director:

The Medical Director will provide names of inmates who meet the Extended Care medical criteria to the Warden and Classification Supervisor/Unit Manager/Program Manager of the facility where the inmates are located with copies provided to the Classification Bureau Chief.

2) Classification Reviews:

- The Classification Supervisor/Unit Manager/ Program Manager shall review all identified inmates to determine whether they meet the eligibility criteria for assignment to the Extended Care Unit.
- Inmates who meet the eligibility criteria shall be referred by the Classification Committee to the Central Office Classification Bureau.
- The Central Office Classification Bureau will make final decisions on the assignment of inmates to the Extended Care Unit.
- The Central Office Classification will coordinate the transports of inmates to the Extended Care Unit.

#### c. Removal from Extended Care Unit:

1) Any inmate who no longer meets the eligibility criteria for the Extended Care Unit shall be referred to the Classification Bureau Chief for placement in another facility by the Classification Committee.

# H. Removal from General Population:

If housing of an inmate in the general population would be inconsistent with the safety of the inmate, staff or the security of the institution, the Shift Supervisor or Unit Manager may order the placement of an inmate in Temporary Restrictive Housing status. The Shift Supervisor shall complete the **Restrictive Housing/PHD Placement Form/Temporary Restrictive Housing** form (*CD-141500.1*) and forward a copy of the document to the inmate within one working day.

#### I. Placement in Special Management:

An inmate may be classified to Special Management status based on the criteria outlined in CD policy chapter 14 *Special Management Inmates*.

#### J. Special Management Reviews:

1. Any inmate who has been placed in Special Management shall meet the criteria established under CD policy chapter 14 *Special Management Inmates*.

#### **K.** Placement in Protective Custody:

- 1. Former New Mexico Law Enforcement Officers, Correctional Officers and Public Officials in high profile positions shall be separated from the general population upon their arrival at the Reception and Diagnostic Center. They shall be reviewed for placement at OCPF or LCCF GP-1.
- 2. Any inmate who requires protective custody shall be separated from the general population and processed in accordance with the procedures outlined in policy *CD-141100*.

# L. Release from Protective Custody:

Inmates who are released from protective custody shall be processed in accordance with the procedures outlined in policy *CD-141100*.

#### M. Emergency Transfers to a Special Management:

Any emergency transfer to Special Management shall be initiated by the warden of the sending facility; approved by the Director of Adult Prisons and processed in accordance with the procedures outlined in CD policy chapter 14 *Special Management Inmates*.

# N. Interstate Corrections Compact Transfers:

Inmates who require an interstate corrections compact transfer shall meet the eligibility criteria and shall be processed in accordance with the procedures outlined in policy.

## O. International Transfers of Foreign Nationals:

The United States Department of Justice Criminal Division, Office of Enforcement Operations oversees the International Prisoner Transfer Program. This program maintains prisoner transfer treaties between the U. S. and other identified countries. This program allows inmates who are foreign nationals to complete serving sentences in their country of citizenship. It is the responsibility of the facility classification staff to ensure that foreign nationals have been given the opportunity to request international transfer. This notification shall be provided to foreign nationals during their orientation at the facility. At any time thereafter foreign nationals may request an international transfer. (See the **International Prisoner Transfer Program Synopsis** Attachment (*CD-080102.A*) and the **International Prisoner Transfer Treaty Partners of the United States** Attachment (*CD-080102.B*).

#### 1. General Criteria:

- a. **Inmate must consent to the transfer:** Inmate must indicate in writing whether or not he or she is interested in International Transfer.
- b. **Inmate must have no pending charges:** Inmate must have no felony or misdemeanor detainers.
- c. **Inmate must have no pending legal proceedings:** This includes any direct appeals in any courts or any pending writs of habeas corpus.
- d. **Inmate must have no life sentence or indeterminate sentence:** Inmate must have a projected date for release on parole.
- e. Inmate must have a minimum of eighteen months until projected release;

#### 2. Institutional Procedure:

a. **Interview Inmate:** Eligible foreign nationals will be interviewed by the classification officer and shall sign the **International Prisoner Transfer Notification and Acknowledgement** form (*CD-080102.13*) indicating whether or not the inmate is interested in completing his or her sentence in the country of citizenship.

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- b. **International Transfer Packet:** For those inmates who are interested, an International Transfer Packet needs to be completed. This packet contains the following:
  - 1) International Prisoner Transfer Notification and Acknowledgement form (CD-080102.13);
  - 2) International Prisoner Transfer Application Questionnaire form (CD-080102.14);
  - Certified Case Summary for State Inmate form (CD-080102.15) see the Instructions for Completing the Certified Case Summary for State Inmate Attachment (CD-080102.C);
  - 4) Birth Certificate or copy of passport (if available);
  - 5) Judgment and Sentence;
  - 6) Pre-sentence Report or other document summarizing the offense;
  - 7) Sentence Calculation;
  - 8) Prison progress report (including security level, disciplinary reports, prison jobs, program participation, psychological evaluation and current medical condition).
  - 9) Immigration status (i.e. ICE detainer); and
  - 10) Family and Residence Information.
- c. Following completion, the International Transfer Packet is to be forwarded to the Classification Bureau Chief.

#### 3. Required Levels of Approval:

Requests for International Transfer require the approval of the New Mexico Governor and the U. S. Department of Justice, International Prisoner Transfer Unit which considers the following:

- a. Number of years the inmate has resided in the United States.
- b. Likelihood of Social Rehabilitation with consideration of inmate's criminal history; seriousness of the offense; criminal ties to the sending and receiving countries; law enforcement concerns or needs and number of previous deportations and illegal reentries.

4. If approved by the Department of Justice, a Consent Verification Hearing must be arranged before a federal magistrate judge. At the hearing, once the inmate gives consent, the inmate's decision is irrevocable.

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## P. Institutional Classification Appeals: [4-4301] [2-CO-4B-03]

- 1. An inmate who disagrees with an institutional classification decision has the right to appeal the action through established channels. The inmate may appeal the decision to the facility Warden and the Warden's decision will be the final authority. (NOTE: Classification Appeals for inmates in Special Management shall be handled in accordance with procedures in CD policy chapter 14 Special Management Inmates.) The Warden will assign a staff member to serve as the Institutional Classification Appeals Officer.
  - a. A classification decision made by the Classification Supervisor, Unit Manager, or Program Manager through the Supervisory Review process or Classification Committee is subject to appeal. Classification issues which may be appealed to the Warden include, but are not limited to: decisions involving custody classification; work or education program assignments; inter/intra-state facility transfers; family visits and good time decisions (except forfeiture and lump sum award of good time which are not subject to appeal);

**NOTE**: Forfeiture of Good Time is subject to appeal under the disciplinary policy. Classification decisions may be implemented during the appeal process.

- b. A written classification appeal should be filed using the **Inmate Classification Appeal** form (*CD-080102.10*) and submitted to the Institutional Classification Appeals Officer, who will log the appeal and assign an appeal number. The inmate must sign all classification appeals. Copies of classification appeals sent to persons other than the Institutional Classification Appeals Officers will be considered informational only and will not require a response.
- c. The appeal form will be used to briefly summarize the appeal. Additional information may be attached and given to the Institutional Classification Appeals Officer.
- d. The inmate must complete a separate appeal form for each issue appealed. The inmate must file an individual appeal.
- e. The inmate must file a classification appeal within fifteen (15) calendar days of the decision.
- f. The inmate must state the specific reasons he or she disagrees with the classification decision. Failure to do so may result in the classification appeal being returned to the inmate for completion.

g. The Institutional Classification Appeals Officer will note the date that the classification appeal was received and review the appeal for proper time limits and necessary information. An appeal that is untimely, incomplete or otherwise improperly submitted will be returned to the inmate with an explanation as to why it is being returned.

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- h. The Institutional Classification Appeals Officer will conduct an investigation and complete the Classification Appeals Officer's portion of the Classification Appeal form.
- i. The investigation by the Institutional Classification Appeals Officer and recommendation will be completed and delivered to the Warden for review within twenty (20) calendar days from receipt by the appeals officer of the inmate's classification appeal.
- j. The Warden will make a decision regarding the appeal within fifteen (15) calendar days of receipt by the Warden of the classification appeal. The Warden may remand a classification appeal to the Classification Committee based on procedural error made by the Classification Committee.
- k. The inmate shall be informed in writing of the Warden's decision on the classification appeal within 15 calendar days of the Warden's receipt of the appeal. Accompanying the Warden's decision shall be a brief and clear explanation of the reasons for the decision
- 1. The decision of the Warden is final.

#### Q. Work/School Release Approval:

Any inmate who is approved by the Classification Committee for work or school release must be processed in accordance with the procedures outlined in policy *CD-100300*, Work/School Release.

#### R. Re-entry Planning: [2-CO-4B-01]

The Classification Supervisor/Unit Manager/Program Manager will coordinate and ensure that Classification Officers conduct re-entry planning, to include parole board scheduling, in accordance with the classification procedures and timelines outlined in policy (*CD-083000*), **Re-entry Planning and Transition Process for Inmates Releasing to the Community from Incarceration.** 

#### S. Responsibility of Administrators and Staff:

1. Warden:

Each Warden shall be responsible for the following:

a. Review and give final decision on classification appeals within his or her facility.

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- Review and make decisions on classification committee recommendations for work or school release.
- c. The Warden shall be responsible for initiating Emergency Transfers to a Special Controls Unit.

#### 2. Classification Supervisors, Unit Managers and Program Managers:

Each Classification Supervisor, Unit Manager or Program Manager (at facilities without a Classification Supervisor) shall be responsible for the following:

- a. Supervise and evaluate the work performance of Classification Officers.
- b. Track and Schedule 90 day TAP Committee Reviews.
- c. Conduct Classification Committees and Supervisory Reviews of inmates for the purpose of making recommendations and decisions on inmate work and program assignments, inmate transfers and custody changes, and placement of inmates into Levels V or VI.
- d. Review and quality control of all work produced by Classification Officers to include, but not limited to file information and CMIS information regarding override and custody recommendations, reclassification reviews, program assignments, good time reviews, quality assurance reports, victim identification, sex offender information and REI, reports.
- e. Monitor the custody levels of inmates using the CMIS to determine whether pending assessments are being followed up and whether mandatory and discretionary overrides still apply.
- f. Coordinate the exchange of progress reports for inmates who are under the Interstate Compact. These reports must be submitted to the Interstate Compact Coordinator on a semi-annual basis (January through June and July through December).
- g. Conduct quality assurance audits and assist the Central Office Internal Standards and Audits Compliance and Classification Bureau Administrators when formal audits are conducted.
- h. Provide training on new classification procedures as they are developed.

- i. Coordinate special projects from Central Office.
- j. Track and coordinate with the Central Office Classification Bureau all inmate referrals for transfer to other facilities.
- k. Ensure that Release Eligible Inmates reports are correct and submitted on a timely basis to the appropriate to the Deputy Director of Adult Prisons. At facilities without a Classification Supervisor, the Unit Managers or Program Mangers will submit the report to The Classification Supervisor or Unit Manager designated by the Warden for combining and submitting these reports to Central Office.
- 1. Conduct weekly program areas inspection, ensuring inmates are in assigned program areas at scheduled times and assigned inmates are receiving programming consistent with curriculum and re-entry objectives.
- m. Conduct monthly self-audits to assure the classification department is meeting its goals and objectives. [4-4295]
- n. Ensure that Release Checklist Procedures are handled in accordance with Inmate Records policy *CD-040100* Inmate Records.
- o. Maintain Standardized-Tracking System for Monitoring Compliance with Goodtime Policies in accordance with policies *CD-080400*, *CD-080600* and *CD-080200*.
- p. Monitoring of CMIS Projected Release Dates: On the first working day of each month the Classification Supervisor/Unit Manager/Program Manager shall retrieve the designated report from CMIS that reflects inmates whose projected release date is prior to the date the report is pulled. The Classification Supervisor/Unit Manager/Program Manager shall immediately notify the Records Manager so that it can be determined whether there is a need to initiate a concurrent/consecutive sentence or if the inmate's legal status needs to be changed to in-house parole.
- q. Detainers: Detainers will be processed in accordance with the Release Check List procedures as well as Policy CD-040500 Detainers and Policy CD-040100 Inmate Records.
- r. Re-entry Planning: Each Classification Supervisor/Unit Manager/Program Manager shall be responsible for the re-entry planning and release of inmates in accordance with policy *CD-083000 Re-entry Planning and Transition Process for Inmates releasing to the Community from Incarceration*.

r. Parole Board Docket: Each Unit Manager/ Program Manager/ Classification Supervisor will be responsible for gathering, reviewing and submitting the Parole Board Docket. The Classification Supervisor or Unit Manager designated by the Warden for combining and submitting these reports to the Parole Board.

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### 3. Classification Officer:

Each Classification Officer shall be responsible for the following:

- a. Within ten (10) working days following the assignment of an inmate to a classification officer's caseload, it shall be the responsibility of the classification officer to audit/ verify each file in accordance with policy *CD-040100* Inmate Records and report any discrepancies to the Classification Supervisor, Unit Manager, or Programs Manager.
- b. At RDC Classification Officers shall complete and enter the criminal history information on each inmate into the COMPAS based on file information.
- c. During Orientation week, interview inmate regarding request for programming. Schedule for Initial TAP Committee.
- d. A PREA risk screening within seventy two (72) hours of inmates arrival and whenever and inmate is involved in a PREA incident.
- e. Schedule Re-entry TAP committee in accordance with OMP Policy *CD-105000*.
- f. Ensure that copies of the initial and reclassification documents as well as Supervisory Review and Classification Committee decisions are distributed to inmates within two working days.
- g. Preparation of all documentation and/or case materials for the purpose of presentation to the Classification Committee, Parole Board or Central Office in accordance with policy *CD-083000* Re-entry Panning and Transition Process for Inmates Releasing to the Community from Incarceration.
- h. Maintain daily office hours in order to ensure inmate contact.
- i. Ensure contact is made with inmates in Special Management by signing the standard Record of Staff Visit Sign-In Logs as well as documenting the inmates who were seen.
- j. Monitor and process good time credits in accordance with good time policies *CD-080200*, Good Time Deductions; *CD-080600*, Meritorious Deductions;

CD-080400, Earned Meritorious Deductions; and CD-082800, Lump Sum Awards.

- k. Process the re-entry and release of inmates in accordance with policy CD-083000, Re-entry Planning and Transition Process for Inmates Releasing to the Community.
- 1. Process the parole of geriatric or permanently incapacitated or terminally ill inmates in accordance with policy *CD-050400*, Parole of Geriatric, Permanently Incapacitated, or Terminally Ill Inmates.
- m. Provide any requested documentation to PPD Interstate Compact Services as requested.
- n. Initiate and maintain a tracking log for all inmates on their caseload. Tracking items should include but not be limited to; custody level; points; next review date; PRD; date GT last updated; Detainer.
- o. Shall initiate the Release Checklist sixty (60) days prior to PRD by verifying the inmate's file in accordance with policy *CD-040100*, Inmate Records.
- p. Upon inmate Parole or Discharge, the inmate's enemy listing will be closed out in CMIS.

David Jablonski, Acting Secretary of Corrections

New Mexico Corrections Department

1)119/

11/23/16 Date

# NEW MEXICO CORRECTIONS DEPARTMENT INTAKE SCREENING FORM

Name:	NMCD#		Date:
County:			
Status: NC Prob. Viol () P Officer Charges:	Officer	When	
Sentence:			
PSR: Yes No			
Pending: Yes No if y	es, Where/What		
Prison Term:			
Veteran:			
L.E.H			
Escape History:			
Physical Disability:			_
Enemies:			
Gang:Protective Custody Requested or Required:	Yes	No	
Special Circumstances Relevant to Inmate/Crim			
Is there anything else you need to tell us?			
Inmate Reply:			
NOTIFY IN CASE OF EMERGENCY:			
NAME:			
RELATIONSHIP:			
ADDRESS:			
CITY/STATE:			
TELEPHONE:			
CLASSIFICATION OFFICER		INMATE SIGNA	TURE

# NEW MEXICO CORRECTIONS DEPARTMENT INITIAL CUSTODY SCORING FORM

Inmate's Name:		NM	CD#		
Last Classification Officer:	First	MI Classification	n Date:	//	
<b>1. HISTORY OF INSTITUTIONAL ADJUST</b> to include jail and juvenile incidents). (Include da None			ground for 10 year	ars prior to classific	ation date.
Ten or more non-violent disciplinary reports Non-violent/serious Class A Level incidents					
Violent Incident with no weapon, serious injury of	r death				4
Violent Incident involving a weapon, serious inju	ry or death			7	
2. SEVERITY OF CURRENT CONVICTION	. (Score the most serious co	nviction, list offense and da	te)		
Low					1
Moderate					<u>3</u>
High					<u>5</u>
Highest					<u> 7</u>
<b>3. ESCAPE HISTORY.</b> (Last 10 years from the None_					0
Escape/attempted escape from Level I or II, Coun					
Escape/attempted escape from Level III facility or	above (no violence)				6
Escape/attempted escape with violence					7
SUB-TOTAL SCORE FOR ITEMS 1-3 (If point	nts equal 10 or more, classif	y as Level IV)			
4. PRIOR FELONY CONVICTIONS (Do not	include current conviction;	list offenses and dates.)			
None0 One1 Two	2 Three or n	nore3			
<b>5. SEVERITY OF PRIOR CONVICTIONS</b> (S None, Low0 Moderate1 High					
<b>6. ALCOHOL/DRUG ABUSE</b> (Last 10 years fr None	rom this rating date; list mos	t severe and date.)			0
Trafficking or Distribution of Alcohol/Drugs					1
<b>7. CURRENT AGE</b> 21 and under2 22 to 251	26 to 340	35 to 441	45 and abov	re2	
8. GANG MEMBERSHIP/ACTIVITIES IN T Yes2	HE PAST 10 YEARS No0				
TOTAL SCORE (Add 1 through 8)					

# NEW MEXICO CORRECTIONS DEPARTMENT RECLASSIFICATION SCORING FORM

Inmate's Name	NMCD#			
Classification Officer:	ication Officer:Reclassification_Date:/ /			
1. HISTORY OF INSTITUTIONAL ADJUSTMENT/VIOLENC to include jail and juvenile incidents)(Include date of incident; rate in None	nost severe)			
Non-violent/serious Class A Level incidents			1	
Violent Incident with no weapon, serious injury or death			3	
Violent Incident involving a weapon, serious injury or death			6	
2. SEVERITY OF CURRENT CONVICTION (Score most serior	us conviction, listing offen	se and date)		
Low_			1	
Moderate			2	
High			4	
Highest			6	
<b>3. ESCAPE HISTORY</b> (last 10 years from this rating date, list date None	*		0	
Escape/attempted escape from Level I or II facility, juvenile facility,	peace officer, or county ja	il (no violence)	3	
Escape/attempted escape from Level III facility or above (no violence	e)		5	
Escape/attempted escape with violence			6	
SUB-TOTAL SCORE FOR ITEMS 1 – 3 (If points equal 10 or m	ore, classify as Level IV)			
<b>4. PRIOR FELONY CONVICTIONS</b> (Do not include current cor None0 One1 Two2 T	nviction) List offenses and hree or more3	dates.		
5. DISCIPLINARY CONVICTIONS RECEIVED (only one per class 24 months: One or more Class A=5  Last 24 months: One or more Class B=4  Last 24 months: One or more Class C=2	<u>,                                     </u>			
6. HISTORY OF DISCIPLINARY (Clear conduct)  Clear conduct for 36 months or more  Clear conduct for 24 months or more  Clear conduct for 12 months or more	-3 -2 -1			
7. PROGRAM/WORK PERFORMANCE (Last 6 months) Less than maximum good time0	Maximum good time2			
8. CURRENT AGE 21 and under2 22 to 251	26 to 340	35 to 441	45 and above2	
9. GANG MEMBERSHIP/ACTIVITIES IN THE PAST 10 YEAR Yes2 No0	ARS			
TOTAL SCORE (Add items 1 through 9				

# NEW MEXICO CORRECTIONS DEPARTMENT <a href="Custody Level Scale">Custody Level Scale</a> for Initial/Reclassification Scoring Forms

Male Inmates  LEVEL IV  LEVEL III  LEVEL II  LEVEL I	10 points or higher on items 1-3, or 18 p 12-17 points on items 1 through 8 (9) 6-11 points on items 1 through 8 (9) 5 or less points on items 1 through 8 (9)	oints and higher on items 1 t	through 8 (9)	
Female Inmates  LEVEL IV  LEVEL III  LEVEL I  LEVEL I	10 points or higher on items 1-3, or 19 p 13-18 points on items 1 through 8 (9) 7-12 points on items 1 through 8 (9) 6 or less points on items 1 through 8 (9)	oints and higher on items 1 t	through 8 (9)	
	RRIDE FACTORS VERRIDE FACTORS: Override factors of	are to be documented wheth	er override is necessarv or n	not, by checking the appropriate section
Level I Facility RCurrent charMore than tvMisdemean	estrictions rge or previous conviction involving sex or wo and one half years to projected release of or or ICE Detainer	rime or child abuse date	Inconclusive NCIC Medical/Mental Health _ 2 <sup>nd</sup> Degree Murder	
Level I and II Fac More than foCurrent OffMedical/MeFelony Deta	misconduct report within the past 6 monthibility Restrictions our years to projected release date ense for murder 1 <sup>st</sup> Degree ental Health Restriction hiner/Active Felony Warrant/Under criminal I Facility Restrictions (males only)	Inte	rstate Compact Inmate w/o c approval from sending sta Escape from Level II facil /alidated or Suspected Inacti	te lity within past 10 yrs
Escape from	a Level III or above Suspected STG Affiliation			
DISCRETIONARY	Y OVERRIDE TO INCREASE CUSTODY	Y LEVEL: Discretionary ov	verride factors are to be mar	ked only if activated. (Select most applicable.)
Nature of offAbsconded fSuspected esEscape from DISCRETIONARYInmate does	Level I Y OVERRIDE TO LOWER CUSTODY L s not require level IV supervision	eateFeSh EVEL (Select most applicab		icers
	fense not as severe as scale would indicate not as severe as scale would indicate		Good institutional co Within six months pr	nduct ojected remaining to serve
RECOMMENDE	D CUSTODY LEVEL	RECOMMENDED HOU	SING STATUS (Male)	Gender Responsive
Level I Level II Level III Level IV		_General Population _Special Management	MHTC LTCU LCCF UNIT 4	Minimum Medium Maximum
Inmate's Signatur	re:			Date:/
Classification Off	ïcer's Signature:			Date:/
Supervisor's Sign	ature:			Date:/
Classification Con	mmittee's Chair Signature:			Date:/
Security Represen	ntative Signature:			Date:/
	FINAL CUSTODY LEVEL	FINAL H	OUSING/STATUS (Male)	Gender Responsive
Level I Level II Level III Level IV Reasons for Over	 ride:	_General Population _Special Management	MHTC LTCU LCCF UNIT 4	Minimum Medium Maximum

# NEW MEXICO CORRECTIONS DEPARTMENT Supervisory Review

Inmates Name:		NMCD #:	Institution:	Unit:	
Custody:					
Reason:					
Action:					
Justification:					
Next Review Date:					
Supervisor:		/		<del></del>	
	(Print)		(Signature)		
Classification Officer:	(D: ()	/_	(6;		
	(Print)		(Signatu	re)	
I have the right to appet the line)	eal the above	decision through	h the classification	on appeals procedur	e (mark
Inmate Signature:		NMCI	O #:	Date:	
Inmates Name:		Committe	CTIONS DEPA ee HearingInstitution:		
Custody:	Points:	Override Just	tification:		
Reason for Appearance:					
Committee Action: Justification:					
Next Review Date:					
Chairperson:	(Print)	/	(Signature)	<del></del>	
*Security Representative:			(Signature)		
Security Representative.		Print)	_/(Signa	ature)	
( ) Inmate Appeared	( ) Inmate Wai	ived Appearance			
I have the right to appethe line)	eal the above	decision through	h the classification	on appeals procedur	e (Mark
Inmate Signature:		NMC	CD #:	Date: *Not Applicable fo	or iTAP/TAP reviews

# NEW MEXICO CORRECTIONS DEPARTMENT <u>Committee Hearing Notice</u>

Inmate Name:	NMCD #:	Unit:
This is your notice to ennear he	fore the Classification Committee on	Vour
•	efore the Classification Committee on gement of this scheduled hearing.	(Date)
Purpose of Committee Hearing:		1.5
☐ Transfer / Custody Review ☐ iTAP / TAP Review*	☐ Mandatory 6 month/12 me☐ Discretionary Review	onth Review
I <u>do</u> wish to appear at the above	scheduled hearing (Inmate's initials)	
	ove scheduled hearing	
*I understand that if the purpose waive my appearance unless prec	(Inmate's initials) of my scheduled committee hearing is iTactuded for security reasons.  (Inmate's initials)	AP or TAP review, I may not
Inmate Signature:	(Inmate's initials) NMCD #:	Date:
	Waiver of 48-Hour Notification	
	a 48-hour notification for my classification of the above scheduled hearing as ac	•
Inmate Signature:	NMCD #:	Date:
Witness:	/ Data	:
(Print)	(Signature)	`

# NEW MEXICO CORRECTIONS DEPARTMENT INMATE CLASSIFICATION APPEAL FORM

INMATE'S NAME: _		NMCD#:
INSTITUTION:		_HOUSING UNIT:
DATE OF CLASSIFICAPPEALED:		OR RECOMMENDATION THAT IS BEING
	Y INSTITUTIONAL C LOG#:	CLASSIFICATION APPEALS
		e Institutional Classification Appeals Officer within 15 calendar days of the further information on filing a classification appeal, see Policy CD-080100 in
STATE APPEAL: additional pages, if ne		ation and specific reasons for your appeal. Use
Inmate's Signature:		Date:
TO BE COMPLETED BY	THE CLASSIFICATION AP	
AYour class	sification appeal is accepted	for consideration
B. Your appeal is bei	ng returned to you for the fol	llowing reasons(s):
1. The a	appeal is currently under revi	ew.
2.	The appeal does not in	volve a classification decision.
3.	The appeal is a group a	appeal or petition.
4.	The appeal is not timel	ly.
5.	Other: Specify	
Classification A	ppeals Officer	Date Received
CLASSIFICATION A	PPEALS OFFICER'S	INVESTIGATION AND RECOMMENDATION:
CLASSIFICATION A	PPEALS OFFICER	DATE
DECISION OF WAR	DEN	
APPEAL GRANTED		APPEAL DENIED
REASONS:		
SIGNATURE		DATE:
DATE RETURNED T	ГО INMATE:	

# NEW MEXICO CORRECTIONS DEPARTMENT Contact Chrono

Inmate Name:	NMCD #:	Location:	
Custody:	Nature of Contact:		
Contact Person:		Date:	
Agency:	Phone:		_
Staff Member:	(Deira)	(C:)	
	(Print)  NEW MEXICO CORRECTIO		Form CD-080102.11 Revised 08/24/16
	Contact Chro		
Inmate Name:	NMCD #:	Location:	
	Nature of Contact:		
Contact Person:		Date:	
	Phone:		
Staff Member:	/	(Sign)	
	NEW MEXICO CORRECTIO <u>Contact Chro</u>	NS DEPARTMENT	Form CD-080102.11 Revised 08/24/16
Inmate Name:	NMCD #:	Location:	
Custody:	Nature of Contact:		
Contact Person:		Date:	
Agency:	Phone:		
Staff Member:			
	(Print)	(Sign)	

# NEW MEXICO CORRECTIONS DEPARTMENT **PENDING CHARGES**

nmate Name:		NMCD#	Date:
Facility:	Unit:		
Agency Contacted:		Person Contacted:	
Contact Number:			Pending Charges: Yes or No
Charges:			
Cause Number:		Pending Court date:	
Status:			
Staff Member:			
(Print)		(Sign)	
			Form CD-080102.15 Revised 08/24/16
N		RECTIONS DEPARTMENT NG CHARGES	
Inmate Name:		NMCD#	Date:
Facility:	Unit:		
Agency Contacted:		Person Contacted:	
Contact Number:			Pending Charges: Yes or No
Charges:			
Cause Number:		Pending Court date:	
Status:			
Staff Member:			
(Print)		(Sign)	

# NEW MEXICO CORRECTIONS DEPARTMENT International Prisoner Transfer Notification and Acknowledgement

The United State has entered into international treaties with many countries which may permit a foreign national prisoner from one of the treaty countries to transfer to his /her home country to serve the remainder of his or her sentence. The State of New Mexico has enacted legislation which allows it to participate in the international prisoner transfer program. The transfer program is a discretionary and not everyone who applies will be qualified or will be approved for transfer. To transfer your application must first be approved by the State. The United States and your home country must also approve your application before a transfer can occur. If you are unsure whether your country participates in this program, please contact your case manager or your nearest consulate for more information. You may also need to contact your consulate to assist you and to determine if your home country has any additional requirements.

1. Name	2. Prisoner Number
3. Date of Birth	4. Place of Birth
5. Citizenship	6. Institution/Prison
7. Offense(s)	8. Sentence
9. Projected Release Date	10. Language Preference

I am interested in being transferred to continue serving the sentence imposed by the State of New Mexico to the country of citizenship indicated above. I understand that this is just an inquiry to obtain data before the actual request for transfer and is not binding upon either the government or me. If I apply for transfer, I authorize the State of New Mexico to disclose to the United States and my home country any personal health information in my prison file which is necessary for the consideration of my transfer request, my transfer and the future administration of my sentence. I understand that upon approval for transfer, I will be required to attend a verification hearing before a United States Magistrate Judge. I have indicated above the language preference for my verification hearing and understand an interpreter will be available if necessary.

Signature	Date

I hereby indicate that I am NOT interested in being transferred to continue serving the sentence imposed by the State of New Mexico to the country of the citizenship indicated above.

Signature	Date

# NEW MEXICO CORRECTIONS DEPARTMENT International Prisoner Transfer Application Questionnaire

<u>Instructions</u>: Please answer each question completely. You should type or print your answers.

1. Name:				
Last Name	First Name	Middle Name		
Birth Name (if different):				
Other names used:				
2. Prison where incarcerated	l:	3. Prisoner Number:		
4. Social Security Number:		5. Alien/ICE number:		
6. True date of birth:		7. Place of Birth:		
Ī	Month Day Year	City Country		
8. Country(s) of Citizenship	:			
9. Sentencing Information:				
<b>Date of Sentencing</b> :	<b>Sentence Length:</b>	<b>Projected Release Date</b> :		
Month Day Year	(Months, Years, Life, etc)	Month Day Year		
10. Date of Arrest:				
11. Type of Offense:				
12. Do you have an appeal o	or other legal challenge pending? (Pleas	se mark with an "X"):		
13. Languages spoken (please mark with an "X"): [ ] English, [ ] Espanol, [ ] Francais, [ ] Portugues, [ ] Dutch, [ ] German, [ ] Other				

# NEW MEXICO CORRECTIONS DEPARTMENT <u>International Prisoner Transfer Application Questionnaire</u> (Continued)

14. How long have you lived abroad and in what countries have you lived? 15. Have you contacted your consulate regarding your application? (Please mark with an "X"): [ ] Yes [ ] No **Note**: You must notify your consulate of your interest in transfer. 16. What is your current marital status? (Please read all and mark the most appropriate): Single Divorced Married Divorced and Remarried Common law marriage [ ] Long-term Personal Relationship Separated or Estranged 17. What is the name and complete address of your spouse? [ ] Not applicable-no spouse Name: Address: City: State: Country: Telephone: [ ] Yes 18. Do you have any children? [ ] No 19. What are the names, ages and complete addresses of your children? (If more than four, use back) [ ] Not applicable-no children Name: Name: Age: Age: Address: Address: City: City: State: State: Country: Country: Name: Name: Age: Age: Address: Address: City: City: State: State: Country: Country:

# NEW MEXICO CORRECTIONS DEPARTMENT International Prisoner Transfer Application Questionnaire

20. Who are your parents and closet relatives and when	re do they live?
Mother:	Father:
Name: Address:	Name: Address:
City: State: Country:	City: State: Country:
Other close relatives:	
Relationship: Name: Address:	Relationship: Name: Address:
City: State: Country:	City: State: Country:
21. Educational level and name and location of schools	s attended:
22. Occupation:	
23. Work history for 10 year period prior to inca employment, dates of employment and type of work period prior to inca	arceration. Please provide name of employer, place of erformed:
24. Have you previously received an international prise	oner transfer? [ ] Yes [ ] No
If yes, when and from which country were you tran	asferred?

# NEW MEXICO CORRECTIONS DEPARTMENT **International Prisoner Transfer Application Questionnaire**

25. Have you ever been deported from a country?	[ ] Yes [ ] No				
If yes, when and from which country were you deported?					
26. Current health concerns. Please list any current health concerns that would be important to know if you are transferred such as whether you need a wheelchair, require special medication, are diabetic etc.:					
27. Please provide any additional information you believe is pe	ertinent to your application to transfer?				
I hereby request a transfer to my country of nationality to co and release of information necessary to process my request to					
Signature	Date				

# NEW MEXICO CORRECTIONS DEPARTMENT <u>Certified Case Summary for State Inmate</u>

	Submitting State: Date:	
Personal Data:		
Committed Name and Known Aliases:		
2. Prisoner Identification Number:		
3. Date of Birth:		
4. Marital Status/Children:		
5. Place of Birth:		
6. Nationality:		
7. Employment Prior to Incarceration:		
8. Current Place of Incarceration:		
Sentence Data and Criminal History Informa	tion:	
1. Sentence Imposed:		
2. Date Sentence Imposed:		
3. Sentencing Court:		
4. Criminal Docket Number:		
5. Current Offense:		
6. Description and Date of Offense:		

# NEW MEXICO CORRECTIONS DEPARTMENT

# **Certified Case Summary for State Inmate**

7. Fines/Assessments/Restitutions:
8. Prior Record:
9. Detainers/Pending Charges/Pending Appeals:
10. Good Conduct Time, Statutory Good Conduct Time or Other Beneficial Credits that Serve to Advance the Prisoner's Release from the Full Term:
11. Parole Eligibility Date:
12. Projected Release Date and Calculation Method:
13. Full Term Date of Sentence:
14. Time Served to Date:
15. Credit Received for Time in Custody Prior to Service of Sentence:

# NEW MEXICO CORRECTIONS DEPARTMENT <u>Certified Case Summary for State Inmate</u>

<u>Social</u>	Data:

1. Psychological Evaluation:
2. Security Level:
3. Educational Background:
4. History of Alcohol/Drug Abuse:
5. Current Medical Condition:
6. Prison Work Experience:
7. Incidents of Institutional Misconduct:
8. Special Program Participation:
Other Pertinent Information:

# NEW MEXICO CORRECTIONS DEPARTMENT Certified Case Summary for State Inmate

Prepared By:		
	Name:	
	Title/Phone Number:	
	Date	
Reviewed By:		
·	Name:	
	Title/Phone Number:	
	Date	

## NEW MEXICO CORRECTIONS DEPARTMENT International Prisoner Transfer Program Synopsis

The United States has entered into international treaties with many countries which may permit a foreign national prisoner from one of the treaty countries to transfer to his home country to serve the remainder of his sentence. The State of New Mexico has enacted legislation which allows it to participate in the international prisoner transfer program. The transfer program is discretionary and not everyone who applies will be qualified or will be approved for transfer. To transfer your application must first be approved by the State of New Mexico. The United States and your home country must also approve your application before a transfer can occur. If you are a foreign national from one of the countries listed below and are interested in further information about the program or would like to apply for transfer, please contact your case manager and your nearest consulate for additional information.

Albania Guatemala Nicaragua Andorra Herzegovina Norway

Armenia Honduras Palau, Republic of

Australia Hong Kong Panama Paraguay Austria Hungary Azerbaijan Iceland Peru **Bahamas** Ireland Poland Belgium Israel Portugal Belize Italy Romania Bolivia Russia Japan Bosnia Korea San Marino Saudi Arabia **Brazil** Latvia

Liechtenstein Serbia Bulgaria Canada Lithuania Slovakia Chile Luxembourg Slovenia Costa Rica Madedonia, The Former Spain Croatia Republic of Yugoslav Sweden Cyprus Malta Switzerland Czech Republic Marshall Islands Thailand Denmark Mauritius Tonga

Ecuador Mexico Trinidad & Tobago

El Salvador Micronesia, Federated States of Ukraine

Estonia Moldova United Kingdom (including Finland Montenegro Many UK territories)

France Netherlands (including NL Uruguay Georgia Antilles/Aruba) Venezuela

Germany Greece

# NEW MEXICO CORRECTIONS DEPARTMENT International Prisoner Transfer Treaty Partners of the United States

### I. <u>Bilateral Treaties and Transfer Agreements\*:</u>

Bolivia	Hong Kong	Federated States	Panama	Thailand
Canada	Marshall Islands	Of Micronesia	Peru	Turkey

France Mexico Republic of Palau

# II. Participants in the Council of Europe Convention on the Transfer of Sentenced Persons (COE Convention)

Albania	Chile	Honduras	Macedonia	San Marino
Andorra	Costa Rica	Hundary	Malta	Serbia
Armenia	Croatia	Iceland	Mauritius	Slovakia
Australia	Cyprus	Ireland	Moldova	Slovenia
Austria	Czech Republic	Israel	México	Spain
Azerbaijan	Denmark	Italy	Montenegro	Sweden
Bahamas	Ecuador	Japan	Netherlands **	Switzerland
Belgium	Estonia	Korea	Norway	Tonga
Bolivia	Finland	Latvia	Panamá	Trinidad/Tobago
Bosnia and	France	Liechtenstein	Poland	Turkey
Herzegovina	Georgia	Lithuania	Portugal	Ukraine
Bulgaria	Germany	Lusembourg	Romania	United Kingdom***
Canada	Greece		Russia	Venezuela

# III. Participants in the Inter-American Convention on Serving Criminal Sentences Abroad (OAS Convention)

Belize	Chile	El Salvador	Nicaragua	Saudi Arabia
Brazil	Costa Rica	Guatemala	Panama	Uruguay
Canada	Ecuador	Mexico	Paraguay	Venezuela

<sup>\*/</sup> Some of these countries are also parties to multilateral prisoner transfer conventions to which the United States is a signatory. For example, Mexico, France, Canada, Bolivia, Panama, and Turkey are signatories to the COE Convention. Mexico, France and Bolivia prefer proceeding under the bilateral treaty; Panama prefers proceeding under the COE Convention; and the United States prefers proceeding with Turkey under the COE Convention. Canada, Mexico, and Panama are also signatories to the OAS Convention. Mexico prefers proceeding under the bilateral treaty. Costa Rica is signatory to the COE Convention and the OAS Convention. Although Costa Rica does not have a treaty preference, the United States processes its prisoner transfer requests pursuant to the COE Convention unless Costa Rica or the prisoner requests otherwise.

<sup>\*\*/</sup> Includes the Netherlands Antilles (Bonaire, Curacao, Sint Eustatius, Saba and Saint Maarten) and Aruba.

<sup>\*\*\*/</sup> Includes British territories of Anguilla, Bermuda, British Indian Ocean Territory, British Virgin Islands, Cayman Islands, Ducie and Oeno Islands, Falkland Islands, Gibraltar, Henderson Island, Isle of Man, Montserrat, Pitcairn, Sovereign Base Areas of Akrotiri and Dhekelia in the Island of Cyprus, and St. Helena, Ascencion and Tristan da Cunha (formerly St. Helena Dependencies)

# NEW MEXICO CORRECTIONS DEPARTMENT Instructions for Completing the Certified State Case Summary Forms

### **Personal Data:**

- 1. Please provide the complete name by which the prisoner has been committed in your prison system. It is important to include all known aliases used by the prisoner since sometimes the foreign country will only know him/her by an alias (which may, in fact, be his true name). In addition, when multiple aliases are used, it is possible that the prisoner may also have criminal records under these names.
- 2. This question seeks the identification number that your state prison system has given the prisoner.
- 3. Asks for the birth date of the prisoner. Please write out the date (e.g. April 24, 1960) in order to avoid confusion since most countries do not follow the American convention of month/day/year. If your records indicate more than one birth date, especially when aliases have been used, please provide all such dates.
- 4. Question 4 seeks information about the inmate's immediate family. Significant common law spousal relationships should also be included in this response. If known, please include information about the location of these individuals. Such information may be available from visitor lists or emergency contact information.
- 5. This question requests the city and country of birth.
- 6. Question 6 asks for the claimed nationality of the prisoner. The foreign government is responsible for making the final determination of nationality.
- 7. Please include pertinent information about the work history of the prisoner including positions held, name and location of employer and duration of employment. This information assists the receiving country in rehabilitative and release planning.
- 8. Please provide the name and location of the current prison where the prisoner is incarcerated.

#### **Sentence Data:**

- 1. Question 1 seeks information about the sentence that the state has imposed on the prisoner. Please include the duration of the sentence and any other terms or conditions that have been imposed. If more than one sentence has imposed please specify the offense for which the sentence was imposed. If more than one sentence has been imposed please specify the offense for which the sentence was imposed and whether the sentence is to run consecutively or concurrently.
- 2. This question asks for the date that the sentence was imposed. Again, please write the date in words to avoid confusion.
- 3. Please identify the sentencing court and its location.

# NEW MEXICO CORRECTIONS DEPARTMENT <u>Instructions for Completing the Certified State Case Summary Forms</u> (Continued)

- 4. This question seeks the docket number of the criminal case for which the prisoner was sentenced.
- 5. Question 5 requests the name of the statutory offense(s) for which the prisoner was convicted and for which he or she is seeking transfer. If it was a drug offense please include the type and quantity of drugs the court considered in imposing the sentence. Please use words rather than numerals to describe the quantity of drugs involved to avoid any confusion that may result from the differing numeric conventions used by some countries (most countries use comas where Americans use decimals).
- 6. Please provide a brief description of the offense. Although this description should be brief in most cases one or two paragraphs please be careful to include all pertinent details of the crime including: the date and location of the crime; the nature of the crime; the role of the inmate in the crime; the existence and role of other participants in the crime; the impact of the crime; and any aggravating or mitigating circumstances. This description assists the receiving country in administering the sentence and determining the appropriate security level for the prisoner. In addition, please note that the date of the offense is extremely important because different sentence calculation and good conduct laws may apply depending on when the offense was committed. Finally, if the prisoner seeking transfer is Mexican, Mexico requires a statement about the circumstances of the arrests, the presence of weapons and any credible information linking the prisoner to organized crime. All of this information will be translated into the language of the receiving country and used for law enforcement purposes.
- 7. This question seeks information about any fines, restitution or other monetary penalties that have been imposed. Please include all information that may be available including the type of financial obligation, the amount owed and the amount already paid. It is important to recognize that the receiving country will not ordinarily collect outstanding financial obligations after the transfer. Some states may require the prisoner to satisfy some or all of his financial obligations prior to approving the transfer. States may also wish to consult with the prisoner's consular official to determine what, if any, mechanism may be available in the receiving country to collect financial obligations after the transfer.
- 8. Please include all available information about the prior arrests and convictions of the prisoner that would assist the receiving country in evaluating, monitoring or supervising him, such as disposition of any charges including any sentence or fine that was imposed.
- 9. In responding to this question, please set forth: any known detainers and include the issuing authority, the date and status of the detainer and the offense for which the offense was lodged; any pending charges including the date of the offense and the charging authority; and any pending appeals filed by the prisoner. If the detainer is from the ICE and you have the prisoner's ICE number, please include it as this information will help the United States in obtaining a removal order.

# NEW MEXICO CORRECTIONS DEPARTMENT Instructions for Completing the Certified State Case Summary Forms

- 10. This question seeks detailed information about all credits that the prisoner has received while in your custody or to which he is entitled to receive by statute. Such information, which includes good time credits and work credits, is extremely important for the receiving country to obtain in determining how to administer the transferred sentence(s). It is difficult to predict with certainty how the receiving country will administer the sentence of the transferred prisoner and what credits they will accept in determining the length of time the prisoner will remain incarcerated.
- 11. If parole is unavailable on the sentence the prisoner is serving, please indicate its unavailability. When parole is available on the sentence please indicate the projected parole eligibility date. If parole has been denied, indicate the date of denial. When a presumptive parole date has been set, indicate that date. However, it should be realized that if the prisoner transfers, he may not be released on the presumptive parole date set by the state since the laws of the receiving state apply to the continued execution of the sentence and may result in a different release date.
- 12. Asks for the projected date that the state would release the prisoner if he were to remain in state custody and for an explanation as to how this date was calculated. If a projected release date cannot be determined indicate the date of the earliest possible release date and the release method and specify any qualifications or conditions that may apply to this date.
- 13. The "full term date" is a term of art that signifies the maximum length of the sentence. Generally, it is computed by starting at the sentencing date, adding the period of incarceration imposed by the court and then subtracting any applicable credit for time spent in custody prior to sentencing. The full term date will represent the maximum period of time for which the prisoner could be under criminal justice supervision following transfer.
- 14. Responding to this question please provide the date that the prisoner began serving his or her sentence in prison. This information assists the receiving country in calculating the sentence after transfer. Again, please write the date in words.
- 15. Asks for information concerning any credits that the prisoner has received for "Jail time" or being in custody prior to commencing the service of his or her sentence. This would include, for example, periods of time for pretrial detention or for detention pending sentence or appeal. If the prisoner was released on bond, please clearly indicate the dates when the prisoner was released and subsequently returned to custody.

# NEW MEXICO CORRECTIONS DEPARTMENT <u>Instructions for Completing the Certified State Case Summary Forms</u> (Continued)

# **Social Data:**

- 1. If the prisoner was or is experiencing significant psychiatric problems or if he or she is taking any psychiatric medications, this information should be summarized or a psychiatric evaluation should be attached that explains the condition.
- 2. Requests the most recent security level assigned to the prisoner. Please use "maximum," "high", "medium," "low," or "community placement," to describe the custody level. This information assists the receiving country in evaluating the prisoner the prisoner and determining the appropriate facility in which to house the inmate.
- 3. Educational information assists the receiving country in making programming plans for the transferred prisoner. Information provided should include; the number of years of schooling, any degrees or certificates obtained and any specialized courses of study.
- 4. Information concerning alcohol or drug abuse by the prisoner is important for the receiving state to receive since it is used to make programming decisions as well as to determine the applicability of special conditions of release. Please include details about illegal drug and alcohol use, the type of drugs used, the duration of the use and any treatment received.
- 5. Please include all important medical information about the prisoner or attach a recent medical report that can be translated for the receiving country.
- 6. Please include all jobs that the prisoner held while in prison, the time period during which they were held and any work evaluations that were received.
- 7. Describe all incidents of prison misconduct especially those involving assaultive or escape behavior. Please include the date of the incident, the nature of the incident and any punishment received especially if it resulted in the loss of good conduct time credit.
- 8. List all significant prison programs in which the prisoner is participating or has participated during his incarceration. Such programs include for example, educational programs, drug education and rehabilitation programs and language programs. Please include any evaluation of the prisoner's performance in these programs.

### **Other Pertinent Information:**

Please provide any additional information that you believe pertinent to the future treatment and rehabilitation of this prisoner.



# NEW MEXICO CORRECTIONS DEPARTMENT

"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."  $\frac{1}{2} \int_{\mathbb{R}^{n}} \left( \frac{1}{2} \int_{\mathbb{R}^{n}}$ 

Courage Responsibility Ethics Dedication - CREDibly serving the public safety of New Mexico

ISSUE DATE: 02/01/01 REVIEWED: 11/23/16 EFFECTIVE DATE 02/01/01 REVISED: 08/24/16

TITLE: Risk Assessment Procedure

### **AUTHORITY:**

Policy CD-080100

#### **INDEX:**

- A. Required Documentation for Scoring All Factors;
- B. Instructions for Initial Custody Scoring form/ Data Source;
- C. Instructions for Reclassification Scoring form;
- D. Custody Overrides; and
- E. Custody Determination.

#### **PROCEDURES:**

## A. Required Documentation for Scoring All Factors:

In scoring all factors on the Initial Classification and Reclassification Scoring forms, there must be documentation to correspond to any weight given to a factor. No subjective feelings can be used to score any factor. There are three levels of documentation that may be used to score a factor on the instrument. They are as follows:

- 1. Official Criminal Justice Documents: All official documents found in the file that originate from criminal justice agencies can be used as documentation for scoring the instrument. Examples of this level of documentation are Judgment and Sentence, NMCD disciplinary findings of guilt, FBI Rap Sheet, Pre-sentence reports, probation/parole reports, and county jail reports, policy reports, etc.
- 2. Written and Verbal Verification: If there is suspicion that something in an inmate's criminal history could be scored on any factor of the instrument and there is no official documentation or the inmate does not admit guilt to that incident, then it is the responsibility of the Classification Officer to solicit that information from an appropriate criminal justice agency.

This solicitation of information may be done through written, telephone communication or e-mail. In each case the solicitor must document the offense, offense date, finding of guilt, criminal justice agency, informant name, and the solicitor's name on a **Contact Chrono** form (*CD-080102.12*) and place that chrono in the Facility Inmate file.

3. <u>Inmate Admissions of Guilt</u>: Inmate admissions of guilt may be used to score particular factors on the scoring form when the Classification Officer has documented the inmate's confession of guilt on the Admission Summary, or a significant Contact Chrono. The Classification Officer must indicate the date of the crime as well as the conviction and sentence. Once the inmate admissions of guilt are noted in the inmate file, an inmate may not refute information during his or her period of incarceration. This specific phrase, "inmate claimed", will be the language future Classification Officers will use for documentation to score any factors from inmate self admission.

## **B.** Instructions for Initial Custody Scoring Form/Data Source:

The following instructions are given to complete the Initial Classification Custody Score. Enter the appropriate score on the line at the right in each factor.

- 1. <u>History of Institutional Adjustment/Violence</u>: (Factor One Rate only the most severe incident).
  - a. Consider inmate's entire history of institutional violence for ten (10) years prior to his or her review date. This ten-year period includes violence within the Department, other correctional jurisdictions, juvenile facilities, mental institutions or jails. Consider only incidents in which there was a finding of guilt by an institutional/jail disciplinary hearing, court conviction or inmate admissions of guilt. Use the date that the incident occurred. Documentation must include written statement of the offense, date of offense, name of agency, name of informant officer, and inmate. Any court convictions or other findings of guilt for violent offenses which are not entered into the disciplinary section of the CMIS should be entered under "other agency discipline" on the CMIS.
  - b. Also, rate non-violent serious Class "A" level incidents for which the inmate received a disciplinary conviction within the past ten (10) years; refer to the **Disciplinary Offense Scale** Attachment (*CD-080103.B*). No more than two points are to be assessed under this item.
  - c. In addition, rate any pattern of ten (10) or more non-violent disciplinary reports. Refer to the **Disciplinary Offense Scale**. No more than two (2) points are to be assessed under this item.

**Data Source**: the data source to be used for incidents that occurred within the New Mexico Corrections Department is the Disciplinary Report. The data sources to be used for incidents occurring in other jurisdictions are: prior admission summaries, diagnostic and evaluations reports, pre-sentence reports (PSR), probation/parole reports, police reports, jail reports and inmate admissions of guilt. It may be necessary to contact other jurisdictions to corroborate a disposition.

2. Severity of Current Conviction: (Factor Two)

Rate the most severe active offense of this incarceration to include consecutive sentences. If multiple offenses occur in this conviction, note the most serious offense. The Classification Officer will list the date of the most severe offense and the scored offense will remain throughout the inmate's current incarceration period.

**Example**: An individual was sentenced for  $2^{nd}$  degree murder with a consecutive sentence for burglary. The inmate completes the  $2^{nd}$  degree murder sentence and paroles to the burglary. The  $2^{nd}$  degree murder will remain the current offense. It will not become a prior felony conviction during this current incarceration period.

**Data Source**: Use the Judgment and Sentence and Good Time Figuring Sheet. The offenses listed on the Good time Figuring Sheet should reflect the Judgment and Sentence. Use the **Severity of Offense Scale** Attachment (*CD-080103.A*) to rate the most serious offense.

### 3. Escape History: (Factor Three)

Consider any escape, attempted escape or walk away within the last ten (10) years including the inmate's current conviction. Rate the most severe escape that resulted in administrative action or court conviction. Administrative action is defined as a finding of guilt by a criminal justice agency or mental institutional agency or a disciplinary report for escape, attempted escape or walk away. Use the date of escape. Check for detainers for escape and, if there was administrative action or court conviction, you may use that information to score this factor.

If information has been received regarding an escape or attempted escape while the individual is being held in custody, but he or she has not been formally tried or charged with this escape, the escape cannot be used to score this factor. Escapes older than ten (10) years prior to the review date cannot be considered in this section.

**Data Source**: For NMCD administrative actions use the disciplinary reports. Use the Judgment and Sentence for New Mexico court convictions. For escape history outside New Mexico jurisdiction, use the Admissions Summaries and Pre-Sentence Reports as the primary sources. Use the FBI Rap Sheet and probation reports as secondary sources. Inmate admissions of guilt may be used in scoring this factor

# <u>SUBTOTAL</u>: Subtitle score for Items 1 - 3 (If points equal ten or more, classify as Level IV.)

### 4. Prior Felony Convictions: (Factor Four)

Consider the inmate's prior felony convictions; do not include the conviction(s) that resulted in this incarceration unless the inmate is returned to RDC as a parole violator with a new crime. For an inmate returned to incarceration for a technical parole violation without a new conviction, the conviction(s) for which he or she was serving parole should not be considered as a prior conviction(s). Do not include juvenile convictions. Count

each conviction that results in deferred sentence, probation or prison. Do not consider misdemeanor convictions.

**Note**: In considering prior felony convictions, a two level approach should be followed. First, convictions should be related to episodes of criminal activity separated by parole, deferred sentence, probation or incarceration. The convictions involved in these episodes should then be considered individually if they are convictions from different jurisdictions and/or have different Cause Numbers.

**Example**: If an inmate had served a prior incarceration for Burglary and Robbery and these two convictions originated from different judicial districts and/or different judgment and sentences, you would consider that as two prior convictions.

**Data Source**: Use prior Admission Summaries, Diagnostic Evaluation reports and Pre-Sentence Reports as the primary source. Use FBI Rap sheets as secondary source. Inmate admissions of guilt may be used in scoring this factor. The Good Time Figuring Sheet will be useful in cases where there has been a parole revocation.

## 5. Severity of Prior Felony convictions: (Factor Five)

This score is obtained by a review of the inmate's total prior adult criminal history. Select the most severe prior conviction, apply this conviction to the Severity of the Offense Scale to obtain a rating, and enter the score based upon this rating. Only offenses for which the individual has been convicted should be used to determine a score for this item. Do not include any offense for which you consider scoring the severity of the current conviction in factor two of the initial Custody Scoring form. Do not include juvenile offenses or misdemeanor convictions. Consider convictions that resulted in prison, probation or deferred sentences.

**Data Source**: Use prior Admission Summaries, Diagnostic Evaluation Reports and Pre-Sentence Reports as the primary source. Alternate sources are the FBI Rap Sheet and inmate admissions of guilt. Use the **Severity of Offense Scale** Attachment (*CD-080103.A*) to rate the most serious prior felony conviction.

### 6. Alcohol/Drug Abuse: (Factor Six)

Assess one point when it is determined that the behavior involved trafficking or distribution of a controlled substance as evidenced by a criminal conviction or a disciplinary report within the past ten (10) years.

**Data Source**: FBI Rap Sheet, NCIC, Admission Summary, Pre-Sentence Report or Disciplinary Log.

## 7. Current Age: (Factor Seven)

Consider the offender's age. If the inmate is age 21 or under, add two points; 22 to 25, add one point; 26 to 34 years old, zero points; 35 to 44 years old, subtract one point; 45 and above, subtract two points.

### 8. Gang Membership/Activities past Ten Years:

Assess two points to any inmate whose file shows that the inmate has been a member or suspected member with a street gang, disruptive group or security threat group or has participated in gang-related activity at any time during the past ten (10) years.

**Data Source**: Use Admission Summaries, Diagnostic Evaluation Reports, Pre-Sentence Reports, police reports, Security Threat Group chronos or self-admission by the inmate.

<u>TOTAL SCORE</u>: to arrive at the total score, add the scores of factors one through eight. When a negative score appears on an item, subtract that amount to arrive at the total.

### C. Instructions for Reclassification Scoring form:

The following are instructions for the completion of the **Reclassification Custody Scoring** form.

- 1. <u>History of Institutional Adjustment/Violence: (Factor One)</u> (Rate only the most severe incident)
  - a. Consider inmate's entire history of institutional violence for ten (10) years prior to his or her review date. This ten-year period includes violence with the Department, other correctional jurisdictions, juvenile facilities, mental institutions or jails. Consider only incidents in which there was a finding of guilt of an institutional/jail disciplinary hearing, court conviction or inmate admissions of guilt. Use the date of the incident. Documentation must include written statement of the offense, date of offense, name of agency, name of informant officer and DOC recipient. Any court convictions or other findings of guilt for violent offenses which are not entered into the CMIS should be entered under "other agency discipline" on the CMIS.
  - b. In addition, include serious non-violent Class "A" level incidents for which the inmate received a disciplinary conviction within the past ten (10) years (Refer to the **Disciplinary Offense Scale** Attachment (*CD-080103.B*).

**Data Source**: The data source to be used for incidents which occurred within the New Mexico Corrections Department is the Disciplinary Reports. The data source(s) to be used for incidents occurring in other jurisdictions are: prior admission summaries, diagnostic and evaluation reports, pre-sentence reports (PSR), probation/parole reports, police reports, jail reports and inmate admissions of guilt. It may be necessary to contact other jurisdictions to corroborate a disposition.

### 2. Severity of Current Conviction: (Factor Two)

Rate the most severe active offense of this incarceration to include consecutive sentences. If multiple offenses occur in this conviction, rate the most serious offense. Classification Officer will list the most severe active offense and the scored offense will remain throughout the inmate's current incarceration period.

**Example:** An individual was sentenced for  $2^{nd}$  degree murder with a consecutive sentence for burglary. When the inmate completes the  $2^{nd}$  degree murder sentence and paroles to the burglary, the  $2^{nd}$  degree murder charge will remain the current offense. It will not become a prior felony conviction during this current incarceration period.

**Data Source**: Use the Judgment and Sentence and Good Time Figuring Sheet. The offenses listed on the Good Time Figuring Sheet should reflect the Judgment and Sentence. Use the **Severity of Offense Scale** Attachment (*CD-080103.A*) to rate the most serious offense.

### 3. Escape History (Factor Three):

Consider any escape, attempted escape or walk away in the last ten (10) years, including the inmate's current conviction. Rate the most severe escape that resulted in administrative action or court conviction. Administrative action is defined as a finding of guilt by a criminal justice agency or mental institution agency or a disciplinary for escape, attempted escape or walk away. Use the date of escape. Check for detainers for escape and if there was administrative action or court conviction you may use that information to score this factor. If information has been received regarding an escape or attempted escape while the individual is being held in custody, but has not been formally tried or charged with this escape, this escape cannot be used to score this factor. Escapes older than ten (10) years prior to the review date cannot be considered in this section.

**Data Source**: For NMCD administrative actions use the Disciplinary Reports. Use the Judgment and Sentence for New Mexico court convictions. For escape/abscond history outside New Mexico jurisdiction, use the NCIC, FBI Rap sheet and Pre-Sentence Reports as the primary sources. Inmate admissions of guilt may be used in scoring this section.

# <u>SUBTOTAL SCORE</u> FOR ITEMS 1 – 3 (IF POINTS TOTAL 10 OR MORE, CLASSIFY AS LEVEL IV)

### 4. <u>Prior Felony Convictions (Factor Four)</u>:

Consider the inmate's prior felony convictions, not to include the conviction(s) that resulted in this incarceration unless the inmate is returned to RDC as a parole violator with a new crime. For an inmate returned to incarceration for a technical parole violation without a new conviction, the convictions(s) for which he was serving parole should not be considered as a prior conviction(s). Do not include juvenile convictions. Count each conviction that results in deferred sentence, probation or prison. Do not consider misdemeanor convictions.

**NOTE**: In considering prior felony convictions, a two level approach should be followed. First, convictions should be related to episodes of criminal activity separated by parole, deferred sentence, probation or incarceration. The convictions involved in these episodes should then be considered individually if they are convictions from different jurisdictions and/or have different Cause Numbers

**Example**: If an inmate had served a prior period of incarceration for a Burglary and Robbery and these two convictions originated from different judicial districts and/or different cause numbers, you would consider that as two prior convictions.

**Data Source**: Use prior Admission Summaries, Diagnostic Evaluation Reports and Pre-Sentence Reports as the primary source. Use FBI Rap sheets as secondary source. Inmate confessions of guilt may be used in scoring this factor. The Good Time Figuring Sheet will be useful in some case.

### 5. Disciplinary Convictions Received (Factor Five):

Consider the number of disciplinary convictions for the time periods designated on the scoring sheet. Each charge on a misconduct report is to be counted separately. Use the date of incident. Include Class "A", "B" and "C" convictions.

For scoring purposes, rate one disciplinary conviction per class during the last twenty-four (24) months from date or rating.

Class "A" Disciplinary Conviction........ 5 points, Class "B" Disciplinary Conviction........ 4 points, Class "C" Disciplinary Conviction......... 2 points,

Only NMCD disciplinary reports apply under this section. Disciplinary reports received from other jurisdictions within the past twenty-four (24) months should be considered under the override section of this policy.

**Data Source**: Use **Disciplinary Offense Scale** Attachment (*CD-080103.B*).

### 6. <u>History of Disciplinary Convictions (Factor Six)</u>:

Inmates who have had clear conduct will have points subtracted from their custody score as follows:

Clear conduct for 36 months or more.....-3, Clear conduct for 24 months or more....-2, Clear conduct for 12 months or more ....-1,

**Data Source**: Use disciplinary reports and good time figuring sheet to determine length of clear conduct.

### 7. Program/Work Performance (Factor Seven):

Subtract two points for any inmate who has received the maximum good time for which he or she was eligible during the previous six (6) months (i.e. CMIS does not show unawarded good time). If the inmate has earned less than maximum good time than that for which he or she was eligible during the previous six (6) months, do not subtract two points.

**Data Source**: Use Good Time Figuring Sheet and Quarterly Good Time forms to determine whether inmate received maximum good time.

### 8. <u>Current Age (Factor Eight)</u>:

Consider the offender's age. If the inmate is age 21 or under, add two points; 22 to 25, add one point; 26 to 34 years old, zero points; 35 to 44 years old, subtract one point; 45 and above, subtract two points.

### 9. Gang Membership/Activities Past Ten Years (Factor Nine):

Assess two points to any inmate whose file shows that he has been a member or suspected member with a street gang, disruptive group or Security Threat Group or who has participated in gang-related activity at any time during the past ten years.

**Data Source**: Use prior admissions Summaries, Diagnostic Evaluation Reports, Pre-Sentence Reports, Police Reports, Security Threat Group chronos, CMIS, or self-admission by the inmate.

**TOTAL SCORE:** To arrive at the total score, add the scores from factor 1 through factor 9. When a negative score appears on an item, subtract that number to arrive at the total.

**Note:** The Classification Officer will ensure that all required sections of the Initial and Reclassification Scoring forms are completed and that the appropriate information is entered/updated into the CMIS.

#### **D.** Custody Overrides:

- 1. Both the Initial Custody Scoring form, as well as the Reclassification Scoring form, allow for the override of an inmate's custody to a higher or lower level based on a determination that the inmate's custody score does not reflect the appropriate security level in which the inmate should be assigned.
- 2. There are both mandatory and discretionary override factors indicated on the custody scoring forms each of which have specific criteria listed regarding the reasons that should be used to override an inmate's custody to a different level.

3. The Classification Supervisor or Unit Manager has the authority to approve mandatory overrides; however, the Classification Committee must review the discretionary overrides. Note: Classification Supervisors or Unit Managers may continue discretionary overrides that previously approved by a Classification Committee.

- 4. Any discretionary override factor used by the Classification Committee must be based on information that is contained in the inmate's file.
- 5. All overrides must be properly justified. Prior to approving a discretionary override, the Classification Committee is responsible for ensuring that not only should the override factor be indicated, but also under Reasons for Override, the specific reasons which justify the use of the override factor is clearly stated.

#### 6. Override Definitions:

- a. **Mandatory override factors Level I and Facility Restrictions** (May be approved by conducting a supervisory review).
  - 1) <u>Current charge or previous conviction involving sex crime, child abuse or violence to a child</u>: Any inmate who has been convicted of a crime involving assaultive sexual conduct, violence to a child or any other child abuse, is not eligible for placement at a Level I facility. This includes juvenile convictions.
  - 2) More than two and a half years to projected release date: Inmate's projected release date shall be determined according to the amount of good time for which the inmate is eligible.
  - 3) <u>Inconclusive NCIC</u>: An inmate whose file lacks an FBI Rap Sheet and whose NCIC is not conclusive in terms of the inmate's identity or criminal history is not eligible for placement at a Level I facility.
    - a. If the NCIC or FBI Rap Sheet shows the dispositions of previous offenses as well as the inmate's current offense, this is considered to be conclusive information regarding the inmate's criminal history. However, it is not required that the inmate's current offense be stated on these documents in order to be considered conclusive.
    - b. An inconclusive NCIC is information obtained from the National Crime Information Center that indicates an inmate has an incomplete NCIC Triple I.
    - c. An incomplete Triple I is one where the disposition on a *previous* (and *not* the current offense/charge) is questionable in terms of whether the charge is still pending.

- d. The inconclusive NCIC over-ride may only be used for the current offense if the NCIC indicates no criminal history at all on the inmate and there's no pre-sentence report on file for the inmate's current offense. In those cases, the override may be lifted following receipt of the FBI Rap Sheet or Triple I showing the current offense.
- e. If the NCIC does show the inmate's criminal history and it is established that the criminal history of the inmate matches the identity of the inmate being classified, there is no need for a pre-sentence report to be on file for the NCIC to be considered conclusive. The inmate's Judgment and Sentence on the current offense will suffice.
- f. To use the NCIC inconclusive over-rides, the classification officer must have it reviewed and approved by his or her immediate supervisor.
- g. It is the responsibility of the classification officer to follow up on any questionable NCIC information to determine the validity of the information. Following confirmation of the disposition, the classification officer will document the results on a **Contact Chrono** as well as on the CMIS under Cautions (NCIC Disposition) and C-Notes (Court Information).
- 4) <u>Medical/ Behavioral Health Restriction</u>: An inmate who is not cleared by either medical or behavioral health staff for placement at a Level I facility shall be overridden to a higher custody level.
- Misdemeanor or ICE Detainer: Any inmate who has a misdemeanor detainer from a jurisdiction which has requested that the Corrections Department place a hold on the inmate shall not be eligible for placement at a Level I facility. However, an inmate with an active misdemeanor warrant but no misdemeanor detainer is eligible for placement in a Level I facility. Any inmate who is wanted by the U.S. Immigration and Customs Enforcement (ICE) shall not be eligible for placement at a Level I facility.
- 6) <u>Current Offense for Second Degree Murder</u>: Any inmate who is serving a sentence for 2<sup>nd</sup> degree murder shall not be eligible for placement in a Level I facility.
- 7) Drug Related Misconduct Report Within the Past Six (6) Months: If the disciplinary report is for the inmate's first use of marijuana or alcohol since his or her placement at the level one facility, the inmate may remain at the Level I facility provided the classification committee determines that the inmate's continued placement in Level I custody is appropriate.
- b. Mandatory Override Factors Level I, Level II and Facility Restrictions: (May be approved by conducting a supervisory review.)

- 1) More than four (4) years to Projected Release Date: Inmate's projected release date shall be determined according to the amount of good time for which the inmate is eligible.
- 2) <u>Current Offense for First Degree Murder</u>: Any inmate who is serving a sentence for first-degree murder shall not be eligible for placement at a Level I or Level II facility.
- 3) Felony Detainer/Active Felony Warrant/Under Criminal Investigation: Any inmate who has a felony detainer or active felony warrant on file or has pending probation violation court proceedings shall not be eligible for placement at a Level I or Level II facility. Any inmate, who is under investigation for a criminal offense, including those who may be prosecuted for crimes committed at the institution, shall not be eligible for placement at a Level I or Level II facility.
- 4) <u>Interstate Compact Inmate</u>: Any inmate who is serving a sentence from another state while housed in the New Mexico Corrections Department shall not be eligible for placement at a Level I or Level II facility unless the New Mexico Corrections Department has received written permission from the sending state. The decision to request written permission will be determined by the Classification Committee and the request shall be forwarded to the Central Office Classification Bureau.
- 5) <u>Medical/ Behavioral Health Restriction</u>: Any inmate who is not cleared by either medical or behavioral health staff for placement at both Levels I and Level II facilities shall be overridden to a higher custody level.
- 6) Escape from a Level II Facility Within the Past Ten (10) Years: Any inmate, who has escaped from a Level II facility, or comparable security facility from another jurisdiction, within the past ten (10) years, shall not be eligible for placement at a Level I or Level II facility.
- 7) <u>Validated or Suspected Inactive Security Threat Group Member</u>: Any inmate who has been validated or is suspected as an inactive member of a Security Threat Group by the Department's Security Threat Intelligence Unit, shall not be eligible for placement at a Level I or Level II Facility.
- E. Mandatory Override Factors from Levels I, II, III and Facility Restrictions: (May be approved by conducting a supervisory review.)(For Male inmates only)
  - 1) Escape from a Level III Facility: Inmates who have escaped from a Level III facility or above, or comparable security facility from another jurisdiction, regardless of time frame, shall not be eligible for placement at a Level I, II or III facility.
  - 2) <u>Validated or Suspected Active Security Threat Group Member</u>: Any inmate who has been validated or is suspected as an active member of a Security Threat Group by the Department's Security Threat Intelligence Unit, shall not be eligible for placement at a Level I, Level II, or Level III Facility.

**F. Discretionary Overrides to Increase Custody Level**: (Requires Classification Committee approval.)

- 1) <u>Known Management Behavior Problems</u>: Any inmate, whose file shows a history of Management/Behavior problems that has not been fully addressed under the custody scoring section, may be overridden to a higher custody level.
- 2) Nature of Offense More Severe than Charge would Indicate: If the circumstances of an inmate's current offense is more severe than the current charge indicates, particularly for those who have committed violent crimes, the inmate may be overridden to a higher custody level. It shall be the responsibility of the Classification Officer to carefully research the circumstances of an inmate's crime, particularly plea bargains.
- 3) Absconded from Probation or Parole within the Past Year: If an inmate absconded from probation or parole supervision prior to placement at the Reception and Diagnostic Center, the inmate may be overridden to a higher custody level for up to one year following the initial classification.
- 4) <u>Suspected Escape Threat</u>: Any inmate whose criminal history, institutional history or current behavior indicates that the inmate poses a threat of escape may be overridden to a higher custody level. Note: Information to be considered will be the inmate's current age, number of years since escape occurred and overall cumulative institutional record.
- 5) <u>Suspected Violence Threat</u>: Any inmate whose criminal history, institutional history or current behavior indicates that the inmate poses a threat of violence toward another person may be overridden to a higher custody level.
- 6) <u>Felony Arrest</u>: Any inmate, whose record of felony arrests is severe, may be considered for override to a higher custody level.
- 7) <u>Known Gang Affiliation</u>: Any inmate whose file shows that he or she is a suspected member with a street gang or disruptive group may be overridden to a higher custody level.
- 8) <u>Escape from a Level I Facility</u>: Any inmate who has escaped from a Level I Facility or comparable security facility from another jurisdiction, may be overridden to a higher custody level.
- 9. <u>Former Law Enforcement Officers:</u> Former New Mexico Law Enforcement Officers, Correctional Officers and Public Officials in high profile positions.
- 10. <u>Short Time Remaining to Serve</u>: Any inmate who has a short time remaining to serve may be considered for override to a higher custody level if the inmate is within 45 days of release.

There are two of them and they are new.

- g. **Discretionary Overrides to a Lower Custody Level**: (Requires Classification Committee approval.)
  - 1) <u>Description of Offense not as Severe as Scale Would Indicate</u>: If the circumstances of an inmate's current offense is not as severe as the **Severity of Offense Scale** indicates, the inmate may be overridden to a lower custody level.
  - 2) Prior Record not as Severe as Scale Would Indicate: If the circumstances of inmate's previous criminal history or disciplinary history is not as severe as the **Severity of Offense Scale** or **Disciplinary Offense scale** would indicate, the inmate may be overridden to a lower custody level.
  - 3) <u>Good Institutional Conduct</u>: Any inmate who has a good conduct record may be considered for override to a lower custody level if the inmate does not otherwise pose a security risk if placed at the lower custody level.
  - 4) <u>Short Time Remaining to Serve</u>: Any inmate who has a short time remaining to serve may be considered for override to a lower custody level if the inmate does not otherwise pose a security risk if placed at a lower security level.
  - 5) <u>Inmate Does Not Require Level IV Supervision</u>: Any inmate who scores Level IV points but does not require level IV supervision

#### E. Custody Determination: [4-4296]

- 1. <u>Approval Procedure for Custody Scoring Forms not Involving Discretionary Custody</u> Overrides.
  - a. If the inmate's scored custody level without an override is within the security level of the facility in which the inmate is currently housed, or if there is a mandatory override indicated, the scoring form will be routed by the Classification Officer to the Classification Supervisor/Unit Manager/Program Manager for review.
  - b. The Classification Officer is responsible for noting both the recommended custody level and the CMIS should indicate the housing status of the inmate.
  - c. Upon review of the custody scoring form, the Classification Supervisor/Unit Manager/Program Manager may approve the Classification Officer's recommended custody level or require that the inmate be reviewed by the Classification Committee for possible override.
  - d. If the Classification Officer's recommended custody level is approved by the Classification Supervisor/Unit Manager/Program Manager, the custody level indicated on the scoring form or the custody level with the mandatory override becomes the official custody level of the inmate. In cases involving the transfer of

inmates, the inmate's custody level is subject to review and approval by the Central Office Classification Bureau.

e. After the inmate's custody level has been determined at the institution, the Classification Officer will obtain the inmate's signature on the form. If the inmate refuses to sign, the Classification Officer and the Unit Sergeant or above will sign the bottom, as witnesses to the inmate's refusal.

#### 2. Approval Procedure for Custody Scoring forms Involving Discretionary Overrides:

- a. Only one discretionary override may be used at a time. If more than one discretionary override applies to an inmate, classification staff should select the one that is the most applicable.
- b. All discretionary custody overrides, whether recommended by the Classification Officer of by the Classification Supervisor/Unit Manager/Program Manager, must be reviewed and approved by the Classification Committee.
- c. Inmates have the right to appear before the Classification Committee to provide input regarding the decision on the discretionary custody override.
- d. The Classification Committee will approve, deny or modify the discretionary custody override recommendation.
- e. If the discretionary custody override recommendation is approved, the Classification Committee will ensure that the specific reasons that justify the decision is clearly stated on the Custody Scoring form.
- f. The Classification Supervisor/Unit Manager/Program Manager may approve the continuation of a discretionary override provided that the decision to override had previously been made by a Classification Committee.
- g. Only the Classification Committee may remove a discretionary override that was previously approved by an earlier Classification Committee.
- h. In cases involving the transfer of inmates, the inmate's custody level, including discretionary overrides to higher or lower levels, is subject to approval by the Central Office Classification Bureau.
- In cases involving the transfer of inmates that require a discretionary override to a lower custody level, the discretionary overrides is subject to approval by the Director of Adult Prisons or designee.
- j. In cases that involve the Classification Committee's decision to approve a discretionary override to a lower custody level in order to retain an inmate in the

same custody Level at a facility rather than recommending transfer, the Classification Committee must refer the inmate to the Deputy Warden for approval and final approval must be made by the Warden. This will be documented on the Classification Committee Action form located in the CMIS.

#### 3. Gender Responsive;

- a. Custody Levels are determined by the score an inmate receives on the Initial or Reclassification Scoring form and shall the determine access to programming.
- b. Housing status is determined by the inmate's custody level or status.
- c. There are four (4) Custody Levels and three (3) Housing Status:
  - 1. Minimum include inmates whose Custody Level is equal to Level I, II or III.
  - 2. Medium includes inmates whose Custody Level is equal to Level IV.
  - 3. Maximum includes inmates in Special Management status, PHD or Disciplinary Segregation.

David Jablonski, Acting Secretary of Corrections New Mexico Corrections Department

1)119/

11/23/16 Date

<u>NMSA</u>	Description of Offense	Code	Level	Severity
10-16-3	OFFICIAL ACTS PROHIBITED	LO	1	LOW
17-2-29	HUNTING/BOATING UNDER INFLUENCE OF ALCOHOL/DRUGS	LO	1	LOW
17-2-30	LICENSE REVOKED FOR CONVICTION HUNTING/BOATING UNDER INFLUENCE OF ALCOHOL/DRUGS	LO	1	LOW
17-2-31	POACHING - HUNTING BY SPOTLIGHT OR ARTIFICIAL LIGHT	LO	1	LOW
17-3-6	HUNTING/FISHING LICENSE FALSIFICATION	LO	1	LOW
22-12-7	COMPULSORY SCHOOL ATTENDANCE	MS	0	MISDMOR
26-1-16	POSSESSION OF DANGEROUS DRUGS	LO	1	LOW
29-11-A-4	NON-REGISTRATION OF A SEX OFFENDER	LO	1	LOW
30-06A-3	SEXUAL EXPLOITATION OF CHILDREN	HI	3	HIGH
30-06A-3A;30-28-2	CON SEXUAL EXPLOITATION OF CHILDREN	HI	3	HIGH
30-06A-3B;30-28-3	SOL SEXUAL EXPLOITATION OF CHILDREN	HI	3	HIGH
30-07-7	UNLAWFL SALE, POSSESSION, OR TRANSPORT OF EXPLOSIVES	HI	3	HIGH
30-07-7A;30-28-2	CON UNLAWFL SALE, POSSESSION, OR TRANSPORT OF EXPLOSIVES	HI	3	HIGH
30-10-1	BIGAMY	LO	1	LOW
30-10-3	INCEST	GR	4	HIGHEST
30-10-3;30-28-1	ATT INCEST	HI	3	HIGH
30-10-3;30-28-2	CON INCEST	HI	3	HIGH
30-12-1	INTERFERENCE W/COMMUNICATIONS	LO	1	LOW
30-12-12	DISTURBING A MARKED BURIAL GROUND	LO	1	LOW
30-14-1	CRIMINAL TRESPASS	LO	1	LOW
30-14-4;30-28-2	CON WRONGFUL USE OF PUBLIC PROPERTY	LO	1	LOW
30-14-8	BREAKING AND ENTERING	MD	2	MODERATE
30-14-8;30-28-1	ATT BREAKING AND ENTERING	MD	2	MODERATE
30-14-8;30-28-2	CON BREAKING AND ENTERING	MD	2	MODERATE
30-14-8;30-28-3	SOL BREAKING AND ENTERING	MD	2	MODERATE
30-15-01.1C	UNAUTHORIZED GRAFFITI ON PERSONAL/REAL PROPERTY	LO	1	LOW
30-15-01.1C;30-28-2	CON UNAUTHORIZED GRAFFITI ON PERSONAL/REAL PROPERTY	LO	1	LOW
30-15-01.1C;30-28-3	SOL UNAUTHORIZED GRAFFITI ON PERSONAL/REAL PROPERTY	LO	1	LOW
30-15-1	CRIMINAL DAMAGE TO PROPERTY	MD	2	MODERATE
30-15-1.1B	UNAUTHORIZED GRAFFITI ON PERSONAL/REAL PROPERTY <1000	LO	1	LOW
30-15-1.1C	UNAUTHORIZED GRAFFITI ON PERSONAL/REAL PROPERTY >1000	LO	1	LOW
30-15-1.1C;30-28-2	CON UNAUTHORIZED GRAFFITI ON PERSONAL/REAL PROPERTY >1000	LO	1	LOW
30-15-1.1C;30-28-3	SOL UNAUTHORIZED GRAFFITI ON PERSONAL/REAL PROPERTY >1000	LO	1	LOW
30-15-1;30-28-2	CON CRIMINAL DAMAGE TO PROPERTY	MD	2	MODERATE
30-15-1;30-28-3	SOL CRIMINAL DAMAGE TO PROPERTY	MD	2	MODERATE
30-15-1A	CRIMINAL DAMAGE TO PROPERTY >1000	MD	2	MODERATE
30-15-1B	CRIMINAL DAMAGE TO PROPERTY <1000	MD	2	MODERATE
30-15-3	DAMAGING INSURED PROPERTY	MD	2	MODERATE
30-15-3;30-28-2	CON DAMAGING INSURED PROPERTY	MD	2	MODERATE
30-15-3;30-28-3	SOL DAMAGING INSURED PROPERTY	MD	2	MODERATE

30-15-4B 30-16-02C	DESECRATION OF A CHURCH >1000 ARMED ROBBERY	LO HI	1 3	LOW HIGH
30-16-10	FORGERY	LOW	1	LOW
30-16-10;30-28-1	ATT FORGERY	LOW	1	LOW
30-16-10;30-28-2	CON FORGERY	LOW	1	LOW
30-16-10;30-28-3	SOL FORGERY	LOW	1	LOW
30-16-11	RECEIVING STOLEN PROPERTY	LOW	1	LOW
30-16-11;30-28-1	ATT RECEIVING STOLEN PROPERTY	LOW	1	LOW
30-16-11;30-28-2	CON RECEIVING STOLEN PROPERTY	LOW	1	LOW
30-16-11;30-28-3	SOL RECEIVING STOLEN PROPERTY	LOW	1	LOW
30-16-11D	RECEIVING STOLEN PROPERTY <100	LO	1	LOW
30-16-11E	RECEIVING STOLEN PROPERTY >100 <250	LO	1	LOW
30-16-11E:30-28-3	SOL RECEIVING STOLEN PROPERTY >100 <250	LO	1	LOW
30-16-11F	RECEIVING STOLEN PROPERTY >250 <2500	LO	1	LOW
30-16-11F;30-28-1	ATT RECEIVING STOLEN PROPERTY >250 <2500	LO	1	LOW
30-16-11F;30-28-2	CON RECEIVING STOLEN PROPERTY >250 <2500	LO	1	LOW
30-16-11F;30-28-3	SOL RECEIVING STOLEN PROPERTY >250 <2500	LO	1	LOW
30-16-11G	RECEIVING STOLEN PROPERTY >2500 <20000	LO	1	LOW
30-16-11G;30-28-1	ATT RECEIVING STOLEN PROPERTY >2500 <20000	LO	1	LOW
30-16-11G;30-28-2	CON RECEIVING STOLEN PROPERTY >2500 <20000	LO	1	LOW
30-16-11G;30-28-3	SOL RECEIVING STOLEN PROPERTY >2500 <20000	LO	1	LOW
30-16-11H	RECEIVING STOLEN PROPERTY >20000	LO	1	LOW
30-16-11H:30-28-1	ATT RECEIVING STOLEN PROPERTY >20000	LO	1	LOW
30-16-11H;30-28-2	CON RECEIVING STOLEN PROPERTY >20000	LO	1	LOW
30-16-11H;30-28-3	SOL RECEIVING STOLEN PROPERTY >20000	LO	1	LOW
30-16-11	RECEIVING STOLEN PROPERTY WHEN PROPERTY IS FIREARM <2500	LO	1	LOW
30-16-111;30-28-1	ATT RECEIVING STOLEN PROPERTY WHEN PROPERTY IS FIREARM <2500	LO	1	LOW
30-16-111;30-28-2	CON RECEIVING STOLEN PROPERTY WHEN PROPERTY IS FIREARM <2500	LO	1	LOW
30-16-111;30-28-3	SOL RECEIVING STOLEN PROPERTY WHEN PROPERTY IS FIREARM <2500	LO	1	LOW
30-16-16C	FALSELY OBTAINING SVCS	LO	1	LOW
30-16-16C;30-28-1	ATT FALSELY OBTAINING SVCS	LO	1	LOW
30-16-16C;30-28-2	CON FALSELY OBTAINING SVCS	LO	1	LOW
30-16-16C;30-28-3	SOL FALSELY OBTAINING SVCS	LO	1	LOW
30-16-16C1	FALSELY OBTAINING SVCS <100	LO	1	LOW
30-16-16C2	FALSELY OBTAINING SVCS >100 <250	LO	1	LOW
30-16-16C3	FALSELY OBTAINING SVCS >250 <2500	LO	1	LOW
30-16-16C3;30-28-1	ATT FALSELY OBTAINING SVCS >250 <2500	LO	1	LOW
30-16-16C3;30-28-2	CON FALSELY OBTAINING SVCS >250 <2500	LO	1	LOW
30-16-16C3;30-28-3	SOL FALSELY OBTAINING SVCS >250 <2500	LO	i 1	LOW
30-16-16C4	FALSELY OBTAINING SVCS >2500 <20000	LO	i 1	LOW
30-16-16C4;30-28-1	ATT FALSELY OBTAINING SVCS >2500 <20000	LO	i 1	LOW
22 70 100 1,00 20 1			•	

30-16-16C4;30-28-2	CON FALSELY OBTAINING SVCS >2500 <20000	LO	1	LOW
30-16-16C4;30-28-3	SOL FALSELY OBTAINING SVCS >2500 <20000	LO	1	LOW
30-16-16C5	FALSELY OBTAINING SVCS >20000	LO	1	LOW
30-16-16C5;30-28-1	ATT FALSELY OBTAINING SVCS >20000	LO	1	LOW
30-16-16C5;30-28-2	CON FALSELY OBTAINING SVCS >20000	LO	1	LOW
30-16-16C5;30-28-3	SOL FALSELY OBTAINING SVCS >20000	LO	1	LOW
30-16-17	UNLAWFL REMOVAL OF EFFECTS	LO	1	LOW
30-16-18	IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY	LO	1	LOW
30-16-18;30-28-2	CON IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY	LO	1	LOW
30-16-18;30-28-3	SOL IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY	LO	1	LOW
30-16-18A	IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY <100	LO	1	LOW
30-16-18B	IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >100 <250	LO	1	LOW
30-16-18C	IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >250 <2500	LO	1	LOW
30-16-18C;30-28-1	ATT IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >250 <2500	LO	1	LOW
30-16-18C;30-28-2	CON IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >250 <2500	LO	1	LOW
30-16-18C;30-28-3	SOL IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >250 <2500	LO	1	LOW
30-16-18D	IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >2500 <20000	LO	1	LOW
30-16-18D;30-28-1	ATT IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >2500 <20000	LO	1	LOW
30-16-18D;30-28-2	CON IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >2500 <20000	LO	1	LOW
30-16-18D;30-28-3	SOL IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >2500 <20000	LO	1	LOW
30-16-18E	IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >20000	LO	1	LOW
30-16-18E;30-28-1	ATT IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >20000	LO	1	LOW
30-16-18E;30-28-2	CON IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >20000	LO	1	LOW
30-16-18E;30-28-3	SOL IMPROPER SALE/DISPOSAL/REMOVAL/CONCEAL ENCUMB PROPERTY >20000	LO	1	LOW
30-16-1A	LARCENY W/STOLEN PROPERTY VALUE <100	LO	1	LOW
30-16-1B	LARCENY W/STOLEN PROPERTY VALUE >100 <250	LO	1	LOW
30-16-1C	LARCENY W/STOLEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-1C;30-28-1	ATT LARCENY W/STOLEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-1C;30-28-2	CON LARCENY W/STOLEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-1C;30-28-3	SOL LARCENY W/STOLEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-1D	LARCENY W/STOLEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-1D;30-28-1	ATT LARCENY W/STOLEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-1D;30-28-2	CON LARCENY W/STOLEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-1D;30-28-3	SOL LARCENY W/STOLEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-1E	LARCENY W/STOLEN PROPERTY VALUE >20000	LO	1	LOW
30-16-1E;30-28-1	ATT LARCENY W/STOLEN PROPERTY VALUE >20000	LO	1	LOW
30-16-1E;30-28-2	CON LARCENY W/STOLEN PROPERTY VALUE >20000	LO	1	LOW
30-16-1E;30-28-3	SOL LARCENY W/STOLEN PROPERTY VALUE >20000	LO	1	LOW
30-16-1F	LARCENY WHEN STOLEN PROPERTY IS LIVESTOCK	LO	1	LOW
30-16-1F;30-28-1	ATT LARCENY WHEN STOLEN PROPERTY IS LIVESTOCK	LO	1	LOW
30-16-1F;30-28-2	CON LARCENY WHEN STOLEN PROPERTY IS LIVESTOCK	LO	1	LOW

20 46 45,20 20 2	SOL LARCENY WHEN STOLEN PROPERTY IS LIVESTOCK	10	4	LOW
30-16-1F;30-28-3 30-16-1G	LARCENY WHEN STOLEN PROPERTY IS LIVESTOCK  LARCENY WHEN STOLEN PROPERTY IS FIREARM & VALUE <2500	LO LO	1 1	LOW
				_
30-16-1G;30-28-1	ATT LARCENY WHEN STOLEN PROPERTY IS FIREARM & VALUE <2500	LO	1	LOW
30-16-1G;30-28-2	CON LARCENY WHEN STOLEN PROPERTY IS FIREARM & VALUE <2500	LO	1	LOW
30-16-1G;30-28-3	SOL LARCENY WHEN STOLEN PROPERTY IS FIREARM & VALUE < 2500	LO	1	LOW
30-16-20B	SHOPLIFTING	LO	1	LOW
30-16-20B;30-28-2	CON SHOPLIFTING	LO	1	LOW
30-16-20B;30-28-3	SOL SHOPLIFTING	LO	1	LOW
30-16-20B1	SHOPLIFTING <100	LO	1	LOW
30-16-20B2	SHOPLIFTING >100 <250	LO	1	LOW
30-16-20B3	SHOPLIFTING >250 <2500	LO	1	LOW
30-16-20B3;30-28-1	ATT SHOPLIFTING >250 <2500	LO	1	LOW
30-16-20B3;30-28-2	CON SHOPLIFTING >250 <2500	LO	1	LOW
30-16-20B3;30-28-3	SOL SHOPLIFTING >250 <2500	LO	1	LOW
30-16-20B4	SHOPLIFTING >2500 <20000	LO	1	LOW
30-16-20B4;30-28-1	ATT SHOPLIFTING >2500 <20000	LO	1	LOW
30-16-20B4;30-28-2	CON SHOPLIFTING >2500 <20000	LO	1	LOW
30-16-20B4;30-28-3	SOL SHOPLIFTING >2500 <20000	LO	1	LOW
30-16-20B5	SHOPLIFTING >20000	LO	1	LOW
30-16-20B5;30-28-1	ATT SHOPLIFTING >20000	LO	1	LOW
30-16-20B5;30-28-2	CON SHOPLIFTING >20000	LO	1	LOW
30-16-20B5;30-28-3	SOL SHOPLIFTING >20000	LO	1	LOW
30-16-24.1	THEFT OF IDENTITY	LO	1	LOW
30-16-26	THEFT OF CREDIT CARD BY TAKING/RETAINING POSSESSION OF CARD	LO	1	LOW
30-16-26;30-28-1	ATT THEFT OF CREDIT CARD BY TAKING/RETAINING POSSESSION OF CARD	LO	1	LOW
30-16-26;30-28-2	CON THEFT OF CREDIT CARD BY TAKING/RETAINING POSSESSION OF CARD	LO	1	LOW
30-16-26;30-28-3	SOL THEFT OF CREDIT CARD BY TAKING/RETAINING POSSESSION OF CARD	LO	1	LOW
30-16-27	UNLAWFL POSSESSION OF CREDIT CARDS	LO	1	LOW
30-16-28	FRAUDULENT TRANSFR/RECEIPT OF CREDIT CARD	LO	1	LOW
30-16-28;30-28-1	ATT FRAUDULENT TRANSFR/RECEIPT OF CREDIT CARD	LO	1	LOW
30-16-28;30-28-2	CON FRAUDULENT TRANSFR/RECEIPT OF CREDIT CARD	LO	1	LOW
30-16-28;30-28-3	SOL FRAUDULENT TRANSFR/RECEIPT OF CREDIT CARD	LO	1	LOW
30-16-2A	ROBBERY	HI	3	HIGH
30-16-2A;30-28-1	ATT ROBBERY	HI	3	HIGH
30-16-2A;30-28-2	CON ROBBERY	HI	3	HIGH
30-16-2A;30-28-3	SOL ROBBERY	HI	3	HIGH
30-16-2B1	ARMED ROBBERY W/DEADLY WEAPN 1ST OFF	HI	3	HIGH
30-16-2B1:30-28-1	ATT ARMED ROBBERY W/DEADLY WEAPN 1ST OFF	HI	3	HIGH
30-16-2B1;30-28-2	CON ARMED ROBBERY W/DEADLY WEARN 1ST OFF	HI	3	HIGH
30-16-2B1;30-28-3	SOL ARMED ROBBERY W/DEADLY WEAPN 1ST OFF	HI	3	HIGH
30-16-2B2	ARMED ROBBERY W/DEADLY WEAPN 2ND OFF	HI	3	HIGH
00 10 202	ANNIED ROBBERT WINDER WEAR IN ZIND OFF		5	111011

30-16-2B2;30-28-1 30-16-2B2;30-28-2 30-16-2B2;30-28-3 30-16-3 30-16-3;30-28-1 30-16-3;30-28-2 30-16-30;30-28-1 30-16-30;30-28-2 30-16-30;30-28-2 30-16-30;30-28-2 30-16-31;30-28-2 30-16-31;30-28-2 30-16-31;30-28-2 30-16-32;30-28-2 30-16-32;30-28-2 30-16-33A;30-28-3 30-16-33A;30-28-1 30-16-33A;30-28-1 30-16-33B;30-28-2 30-16-33B;30-28-1 30-16-33B;30-28-1 30-16-33B;30-28-1 30-16-34A.1 30-16-34A.1 30-16-34A.1 30-16-34A.1;30-28-1 30-16-34A.1;30-28-1 30-16-34A.1;30-28-1 30-16-34A.2;30-28-1 30-16-34A.2;30-28-1 30-16-34A.2;30-28-1 30-16-34A.2;30-28-1	ATT ARMED ROBBERY W/DEADLY WEAPN 2ND OFF CON ARMED ROBBERY W/DEADLY WEAPN 2ND OFF SOL ARMED ROBBERY W/DEADLY WEAPN 2ND OFF BURGLARY ATT BURGLARY CON BURGLARY CON BURGLARY SOL BURGLARY SOL BURGLARY SOL BURGLARY DEALING IN CREDIT CARDS OF ANOTHER ATT DEALING IN CREDIT CARDS OF ANOTHER CON DEALING IN CREDIT CARDS OF ANOTHER CON DEALING IN CREDIT CARDS OF ANOTHER SOL DEALING IN CREDIT CARDS OF ANOTHER FORGERY OF A CREDIT CARD SOL FRAUDULENT SIGNING OF CREDIT CARDS/SALES SLIPS/AGREEMENTS CON FRAUDULENT SIGNING OF CREDIT CARDS/SALES SLIPS/AGREEMENTS SOL FRAUDULENT USE OF CREDIT CARDS ATT FRAUDULENT USE OF CREDIT CARDS CON FRAUDULENT USE OF CREDIT CARDS SOL FRAUDULENT USE OF CREDIT CARDS >\$300 PER 6-MONTH PERIOD ATT FRAUDULENT USE OF CREDIT CARDS >\$300 PER 6-MONTH PERIOD CON FRAUDULENT USE OF CREDIT CARDS >\$300 PER 6-MONTH PERIOD FRAUDULENT USE OF CREDIT CARDS >\$300 PER 6-MONTH PERIOD SOL FRAUDULENT USE OF CREDIT CARDS >\$300 PER 6-MONTH PERIOD FRAUDULENT USE OF CREDIT CARDS >\$300 PER 6-MONTH PERIOD FRAUDULENT USE OF CREDIT CARDS >\$300 PER 6-MONTH PERIOD FRAUDULENT USE OF CREDIT CARDS SELL AND CHARGE TO FRAUD CREDIT CARD ATT FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD SOL FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD >300 CON FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD >300	H H H M M M M C C C C C C C C C C C C C	3 3 3 2 2 2 2 1 1 1 1 1 1 1 1 1 1 1 1 1	HIGH HIGH HIGH MODERATE MODERATE MODERATE LOW
30-16-34A.2	FRAUD ACTS BY MERCHANTS/EMPLOYEES-SELL AND CHARGE TO FRAUD CREDIT CARD >300	LO	1	LOW
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30-16-34A;30-28-3	SOL FRAUDULENT ACTS BY MERCHANTS/EMPLOYEES	LO	1	LOW
30-16-34B	FRAUDULENT ACTS BY MERCHANTS/EMPLOYEES	LO	1	LOW
30-16-34B.1	FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD TO CREDIT CARD	LO	1	LOW
30-16-34B.1;30-28-1	ATT FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD TO CREDIT CARD	LO	1	LOW
30-16-34B.1;30-28-2	CON FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD TO CREDIT CARD	LO	1	LOW
30-16-34B.1;30-28-3	SOL FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD TO CREDIT CARD	LO	1	LOW

00.40.040.0	FRAUD ACTO BY MEDGUANTO/EMBLOVEFO FAIL TO FURNIOU AFTER OUOD AND 1000			1.0\4/
30-16-34B.2	FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD AND >300	LO	1 1	LOW
30-16-34B.2;30-28-1	ATT FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD AND >300	LO	-	LOW
30-16-34B.2;30-28-2	CON FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD AND >300	LO	1	LOW
30-16-34B.2;30-28-3	SOL FRAUD ACTS BY MERCHANTS/EMPLOYEES-FAIL TO FURNISH AFTER CHGD AND >300	LO	1	LOW
30-16-34B;30-28-1	ATT FRAUDULENT ACTS BY MERCHANTS/EMPLOYEES	LO LO	1	LOW
30-16-34B;30-28-2	CON FRAUDULENT ACTS BY MERCHANTS/EMPLOYEES		1	LOW
30-16-34B;30-28-3	SOL FRAUDULENT ACTS BY MERCHANTS/EMPLOYEES	LO	1	LOW
30-16-35A.1	POSSESSION OF INCOMPLETE CREDIT CARD W/INT TO DEFRAUD	LO	1	LOW
30-16-35A.1;30-28-1	ATT POSSESSION OF INCOMPLETE CREDIT CARD W/INT TO DEFRAUD	LO	1	LOW
30-16-35A.1;30-28-2	CON POSSESSION OF INCOMPLETE CREDIT CARD W/INT TO DEFRAUD	LO	1	LOW
30-16-35A.1;30-28-3	SOL POSSESSION OF INCOMPLETE CREDIT CARD W/INT TO DEFRAUD	LO	1	LOW
30-16-35A.2	POSSESS 4 OR MORE INCOMPLETE CREDIT CARDS W/INT TO DEFRAUD	LO	1	LOW
30-16-35A.2;30-28-1	ATT POSSESS 4 OR MORE INCOMPLETE CREDIT CARDS W/INT TO DEFRAUD	LO	1	LOW
30-16-35A.2;30-28-2	CON POSSESS 4 OR MORE INCOMPLETE CREDIT CARDS W/INT TO DEFRAUD	LO	1	LOW
30-16-35A.2;30-28-3	SOL POSSESS 4 OR MORE INCOMPLETE CREDIT CARDS W/INT TO DEFRAUD	LO	1	LOW
30-16-35B	POSSESS CREDIT CARD MACHINERY W/INT TO DEFRAUD	LO	1	LOW
30-16-35B;30-28-1	ATT POSSESS CREDIT CARD MACHINERY W/INT TO DEFRAUD	LO	1	LOW
30-16-35B;30-28-2	CON POSSESS CREDIT CARD MACHINERY W/INT TO DEFRAUD	LO	1	LOW
30-16-35B;30-28-3	SOL POSSESS CREDIT CARD MACHINERY W/INT TO DEFRAUD	LO	1	LOW
30-16-36	RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS	LO	1	LOW
30-16-36;30-28-1	ATT RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS	LO	1	LOW
30-16-36;30-28-2	CON RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS	LO	1	LOW
30-16-36;30-28-3	SOL RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS	LO	1	LOW
30-16-36A	RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS <100	LO	1	LOW
30-16-36B	RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >100 <300	LO	1	LOW
30-16-36B;30-28-1	ATT RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >100 <300	LO	1	LOW
30-16-36B;30-28-2	CON RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >100 <300	LO	1	LOW
30-16-36B;30-28-3	SOL RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >100 <300	LO	1	LOW
30-16-36C	RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >300	LO	1	LOW
30-16-36C;30-28-1	ATT RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >300	LO	1	LOW
30-16-36C;30-28-2	CON RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >300	LO	1	LOW
30-16-36C;30-28-3	SOL RECEIPT OF PROPERTY OBTAINED IN VIOLATION OF CREDIT CARD ACTS >300	LO	1	LOW
30-16-37	OBTAIN FRAUDULENTLY ACQUIRED TRANSPORTATION TICKET AT DISCOUNT	LO	1	LOW
30-16-37;30-28-1	ATT OBTAIN FRAUDULENTLY ACQUIRED TRANSPORTATION TICKET AT DISCOUNT	LO	1	LOW
30-16-37;30-28-2	CON OBTAIN FRAUDULENTLY ACQUIRED TRANSPORTATION TICKET AT DISCOUNT	LO	1	LOW
30-16-37;30-28-3	SOL OBTAIN FRAUDULENTLY ACQUIRED TRANSPORTATION TICKET AT DISCOUNT	LO	1	LOW
30-16-39	FRAUDULENT ACT TO OBTAIN/RETAIN RENTED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
30-16-39;30-28-1	ATT FRAUDULENT ACT TO OBTAIN/RETAIN RENTED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
30-16-39;30-28-2	CON FRAUDULENT ACT TO OBTAIN/RETAIN RENTED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
30-16-39;30-28-3	SOL FRAUDULENT ACT TO OBTAIN/RETAIN RENTED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
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30-16-39A	FRAUDULENT ACT TO OBTAIN/RETAIN PERSONAL PROPERTY >100 OR VEHICLE	LO	1	LOW
30-16-39A;30-28-1	ATT FRAUDULENT ACT TO OBTAIN/RETAIN PERSONAL PROPERTY >100 OR VEHICLE	LO	1	LOW
30-16-39A;30-28-2	CON FRAUDULENT ACT TO OBTAIN/RETAIN PERSONAL PROPERTY >100 OR VEHICLE	LO	1	LOW
30-16-39A;30-28-3	SOL FRAUDULENT ACT TO OBTAIN/RETAIN PERSONAL PROPERTY >100 OR VEHICLE	LO	1	LOW
30-16-39B	FRAUDULENT ACT TO OBTAIN/RETAIN PERSONAL PROPERTY <100 NOT A VEHICLE	LO	1	LOW
30-16-3A	RESIDENTIAL BURGLARY	MD	2	MODERATE
30-16-3A;30-28-1	ATT RESIDENTIAL BURGLARY	MD	2	MODERATE
30-16-3A;30-28-2	CON RESIDENTIAL BURGLARY	MD	2	MODERATE
30-16-3A;30-28-3	SOL RESIDENTIAL BURGLARY	MD	2	MODERATE
30-16-3B	BURGLARY OF VEHICLE/CRAFT/STRUCTURE - NON-RESIDENTIAL	MD	2	MODERATE
30-16-3B;30-28-1	ATT BURGLARY OF VEHICLE/CRAFT/STRUCTURE - NON-RESIDENTIAL	MD	2	MODERATE
30-16-3B;30-28-2	CON BURGLARY OF VEHICLE/CRAFT/STRUCTURE - NON-RESIDENTIAL	MD	2	MODERATE
30-16-3B;30-28-3	SOL BURGLARY OF VEHICLE/CRAFT/STRUCTURE - NON-RESIDENTIAL	MD	2	MODERATE
30-16-3C	COMMERCIAL BURGLARY OF VEHICLE/CRAFT	MD	2	MODERATE
30-16-3C;30-28-1	ATT COMMERCIAL BURGLARY OF VEHICLE/CRAFT	MD	2	MODERATE
30-16-3C;30-28-2	CON COMMERCIAL BURGLARY OF VEHICLE/CRAFT	MD	2	MODERATE
30-16-3C;30-28-3	SOL COMMERCIAL BURGLARY OF VEHICLE/CRAFT	MD	2	MODERATE
30-16-4	AGGRAV BURGLARY	MD	2	MODERATE
30-16-4;30-28-1	ATT AGGRAV BURGLARY	MD	2	MODERATE
30-16-4;30-28-2	CON AGGRAV BURGLARY	GR	4	HIGHEST
30-16-4;30-28-3	SOL AGGRAV BURGLARY	MD	2	MODERATE
30-16-40A	FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
30-16-40A;30-28-1	ATT FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
30-16-40A;30-28-2	CON FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
30-16-40A;30-28-3	SOL FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE/PERSONAL PROPERTY	LO	1	LOW
30-16-40A1	FRAUDULENT REFUSAL TO RETURN PERSONAL PROPERTY <100 NOT A VEHICLE	LO	1	LOW
30-16-40A2	FRAUDULENT REFUSAL TO RETURN PERSONAL PROPERTY >100 <2500 NOT A VEHICLE	LO	1	LOW
30-16-40A2;30-28-1	ATT FRAUDULENT REFUSAL TO RETURN PERSONAL PROPERTY >100 <2500 NOT A VEHICLE	LO	1	LOW
30-16-40A2;30-28-2	CON FRAUDULENT REFUSAL TO RETURN PERSONAL PROPERTY >100 <2500 NOT A VEHICLE	LO	1	LOW
30-16-40A2;30-28-3	SOL FRAUDULENT REFUSAL TO RETURN PERSONAL PROPERTY >100 <2500 NOT A VEHICLE	LO	1	LOW
30-16-40A3	FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE <2500	LO	1	LOW
30-16-40A3;30-28-1	ATT FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE <2500	LO	1	LOW
30-16-40A3;30-28-2	CON FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE <2500	LO	1	LOW
30-16-40A3;30-28-3	SOL FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE <2500	LO	1	LOW
30-16-40A4	FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE >2500	LO	1	LOW
30-16-40A4;30-28-1	ATT FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE >2500	LO	1	LOW
30-16-40A4;30-28-2	CON FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE >2500	LO	1	LOW
30-16-40A4;30-28-3	SOL FRAUDULENT REFUSAL TO RETURN LEASED VEHICLE >2500	LO	1	LOW
30-16-4A	AGGRAV BURGLARY W/DEADLY WEAPN	MD	2	MODERATE

30-16-4A;30-28-1	ATT AGGRAV BURGLARY W/DEADLY WEAPN	MD	2	MODERATE
30-16-4A;30-28-2	CON AGGRAV BURGLARY W/DEADLY WEAPN	MD	2	MOD
30-16-4A:30-28-3	SOL AGGRAV BURGLARY W/DEADLY WEAPN	MD	2	MODERATE
30-16-6A;30-28-1	ATT FRAUD W/PROPERTY VALUE <100	LO	1	LOW
30-16-6B	FRAUD WHEN PROPERTY VALUE >100 <250	LO	1	LOW
30-16-6C	FRAUD WHEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-6C;30-28-1	ATT FRAUD WHEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-6C;30-28-2	CON FRAUD WHEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-6C;30-28-3	SOL FRAUD WHEN PROPERTY VALUE >250 <2500	LO	1	LOW
30-16-6D	FRAUD WHEN PROPERTY VALUE IS FIREARM	LO	1	LOW
30-16-6D;30-28-1	ATT FRAUD WHEN PROPERTY VALUE IS FIREARM	LO	1	LOW
30-16-6D;30-28-2	CON FRAUD WHEN PROPERTY VALUE IS FIREARM	LO	1	LOW
30-16-6D:30-28-3	SOL FRAUD WHEN PROPERTY VALUE IS FIREARM	LO	1	LOW
30-16-6E	FRAUD WHEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-6E;30-28-1	ATT FRAUD WHEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-6E;30-28-2	CON FRAUD WHEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-6E;30-28-3	SOL FRAUD WHEN PROPERTY VALUE >2500 <20000	LO	1	LOW
30-16-6F	FRAUD WHEN PROPERTY VALUE >20000	LO	1	LOW
30-16-6F:30-28-1	ATT FRAUD WHEN PROPERTY VALUE >20000	LO	1	LOW
30-16-6F;30-28-2	CON FRAUD WHEN PROPERTY VALUE >20000	LO	1	LOW
30-16-6F;30-28-3	SOL FRAUD WHEN PROPERTY VALUE >20000	LO	1	LOW
30-16-7A	UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS <100	LO	1	LOW
30-16-7B	UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >100 <250	LO	1	LOW
30-16-7C	UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >250 <2500	LO	1	LOW
30-16-7C;30-28-1	ATT UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >250 <2500	LO	1	LOW
30-16-7C;30-28-2	CON UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >250 <2500	LO	1	LOW
30-16-7C;30-28-3	SOL UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >250 <2500	LO	1	LOW
30-16-7D	UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >2500 <20000	LO	1	LOW
30-16-7D;30-28-1	ATT UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >2500 <20000	LO	1	LOW
30-16-7D;30-28-2	CON UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >2500 <20000	LO	1	LOW
30-16-7D;30-28-3	SOL UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >2500 <20000	LO	1	LOW
30-16-7E	UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >20000	LO	1	LOW
30-16-7E;30-28-1	ATT UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >20000	LO	1	LOW
30-16-7E;30-28-2	CON UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >20000	LO	1	LOW
30-16-7E;30-28-3	SOL UNLAWFL DEALING FED FOOD COUPONS/WIC CHECKS >20000	LO	1	LOW
30-16-8A	EMBEZZLEMENT <100	LO	1	LOW
30-16-8B	EMBEZZLEMENT >100 <250	LO	1	LOW
30-16-8B;30-28-2	CON EMBEZZLEMENT >100 <250	LO	1	LOW
30-16-8C	EMBEZZLEMENT >250 <2500	LO	1	LOW
30-16-8C;30-28-1	ATT EMBEZZLEMENT >250 <2500	LO	1	LOW

30-16-8C;30-28-2	CON EMBEZZLEMENT >250 <2500	LO	1	LOW
30-16-8C;30-28-3	SOL EMBEZZLEMENT >250 <2500	LO	1	LOW
30-16-8D	EMBEZZLEMENT >2500 <20000	LO	1	LOW
30-16-8D:30-28-1	ATT EMBEZZLEMENT >2500 <20000	LO	1	LOW
30-16-8D;30-28-2	CON EMBEZZLEMENT >2500 <20000	LO	1	LOW
30-16-8D;30-28-3	SOL EMBEZZLEMENT >2500 <20000	LO	1	LOW
30-16-8E	EMBEZZLEMENT >20000	LO	1	LOW
30-16-8E;30-28-1	ATT EMBEZZLEMENT >20000	LO	1	LOW
30-16-8E;30-28-2	CON EMBEZZLEMENT >20000	LO	1	LOW
30-16-8E;30-28-3	SOL EMBEZZLEMENT >20000	LO	1	LOW
30-16-9	EXTORTION	LO	1	LOW
30-16-9:30-28-1	ATT EXTORTION	LO	1	LOW
30-16-9:30-28-2	CON EXTORTION	LO	1	LOW
30-16-9;30-28-3	SOL EXTORTION	LO	1	LOW
30-16B-3B1	UNAUTHORIZED RECORDING >99 SOUND / >7 AUDIOVISUAL	LO	1	LOW
30-16B-4B	UNLAWFL LABELING OF RECORDING	LO	1	LOW
30-16B-5B1	UNAUTHORIZED RECORDING LIVE PERFORMANCES FOURTH D	LO	1	LOW
30-17-5A	INTENTIONAL ARSON	HI	3	HIGH
30-17-5A:30-28-1	ATT INTENTIONAL ARSON	HI	3	HIGH
30-17-5A;30-28-2	CON INTENTIONAL ARSON	HI	3	HIGH
30-17-5A;30-28-3	SOL INTENTIONAL ARSON	HI	3	HIGH
30-17-5A1	INTENTIONAL ARSON WHEN PROPERTY VALUE <100	HI	3	HIGH
30-17-5A1;30-28-1	ATT ARSON <100	LO	1	LOW
30-17-5A2	INTENTIONAL ARSON WHEN PROPERTY VALUE >100 <1000	HI	3	HIGH
30-17-5A2:30-28-1	ATT INTENTIONAL ARSON WHEN PROPERTY VALUE >100 <1000	HI	3	HIGH
30-17-5A2;30-28-2	CON INTENTIONAL ARSON WHEN PROPERTY VALUE >100 <1000	HI	3	HIGH
30-17-5A2;30-28-3	SOL INTENTIONAL ARSON WHEN PROPERTY VALUE >100 <1000	HI	3	HIGH
30-17-5A3	INTENTIONAL ARSON WHEN PROPERTY VALUE >1000	HI	3	HIGH
30-17-5A3;30-28-1	ATT INTENTIONAL ARSON WHEN PROPERTY VALUE >1000	HI	3	HIGH
30-17-5A3;30-28-2	CON INTENTIONAL ARSON WHEN PROPERTY VALUE >1000	HI	3	HIGH
30-17-5A3;30-28-3	SOL INTENTIONAL ARSON WHEN PROPERTY VALUE >1000	HI	3	HIGH
30-17-5B	NEGLIGENT ARSON	HI	3	HIGH
30-17-5B;30-28-2	CON NEGLIGENT ARSON	HI	3	HIGH
30-17-6	AGGRAV ARSON	HI	3	HIGH
30-17-6;30-28-1	ATT AGGRAV ARSON	HI	3	HIGH
30-17-6;30-28-2	CON AGGRAV ARSON	HI	3	HIGH
30-17-6;30-28-3	SOL AGGRAV ARSON	HI	3	HIGH
30-18-1	CRUELTY TO ANIMALS	LO	1	LOW
30-18-11E	UNLAWFL TRIPPING OF AN EQUINE RESULT MAIMING/CRIPPLING/DEATH	LO	1	LOW
30-18-11E;30-28-2	CON UNLAWFL TRIPPING OF AN EQUINE RESULT MAIMING/CRIPPLING/DEATH	LO	1	LOW
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30-18-11E;30-28-3	SOL UNLAWFL TRIPPING OF AN EQUINE RESULT MAIMING/CRIPPLING/DEATH	LO	1	LOW
30-18-12	INJURY TO LIVESTOCK AND CONSPIRACY	LO	1	LOW
30-18-13D	INJURY/HARASSMENT TO POLICE/FIRE DOG POLICE HORSE FOURTH D	LO	1	LOW
30-18-1C2	CRUELTY TO ANIMALS – 4 <sup>TH</sup> OFF	LO	1	LOW
30-18-1E	EXTREME CRUELTY TO ANIMALS	HI	3	HIGH
30-18-1E;30-28-1	ATT EXTREME CRUELTY TO ANIMALS	HI	3	HIGH
30-18-1E;30-28-2	CON EXTREME CRUELTY TO ANIMALS	HI	3	HIGH
30-18-1E;30-28-3	SOL EXTREME CRUELTY TO ANIMALS	HI	3	HIGH
30-18-3	UNLAWFL BRANDING	LO	1	LOW
30-18-3;30-28-2	CON UNLAWFL BRANDING	LO	1	LOW
30-18-3;30-28-3	SOL UNLAWFL BRANDING	LO	1	LOW
30-18-6	TRANSPORTING STOLEN LIVESTOCK	LO	1	LOW
30-18-6;30-28-1	ATT TRANSPORTING STOLEN LIVESTOCK	LO	1	LOW
30-18-6;30-28-2	CON TRANSPORTING STOLEN LIVESTOCK	LO	1	LOW
30-18-6;30-28-3	SOL TRANSPORTING STOLEN LIVESTOCK	LO	1	LOW
30-18-9	DOG FIGHTING AND COCKFIGHTING	LO	1	LOW
30-18-9;30-28-2	CON DOG FIGHTING AND COCKFIGHTING	LO	1	LOW
30-18-9;30-28-3	SOL DOG FIGHTING AND COCKFIGHTING	LO	1	LOW
30-19-13	BRIBERY OF PARTICIPANT IN A CONTEST	LO	1	LOW
30-19-13;30-28-2	CON BRIBERY OF PARTICIPANT IN A CONTEST	LO	1	LOW
30-19-13;30-28-3	SOL BRIBERY OF PARTICIPANT IN A CONTEST	LO	1	LOW
30-19-15	UNLAWFL ACCEPTANCE OF PROFITS FROM GAMBLING	LO	1	LOW
30-19-15;30-28-2	CON UNLAWFL ACCEPTANCE OF PROFITS FROM GAMBLING	LO	1	LOW
30-19-15;30-28-3	SOL UNLAWFL ACCEPTANCE OF PROFITS FROM GAMBLING	LO	1	LOW
30-19-2	GAMBLING	LO	1	LOW
30-19-3	COMMERCIAL GAMBLING	LO	1	LOW
30-19-3;30-28-2	CON COMMERCIAL GAMBLING	LO	1	LOW
30-19-3;30-28-3	SOL COMMERCIAL GAMBLING	LO	1	LOW
30-20-1	DISORDERLY CONDUCT	LO	1	LOW
30-20-11	DUELING	HI	3	HIGH
30-20-11;30-28-2	CON DUELING	HI	3	HIGH
30-20-11;30-28-3	SOL DUELING	HI	3	HIGH
30-20-12	USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN/ HARASS/ANNOY/OFFEND	HI	3	HIGH
30-20-12;30-28-2	CON USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN/ HARASS/ANNOY/OFFEND	HI	3	HIGH
30-20-12;30-28-3	SOL USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN/ HARASS/ANNOY/OFFEND	HI	3	HIGH
30-20-12D1	USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN/ HARASS/ANNOY/OFFEND 1 <sup>ST</sup> OFF	HI	3	HIGH
30-20-12D2	USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN/ HARASS/ANNOY/OFFEND 2 <sup>ND</sup> OFF	HI	3	HIGH
30-20-12D2;30-28-1	ATT USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN /HARASS/ANNOY/OFFEND 2 <sup>ND</sup> OFF	HI	3	HIGH
30-20-12D2;30-28-2	CON USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN/ HARASS/ANNOY/OFFEND 2 <sup>ND</sup> OFF	HI	3	HIGH
30-20-12D2;30-28-3	SOL USE TELEPHONE TO TERRIFY/INTIMIDATE/THREATEN/ HARASS/ANNOY/OFFEND 2 <sup>ND</sup> OFF	HI	3	HIGH

30-20-16	MAKING A BOMB SCARE	HI	3	HIGH
30-20-16;30-28-2	CON MAKING A BOMB SCARE	HI	3	HIGH
30-20-16;30-28-3	SOL MAKING A BOMB SCARE	HI	3	HIGH
30-20-2	PUBLIC AFFRAY	LO	1	LOW
30-20-3	UNLAWFL ASSEMBLY	LO	1	LOW
30-20-8	FAILURE COMPLY W/IMPOSED RESTRICTIONS DURING STATE OF EMERGENCY	LO	1	LOW
30-20-8;30-28-2	CON FAILURE COMPLY W/IMPOSED RESTRICTIONS DURING STATE OF EMERGENCY	LO	1	LOW
30-20-8;30-28-3	SOL FAILURE COMPLY W/IMPOSED RESTRICTIONS DURING STATE OF EMERGENCY	LO	1	LOW
30-20A-3	VIOLATION OF ANTITERRORISM ACT – UNLAWFL ACTS, CIVIL DISORDER	HI	3	HIGH
30-2-1;30-28-1	ATT MURDER 1 <sup>ST</sup> DEGREE	GR	4	HIGHEST
30-2-1;30-28-2	CON MURDER 1 <sup>ST</sup> DEGREE	GR	4	HIGHEST
30-2-1;30-28-3	SOL MURDER 1 <sup>ST</sup> DEGREE	GR	4	HIGHEST
30-21-1	SABOTAGE	HI	3	HIGH
30-21-1;30-28-1	ATT SABOTAGE	HI	3	HIGH
30-21-1;30-28-2	CON SABOTAGE	HI	3	HIGH
30-21-1;30-28-3	SOL SABOTAGE	HI	3	HIGH
30-2-1A	MURDER 1 <sup>SI</sup> DEGREE	GR	4	HIGHEST
30-2-1B	MURDER 2 <sup>ND</sup> DEGREE	GR	4	HIGHEST
30-2-1B;30-28-1	ATT MURDER 2 <sup>ND</sup> DEGREE	GR	4	HIGHEST
30-2-1B;30-28-2	CON MURDER 2 <sup>ND</sup> DEGREE	GR	4	HIGHEST
30-2-1B;30-28-3	SOL MURDER 2 <sup>ND</sup> DEGREE	GR	4	HIGHEST
30-22-1	RESISTING/EVADING AN OFFCR	HI	3	HIGH
30-22-1.1	AGGRAVATED FLEEING A LAW ENFORCEMENT OFFICER	HI	3	HIGH
30-22-10	ESCAPE FROM CUSTODY OF PEACE OFFCR	GR	4	HIGHEST
30-22-10;30-28-1	ATT ESCAPE FROM CUSTODY OF PEACE OFFCR	GR	4	HIGHEST
30-22-10;30-28-2	CON ESCAPE FROM CUSTODY OF PEACE OFFCR	GR	4	HIGHEST
30-22-10;30-28-3	SOL ESCAPE FROM CUSTODY OF PEACE OFFCR	GR	4	HIGHEST
30-22-11	ASSISTING ESCAPE	GR	4	HIGHEST
30-22-11.2	AGGRAV ESCAPE FROM CUSTODY OF CYFD	HI	3	HIGH
30-22-11;30-28-1	ATT ASSISTING ESCAPE	GR	4	HIGHEST
30-22-11;30-28-2	CON ASSISTING ESCAPE	GR	4	HIGHEST
30-22-11;30-28-3	SOL ASSISTING ESCAPE	GR	4	HIGHEST
30-22-12	FURNISHING ARTICLES FOR PRISONER ESCAPE	GR	4	HIGHEST
30-22-12;30-28-1	ATT FURNISHING ARTICLES FOR PRISONER ESCAPE	GR	4	HIGHEST
30-22-12;30-28-2	CON FURNISHING ARTICLES FOR PRISONER ESCAPE	GR	4	HIGHEST
30-22-12;30-28-3	SOL FURNISHING ARTICLES FOR PRISONER ESCAPE	HI	3	HIGH
30-22-13	FURNISHING DRUGS/LIQUOR TO A PRISONER	HI	3	HIGH
30-22-13;30-28-2	CON FURNISHING DRUGS/LIQUOR TO A PRISONER	HI	3	HIGH
30-22-13;30-28-3	SOL FURNISHING DRUGS/LIQUOR TO A PRISONER	HI	3	HIGH
30-22-14.1A1	BRINGING CONTRABAND INTO JUVENILE CORRECTIONAL FCLTY THIRD D	MD	2	MODERATE
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30-22-25C1 AGGRAV BATTERY UPON PEACE OFFCR W/DEADLY WEAPN GR 4 HIGHEST 30-22-25C1;30-28-1 ATT AGGRAV BATTERY UPON PEACE OFFCR W/DEADLY WEAPN GR 4 HIGHEST

30-22-25C1;30-28-2	CON AGGRAV BATTERY UPON PEACE OFFCR W/DEADLY WEAPN	GR	4	HIGHEST
30-22-25C1;30-28-3	SOL AGGRAV BATTERY UPON PEACE OFFCR W/DEADLY WEAPN	GR	4	HIGHEST
30-22-25C2	AGGRAV BATTERY UPON PEACE OFFCR RESULT GBH/DEATH	HI	3	HIGH
30-22-25C2;30-28-1	ATT AGGRAV BATTERY UPON PEACE OFFCR RESULT GBH/DEATH	HI	3	HIGH
30-22-25C2;30-28-2	CON AGGRAV BATTERY UPON PEACE OFFCR RESULT GBH/DEATH	HI	3	HIGH
30-22-25C2;30-28-3	SOL AGGRAV BATTERY UPON PEACE OFFCR RESULT GBH/DEATH	HI	3	HIGH
30-22-26	ASSIST IN ASSAULT UPON PEACE OFFCR	HI	3	HIGH
30-22-26;30-28-2	CON ASSIST IN ASSAULT UPON PEACE OFFCR	HI	3	HIGH
30-22-26;30-28-3	SOL ASSIST IN ASSAULT UPON PEACE OFFCR	HI	3	HIGH
30-22-27	DISARMING A PEACE OFFICR	HI	3	HIGH
30-22-27;30-28-1	ATT DISARMING A PEACE OFFICR	HI	3	HIGH
30-22-27;30-28-2	CON DISARMING A PEACE OFFICR	HI	3	HIGH
30-22-27;30-28-3	SOL DISARMING A PEACE OFFICR	HI	3	HIGH
30-22-3	CONCEALING IDENTITY	LO	1	LOW
30-22-4	HARBORING/AIDING A FELON	MD	2	MODERATE
30-22-4;30-28-1	ATT HARBORING/AIDING A FELON	MD	2	MODERATE
30-22-4;30-28-2	CON HARBORING/AIDING A FELON	MD	2	MODERATE
30-22-4;30-28-3	SOL HARBORING/AIDING A FELON	MD	2	MODERATE
30-22-5	TAMPERING W/EVIDENCE	LOW	1	LOW
30-22-5;30-28-2	CON TAMPERING W/EVIDENCE	LO	1	LOW
30-22-5;30-28-3	SOL TAMPERING W/EVIDENCE	LO	1	LOW
30-22-6	COMPOUNDING A CRIME	MD	2	MODERATE
30-22-6;30-28-2	CON COMPOUNDING A CRIME	MD	2	MODERATE
30-22-6;30-28-3	SOL COMPOUNDING A CRIME	MD	2	MOD
30-22-7A	UNLAWFL RESCUE OF PERSON CHRGED/CONVIC W/CRIME NOT CAPITAL FELONY	HI	3	HIGH
30-22-7A;30-28-1	ATT UNLAWFL RESCUE OF PERSON CHRGED/CONVIC W/CRIME NOT CAPITAL FELONY	HI	3	HIGH
30-22-7A;30-28-2	CON UNLAWFL RESCUE OF PERSON CHRGED/CONVIC W/CRIME NOT CAPITAL FELONY	HI	3	HIGH
30-22-7A;30-28-3	SOL UNLAWFL RESCUE OF PERSON CHRGED/CONVIC W/CRIME NOT CAPITAL FELONY	HI	3	HIGH
30-22-7B	UNLAWFL RESCUE OF PERSON CONVIC OF CAPITAL FELONY	HI	3	HIGH
30-22-7B;30-28-1	ATT UNLAWFL RESCUE OF PERSON CONVIC OF CAPITAL FELONY	HI	3	HIGH
30-22-7B;30-28-2	CON UNLAWFL RESCUE OF PERSON CONVIC OF CAPITAL FELONY	HI	3	HIGH
30-22-7B;30-28-3	SOL UNLAWFL RESCUE OF PERSON CONVIC OF CAPITAL FELONY	HI	3	HIGH
30-22-8	ESCAPE FROM JAIL	GR	4	HIGHEST
30-22-8.1B	ESCAPE FROM COMMUNITY CUSTODY RELEASE PROGRAM WHEN UNDER MISDEMEANOR CHG	LO	1	LOW
30-22-8.1C	ESCAPE FROM COMMUNITY CUSTODY RELEASE PROGRAM WHEN UNDER FELONY CHG	MD	2	MODERATE
30-22-8.1C;30-28-1	ATT ESCAPE FROM COMMUNITY CUSTODY RELEASE PROGRAM WHEN UNDER FELONY CHG	MD	2	MODERATE
30-22-8.1C;30-28-2	CON ESCAPE FROM COMMUNITY CUSTODY RELEASE PROGRAM WHEN UNDER FELONY CHG	MD	2	MODERATE
30-22-8.1C;30-28-3	SOL ESCAPE FROM COMMUNITY CUSTODY RELEASE PROGRAM WHEN UNDER FELONY CHG	MD	2	MODERATE
30-22-8;30-28-2	CON ESCAPE FROM JAIL	GR	4	HIGHEST
30-22-8;30-28-3	SOL ESCAPE FROM JAIL	GR	4	HIGHEST

30-22-9	ESCAPE FROM PENITENTIARY	GR	4	HIGHEST
30-22-9;30-28-1	ATT ESCAPE FROM PENITENTIARY	GR	4	HIGHEST
30-22-9:30-28-2	CON ESCAPE FROM PENITENTIARY	GR	4	HIGHEST
30-22-9;30-28-3	SOL ESCAPE FROM PENITENTIARY	GR	4	HIGHEST
30-2-3	MANSLAUGHTER	HI	3	HIGH
30-2-3:30-28-1	ATT VOLUNTARY MANSLAUGHTER	HI	3	HIGH
30-2-3;30-28-2	CON VOLUNTARY MANSLAUGHTER	HI	3	HIGH
30-2-3;30-28-3	SOL VOLUNTARY MANSLAUGHTER	HI	3	HIGH
30-23-2	PAY/RECEIVE PUBLIC MONEY FOR SVCS NOT RENDERED	LÖ	1	LOW
30-23-2:30-28-2	CON PAY/RECEIVE PUBLIC MONEY FOR SVCS NOT RENDERED	LO	1	LOW
30-23-2;30-28-3	SOL PAY/RECEIVE PUBLIC MONEY FOR SVCS NOT RENDERED	LO	1	LOW
30-23-3	MAKING/PERMIT FALSE PUBLIC VOUCHER	LO	1	LOW
30-23-3:30-28-1	ATT MAKE/PERMIT FALSE PUBLIC VOUCHER	LO	1	LOW
30-23-3;30-28-2	CON MAKE/PERMIT FALSE PUBLIC VOUCHER	LO	1	LOW
30-23-3;30-28-3	SOL MAKE/PERMIT FALSE PUBLIC VOUCHER	LO	1	LOW
30-23-6	UNLAWFL INTEREST IN PUBLIC CONTRACT <50	LO	1	LOW
30-23-6;30-28-2	CON UNLAWFL INTEREST IN PUBLIC CONTRACT >50	LO	1	LOW
30-23-6;30-28-3	SOL UNLAWFL INTEREST IN PUBLIC CONTRACT >50	LO	1	LOW
30-2-3A	VOLUNTARY MANSLAUGHTER	HI	3	HIGH
30-2-3A 30-2-3B1	INVOLUNTARY MANSLAUGHTER	HI	3	HIGH
30-2-4	ASSISTING SUICIDE	HI	3	HIGH
30-24-1	BRIBERY OF PUBLIC OFFCR/PUB EMPLOYEE	LÖ	1	LOW
30-24-1:30-28-1	ATT BRIBE OF PUBLIC OFFCR/PUBLIC EMPLOYEE	LO	1	LOW
30-24-1;30-28-1 30-24-1;30-28-2	CON BRIBE OF PUBLIC OFFCR/PUBLIC EMPLOYEE	LO	1	LOW
30-24-1;30-28-3	SOL BRIBE OF PUBLIC OFFCR/PUBLIC EMPLOYEE	LO	1	LOW
30-24-2	DEMAND/RECEIVE BRIBE OF PUBLIC OFFCR/PUBLIC EMPLOYEE	LO	1	LOW
30-24-2;30-28-1	ATT DEMAND/RECEIVE BRIBE OF PUBLIC OFFCR/PUBLIC EMPLOYEE	LO	1	LOW
30-24-2;30-28-2	CON DEMAND/RECEIVE BRIBE OF PUBLIC OFFCR/PUBLIC EMPLOYEE	LO	1	LOW
30-24-2:30-28-3	SOL DEMAND/RECEIVE BRIBE OF PUBLIC OFFCR/PUBLIC EMPLOYEE	LO	1	LOW
30-24-3.1	ACCEPTANCE OF BRIBE BY WITNESS	LO	1	LOW
30-24-3.1;30-28-2	CON ACCEPTANCE OF BRIBE BY WITNESS	LO	1	LOW
30-24-3.1;30-28-3	SOL ACCEPTANCE OF BRIBE BY WITNESS	LO	1	LOW
30-24-3B	RETALIATION AGAINST WITNESS RESULT BODILY HARM	HI	3	HIGH
30-24-3B;30-28-1	ATT RETALIATION AGAINST WITNESS RESULT BODILY HARM	HI	3	HIGH
30-24-3B:30-28-2	CON RETALIATION AGAINST WITNESS RESULT BODILY HARM	HI	3	HIGH
30-24-3B;30-28-3	SOL RETALIATION AGAINST WITNESS RESULT BODILY HARM	HI	3	HIGH
30-24-3C	BRIBERY/INTIMIDATION OF WITNESS	MD	2	MODERATE
30-24-3C:30-28-1	ATT BRIBERY/INTIMIDATION OF WITNESS	MD	2	MODERATE
30-24-3C;30-28-2	CON BRIBERY/INTIMIDATION OF WITNESS	MD	2	MODERATE
30-24-3C;30-28-3	SOL BRIBERY/INTIMIDATION OF WITNESS	MD	2	MODERATE
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30-25-1	PERJURY	LO	1	LOW
30-25-1;30-28-2	CON PERJURY	LO	1	LOW
30-25-1;30-28-3	SOL PERJURY	LO	1	LOW
30-26-1	TAMPERING W/PUBLIC RECORDS	LO	1	LOW
30-26-1;30-28-2	CON TAMPERING W/PUBLIC RECORDS	LO	1	LOW
30-26-1;30-28-3	SOL TAMPERING W/PUBLIC RECORDS	LO	1	LOW
30-27-2	IMPERSONATING A PEACE OFFCR	MD	2	MODERATE
30-27-2.1	IMPERSONATING A PEACE OFFCR	MD	2	MODERATE
30-28-1	ATT COMMIT A FELONY	HI	3	HIGH
30-28-2B1	CON ON CAPITAL OFF/1 <sup>ST</sup> DEGREE FELONY	HI	3	HIGH
30-28-2B2	CON ON 2 <sup>ND</sup> DEGREE FELONY	HI	3	HIGH
30-28-2B3	CON ON 3 <sup>RU</sup> /4 <sup>1H</sup> DEGREE FELONY	MD	2	MODERATE
30-28-3	CRIMINAL SOLICITATION	LO	1	LOW
30-28-3E1	CRIMINAL SOL ON CAPITAL OFF/1 <sup>ST</sup> DEGREE FELONY	HI	3	HIGH
30-28-3E2	CRIMINAL SOL ON 2 <sup>ND</sup> DEGREE FELONY	HI	3	HIGH
30-28-3E3	CRIMINAL SOL ON 3 <sup>RD</sup> /4 <sup>1H</sup> DEGREE FELONY	MD	2	MODERATE
30-29-02	INHALANTS ABUSE/POSSESSION	MD	2	MODERATE
30-29-2	INHALANTS ABUSE/POSSESSION	MD	2	MODERATE
30-30-1	ILLEGAL POSSESSION OF MERCURY	LO	1	LOW
30-30-1;30-28-2	CON ILLEGAL POSSESSION OF MERCURY	LO	1	LOW
30-30-1;30-28-3	SOL ILLEGAL POSSESSION OF MERCURY	LO	1	LOW
30-3-1	ASSAULT	HI	3	HIGH
30-3-12	ASSAULT UPON A HOUSEHOLD MEMBR	HI	3	HIGH
30-31-20A1	TRAFFICKING CNTRLD SUBST – MANUFAC	HI	3	HIGH
30-31-20A2	TRAFFICKING CNTRLD SUBST – DISTRIB	HI	3	HIGH
30-31-20A3	TRAFFICKING CNTRLD SUBST – POSSESSION W/ INTENT TO DIST	HI	3	HIGH
30-31-20B1	TRAFFICKING CNTRLD SUBST 1 <sup>SI</sup> OFF	HI	3	HIGH
30-31-20B1;30-28-1	ATT TRAFFICKING CNTRLD SUBST 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-20B1;30-28-2	CON TRAFFICKING CNTRLD SUBST 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-20B1;30-28-3	SOL TRAFFICKING CNTRLD SUBST 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-20B2	TRAFFICKING CNTRLD SUBST 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-20B2;30-28-1	ATT TRAFFICKING CNTRLD SUBST 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-20B2;30-28-2	CON TRAFFICKING CNTRLD SUBST 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-20B2;30-28-3	SOL TRAFFICKING CNTRLD SUBST 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-20C	TRAFFICKING CNTRLD SUBST IN SCHOOLZN	HI	3	HIGH
30-31-20C;30-28-1	ATT TRAFFICKING CNTRLD SUBST IN SCHOOLZN	HI	3	HIGH
30-31-20C;30-28-2	CON TRAFFICKING CNTRLD SUBST IN SCHOOLZN	HI	3	HIGH
30-31-20C;30-28-3	SOL TRAFFICKING CNTRLD SUBST IN SCHOOLZN	HI	3	HIGH
30-31-20C1	TRAFFICKING CNTRLD SUBST IN SCHOOLZN	HI	3	HIGH
30-31-21A1	DISTRIB OF MARIJUANA TO MINOR 1 <sup>SI</sup> OFF	HI	3	HIGH

30-31-21A1;30-28-1	ATT DISTRIB OF MARIJUANA TO A MINOR 1 <sup>SI</sup> OFF	HI	3	HIGH
30-31-21A1;30-28-2	CON DISTRIB OF MARIJUANA TO A MINOR 1 OFF	HI	3	HIGH
30-31-21A1;30-28-3	SOL DISTRIB OF MARIJUANA TO A MINOR 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-21A2	DISTRIB OF MARIJUANA TO A MINOR 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-21A2;30-28-1	ATT DISTRIB OF MARIJUANA TO A MINOR 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-21A2;30-28-2	CON DISTRIB OF MARIJUANA TO A MINOR 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-21A2;30-28-3	SOL DISTRIB OF MARIJUANA TO A MINOR 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-21B1	DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-21B1;30-28-1	ATT DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR 1 <sup>ST</sup> _OFF	HI	3	HIGH
30-31-21B1;30-28-2	CON DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-21B1;30-28-3	SOL DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-21B2	DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-21B2;30-28-1	ATT DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR $2^{ m ND}$ OFF	HI	3	HIGH
30-31-21B2;30-28-2	CON DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-21B2;30-28-3	SOL DISTRIB CNTRLD SUBST ON SCHED I-IV TO A MINOR 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1A	POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 1 <sup>SI</sup> OFF	HI	3	HIGH
30-31-22A1A;30-28-1	ATT POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 1 <sup>S1</sup> OFF	HI	3	HIGH
30-31-22A1A;30-28-2	CON POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22A1A;30-28-3	SOL POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22A1B	POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1B;30-28-1	ATT POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1B;30-28-2	CON POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1B:30-28-3	SOL POSSESSION OF MARIJUANA W/INT TO DISTRIBUTE 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1C	POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22A1C;30-28-1	ATT POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22A1C;30-28-2	CON POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22A1C;30-28-3	SOL POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 1 <sup>SI</sup> OFF	HI	3	HIGH
30-31-22A1D	POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1D;30-28-1	ATT POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1D;30-28-2	CON POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A1D;30-28-3	SOL POSSESSION OF MARIJUANA W/INT TO DISTRIB >100 LBS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A2A	POSSESS W/INT TO DISTRIB CNTRLD SUBST NO NARCS 1 <sup>S1</sup> OFF	HI	3	HIGH
30-31-22A2A;30-28-1	ATT POSSESS W/INT TO DISTRIB CNTRLD SUBST SCHED I-IV NO NARCS 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22A2A;30-28-2	CON POSSESS W/INT TO DISTRIB CNTRLD SUBST SCHED I-IV NO NARCS 1ST OFF	HI	3	HIGH
30-31-22A2A;30-28-3	SOL POSSESS W/INT TO DISTRIB CNTRLD SUBST SCHED I-IV NO NARCS 1 <sup>S1</sup> OFF	HI	3	HIGH
30-31-22A2B	POSSESS W/INT TO DISTRIB CNTRLD SUBST SCHED I-IV NO NARCS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A2B;30-28-1	ATT POSSESS W/INT TO DISTRIB CNTRLD SUBST SCHED I-IV NO NARCS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A2B;30-28-2	CON POSSESS W/INT TO DISTRIB CNTRLD SUBST SCHED I-IV NO NARCS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A2B;30-28-3	SOL POSSESS W/INT TO DISTRIB CNTRLD SUBST SCHED I-IV NO NARCS 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22A3	POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED V	HI	3	HIGH
-			-	-

30-31-22A3;30-28-2	CON POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED V	HI	3	HIGH
30-31-22A3;30-28-3	SOL POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED V	HI	3	HIGH
30-31-22B1	POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED I-IV	HI	3	HIGH
30-31-22B1;30-28-1	ATT POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED I-IV	HI	3	HIGH
30-31-22B1;30-28-2	CON POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED I-IV	HI	3	HIGH
30-31-22B1;30-28-3	SOL POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED I-IV	HI	3	HIGH
30-31-22C1A	POSSESS W/INT TO DISTRIB MARIJUANA IN SCHOOLZN 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22C1A;30-28-2	CON POSSESS W/INT TO DISTRIB MARIJUANA IN SCHOOLZN 1 <sup>S1</sup> OFF	HI	3	HIGH
30-31-22C1A;30-28-3	SOL POSSESS W/INT TO DISTRIB MARIJUANA IN SCHOOLZN 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22C1A30-28-1	ATT POSSESS W/INT TO DISTRIB MARIJUANA IN SCHOOLZN 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22C1B	POSSESS W/INT TO DISTRIB MARIJUANA IN SCHOOLZN 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22C1B;30-28-1		HI	3	HIGH
30-31-22C1B;30-28-2		HI	3	HIGH
30-31-22C1B;30-28-3	SOL POSSESS W/INT TO DISTRIB MARIJUANA IN SCHOOLZN 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22C1C	POSSESS W/INT TO DISTRIB MARIJUANA >100LBS IN SCHOOLZN 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22C1C;30-28-1		HI	3	HIGH
30-31-22C1C;30-28-2		HI	3	HIGH
30-31-22C1C;30-28-3	SOL POSSESS W/INT TO DISTRIB MARIJUANA >100LBS IN SCHOOLZN 1 <sup>SI</sup> OFF	HI	3	HIGH
30-31-22C1D	POSSESS W/INT TO DISTRIB MARIJUANA >100LBS IN SCHOOLZN 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22C1D;30-28-1		HI	3	HIGH
30-31-22C1D;30-28-2		HI	3	HIGH
30-31-22C1D;30-28-3	SOL POSSESS W/INT TO DISTRIB MARIJUANA >100LBS IN SCHOOLZN 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22C2A	POSSESS W/INT TO DISTRIB CNTRLD SUBST IN SCHOOLZN 1 <sup>ST</sup> OFF	HI	3	HIGH
30-31-22C2A;30-28-1		HI	3	HIGH
30-31-22C2A;30-28-2		HI	3	HIGH
30-31-22C2A;30-28-3	SOL POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED I-IV 1SI OFF	HI	3	HIGH
30-31-22C2B	POSSESS W/INT TO DISTRIB CNTRLD SUBST IN SCHOOLZN 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22C2B;30-28-1	ATT POSSESS W/INT TO DISTRIB CNTRLD SUBST IN SCHOOLZN 2ND OFF	HI	3	HIGH
30-31-22C2B;30-28-2		HI	3	HIGH
30-31-22C2B;30-28-3	SOL POSSESS W/INT TO DISTRIB CNTRLD SUBST IN SCHOOLZN 2 <sup>ND</sup> OFF	HI	3	HIGH
30-31-22C3	POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED I-IV IN SCHOOLZN	HI	3	HIGH
30-31-22C3;30-28-1	ATT POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED V IN SCHOOLZN	HI	3	HIGH
30-31-22C3;30-28-2	CON POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED V IN SCHOOLZN	HI	3	HIGH
30-31-22C3;30-28-3	SOL POSSESS W/INT TO DISTRIB CNTRLD SUBST ON SCHED V IN SCHOOLZN	HI	3	HIGH
30-31-22C4A	POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED I-IV IN SCHOOLZN	HI	3	HIGH
30-31-22C4A;30-28-1		HI	3	HIGH
30-31-22C4A;30-28-2	CON POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED I-IV IN SCHOOLZN	HI	3	HIGH
30-31-22C4A;30-28-3	SOL POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED I-IV IN SCHOOLZN	HI	3	HIGH
30-31-22C4B	POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED V IN SCHOOLZN	HI	3	HIGH
30-31-22C4B;30-28-1	ATT POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED V IN SCHOOLZN	HI	3	HIGH

30-31-22C4B;30-28-2 30-31-22DA	CON POSSESS W/INT TO DISTRIB COUNTERFEIT SUBST ON SCHED V IN SCHOOLZN DISTRIB <8 OZ MARIJUANA W/O PAYMENT	HI HI	3 3	HIGH HIGH
30-31-22DA;30-28-2		HI	3	HIGH
30-31-22DA;30-28-3	SOL DISTRIB <8 OZ MARIJUANA W/O PAYMENT	HI	3	HIGH
30-31-22DB	DISTRIB > 8 OZ MARIJUANA W/O PAYMENT	HI	3	HIGH
30-31-22DB;30-28-1	ATT DISTRIB >8 OZ MARIJUANA W/O PAYMENT	HI	3	HIGH
30-31-22DB;30-28-2	CON DISTRIB >8 OZ MARIJUANA W/O PAYMENT	HI	3	HIGH
30-31-22DB;30-28-3	SOL DISTRIB >8 OZ MARIJUANA W/O PAYMENT	HI	3	HIGH
30-31-23B1	POSSESSION <1 OZ MARIJUANA	MD	2	MODERATE
30-31-23B1;30-28-2	CON POSSESSION <1 OZ MARIJUANA	MD	2	MODERATE
30-31-23B1;30-28-3	SOL POSSESSION <1 OZ MARIJUANA	MD	2	MODERATE
30-31-23B2	POSSESSION >1 OZ <8 OZ MARIJUANA 2 <sup>ND</sup> OFF	MD	2	MODERATE
30-31-23B2;30-28-2	CON POSSESSION >1 OZ <8 OZ MARIJUANA 2 <sup>ND</sup> OFF	MD	2	MODERATE
30-31-23B2;30-28-3	SOL POSSESSION >1 OZ <8 OZ MARIJUANA 2 <sup>ND</sup> OFF	MD	2	MODERATE
30-31-23B3	POSSESSION >8 OZ MARIJUANA	MD	2	MODERATE
30-31-23B3;30-28-1	ATT POSSESSION >8 OZ MARIJUANA	MD	2	MODERATE
30-31-23B3;30-28-2	CON POSSESSION >8 OZ MARIJUANA	MD	2	MODERATE
30-31-23B3;30-28-3	SOL POSSESSION >8 OZ MARIJUANA	MD	2	MODERATE
30-31-23C	POSSESSION OF CNTRLD SUBST – MISDEMEANOR	LO	1	LOW
30-31-23C;30-28-2	CON POSSESSION OF CNTRLD SUBST – MISDEMEANOR	LO	1	LOW
30-31-23C;30-28-3	SOL POSSESSION OF CNTRLD SUBST – MISDEMEANOR	LO	1	LOW
30-31-23D	POSSESSION OF CNTRLD SUBST – FELONY	MD	2	MODERATE
30-31-23D;30-28-1	ATT POSSESSION OF CNTRLD SUBST – FELONY	MD	2	MODERATE
30-31-23D;30-28-2	CON POSSESSION OF CNTRLD SUBST – FELONY	MD	2	MODERATE
30-31-23D;30-28-3	SOL POSSESSION OF CNTRLD SUBST – FELONY	MD	2	MODERATE
30-31-24B	VIOLATION OF ADMINISTRATIVE PROVISION OF CNTRLD SUBST ACT	LO	1	LOW
30-31-24B;30-28-1	ATT VIOLATION OF ADMINISTRATIVE PROVISION OF CNTRLD SUBST ACT	LO	1	LOW
30-31-24B;30-28-2	CON VIOLATION OF ADMINISTRATIVE PROVISION OF CNTRLD SUBST ACT	LO	1	LOW
30-31-24B;30-28-3	SOL VIOLATION OF ADMINISTRATIVE PROVISION OF CNTRLD SUBST ACT	LO	1	LOW
30-31-25	VIOLATION OF CNTRLD SUBST PROHIBITED ACTS	MD	2	MODERATE
30-31-25.1.C2	DELIVER/POSSESS W/INT TO DELIVER DRUG PARAPHERNALIA	MD	2	MOD
30-31-25.1C1	POSSESS/USE DRUG PARAPHERNALIA	MD	2	MODERATE
30-31-25.1D	DELIVER/POSSESS W/INT TO DELIVER DRUG PARAPHERNALIA TO MINOR	HI	3	HIGH
30-31-25.1D;30-28-1		HI	3	HIGH
30-31-25.1D;30-28-2	CON DELIVER/POSSESS W/INT TO DELIVER DRUG PARAPHERNALIA TO MINOR	HI	3	HIGH
30-31-25.1D;30-28-3	SOL DELIVER/POSSESS W/INT TO DELIVER DRUG PARAPHERNALIA TO MINOR	HI	3	HIGH
30-31-25;30-28-1	ATT VIOLATION OF CNTRLD SUBST PROHIBITED ACTS	MD	2	MODERATE
30-31-25;30-28-2	CON VIOLATION OF CNTRLD SUBST PROHIBITED ACTS	MD	2	MODERATE
30-31-25;30-28-3	SOL VIOLATION OF CNTRLD SUBST PROHIBITED ACTS	MD	2	MODERATE
30-31-25A3	FRAUDULENTLY ACQUIRING OR OBTAINING A CONTROLLED SUBSTANCE	MD	2	MODERATE

30-3-13 AGGRAV ASSAULT AGAINST HOUSEHOLD MEMBR G	R	4	HIGHEST
30-3-13;30-28-1 ATT AGGRAV ASSAULT AGAINST HOUSEHOLD MEMBR G		4	HIGHEST
30-3-13;30-28-2 CON AGGRAV ASSAULT AGAINST HOUSEHOLD MEMBR G		4	HIGHEST
30-3-13:30-28-3 SOL AGGRAV ASSAULT AGAINST HOUSEHOLD MEMBR G		4	HIGHEST
30-3-14 ASSAULT AGAINST HOUSEHOLD MEMBR W/INT TO COMMIT VIOLENT FELONY		3	HIGH
30-3-14;30-28-1 ATT ASSAULT AGAINST HOUSEHOLD MEMBR W/INT TO COMMIT VIOLENT FELONY	H	3	HIGH
30-31-41B UNLAWFL DISTRIB OF ANABOLIC STEROID M	D	2	MOD
30-31-41B;30-28-1 ATT UNLAWFL DISTRIB OF ANABOLIC STEROID M	D	2	MOD
30-31-41B;30-28-2 CON UNLAWFL DISTRIB OF ANABOLIC STEROID M	D	2	MOD
30-31-41B;30-28-3 SOL UNLAWFL DISTRIB OF ANABOLIC STEROID M	D	2	MOD
30-31-41C DISTRIB ANABOLIC STEROID TO PERSON <18 BY PERSON >18 M		2	MOD
30-31-41C;30-28-1 ATT DISTRIB ANABOLIC STEROID TO PERSON <18 BY PERSON >18 M	D	2	MOD
30-31-41C;30-28-2 CON DISTRIB ANABOLIC STEROID TO PERSON <18 BY PERSON >18	D	2	MOD
30-31-41C;30-28-3 SOL DISTRIB ANABOLIC STEROID TO PERSON <18 BY PERSON >18	D	2	MOD
30-3-15 BATTERY UPON A HOUSEHOLD MEMBR	łl	3	HIGH
30-3-16 AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR G		4	HIGHEST
30-3-16;30-28-1 ATT AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR G	R	4	HIGHEST
30-3-16;30-28-2 CON AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR G	R	4	HIGHEST
30-3-16;30-28-3 SOL AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR G		4	HIGHEST
30-3-16B AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT BODILY HARM G		4	HIGHEST
30-3-16B;30-28-1 ATT AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT BODILY HARM G		4	HIGHEST
30-3-16B;30-28-2 CON AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT BODILY HARM G		4	HIGHEST
30-3-16B;30-28-3 SOL AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT BODILY HARM G		4	HIGHEST
30-3-16C AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT GBH/DEATH OR W/DEADLY WEAPN G		4	HIGHEST
30-3-16C;30-28-1 ATT AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT GBH/DEATH OR W/DEADLY WEAPN G		4	HIGHEST
30-3-16C;30-28-2 CON AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT GBH/DEATH OR W/DEADLY WEAPN G		4	HIGHEST
30-3-16C;30-28-3 SOL AGGRAV BATTERY AGAINST HOUSEHOLD MEMBR RESULT GBH/DEATH OR W/DEADLY WEAPN G		4	HIGHEST
30-31A-4 MANUFACTURE/DISTRIB IMITATION CONTROLLED SUBSTANCE FOURTH D M		2	MOD
30-31A-5 SALE OF IMITATION CNTRLD SBSTNC TO MINOR < 18 BY PERSON > 18 FOURTH D M		2	MOD
30-31A-6 POSSESSION W/INT TO DISTRUBUTE IMITATION CNTRLD SBSTNC FOURTH D M		2	MOD
30-31B-12 VIOLATION OF DRUG PRECURSOR ACT M		2	MODERATE
30-31B-12;30-28-2 CON VIOLATION OF DRUG PRECURSOR ACT		2	MODERATE
30-31B-12;30-28-3 SOL VIOLATION OF DRUG PRECURSOR ACT		2	MOD
30-31B-12B;30-28-2 CON VIOLATION OF DRUG PRECURSOR ACT 1 <sup>ST</sup> 2 <sup>ND</sup> 3 <sup>RD</sup> OFF	D	2	MODERATE
30-31B-12B1 VIOLATION OF DRUG PRECURSOR ACT 1 <sup>ST</sup> OFF M		2	MODERATE
30-31B-12B2 VIOLATION OF DRUG PRECURSOR ACT 2 <sup>ND</sup> OFF M		2	MODERATE
30-31B-12B3 VIOLATION OF DRUG PRECURSOR ACT 3 <sup>RD</sup> OFF M		2	MODERATE
30-3-2 AGGRAV ASSAULT G		4	HIGHEST
30-3-2;30-28-1 ATT AGGRAV ASSAULT G		4	HIGHEST
30-3-2;30-28-2 CON AGGRAVATED ASSAULT	R	4	HIGHEST

30-3-2:30-28-3	SOLIC COMMIT AGGRAV ASSAULT	GR	4	HIGHEST
30-3-2A	AGGRAV ASSAULT W/DEADLY WEAPN	GR	4	HIGHEST
30-3-3	ASSAULT WINT TO COMMIT VIOLENT FELONY	HI	3	HIGH
30-3-3;30-28-1	ATT ASSAULT W/INT TO COMMIT VIOLENT FELONY	HI	3	HIGH
30-3-3;30-28-2	CON ASSAULT W/INT TO COMMIT VIOLENT FELONY	HI	3	HIGH
30-3-3:30-28-3	SOL ASSAULT W/INT TO COMMIT VIOLENT FELONY	HI	3	HIGH
30-33-13A	PROCURE TELECOMM SVC W/O PAY WHEN SVCS >250 <2500	LO	1	LOW
30-33-13A;30-28-1	ATT PROCURE TELECOMM SVC W/O PAY WHEN SVCS >250 <2500	LO	1	LOW
30-33-13A;30-28-2	CON PROCURE TELECOMM SVC W/O PAY WHEN SVCS >250 <2500	LO	1	LOW
30-33-13A;30-28-3	SOL PROCURE TELECOMM SVC W/O PAY WHEN SVCS >250 <2500	LO	1	LOW
30-33-13A1	PROCURE TELECOMM SVC W/O PAY WHEN SVCS >2500 <20000	LO	1	LOW
30-33-13A1;30-28-1	ATT PROCURE TELECOMM SVC W/O PAY WHEN SVCS >2500 <20000	LO	1	LOW
30-33-13A1;30-28-2	CON PROCURE TELECOMM SVC W/O PAY WHEN SVCS >2500 <20000	LO	1	LOW
30-33-13A1;30-28-3	SOL PROCURE TELECOMM SVC W/O PAY WHEN SVCS >2500 <20000	LO	1	LOW
30-33-13A2	PROCURE TELECOMM SVC W/O PAY WHEN SVCS >20000	LO	1	LOW
30-33-13A2;30-28-1	ATT PROCURE TELECOMM SVC W/O PAY WHEN SVCS >20000	LO	1	LOW
30-33-13A2;30-28-2	CON PROCURE TELECOMM SVC W/O PAY WHEN SVCS >20000	LO	1	LOW
30-33-13A2;30-28-3	SOL PROCURE TELECOMM SVC W/O PAY WHEN SVCS >20000	LO	1	LOW
30-33-13B	MAKE/POSSESS/SELL TELECOMM DEVICE 2 <sup>ND</sup> OFF/GREATER	LO	1	LOW
30-33-13B;30-28-2	CON MAKE/POSSESS/SELL TELECOMM DEVICE 2 <sup>ND</sup> OFF/GREATER	LO	1	LOW
30-33-13B;30-28-3	SOL MAKE/POSSESS/SELL TELECOMM DEVICE 2 <sup>ND</sup> OFF/GREATER	LO	1	LOW
30-33-9	VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT	LO	1	LOW
30-33-9;30-28-2	CON VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT	LO	1	LOW
30-33-9;30-28-3	SOL VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT	LO	1	LOW
30-33-9D	VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >2500 <20000	LO	1	LOW
30-33-9D;30-28-1	ATT VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >2500<20000	LO	1	LOW
30-33-9D;30-28-2	CON VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >2500<20000	LO	1	LOW
30-33-9D;30-28-3	SOL VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >2500<20000	LO	1	LOW
30-33-9E	VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >20000	LO	1	LOW
30-33-9E;30-28-1	ATT VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >20000	LO	1	LOW
30-33-9E;30-28-2	CON VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >20000	LO	1	LOW
30-33-9E;30-28-3	SOL VIOLATION OF INDIAN ARTS & CRAFTS SALES ACT >20000	LO	1	LOW
30-3-4	BATTERY	HI	3	HIGH
30-3-5	AGGRAV BATTERY	GR	4	HIGHEST
30-3-5;30-28-1	ATT AGGRAV BATTERY	GR	4	HIGHEST
30-3-5;30-28-2	CON AGGRAV BATTERY	GR	4	HIGHEST
30-3-5;30-28-3	SOL AGGRAV BATTERY	GR	4	HIGHEST
30-3-5B	AGGRAV BATTERY RESULT BODILY HARM	GR	4	HIGHEST
30-3-5B;30-28-1	ATT AGGRAV BATTERY RESULT BODILY HARM	GR	4	HIGHEST
30-3-5B;30-28-2	CON AGGRAV BATTERY RESULT BODILY HARM	GR	4	HIGHEST

30-3-5C	AGGRAV BATTERY W/DEADLY WEAPN OR RESULT GBH/DEATH	GR	4	HIGHEST
30-3-5C;30-28-1	ATT AGGRAV BATTERY W/DEADLY WEAPN OR RESULT GBH/DEATH	GR	4	HIGHEST
30-3-5C;30-28-2	CON AGGRAV BATTERY W/DEADLY WEAPN OR RESULT GBH/DEATH	GR	4	HIGHEST
30-3-5C;30-28-3	SOL AGGRAV BATTERY W/DEADLY WEAPN OR RESULT GBH/DEATH	GR	4	HIGHEST
30-36-4A	ISSUING A WORTHLESS CHECK <25	LO	1	LOW
30-36-5B	ISSUING A WORTHLESS CHECK >25	LO	1	LOW
30-36-5B;30-28-1	ATT ISSUING A WORTHLESS CHECK >25	LO	1	LOW
30-36-5B;30-28-2	CON ISSUING A WORTHLESS CHECK >25	LO	1	LOW
30-36-5B;30-28-3	SOL ISSUING A WORTHLESS CHECK >25	LO	1	LOW
30-3-7	INJURY TO PREGNANT WOMAN	HĪ	3	HIGH
30-3-7;30-28-1	ATT INJURY TO PREGNANT WOMAN	HI	3	HIGH
30-3-7;30-28-2	CON INJURY TO PREGNANT WOMAN	HI	3	HIGH
30-3-7:30-28-3	SOL INJURY TO PREGNANT WOMAN	HI	3	HIGH
30-37-3.2B	CHILD LURING	HI	3	HIGH
30-37-3.2B;30-28-1	ATT CHILD LURING	HI	3	HIGH
30-37-3.2B;30-28-2	CON CHILD LURING	HI	3	HIGH
30-37-3.2B;30-28-3	SOL CHILD LURING	HI	3	HIGH
30-37-7A	SELL/DISPLAY/DISTRIB HARMFUL SEXUAL MATERIAL TO MINORS	HI	3	HIGH
30-37-7B	SELL/DISPLAY/DISTRIB HARMFUL SEXUAL MATERIAL TO MINORS	HI	3	HIGH
30-3-8	SHOOTING AT DWELLING/OCCUPIED BUILDING	GR	4	HIGHEST
30-3-8;30-28-1	ATT SHOOTING AT DWELLING/OCCUPIED BUILDING	GR	4	HIGHEST
30-3-8;30-28-2	CON SHOOTING AT DWELLING/OCCUPIED BUILDING	GR	4	HIGHEST
30-3-8;30-28-3	SOL SHOOTING AT DWELLING/OCCUPIED BUILDING	GR	4	HIGHEST
30-3-8A1	SHOOTING AT DWELLING/OCCUPIED BUILDING RESULT NO INJURY	GR	4	HIGHEST
30-3-8A2	SHOOTING AT DWELLING/OCCUPIED BUILDING RESULT INJURY	GR	4	HIGHEST
30-3-8A2;30-28-2	CON SHOOTING AT DWELLING/OCCUPIED BUILDING RESULT INJURY	GR	4	HIGHEST
30-3-8A2;30-28-3	SOL SHOOTING AT DWELLING/OCCUPIED BUILDING RESULT INJURY	GR	4	HIGHEST
30-3-8A3	SHOOTING AT DWELLING/OCCUPIED BUILDING RESULT GBH	GR	4	HIGHEST
30-3-8A3;30-28-2	CON SHOOTING AT DWELLING/OCCUPIED BUILDING RESULT GBH	GR	4	HIGHEST
30-3-8A3;30-28-3	SOL SHOOTING AT DWELLING/OCCUPIED BUILDING RESULT GBH	GR	4	HIGHEST
30-3-8B1	SHOOTING AT/FROM MOTOR VEHICLE NOT RESULT GBH	GR	4	HIGHEST
30-3-8B1;30-28-1	ATT SHOOTING AT/FROM MOTOR VEHICLE NOT RESULT GBH	GR	4	HIGHEST
30-3-8B1;30-28-2	CON SHOOTING AT/FROM MOTOR VEHICLE NOT RESULT GBH	GR	4	HIGHEST
30-3-8B1;30-28-3	SOL SHOOTING AT/FROM MOTOR VEHICLE NOT RESULT GBH	GR	4	HIGHEST
30-3-8B2	SHOOTING AT/FROM MOTOR VEHICLE RESULT INJURY	GR	4	HIGHEST
30-3-8B2;30-28-2	CON SHOOTING AT/FROM MOTOR VEHICLE RESULT INJURY	GR	4	HIGHEST
30-3-8B2;30-28-3	SOL SHOOTING AT/FROM MOTOR VEHICLE RESULT INJURY	GR	4	HIGHEST
30-3-8B3	SHOOTING AT/FROM MOTOR VEHICLE RESULT GBH	GR	4	HIGHEST
30-3-8B3;30-28-2	CON SHOOTING AT/FROM MOTOR VEHICLE RESULT GBH	GR	4	HIGHEST
30-3-8B3;30-28-3	SOL SHOOTING AT/FROM MOTOR VEHICLE RESULT GBH	GR	4	HIGHEST

30-40-1D:30-28-1	ATT FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >250 <2500	LO	1	LOW
30-40-1D;30-28-2	CON FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >250 <2500	LO		LOW
30-40-1D:30-28-3	SOL FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >250 <2500	LO		LOW
30-40-1E	FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >2500 <20000	LO	1	LOW
30-40-1E;30-28-1	ATT FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >2500 <20000	LO		LOW
30-40-1E;30-28-2	CON FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >2500 <20000	LO		LOW
30-40-1E;30-28-3	SOL FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >2500 <20000	LO	1	LOW
30-40-1F	FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >20000	LO	1	LOW
30-40-1F;30-28-1	ATT FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >20000	LO	1	LOW
30-40-1F;30-28-2	CON FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >20000	LO	1	LOW
30-40-1F;30-28-3	SOL FAILURE TO DISCLOSE FACTS TO OBTAIN PUBLIC ASSISTANCE >20000	LO	1	LOW
30-40-2B	UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD	LO	1	LOW
30-40-2B;30-28-1	ATT UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD	LO	1	LOW
30-40-2C	UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >100 <250	LO		LOW
30-40-2D	UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >250 <2500	LO	1	LOW
30-40-2D;30-28-1	ATT UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >250 <2500	LO	1	LOW
30-40-2D;30-28-2	CON UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >250 <2500	LO	1	LOW
30-40-2D;30-28-3	SOL UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >250 <2500	LO	1	LOW
30-40-2E	UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >2500 <20000	LO	1	LOW
30-40-2E;30-28-1	ATT UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >2500 <20000	LO	1	LOW
30-40-2E;30-28-2	CON UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >2500 <20000	LO		LOW
30-40-2E;30-28-3	SOL UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >2500 <20000	LO	1	LOW
30-40-2F	UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >20000	LO	1	LOW
30-40-2F;30-28-1	ATT UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >20000	LO		LOW
30-40-2F;30-28-2	CON UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >20000	LO		LOW
30-40-2F;30-28-3	SOL UNLAWFL USE OF FOOD STAMP/MEDICAL ID CARD >20000	LO		LOW
30-40-3	MISAPPROPRIATING PUBLIC ASSISTANCE	LO		LOW
30-40-3B	MISAPPROPRIATING PUBLIC ASSISTANCE <100	LO	1	LOW
30-40-3C	MISAPPROPRIATING PUBLIC ASSISTANCE >100 <250	LO		LOW
30-40-3D	MISAPPROPRIATING PUBLIC ASSISTANCE >250 < 2500	LO		LOW
30-40-3D;30-28-1	ATT MISAPPROPRIATING PUBLIC ASSISTANCE >250 < 2500	LO	1	LOW
30-40-3D;30-28-2	CON MISAPPROPRIATING PUBLIC ASSISTANCE >250 < 2500	LO		LOW
30-40-3D;30-28-3	SOL MISAPPROPRIATING PUBLIC ASSISTANCE >250 < 2500	LO		LOW
30-40-3E	MISAPPROPRIATING PUBLIC ASSISTANCE >2500 <20000	LO	1	LOW
30-40-3E;30-28-1	ATT MISAPPROPRIATING PUBLIC ASSISTANCE >2500 <20000	LO		LOW
30-40-3E;30-28-2	CON MISAPPROPRIATING PUBLIC ASSISTANCE >2500 <20000	LO		LOW
30-40-3E;30-28-3	SOL MISAPPROPRIATING PUBLIC ASSISTANCE >2500 <20000	LO	1	LOW
30-40-3F	MISAPPROPRIATING PUBLIC ASSISTANCE >20000	LO		LOW
30-40-3F;30-28-1	ATT MISAPPROPRIATING PUBLIC ASSISTANCE >20000	LO		LOW
30-40-3F;30-28-2	CON MISAPPROPRIATING PUBLIC ASSISTANCE >20000	LO	1	LOW

30-40-3F:30-28-3	SOL MISAPPROPRIATING PUBLIC ASSISTANCE >20000	LO	1	LOW
30-40-3G	MISAPPROPRIATING PUBLIC ASSISTANCE W/FOOD STAMP / MEDICAL ID CARD	LO	1	LOW
30-40-3G;30-28-1	ATT MISAPPROPRIATING PUBLIC ASSISTANCE W/FOOD STAMP / MEDICAL ID CARD	LO	1	LOW
30-40-3G;30-28-2	CON MISAPPROPRIATING PUBLIC ASSISTANCE W/FOOD STAMP / MEDICAL ID CARD	LO	1	LOW
30-40-3G;30-28-3	SOL MISAPPROPRIATING PUBLIC ASSISTANCE W/FOOD STAMP / MEDICAL ID CARD	LO	1	LOW
30-40-4	MAKE/PERMIT FALSE CLAIM FOR REIMBURSEMENT FOR PUBLIC ASSISTANCE SVCS	LO	1	LOW
30-40-4;30-28-1	ATT MAKE/PERMIT FALSE CLAIM FOR REIMBURSEMENT FOR PUBLIC ASSISTANCE SVCS	LO	1	LOW
30-40-4;30-28-2	CON MAKE/PERMIT FALSE CLAIM FOR REIMBURSEMENT FOR PUBLIC ASSISTANCE SVCS	LO	1	LOW
30-40-4;30-28-3	SOL MAKE/PERMIT FALSE CLAIM FOR REIMBURSEMENT FOR PUBLIC ASSISTANCE SVCS	LO	1	LOW
30-40-6B	FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK	LO	1	LOW
30-40-6C	FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>KU</sup> PARTY CHECK >100 <250	LO	1	LOW
30-40-6D	EAULUDE TO DEIMBURGE LION LINON DECEMPT OF ONE OF OUR OLD OF OR OR OF OR	LO	1	LOW
30-40-6D;30-28-1	ATT FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK >250 <2500  ATT FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK >250 <2500  CON FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK >250 <2500	LO	1	LOW
30-40-6D;30-28-2	CONTAILORE TO REINIDORSE HISD OF ON RECEIFT OF 3 TART FOR 120 C2000	LO	1	LOW
30-40-6D;30-28-3	SOL FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK >250 <2500	LO	1	LOW
30-40-6E	FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>KD</sup> PARTY CHECK >2500 <20000	LO	1	LOW
30-40-6E;30-28-1	ATT FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK >2500 <20000	LO	1	LOW
30-40-6E;30-28-2	CON FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>KD</sup> PARTY CHECK >2500 <20000	LO	1	LOW
30-40-6E;30-28-3	SOL FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK >2500 <20000	LO	1	LOW
30-40-6F	FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RD</sup> PARTY CHECK >20000	LO	1	LOW
30-40-6F;30-28-1	ATT FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>KD</sup> PARTY CHECK >20000	LO	1	LOW
30-40-6F;30-28-2	CON FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3 <sup>RU</sup> PARTY CHECK >20000	LO	1	LOW
30-40-6F;30-28-3	SOL FAILURE TO REIMBURSE HSD UPON RECEIPT OF 3RD PARTY CHECK >20000	LO	1	LOW
30-41-1	SOL OR RECEIVING ILLEGAL KICKBACK	LO	1	LOW
30-41-1;30-28-1	ATT SOLICITING OR RECEIVING ILLEGAL KICKBACK	LO	1	LOW
30-41-1;30-28-2	CON SOLICITING OR RECEIVING ILLEGAL KICKBACK	LO	1	LOW
30-41-1;30-28-3	SOL SOLICITING OR RECEIVING ILLEGAL KICKBACK	LO	1	LOW
30-41-2	OFFERING/PAYING ILLEGAL KICKBACK	LO	1	LOW
30-41-2;30-28-1	ATT OFFERING/PAYING ILLEGAL KICKBACK	LO	1	LOW
30-41-2;30-28-2	CON OFFERING/PAYING ILLEGAL KICKBACK	LO	1	LOW
30-41-2;30-28-3	SOL OFFERING/PAYING ILLEGAL KICKBACK	LO	1	LOW
30-4-1B.1	KIDNAPPING	GR	4	HIGHEST
30-4-1B.1;30-28-1	ATT KIDNAPPING	GR	4	HIGHEST
30-4-1B.1;30-28-2	CON KIDNAPPING	GR	4	HIGHEST
30-4-1B.1;30-28-3	SOL KIDNAPPING	GR	4	HIGHEST
30-4-1B.2	KIDNAPPING – VICTIM FREED W/NO GBH	GR	4	HIGHEST
30-4-1B.2;30-28-1	ATT KIDNAPPING – VICTIM FREED W/NO GBH	GR	4	HIGHEST
30-4-1B.2;30-28-2	CON KIDNAPPING – VICTIM FREED W/NO GBH	GR	4	HIGHEST
30-4-1B.2;30-28-3	SOL KIDNAPPING – VICTIM FREED W/NO GBH	GR	4	HIGHEST
30-4-2	CRIMINAL USE OF RANSOM	GR	4	HIGHEST

30-4-2:30-28-1	ATT CRIMINAL USE OF RANSOM	G	R 4	HIGHEST
30-4-2;30-28-2	CON CRIMINAL USE OF RANSOM	Ğ		HIGHEST
30-4-2;30-28-3	SOL CRIMINAL USE OF RANSOM	Ğ		HIGHEST
30-42-4	RACKETEERING	L		LOW
30-42-4A	RACKETEERING – USE/INVEST PROCEEDS	_ Lo		LOW
30-42-4A:30-28-1	ATT RACKETEERING – USE/INVEST PROCEEDS	_ Lo		LOW
30-42-4A;30-28-3	SOL RACKETEERING – USE/INVEST PROCEEDS	_ Lo		LOW
30-42-4B	RACKETEERING TO ACQUIRE/MAINTAIN INTEREST IN/CONTROL OF ANY ENTERPRISE	_ Lo		LOW
30-42-4B;30-28-1	ATT RACKETEERING TO ACQUIRE/MAINTAIN INTEREST IN/CONTROL OF ANY ENTERPRISE	L(		LOW
30-42-4B;30-28-3	SOL RACKETEERING TO ACQUIRE/MAINTAIN INTEREST IN/CONTROL OF ANY ENTERPRISE	L(		LOW
30-42-4C	RACKETEERING WHILE CONDUCTING ANOTHER EMPLOYER'S BUSINESS	L(		LOW
30-42-4C;30-28-1	ATT RACKETEERING WHILE CONDUCTING ANOTHER EMPLOYER'S BUSINESS	_ Lo		LOW
30-42-4C;30-28-3	SOL RACKETEERING WHILE CONDUCTING ANOTHER EMPLOYER'S BUSINESS	_ Lo		LOW
30-42-4D	CON TO VIOLATE RACKETEERING LAWS	_ Lo		LOW
30-4-3	FALSE IMPRISONMENT	- H		HIGH
30-4-3:30-28-1	ATT FALSE IMPRISONMENT	H		HIGH
30-4-3;30-28-2	CON FALSE IMPRISONMENT	H		HIGH
30-4-3;30-28-3	SOL FALSE IMPRISONMENT	H		HIGH
30-43-3	MAKING EXTORTIONATE EXTENSIONS OF CREDIT	L		LOW
30-43-3;30-28-1	ATT MAKING EXTORTIONATE EXTENSIONS OF CREDIT	Lo		LOW
30-43-3;30-28-2	CON MAKING EXTORTIONATE EXTENSIONS OF CREDIT	Lo		LOW
30-43-3;30-28-3	SOL MAKING EXTORTIONATE EXTENSIONS OF CREDIT	L		LOW
30-43-4	FINANCING EXTORTIONATE EXTENSION OF CREDIT	L		LOW
30-43-4;30-28-1	ATT FINANCING EXTORTIONATE EXTENSION OF CREDIT	L		LOW
30-43-4;30-28-2	CON FINANCING EXTORTIONATE EXTENSION OF CREDIT	L		LOW
30-43-4;30-28-3	SOL FINANCING EXTORTIONATE EXTENSION OF CREDIT	Lo		LOW
30-43-5	COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTION	Lo		LOW
30-43-5;30-28-1	ATT COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTION	L	) 1	LOW
30-43-5;30-28-2	CON COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTION	Lo		LOW
30-43-5;30-28-3	SOL COLLECTION OF EXTENSIONS OF CREDIT BY EXTORTION	L	) 1	LOW
30-44-4	FALSIFICATION OF DOCUMENTS	L	) 1	LOW
30-44-4;30-28-2	CON FALSIFICATION OF DOCUMENTS	L	) 1	LOW
30-44-4;30-28-3	SOL FALSIFICATION OF DOCUMENTS	L	) 1	LOW
30-44-5C2	FAILURE TO RETAIN RECORDS >1000	L		LOW
30-44-5C2;30-28-1	ATT FAILURE TO RETAIN RECORDS >1000	L	) 1	LOW
30-44-5C2;30-28-2	CON FAILURE TO RETAIN RECORDS >1000	L	) 1	LOW
30-44-5C2;30-28-3	SOL FAILURE TO RETAIN RECORDS >1000	L	) 1	LOW
30-44-6	OBSTRUCTION OF INVESTIGATION	L		LOW
30-44-6;30-28-2	CON OBSTRUCTION OF INVESTIGATION	L		LOW
30-44-6;30-28-3	SOL OBSTRUCTION OF INVESTIGATION	L		LOW
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30-44-7B	MEDICAID FRAUD	LO	1	LOW
30-44-7B;30-28-1	ATT MEDICAID FRAUD	LO	1	LOW
30-44-7B;30-28-2	CON MEDICAID FRAUD	LO	1	LOW
30-44-7B;30-28-3	SOL MEDICAID FRAUD	LO	1	LOW
30-44-7C3	MEDICAID FRAUD >250 <2500	LO	1	LOW
30-44-7C3;30-28-1	ATT MEDICAID FRAUD >250 <2500	LO	1	LOW
30-44-7C3;30-28-2	CON MEDICAID FRAUD >250 <2500	LO	1	LOW
30-44-7C3;30-28-3	SOL MEDICAID FRAUD >250 <2500	LO	1	LOW
30-44-7C4	MEDICAID FRAUD >2500 <20000	LO	1	LOW
30-44-7C4;30-28-1	ATT MEDICAID FRAUD >2500 <20000	LO	1	LOW
30-44-7C4;30-28-2	CON MEDICAID FRAUD >2500 <20000	LO	1	LOW
30-44-7C4;30-28-3	SOL MEDICAID FRAUD >2500 <20000	LO	1	LOW
30-44-7C5	MEDICAID FRAUD >20000	LO	1	LOW
30-44-7C5;30-28-1	ATT MEDICAID FRAUD >20000	LO	1	LOW
30-44-7C5;30-28-2	CON MEDICAID FRAUD >20000	LO	1	LOW
30-44-7C5;30-28-3	SOL MEDICAID FRAUD >20000	LO	1	LOW
30-44-7D	MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7D;30-28-1	ATT MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7D;30-28-2	CON MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7D;30-28-3	SOL MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7D5	MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7D5;30-28-1	ATT MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7D5;30-28-2	CON MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7D5;30-28-3	SOL MEDICAID FRAUD RESULT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7E	MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7E;30-28-1	ATT MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7E;30-28-2	CON MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7E;30-28-3	SOL MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	LO	1	LOW
30-44-7E5	MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	HI	3	HIGH
30-44-7E5;30-28-1	ATT MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	HI	3	HIGH
30-44-7E5;30-28-2	CON MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	HI	3	HIGH
30-44-7E5;30-28-3	SOL MEDICAID FRAUD RESULT GREAT PHYSICAL/PSYCHOLOGICAL HARM	HI	3	HIGH
30-44-7F	MEDICAID FRAUD RESULT DEATH	HI	3	HIGH
30-44-7F;30-28-1	ATT MEDICAID FRAUD RESULT DEATH	HI	3	HIGH
30-44-7F;30-28-2	CON MEDICAID FRAUD RESULT DEATH	HI	3	HIGH
30-44-7F;30-28-3	SOL MEDICAID FRAUD RESULT DEATH	HI	3	HIGH
30-4-4B	CUSTODIAL INTERFERENCE	LO	1	LOW
30-4-4B;30-28-1	ATT CUSTODIAL INTERFERENCE	LO	1	LOW
30-4-4B;30-28-2	CON CUSTODIAL INTERFERENCE	LO	1	LOW
30-4-4B;30-28-3	SOL CUSTODIAL INTERFERENCE	LO	1	LOW

30-4-4C	UNLAWFL INTERFERENCE W/CUSTODY	LO	1	LOW
30-4-4C;30-28-2	CON UNLAWFL INTERFERENCE W/CUSTODY	LO	1	LOW
30-4-4C:30-28-3	SOL UNLAWFL INTEREFERENCE W/CUSTODY	LO	1	LOW
30-45-3C	COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >250 <2500	LO	1	LOW
30-45-3C;30-28-1	ATT COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >250 <2500	LO	1	LOW
30-45-3C;30-28-2	CON COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >250 <2500	LO	1	LOW
30-45-3C;30-28-3	SOL COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >250 <2500	LO	1	LOW
30-45-3D	COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >2500 <20000	LO	1	LOW
30-45-3D;30-28-1	ATT COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >2500 <20000	LO	1	LOW
30-45-3D;30-28-2	CON COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >2500 <20000	LO	1	LOW
30-45-3D;30-28-3	SOL COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >2500 <20000	LO	1	LOW
30-45-3E	COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >20000	LO	1	LOW
30-45-3E;30-28-1	ATT COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >20000	LO	1	LOW
30-45-3E;30-28-2	CON COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >20000	LO	1	LOW
30-45-3E;30-28-3	SOL COMPUTER ACCESS W/INT TO DEFRAUD/EMBEZZLE >20000	LO	1	LOW
30-45-4A3	COMPUTER ABUSE >250 <2500	LO	1	LOW
30-45-4A3;30-28-1	ATT COMPUTER ABUSE >250 <2500	LO	1	LOW
30-45-4A3;30-28-2	CON COMPUTER ABUSE >250 <2500	LO	1	LOW
30-45-4A3;30-28-3	SOL COMPUTER ABUSE >250 <2500	LO	1	LOW
30-45-4A4	COMPUTER ABUSE >2500 <20000	LO	1	LOW
30-45-4A4;30-28-1	ATT COMPUTER ABUSE >2500 <20000	LO	1	LOW
30-45-4A4;30-28-2	CON COMPUTER ABUSE W/INT TO DEFRAUD/EMBEZZLE	LO	1	LOW
30-45-4A4;30-28-3	SOL COMPUTER ABUSE >2500 <20000	LO	1	LOW
30-45-4A5	COMPUTER ABUSE >20000	LO	1	LOW
30-45-4A5;30-28-1	ATT COMPUTER ABUSE >20000	LO	1	LOW
30-45-4A5;30-28-2	CON COMPUTER ABUSE >20000	LO	1	LOW
30-45-4A5;30-28-3	SOL COMPUTER ABUSE >20000	LO	1	LOW
30-45-4B	INTRODUCING FALSE DATA INTO COMPUTER W/INT TO HARM	LO	1	LOW
30-45-4B;30-28-1	ATT INTRODUCING FALSE DATA INTO COMPUTER W/INT TO HARM	LO	1	LOW
30-45-4B;30-28-2	CON INTRODUCING FALSE DATA INTO COMPUTER W/INT TO HARM	LO	1	LOW
30-45-4B;30-28-3	SOL INTRODUCING FALSE DATA INTO COMPUTER W/INT TO HARM	LO	1	LOW
30-45-5C	UNAUTHORIZED COMPUTER USE >250 <2500	LO	1	LOW
30-45-5C;30-28-2	CON UNAUTHORIZED COMPUTER USE >250 <2500	LO	1	LOW
30-45-5C;30-28-3	SOL UNAUTHORIZED COMPUTER USE >250 <2500	LO	1	LOW
30-45-5D	UNAUTHORIZED COMPUTER USE >2500 <20000	LO	1	LOW
30-45-5D;30-28-1	ATT UNAUTHORIZED COMPUTER USE >2500 <20000	LO	1	LOW
30-45-5D;30-28-2	CON UNAUTHORIZED COMPUTER USE >2500 <20000	LO	1	LOW
30-45-5D;30-28-3	SOL UNAUTHORIZED COMPUTER USE >2500 <20000	LO	1	LOW
30-45-5E	UNAUTHORIZED COMPUTER USE >20000	LO	1	LOW
30-45-5E;30-28-1	ATT UNAUTHORIZED COMPUTER USE >20000	LO	1	LOW

30-45-5E;30-28-2 30-45-5E;30-28-3 30-47-4B 30-47-4B;30-28-1 30-47-4B;30-28-2 30-47-4C;30-28-1 30-47-4C;30-28-2 30-47-4C;30-28-3 30-47-4D;30-28-3 30-47-4D;30-28-3 30-47-4D;30-28-3 30-47-5B;30-28-3 30-47-5B;30-28-3 30-47-5B;30-28-3 30-47-5C;30-28-3 30-47-5C;30-28-3 30-47-5C;30-28-3 30-47-5D;30-28-3 30-47-5D;30-28-3 30-47-5D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3 30-47-6D;30-28-3	CON UNAUTHORIZED COMPUTER USE >20000 SOL UNAUTHORIZED COMPUTER USE >20000 ABUSE OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM ATT ABUSE OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM CON ABUSE OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM SOL ABUSE OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM AUSE OF A RESIDENT RESULT GREAT PHYSICAL HARM ATT ABUSE OF A RESIDENT RESULT GREAT PHYSICAL HARM OON ABUSE OF A RESIDENT RESULT GREAT PHYSICAL HARM SOL ABUSE OF A RESIDENT RESULT GREAT PHYSICAL HARM ON ABUSE OF A RESIDENT RESULT DEATH ATT ABUSE OF A RESIDENT RESULT DEATH ATT ABUSE OF A RESIDENT RESULT DEATH CON ABUSE OF A RESIDENT RESULT DEATH SOL ABUSE OF A RESIDENT RESULT DEATH NEGLECT OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM ATT NEGLECT OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM CON NEGLECT OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM SOL NEGLECT OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM ON NEGLECT OF A RESIDENT RESULT PHYSICAL/GREAT PSYCHOLOGICAL HARM ON NEGLECT OF A RESIDENT RESULT GREAT PHYSICAL HARM ATT NEGLECT OF A RESIDENT RESULT GREAT PHYSICAL HARM ON NEGLECT OF A RESIDENT RESULT GREAT PHYSICAL HARM ATT NEGLECT OF A RESIDENT RESULT GREAT PHYSICAL HARM CON NEGLECT OF A RESIDENT RESULT GREAT PHYSICAL HARM ON NEGLECT OF A RESIDENT RESULT GREAT PHYSICAL HARM CON NEGLECT OF A RESIDENT RESULT GREAT PHYSICAL HARM ON NEGLECT OF A RESIDENT RESULT DEATH CON NEGLECT OF A RESIDENT RESULT DEATH ON NEGLECT OF A RESIDENT RESULT DEATH CON NEGLECT OF A RESIDENT RESULT DEATH ON NEGLECT OF A RESIDENT RESULT DEATH CON NEGLECT OF A RESIDENT RESULT DEATH CON NEGLECT OF A RESIDENT RESULT DEATH ON NEGLECT OF A RESIDENT RESULT DEATH CON NEGLECT OF A RESIDENT RESULT DEATH ON NEGLECT OF A RESIDE		1 1 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	LOW LOW HIGH HIGH HIGH HIGH HIGH HIGH HIGH HIG
30-47-6E	EXPLOITATION OF RESIDENT PROPERTY >2500 <20000	LO	1	LOW
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30-50-4B;30-28-1	ATT FRAUDULENT TELEMARKETING >250 <2500	LO	1	LOW
30-50-4B;30-28-2	CON FRAUDULENT TELEMARKETING >250 <2500	LO	1	LOW
30-50-4B:30-28-3	SOL FRAUDULENT TELEMARKETING >250 <2500	LO	1	LOW
30-50-4C	FRAUDULENT TELEMARKETING >2500 <20000	LO	1	LOW
30-50-4C;30-28-1	ATT FRAUDULENT TELEMARKETING >2500 <20000	LO	1	LOW
30-50-4C;30-28-2	CON FRAUDULENT TELEMARKETING >2500 <20000	LO	1	LOW
30-50-4C;30-28-3	SOL FRAUDULENT TELEMARKETING >2500 <20000	LO	1	LOW
30-50-4D	FRAUDULENT TELEMARKETING	LO	1	LOW
30-50-4D;30-28-1	ATT FRAUDULENT TELEMARKETING >20000	LO	1	LOW
30-50-4D;30-28-2	CON FRAUDULENT TELEMARKETING >20000	LO	1	LOW
30-50-4D;30-28-3	SOL FRAUDULENT TELEMARKETING >20000	LO	1	LOW
30-51-3E	FAILING TO FILE RPT/PROVIDING FALSE/INACCURATE INFORMATION IN RPT TO DPS	LO	1	LOW
30-51-3E;30-28-2	CON FAILING TO FILE RPT/PROVIDING FALSE/INACCURATE INFORMATION IN RPT TO DPS	LO	1	LOW
30-51-3E;30-28-3	SOL FAILING TO FILE RPT/PROVIDING FALSE/INACCURATE INFORMATION IN RPT TO DPS	LO	1	LOW
30-51-4B1	MONEY LAUNDERING >100000	LO	1	LOW
30-51-4B1;30-28-1	ATT MONEY LAUNDERING >100000	LO	1	LOW
30-51-4B1;30-28-2	CON MONEY LAUNDERING >100000	LO	1	LOW
30-51-4B1;30-28-3	SOL MONEY LAUNDERING >100000	LO	1	LOW
30-51-4B2	MONEY LAUNDERING >50000 <100000	LO	1	LOW
30-51-4B2;30-28-1	ATT MONEY LAUNDERING >50000 <100000	LO	1	LOW
30-51-4B2;30-28-2	CON MONEY LAUNDERING >50000 <100000	LO	1	LOW
30-51-4B2;30-28-3	SOL MONEY LAUNDERING >50000 <100000	LO	1	LOW
30-51-4B3	MONEY LAUNDERING >10000 <50000	LO	1	LOW
30-51-4B3;30-28-1	ATT MONEY LAUNDERING >10000 <50000	LO	1	LOW
30-51-4B3;30-28-2	CON MONEY LAUNDERING >10000 <50000	LO	1	LOW
30-51-4B3;30-28-3	SOL MONEY LAUNDERING >10000 <50000	LO	1	LOW
30-51-4B4	MONEY LAUNDERING <10000	LO	1	LOW
30-5-3A	CRIMINAL ABORTION	HI	3	HIGH
30-5-3B	CRIMINAL ABORTION RESULT DEATH OF WOMAN	HI	3	HIGH
30-5A-5A	PARTIAL BIRTH ABORTION 4TH DEG FELONY	HI	3	HIGH
30-6-1	CHILD ABANDONMENT/ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1B1	CHILD ABANDONMENT NOT RESULT GBH/DEATH	HI	3	HIGH
30-6-1B1;30-28-1	ATT CHILD ABANDONMENT NOT RESULT GBH/DEATH	HI	3	HIGH
30-6-1B1;30-28-2	CON CHILD ABANDONMENT NOT RESULT GBH/DEATH	HI	3	HIGH
30-6-1B1;30-28-3	SOL CHILD ABANDONMENT NOT RESULT GBH/DEATH	HI	3	HIGH
30-6-1B2	CHILD ABANDONMENT RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1B2;30-28-1	ATT CHILD ABANDONMENT RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1B2;30-28-2	CON CHILD ABANDONMENT RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1B2;30-28-3	SOL CHILD ABANDONMENT RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1C1	CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH

30-6-1C1;30-28-1	ATT CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH
30-6-1C1;30-28-2	CON CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH
30-6-1C1;30-28-3	SOL CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH
30-6-1C2	CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1C2;30-28-1	ATT CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1C2;30-28-2	CON CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1C2;30-28-3	SOL CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1C3	CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1C3;30-28-1	ATT CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1C3;30-28-2	CON CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1C3;30-28-3	SOL CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1D1	CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH
30-6-1D1;30-28-1	ATT CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH
30-6-1D1;30-28-2	CON CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH
30-6-1D1;30-28-3	SOL CHILD ABUSE NOT GBH/DEATH 1ST OFF	HI	3	HIGH
30-6-1D2	CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1D2;30-28-1	ATT CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1D2;30-28-2	CON CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1D2;30-28-3	SOL CHILD ABUSE NOT GBH/DEATH 2ND OFF OR GREATER	HI	3	HIGH
30-6-1D3	CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1D3;30-28-1	ATT CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1D3;30-28-2	CON CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-1D3;30-28-3	SOL CHILD ABUSE RESULT GBH/DEATH	GR	4	HIGHEST
30-6-2	ABANDONMENT OF DEPENDENT	HI	3	HIGH
30-6-2;30-28-1	ATT ABANDONMENT OF DEPENDENT	HI	3	HIGH
30-6-2;30-28-2	CON ABANDONMENT OF DEPENDENT	HI	3	HIGH
30-6-2;30-28-3	SOL ABANDONMENT OF DEPENDENT	HI	3	HIGH
30-6-3	CONTRIBUTING TO DELINQUENCY OF MINOR	MD	2	MODERATE
30-6-3;30-28-1	ATT CONTRIBUTING TO DELINQUENCY OF MINOR	MD	2	MODERATE
30-6-3;30-28-2	CON CONTRIBUTING TO DELINQUENCY OF MINOR	MD	2	MODERATE
30-6-3;30-28-3	SOL CONTRIBUTING TO DELINQUENCY OF MINOR	MD	2	MODERATE
30-6A-3A	SEXUAL EXPLOITATION OF CHILDREN - DISTRIB/POSSESS MEDIA OF CHILD < 18	GR	4	HIGHEST
30-6A-3A;30-28-2	CON SEXUAL EXPLOITATION OF CHILDREN - DISTRIB/POSSESS MEDIA OF CHILD < 18	GR	4	HIGHEST
30-6A-3A;30-28-3	SOL SEXUAL EXPLOITATION OF CHILDREN - DISTRIB/POSSESS MEDIA OF CHILD < 18	GR	4	HIGHEST
30-6A-3B1	SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD >13 <18	GR	4	HIGHEST
30-6A-3B1;30-28-1	ATT SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD >13 <18	GR	4	HIGHEST
30-6A-3B1;30-28-2	CON SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD >13 <18	GR	4	HIGHEST
30-6A-3B1;30-28-3	SOL SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD >13 <18	GR	4	HIGHEST
30-6A-3B2	SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD <13	GR	4	HIGHEST
30-6A-3B2;30-28-1	ATT SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD <13	GR	4	HIGHEST
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30-6A-3B2;30-28-2	CON SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD <13	GR	4	HIGHEST
30-6A-3B2;30-28-3	SOL SEXUAL EXPLOITATION OF CHILDREN - CAUSE - CHILD <13	GR	4	HIGHEST
30-6A-3C	SEXUAL EXPLOITATION OF CHILDREN - MANUFAC MEDIA - CHILD <18	GR	4	HIGHEST
30-6A-3C;30-28-1	ATT SEXUAL EXPLOITATION OF CHILDREN - MANUFAC MEDIA - CHILD <18	GR	4	HIGHEST
30-6A-3C;30-28-2	CON SEXUAL EXPLOITATION OF CHILDREN - MANUFAC MEDIA - CHILD <18	GR	4	HIGHEST
30-6A-3C:30-28-3	SOL SEXUAL EXPLOITATION OF CHILDREN - MANUFAC MEDIA - CHILD <18	GR	4	HIGHEST
30-6A-4A	SEXUAL EXPLOITATION OF CHILD <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4A;30-28-1	ATT SEXUAL EXPLOITATION OF CHILD <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4A;30-28-2	CON SEXUAL EXPLOITATION OF CHILD <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4A;30-28-3	SOL SEXUAL EXPLOITATION OF CHILD <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4A1	SEXUAL EXPLOITATION OF CHILD <13 BY PROSTITUTN	HI	3	HIGH
30-6A-4A1;30-28-1	ATT SEXUAL EXPLOITATION OF CHILD <13 BY PROSTITUTN	HI	3	HIGH
30-6A-4A1;30-28-2	CON SEXUAL EXPLOITATION OF CHILD <13 BY PROSTITUTN	HI	3	HIGH
30-6A-4A1;30-28-3	SOL SEXUAL EXPLOITATION OF CHILD <13 BY PROSTITUTN	HI	3	HIGH
30-6A-4B	SEXUAL EXPLOITATION OF CHILD AGE >13 <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4B;30-28-1	ATT SEXUAL EXPLOITATION OF CHILD AGE >13 <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4B;30-28-2	CON SEXUAL EXPLOITATION OF CHILD AGE >13 <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4B;30-28-3	SOL SEXUAL EXPLOITATION OF CHILD AGE >13 <16 BY PROSTITUTN	HI	3	HIGH
30-6A-4C	SEXUAL EXPLOITATION OF CHILD <16 BY PROSTITUTN PRODUCTN PARENT/GUARDN KNOWLEDGE	HI	3	HIGH
30-7-12A	SEIZE/EXRCISE CONTRL BUS BY FORCE/VIOLNCE/THREAT OF FORCE/VIOLNCE	HI	3	HIGH
30-7-12A;30-28-1	ATT SEIZE/EXRCISE CONTRL BUS BY FORCE/VIOLNCE/THREAT OF FORCE/VIOLNCE	HI	3	HIGH
30-7-12A;30-28-2	CON SEIZE/EXRCISE CONTRL BUS BY FORCE/VIOLNCE/THREAT OF FORCE/VIOLNCE	HI	3	HIGH
30-7-12A;30-28-3	SOL SEIZE/EXRCISE CONTRL BUS BY FORCE/VIOLNCE/THREAT OF FORCE/VIOLNCE	HI	3	HIGH
30-7-12B	INTIMIDATE/THREATEN/ASSAULT BUS W/INT TO SEIZE/EXRCISE CONTRL	HI	3	HIGH
30-7-12B;30-28-1	ATT INTIMIDATE/THREATEN/ASSAULT BUS W/INT TO SEIZE/EXRCISE CONTRL	HI	3	HIGH
30-7-12B;30-28-2	CON INTIMIDATE/THREATEN/ASSAULT BUS W/INT TO SEIZE/EXRCISE CONTRL	HI	3	HIGH
30-7-12B;30-28-3	SOL INTIMIDATE/THREATEN/ASSAULT BUS W/INT TO SEIZE/EXRCISE CONTRL	HI	3	HIGH
30-7-13	CARRY DEADLY WEAPN ON A BUS	HI	3	HIGH
30-7-16	RECEIPT/TRANSPORT/POSSESS FIREARMS/DESTRUCTIVE DEVICES BY FELON	HI	3	HIGH
30-7-16;30-28-1	ATT RECEIPT/TRANSPORT/POSSESS FIREARMS/DESTRUCTIVE DEVICES BY FELON	HI	3	HIGH
30-7-16;30-28-2	CON RECEIPT/TRANSPORT/POSSESS FIREARMS/DESTRUCTIVE DEVICES BY FELON	HI	3	HIGH
30-7-16;30-28-3	SOL RECEIPT/TRANSPORT/POSSESS FIREARMS/DESTRUCTIVE DEVICES BY FELON	HI	3	HIGH
30-7-19	POSSESSION OF EXPLOSIVES	HI	3	HIGH
30-7-19.1	POSSESSION OF EXPLOSIVE/INCENDIARY DEVICE	HI	3	HIGH
30-7-19.1;30-28-2	CON POSSESSION OF EXPLOSIVE/INCENDIARY DEVICE	HI	3	HIGH
30-7-19.1;30-28-3	SOL POSSESSION OF EXPLOSIVE/INCENDIARY DEVICE	HI	3	HIGH
30-7-19;30-28-2	CON POSSESSION OF EXPLOSIVES	HI	3	HIGH
30-7-19;30-28-3	SOL POSSESSION OF EXPLOSIVES	HI	3	HIGH
30-7-2	UNLAWFL CARRYING OF DEADLY WEAPN	HI	3	HIGH
30-7-2.1	UNLAWFL CARRYING OF DEADLY WEAPN ON SCHOOL PREMISES	HI	3	HIGH

30-7-2.1;30-28-1	ATT UNLAWFL CARRYING OF DEADLY WEAPN ON SCHOOL PREMISES	HI	3	HIGH
30-7-2.1;30-28-2	CON UNLAWFL CARRYING OF DEADLY WEAPN ON SCHOOL PREMISES	HI	3	HIGH
30-7-2.1;30-28-3	SOL UNLAWFL CARRYING OF DEADLY WEAPN ON SCHOOL PREMISES	HI	3	HIGH
30-7-2.2	UNLAWFL POSSESSION OF HANDGUN BY PERSON < 19	HI	3	HIGH
30-7-20	GIVE/MAIL/SEND/PLACE FALSE/FACSIMILE BOMB/EXPLOSIVE	HI	3	HIGH
30-7-20;30-28-2	CON GIVE/MAIL/SEND/PLACE FALSE/FACSIMILE BOMB/EXPLOSIVE	HI	3	HIGH
30-7-20;30-28-3	SOL GIVE/MAIL/SEND/PLACE FALSE/FACSIMILE BOMB/EXPLOSIVE	HI	3	HIGH
30-7-21	FALSE RPT OF FIRE/EXPLOSION	HI	3	HIGH
30-7-22	INTERFERENCE W/BOMB/FIRE CONTROL	HI	3	HIGH
30-7-3	UNLAWFL CARRYING FIREARM IN LICENSED LIQUOR ESTABLISHMENT	HI	3	HIGH
30-7-3;30-28-1	ATT UNLAWFL CARRYING FIREARM IN LICENSED LIQUOR ESTABLISHMENT	HI	3	HIGH
30-7-3;30-28-2	CON UNLAWFL CARRYING FIREARM IN LICENSED LIQUOR ESTABLISHMENT	HI	3	HIGH
30-7-3:30-28-3	SOL UNLAWFL CARRYING FIREARM IN LICENSED LIQUOR ESTABLISHMENT	HI	3	HIGH
30-7-4	NEGLIGENT USE OF DEADLY WEAPN	HI	3	HIGH
30-7-5	DANGEROUS USE OF EXPLOSIVES	HI	3	HIGH
30-7-5;30-28-1	ATT DANGEROUS USE OF EXPLOSIVES	HI	3	HIGH
30-7-5;30-28-2	CON DANGEROUS USE OF EXPLOSIVES	HI	3	HIGH
30-7-5;30-28-3	SOL DANGEROUS USE OF EXPLOSIVES	HI	3	HIGH
30-7-6	NEGLIGENT USE OF EXPLOSIVES	HI	3	HIGH
30-7-7A	UNLAWFL SALE/POSSESSION OF EXPLOSIVES	HI	3	HIGH
30-7-7B	UNLAWFL TRANSPORT OF EXPLOSIVES ON COMMON CARRIER	LO	1	LOW
30-7-8	UNLAWFL POSSESSION OF SWITCHBLADES	LO	1	LOW
30-8-2	POLLUTING WATER	LO	1	LOW
30-8-4	LITTERING	MS	0	MISDMOR
30-8-9	ABANDONMENT OF DANGEROUS CONTAINER	HI	3	HIGH
30-9-1	ENTICING OF A CHILD	HI	3	HIGH
30-9-11C	CRIMINAL SEXUAL PENETRATION 1 <sup>S1</sup> DEGREE	HI	3	HIGH
30-9-11C;30-28-1	ATT CRIMINAL SEXUAL PENETRATION 1 <sup>ST</sup> _DEGREE	HI	3	HIGH
30-9-11C;30-28-2	CON CRIMINAL SEXUAL PENETRATION 1_ST DEGREE	HI	3	HIGH
30-9-11C;30-28-3	SOL CRIMINAL SEXUAL PENETRATION 1 <sup>ST</sup> DEGREE	HI	3	HIGH
30-9-11C1	CRIMINAL SEXUAL PENETRATION CHILD <13 1 <sup>SI</sup> DEGREE	HI	3	HIGH
30-9-11C1;30-28-1	ATT CRIMINAL SEXUAL PENETRATION CHILD <13 1 <sup>ST</sup> _DEGREE	HI	3	HIGH
30-9-11C1;30-28-2	CON CRIMINAL SEXUAL PENETRATION CHILD <13 1 DEGREE	HI	3	HIGH
30-9-11C1;30-28-3	SOL CRIMINAL SEXUAL PENETRATION CHILD <13 1 <sup>ST</sup> DEGREE	HI	3	HIGH
30-9-11C2	CRIMINAL SEXUAL PENETRATION RESULT GBH/GMA 1 <sup>S1</sup> DEGREE	HI	3	HIGH
30-9-11C2;30-28-1	ATT CRIMINAL SEXUAL PENETRATION RESULT GBH/GMA 1 <sup>ST</sup> DEGREE	HI	3	HIGH
30-9-11C2;30-28-2	CON CRIMINAL SEXUAL PENETRATION RESULT GBH/GMA 1 <sup>SI</sup> DEGREE	HI	3	HIGH
30-9-11C2;30-28-3	SOL CRIMINAL SEXUAL PENETRATION RESULT GBH/GMA 1 <sup>ST</sup> DEGREE	HI	3	HIGH
30-9-11D	CRIMINAL SEXUAL PENETRATION 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D;30-28-1	ATT CRIMINAL SEXUAL PENETRATION 2 <sup>ND</sup> DEGREE	HI	3	HIGH

30-9-11D;30-28-2	CON CRIMINAL SEXUAL PENETRATION 2 <sup>ND</sup> DEGREE	НІ	3	HIGH
30-9-11D;30-28-3	SOL CRIMINAL SEXUAL PENETRATION 2 <sup>NU</sup> DEGREE	HI	3	HIGH
30-9-11D1	CRIMINAL SEXUAL PENETRATION CHILD >13 <18 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D1;30-28-1	ATT CRIMINAL SEXUAL PENETRATION CHILD >13 <18 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D1;30-28-2	CON CRIMINAL SEXUAL PENETRATION CHILD >13 <18 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D1;30-28-3	SOL CRIMINAL SEXUAL PENETRATION CHILD >13 <18 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D2	CRIMINAL SEXUAL PENETRATION OF INMATE 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D2;30-28-1	ATT CRIMINAL SEXUAL PENETRATION OF INMATE 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D2;30-28-2	CON CRIMINAL SEXUAL PENETRATION OF INMATE 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D2;30-28-3	SOL CRIMINAL SEXUAL PENETRATION OF INMATE 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D3	CRIMINAL SEXUAL PENETRATION RESULT PERSONAL INJURY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D3;30-28-1	ATT CRIMINAL SEXUAL PENETRATION RESULT PERSONAL INJURY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D3;30-28-2	CON CRIMINAL SEXUAL PENETRATION RESULT PERSONAL INJURY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D3;30-28-3	SOL CRIMINAL SEXUAL PENETRATION RESULT PERSONAL INJURY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D4	CRIMINAL SEXUAL PENETRATION AIDED/ABETTED 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D4;30-28-1	ATT CRIMINAL SEXUAL PENETRATION AIDED/ABETTED 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D4;30-28-2	CON CRIMINAL SEXUAL PENETRATION AIDED/ABETTED 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D4;30-28-3	SOL CRIMINAL SEXUAL PENETRATION AIDED/ABETTED 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D5	CRIMINAL SEXUAL PENETRATION IN COMMISSION OF ANOTHER FELONY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D5;30-28-1	ATT CRIMINAL SEXUAL PENETRATION IN COMMISSION OF ANOTHER FELONY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D5;30-28-2	CON CRIMINAL SEXUAL PENETRATION IN COMMISSION OF ANOTHER FELONY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D5;30-28-3	SOL CRIMINAL SEXUAL PENETRATION IN COMMISSION OF ANOTHER FELONY 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D6	CRIMINAL SEXUAL PENETRATION WHEN ARMED W/DEADLY WEAPN 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D6;30-28-1	ATT CRIMINAL SEXUAL PENETRATION WHEN ARMED W/DEADLY WEAPN 2ND DEGREE	HI	3	HIGH
30-9-11D6;30-28-2	CON CRIMINAL SEXUAL PENETRATION WHEN ARMED W/DEADLY WEAPN 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11D6;30-28-3	SOL CRIMINAL SEXUAL PENETRATION WHEN ARMED W/DEADLY WEAPN 2 <sup>ND</sup> DEGREE	HI	3	HIGH
30-9-11E	CRIMINAL SEXUAL PENETRATION 3 <sup>RD</sup> DEGREE	HI	3	HIGH
30-9-11E;30-28-1	ATT CRIMINAL SEXUAL PENETRATION 3 <sup>RD</sup> DEGREE	HI	3	HIGH
30-9-11E;30-28-2	CON CRIMINAL SEXUAL PENETRATION 3RD DEGREE	HI	3	HIGH
30-9-11E;30-28-3	SOL CRIMINAL SEXUAL PENETRATION 3 <sup>RD</sup> DEGREE	HI	3	HIGH
30-9-11F	CRIMINAL SEXUAL PENETRATION 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-11F;30-28-1	ATT CRIMINAL SEXUAL PENETRATION 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-11F;30-28-2	CON CRIMINAL SEXUAL PENETRATION 4 <sup>1H</sup> DEGREE	HI	3	HIGH
30-9-11F;30-28-3	SOL CRIMINAL SEXUAL PENETRATION 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-12C	CRIMINAL SEXUAL CONTACT 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-12C;30-28-1	ATT CRIMINAL SEXUAL CONTACT 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-12C;30-28-2	CON CRIMINAL SEXUAL CONTACT 41H DEGREE	HI	3	HIGH
30-9-12C;30-28-3	SOL CRIMINAL SEXUAL CONTACT 4 <sup>1H</sup> DEGREE	HI	3	HIGH
30-9-12C1	CRMNL SEXUAL CONTACT RESULT PERSONAL INJURY 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-12C1;30-28-1	ATT CRMNL SEXUAL CONTACT RESULT PERSONAL INJURY 4 <sup>TH</sup> DEGREE	HI	3	HIGH
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30-9-12C1;30-28-	2 CON CRMNL SEXUAL CONTACT RESULT PERSONAL INJURY 41H DEGREE	HI	3	HIGH
30-9-12C1;30-28-		HI	3	HIGH
30-9-12C2	CRIMINAL SEXUAL CONTACT AIDED/ABETTED 41H DEGREE	HI	3	HIGH
30-9-12C2;30-28-	1 ATT CRIMINAL SEXUAL CONTACT AIDED/ABETTED 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-12C2;30-28-		HI	3	HIGH
30-9-12C2;30-28-		HI	3	HIGH
30-9-12C3	CRIMINAL SEXUAL CONTACT WHEN ARMED W/DEADLY WEAPN 41H DEGREE	HI	3	HIGH
30-9-12C3;30-28-		HI	3	HIGH
30-9-12C3;30-28-	2 CON CRIMINAL SEXUAL CONTACT WHEN ARMED W/DEADLY WEAPN 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-12C3;30-28-	3 SOL CRIMINAL SEXUAL CONTACT WHEN ARMED W/DEADLY WEAPN 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-12D	CRIMINAL SEXUAL CONTACT USING FORCE/COERCION	HI	3	HIGH
30-9-12D;30-28-1	ATT CRIMINAL SEXUAL CONTACT USING FORCE/COERCION	HI	3	HIGH
30-9-12D;30-28-2	CON CRIMINAL SEXUAL CONTACT USING FORCE/COERCION	HI	3	HIGH
30-9-12D;30-28-3		HI	3	HIGH
30-9-13A	30-9-13A CRIMINAL SEXUAL CONTACT OF MINOR 3 <sup>RD</sup> DEGREE	HI	3	HIGH
30-9-13A;30-28-1	30-9-13A ATT CRIMINAL SEXUAL CONTACT OF MINOR 3 <sup>KU</sup> DEGREE	HI	3	HIGH
30-9-13A;30-28-2	30-9-13A CON CRIMINAL SEXUAL CONTACT OF MINOR 3 <sup>RD</sup> DEGREE	HI	3	HIGH
30-9-13A;30-28-3	30-9-13A SOL CRIMINAL SEXUAL CONTACT OF MINOR 3 <sup>KD</sup> DEGREE	HI	3	HIGH
30-9-13B	30-9-13B CRIMINAL SEXUAL CONTACT OF MINOR 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-13B;30-28-1	30-9-13B ATT CRIMINAL SEXUAL CONTACT OF MINOR 4 <sup>TH</sup> DEGREE	HI	3	HIGH
30-9-13B;30-28-2	30-9-13B CON CRIMINAL SEXUAL CONTACT OF MINOR 4 <sup>1H</sup> DEGREE	HI	3	HIGH
30-9-13B;30-28-3	30-9-13B SOL CRIMINAL SEXUAL CONTACT OF MINOR 41H DEGREE	HI	3	HIGH
30-9-14	INDECENT EXPOSURE	HI	3	HIGH
30-9-14.3	AGGRAV INDECENT EXPOSURE	HI	3	HIGH
30-9-2	PROSTITUTION	LO	1	LOW
30-9-4	PROMOTING PROSTITUTN	LO	1	LOW
30-9-4.1	ACCEPT EARNINGS OF PROSTITUTE	LO	1	LOW
30-9-4.1;30-28-1	ATT ACCEPT EARNINGS OF PROSTITUTE	LO	1	LOW
30-9-4.1;30-28-2	CON ACCEPT EARNINGS OF PROSTITUTE	LO	1	LOW
30-9-4.1;30-28-3	SOL ACCEPT EARNINGS OF PROSTITUTE	LO	1	LOW
30-9-4;30-28-2	CON PROMOTING PROSTITUTN	LO	1	LOW
30-9-4;30-28-3	SOL PROMOTING PROSTITUTN	LO	1	LOW
31-18-17	HABITUAL	LO	1	LOW
31-21-3	VIOLATION OF PROBATION	LO	1	LOW
31-3-2	FAILURE TO APPEAR	LO	1	LOW
31-51-4	PROHIBITED ACTIVITY – CRIMINAL/CIVIL PENALTIES	LO	1	LOW
32A-4-3	FAILURE TO REPORT CHILD ABUSE OR NEGLECT	LO	1	LOW
33-3-15	TRANSFER OF PRISONER TO ANOTHER COUNTY OR PENITENTIARY FOR SAFE KEEPING	LO	1	LOW
34-1-2	CONTEMPTS	LO	1	LOW
40-13-6E	VIOLATION OF FAMILY VIOLENCE PROTECTION ACT	LO	1	LOW

57-13-7	VIOLATION OF PYRAMID PROMOTIONAL SCHEMES ACT	LO	1	LOW
57-1-6	RESTRAINT OF TRADE VIOLATION	LO	1	LOW
58-13B-20	SALE OF UNREGISTERED SECURITIES	LO	1	LOW
58-13B-21	REGISTRATION BY FILING	LO	1	LOW
58-13B-3	UNLICENSED SALES REPRESENTATIVE	LO	1	LOW
58-13B-30	SECURITIES FRAUD	LO	1	LOW
58-13B-4	EXEMPT BROKER/DEALER SALES REP	LO	1	LOW
58-13B-5	INVESTMENT ADVISOR REPRESENTATIVE WITHOUT LICENSE	LO	1	LOW
58-16-16B	VIOLATION OF REMOTE FINANCIAL SVC UNIT	LO	1	LOW
58-16-16B;30-28-1	ATT VIOLATION OF REMOTE FINANCIAL SVC UNIT	LO	1	LOW
58-16-16B;30-28-2	CON VIOLATION OF REMOTE FINANCIAL SVC UNIT	LO	1	LOW
58-16-16B;30-28-3	SOL VIOLATION OF REMOTE FINANCIAL SVC UNIT	LO	1	LOW
58-21-21	FRAUD UNLAWFUL – MORTGAGE LOAN COMPANY	LO	1	LOW
60-13-12B	CONTRACTORS LICENSE REQUIRED OVER \$5,000	MS	0	MISDMOR
60-7A-4.1	UNLAWFL SALE OF ALCOHOLIC BEVERAGES	LO	1	LOW
60-7A-4.1;30-28-1		LO	1	LOW
60-7A-4.1;30-28-2	CON UNLAWFL SALE OF ALCOHOLIC BEVERAGES	LO	1	LOW
60-7A-4.1;30-28-3	SOL UNLAWFL SALE OF ALCOHOLIC BEVERAGES	LO	1	LOW
60-7B-1	SELLING OR GIVING ALCOHOLIC BEVERAGES TO MINORS; POSSESSION	LO	1	LOW
61-09-14	PRACTICING PSYCHOLOGY WITHOUT A LICENSE	LO	1	LOW
61-5A-5.A	PRACTICING DENTISTRY WITHOUT A LICENSE	LO	1	LOW
66-08-102A	DWI – DRIVING WHILE INTOXICATED	LO	1	LOW
66-08-102B	DWI – DRIVING WHILE INTOXICATED 3 <sup>RD</sup> DEGREE	LO	1	LOW
66-3-1101A	MOPEDS STNDRDS OPRTR RQRMNT APPLCTN OF MTR VHCLE CD SFTY STNDRDS	LO	1	LOW
66-3-1101B	MOPEDS STNDRDS OPRTR RQRMNT APPLCTN OF MTR VHCLE CD VLD LIC	LO	1	LOW
66-3-119	VEHICLE OR MOTOR VEHICLES TO BE DISMANTLED	LO	1	LOW
66-3-13	NO REGISTRATION – MOTOR VECHICLE	LO	1	LOW
66-3-504	UNLAWFL TAKING OF MOTOR VEHICLE <2500 4 <sup>TH</sup> DEGREE	LO	1	LOW
66-3-504A	ATT UNLAWFL TAKING OF MOTOR VEHICLE	LO	1	LOW
66-3-504A.1	UNLAWFL TAKING OF MOTOR VEHICLE <2500 4TH DEGREE	LO	1	LOW
66-3-504A.1;30-28-1	ATT UNLAWFL TAKING OF MOTOR VEHICLE <2500 41H DEGREE	LO	1	LOW
66-3-504A.1;30-28-2	CON UNLAWFL TAKING OF MOTOR VEHICLE <2500 41H DEGREE	LO	1	LOW
66-3-504A.1;30-28-3	SOL UNLAWFL TAKING OF MOTOR VEHICLE <2500 4 <sup>TH</sup> DEGREE	LO	1	LOW
66-3-504A.2	UNLAWFL TAKING OF MOTOR VEHICLE >2500 3 <sup>RD</sup> DEGREE	LO	1	LOW
66-3-504A.2;30-28-1	ATT UNLAWFL TAKING OF MOTOR VEHICLE >2500 3 <sup>KU</sup> DEGREE	LO	1	LOW
66-3-504A.2;30-28-2		LO	1	LOW
66-3-504A.2;30-28-3	SOL UNLAWFL TAKING OF MOTOR VEHICLE >2500 3 <sup>KD</sup> DEGREE	LO	1	LOW
66-3-504B	CON UNLAWFL TAKING OF MOTOR VEHICLE	LO	1	LOW
66-3-504C	SOL UNLAWFL TAKING OF MOTOR VEHICLE	LO	1	LOW
66-3-504D	UNLAWFL TAKING OF A VEHICLE >2500 3 <sup>RD</sup> DEGREE	LO	1	LOW

66-3-505	RECEIVING/TRANSFERRING STOLEN MOTOR VEHICLE 41H DEGREE	LO	1	LOW
66-3-505;30-28-1	ATT RECEIVING/TRANSFERRING STOLEN MOTOR VEHICLE 4 <sup>TH</sup> DEGREE	LO	1	LOW
66-3-505;30-28-2	CON RECEIVING/TRANSFERRING STOLEN MOTOR VEHICLE 41H DEGREE	LO	1	LOW
66-3-505;30-28-3	SOL RECEIVING/TRANSFERRING STOLEN MOTOR VEHICLE 4 <sup>TH</sup> DEGREE	LO	1	LOW
66-3-506	INJURING/TAMPERING W/VEHICLE	LO	1	LOW
66-3-508	ALTERING OR CHANGING ENGINE OR OTHER NUMBERS OF A MOTOR VEHICLE	LO	1	LOW
66-3-508;30-28-1	ATT ALTERING OR CHANGING ENGINE OR OTHER NUMBERS OF A MOTOR VEHICLE	LO	1	LOW
66-3-508;30-28-2	CON ALTERING OR CHANGING ENGINE OR OTHER NUMBERS OF A MOTOR VEHICLE	LO	1	LOW
66-3-508;30-28-3	SOL ALTERING OR CHANGING ENGINE OR OTHER NUMBERS OF A MOTOR VEHICLE	LO	1	LOW
66-3-525	REC/TRANS STOLEN VEHIC/MOTOR VEHIC	LO	1	LOW
66-3-805;66-3-801	REQUIRES OPERATING LIGHT; EQUIPMENT PROHIBITED ACTS	LO	1	LOW
66-3-831	USE OF MULTIPLE-BEAM ROAD LIGHTING EQUIPMENT	LO	1	LOW
66-3-901	VEHICLES WITHOUT REQUIRED EQUIPMENT OR IN UNSAFE CONDITION	LO	1	LOW
66-4-1	DEALER WRCKRS, WHLSLRS DISTRIBTRS OF VHCLE/TTLE SRVCE CMPNIES MUST BE LICNSD	LO	1	LOW
66-4-5	RECORD OF PURCHASE OF SALES AND OF VEHICLES DISMANTLED	LO	1	LOW
66-5-18A	USE/POSSESS ALTERED/FORGED/FICTITIOUS DRIVER'S LICENSE	MS	0	MISDMOR
66-5-18B	ALTER, FORGE, OR MAKE A FICTITIOUS DRIVER'S LICENSE	LO	1	LOW
66-5-18C	POSSESS/USE A FALSE DOCUMENT TO OBTAIN A DRIVER'S LICENSE	LO	1	LOW
66-5-2	DRIVING WITHOUT A LICENSE	LO	1	LOW
66-5-205	FAILURE TO CARRY PROOF OF FINANCIAL RESPONSIBILITY	LO	1	LOW
66-5-39	DRIVING WHILE LICENSE SUSPENDED OR REVOKED	LO	1	LOW
66-7-104	OBEDIENCE TO ANY REQUIRED TRAFFIC CONTROL DEVICES	LO	1	LOW
66-7-201	ACCIDENTS INVOLVING DEATH OR PERSONAL INJURIES-LEAVING THE SCENE OF AN ACCIDENT	LO	1	LOW
66-7-201B	LEAVING THE SCENE OF AN ACCIDENT INVOLVING GBH/DEATH	LO	1	LOW
66-7-201C	KNOWINGLY LEAVING THE SCENE OF AN ACCIDENT INVOLVING GBH/DEATH	LO	1	LOW
66-7-201D	LEAVING THE SCENE OF AN ACCIDENT INVOLVING NO GBH/DEATH	LO	1	LOW
66-7-202	FAIL TO STOP AT ACCIDENT RESULT IN DAMAGE TO ATTENDED VEHICLE	LO	1	LOW
66-7-203	DUTY TO GIVE INFORMATION AND RENDER AID	LO	1	LOW
66-7-204	DUTY UPON STRIKING UNATTENDED VEHICLE	LO	1	LOW
66-7-205	DUTY UPON STRIKING FIXTURES/PROPERTY ON HWY	LO	1	LOW
66-7-206	IMMEDIATE NOTICE OF ACCIDENTS	LO	1	LOW
66-7-207	WRITTEN REPORTS OF ACCIDENTS	LO	1	LOW
66-7-208	WHEN DRIVER UNABLE TO REPORT	LO	1	LOW
66-7-301	SPEEDING	LO	1	LOW
66-7-317	IMPROPER LANES	LO	1	LOW
66-7-354	LIMITATION ON BACKING (OF A VEHICLE)	LO	1	LOW
66-7-369	CHILD NOT PROPERLY RESTRAINED	MS	0	MISDMOR
66-8-1	FRAUDULENT APPLICATION FOR VEHICLE REGISTRATION	LO	1	LOW
66-8-101	HOMICIDE/GBH BY VEHICLE WHILE UNDER INFLUENCE OF ALCOHOL/DRUG	HI	3	HIGH
66-8-101.1	INJURY TO PREGNANT WOMAN BY VEHICLE	HI	3	HIGH

66-8-101.1;30-28-1	ATT INJURY TO PREGNANT WOMAN BY VEHICLE	HI	3	HIGH
66-8-101.1;30-28-2	CON INJURY TO PREGNANT WOMAN BY VEHICLE	HI	3	HIGH
66-8-101.1:30-28-3	SOL INJURY TO PREGNANT WOMAN BY VEHICLE	HI	3	HIGH
66-8-101;30-28-1	ATT HOMICIDE/GBH BY VEHICLE WHILE UNDER INFLUENCE OF ALCOHOL/DRUG	HI	3	HIGH
66-8-101;30-28-2	CON HOMICIDE/GBH BY VEHICLE WHILE UNDER INFLUENCE OF ALCOHOL/DRUG	HI	3	HIGH
66-8-101:30-28-3	SOL HOMICIDE/GBH BY VEHICLE WHILE UNDER INFLUENCE OF ALCOHOL/DRUG	HI	3	HIGH
66-8-101A	HOMICIDE BY VEHICLE	HI	3	HIGH
66-8-101A;30-28-1	ATT HOMICIDE BY VEHICLE	HI	3	HIGH
66-8-101A;30-28-2	CON HOMICIDE BY VEHICLE	HI	3	HIGH
66-8-101A;30-28-3	SOL HOMICIDE BY VEHICLE	HI	3	HIGH
66-8-101B	GBH BY VEHICLE	HI	3	HIGH
66-8-101B;30-28-1	ATT GBH BY VEHICLE	HI	3	HIGH
66-8-101B;30-28-2	CON GBH BY VEHICLE	HI	3	HIGH
66-8-101B;30-28-3	SOL GBH BY VEHICLE	HI	3	HIGH
66-8-102	PERSONS UNDER INFLUENCE OF INTOXICATING LIQUOR/DRUGS	LO	1	LOW
66-8-102D	AGGRAV DWI	LO	1	LOW
66-8-102E	DWI – DRIVING WHILE INTOXICATED 1 <sup>SI</sup> OFF	LO	1	LOW
66-8-102F1	DWI – DRIVING WHILE INTOXICATED 2 <sup>ND</sup> OFF	LO	1	LOW
66-8-102F2	DWI – DRIVING WHILE INTOXICATED 3 <sup>RD</sup> OFF	LO	1	LOW
66-8-102G	DWI - DRIVING WHILE INTOXICATED 4TH OFF	LO	1	LOW
66-8-102H	DWI - DRIVING WHILE INTOXICATED 5TH OFF	LO	1	LOW
66-8-102I	DWI - DRIVING WHILE INTOXICATED 6TH OFF	LO	1	LOW
66-8-102J	DWI - DRIVING WHILE INTOXICATED 7TH OFF OR GREATER	LO	1	LOW
66-8-112	DRIVING ON REVOKED LICENSE	LO	1	LOW
66-8-113	RECKLESS DRIVING	LO	1	LOW
66-8-120	PARTIES TO A CRIME	LO	1	LOW
66-8-138	CONSUMP/POSSESS OF ALCOHOLIC BEVERAGES IN OPEN CONTAINERS IN MOTOR VEHICLE	LO	1	LOW
66-8-2	FALSE EVIDENCE OF TITLE/REGISTRATION - IMPROPER USE	LO	1	LOW
66-8-3	FALSE EVIDENCES OF TITLE/REGISTRATION	LO	1	LOW
66-8-3;30-28-1	ATT FALSE EVIDENCES OF TITLE/REGISTRATION	LO	1	LOW
66-8-3;30-28-2	CON FALSE EVIDENCES OF TITLE/REGISTRATION	LO	1	LOW
66-8-3;30-28-3	SOL FALSE EVIDENCES OF TITLE/REGISTRATION	LO	1	LOW
66-8-3A	ALTER TITLE/REGISTRATION	LO	1	LOW
66-8-3A;30-28-1	ATT ALTER TITLE/REGISTRATION	LO	1	LOW
66-8-3A;30-28-2	CON ALTER TITLE/REGISTRATION	LO	1	LOW
66-8-3A;30-28-3	SOL ALTER TITLE/REGISTRATION	LO	1	LOW
66-8-3B	FORGE/COUNTERFEIT TITLE/REGISTRATION	LO	1	LOW
66-8-3B;30-28-1	ATT FORGE/COUNTERFEIT TITLE/REGISTRATION	LO	1	LOW
66-8-3B;30-28-2	CON FORGE/COUNTERFEIT TITLE/REGISTRATION	LO	1	LOW
66-8-3B;30-28-3	SOL FORGE/COUNTERFEIT TITLE/REGISTRATION	LO	1	LOW

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66-8-3D;30-28-3 SOL HOLD/USE FALSE EVIDENCES OF TITLE/REGISTRATION L	_O	1	LOW
66-8-7B TRAFFIC VIOLATIONS L	.0	1	LOW
7-1-72 ATTEMPT TO EVADE OR DEFEAT TAX	.0	1	LOW
7-1-73 FALSE STATEMENT AND FRAUD L	.0	1	LOW
77-9-21 FAILURE TO GIVE/RECEIVE BILL OF SALE - LIVESTOCK L	.0	1	LOW
77-9-23A FAILURE TO PRODUCE BILL OF SALE - LIVESTOCK L	_O	1	LOW
77-9-41 TRANSPORTING LIVESTOCK WITHOUT CERTIFICATE OF INSPECTION L	.0	1	LOW
99-99-06 ATT ISSUE WORTHLESS CHECKS - SEE 30-36-1 THROUGH 30-36-10 L	.0	1	LOW
99-99-10 BODILY HARM BY A VEHICLE - SEE 66-7-201D OR 66-8-101 SERIES F	HI	3	HIGH
99-99-10;30-28-1 ATT BODILY HARM BY A VEHICLE - SEE 66-7-201D OR 66-8-101 SERIES	HI	3	HIGH
99-99-10:30-28-2 CON BODILY HARM BY A VEHICLE - SEE 66-7-201D OR 66-8-101 SERIES	HI	3	HIGH
	.O	1	LOW

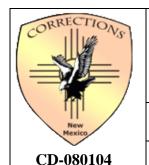
### NEW MEXICO CORRECTIONS DEPARTMENT DISCIPLINARY OFFENSE SCALE

CLASS "A" OFFENSES **CLASS "B" OFFENSES** MURDER VIOLATING A CONDITION OF FURLOUGH, SCHOOL OR WORK RELEASE OR OTHER COMMUNITY ACTIVITIES. MANSLAUGHTER PRESENCE IN UNAUTHORIZED OR RESTRICTED AREA(S) TAKING OF HOSTAGES OR KIDNAPPING VIOLATION OF VISITING REGULATIONS ARSON ASSOCIATION WHILE ASSIGNED TO AN OFF GROUND OR ASSAULT OR BATTERY WITH A WEAPON ON ANOTHER OUTSIDE DETAIL OR WORK CREW. ASSOCIATING OR PERSON COMMUNICATING WITH ANOTHER PERSON WITHOUT FIRST RECEIVING AUTHORIZATION. ENGAGING IN RIOT TATOOING AND/OR POSSESSION OF TATOO PARAPHERNALIA INCITING TO RIOT ANY UNAUTHORIZED USE OF ANY INSTITUTIONAL ESCAPE WITH OR WITHOUT FORCE EOUIPMENT FAILURE TO FOLLOW PUBLISHED RULES OR REGULATIONS DEALING IN DANGEROUS DRUGS **RAPE** SELF-MUTILATION ROBBERY OR EXTORTION COUNT INTERFERENCE ASSAULT OR BATTERY WITHOUT A WEAPON ON A STAFF MEMBER OR VISITOR POSSESSION OF SYRINGE OR DRUG PARAPHERNALIA PARTICIPATING IN, CONTRIBUTING TO OR IMPEDING REFUSAL TO SUBMIT TO A DRUG TEST CONTROL OF A DISTURBANCE IN ANY AREA EITHER PHYSICALLY OR VERBALLY TAMPERING WITH LOCKS OR SECURITY ITEMS BRIBERY POSSESSION OF A KEY OR KEY PATTERN VERBAL ABUSE OR GESTURES POSSESSION OF GANG PARAPHERNALIA DISOBEYING A LAWFUL ORDER ENGAGING IN SECURITY THREAT GROUP/STREET GANG **ACTIVITY** FIGHTING OR HORSE PLAY REFUSAL TO MOVE OR TO BE RESTRAINED CONTEMPT OF COMMITTEE POSSESSION OF ESCAPE PARAPHERNALIA DAMAGE TO PROPERTY THEFT POSSESSION OF DANGEROUS CONTRABAND POSSESSION OF STOLEN PROPERTY ASSAULT OR BATTERY WITHOUT A WEAPON ON AN INMATE ANY ACT CONSTITUING A FELONY BATTERY INTERFERENCE WITH SEARCH ATTEMPT OR COMPLISITY THREATS POSSESSION OR USE OF DANGEROUS DRUGS ABUSE OF MEDICATION SEXUAL MISCONDUCT KNOWINGLY MAKING A FALSE STATEMENT TO ANY STAFF SEXUAL HARASSMENT MEMBER ATTEMPT TO OR ENGAGING IN ANY UNAUTHORIZED RELATIONSHIP

### NEW MEXICO CORRECTIONS DEPARTMENT $\underline{ \text{DISCIPLINARY OFFENSE SCALE} }$

<del></del>	
	CLASS "C" OFFENSES
	POSSESION OF CONTRABAND ITEMS
	FORGERY
	FRAUD
	PERJURY
	FAILURE TO PROGRAM
	WILLFUL REFUSAL WITHOUT A STATUTORY OR REGULATED EXEMPTION TO PARTICIPATE IN THE INMATE LITERACY PROGRAM (ILP)
	UNAUTHORIZED ABSENCE
	GAMBLING
	ALTERATION OF ANY FOOD OR DRINK
	POSSESSION OF UNAUTHORIZED LEGAL DOCUMENTS
	ENTERING INTO CONTRACT
	VIOLATION OF ANY CORRESPONDENCE REGULATION(S)
	POSSESSION OF TOKENS, TICKETS OR SCRIPT BEYOND THE AMOUNT SPECIFIED BY POLICY
	BARTERING, SELLING GOODS AND COMMODITIES OR SERVICES
	ALTERATION OF A CELL, LIVING AREA, HOUSING UNIT OR FACILITY
	SANITARY VIOLATION
	FAILURE TO DISPLAY IDENTIFICATION, NAME, NUMBER AND/OR CARD
	FAILURE TO OBTAIN PERMIT
	ACTS CONSTITUTING MISDEMEANOR
	USING OFF-HOURS CALLS FOR UNRELATED NON-EMERGENCY ISSUES

IMPROPER LEGAL ASSISTANCE



# NEW MEXICO CORRECTIONS DEPARTMENT

"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."  $\frac{1}{2} \int_{\mathbb{R}^{n}} \left( \frac{1}{2} \int_{\mathbb{R}^{n}}$ 

Courage Responsibility Ethics Dedication - CREDibly serving the public safety of New Mexico

ISSUE DATE: 02/01/01 REVIEWED: 11/23/16 EFFECTIVE DATE 02/01/01 REVISED: 08/24/16

**TITLE: Central Office Classification** 

#### **AUTHORITY**:

Policy CD-080100

#### **PROCEDURE:**

#### A. Initial Classification and Facility Transfers:

- Initial Classification: The Classification Bureau will determine the initial facility
  assignment considering the initial custody level as well as programming and special needs
  of the inmates to include STG information based on recommendations from the
  Classification staff and Classification Committees at the facilities including the Reception
  and Diagnostic Center.
- 2. <u>Facility Transfers</u>: Facility transfer approvals will be made by the Classification Bureau based on classification committee recommendations and shall take into account the level of progress, the program needs of the inmate, scored custody levels, override requests, STG information and special needs.
  - a. These transfers include Classification Bureau decisions on movement of inmates between facilities as well as decisions on intra-facility transfers between units (e.g. Southern Level III Facility to Southern Level II Facility). The facility staff is authorized to transfer an inmate between units on "holding" status until a classification decision is made; however, the Classification Bureau must be notified via e-mail of all intra-facility transfers.
  - b. The Classification Bureau Administrators who are assigned to a particular facility shall be responsible for conducting a thorough evaluation of all the information submitted to the Bureau and requesting additional information, if necessary, to ensure that an appropriate decision is made.
- 3. If the Classification Bureau's decision on an inmate's custody level is different from that which was recommended by either a Classification Committee or the RDC Classification Supervisor, it shall be the responsibility of the Classification Bureau Administrator to note the reason(s) in the CMIS for the difference in the decision.
  - a. In such cases, it shall be the responsibility of the Classification Supervisor at the sending facility to ensure that the Classification Bureau's decision is placed in the

inmate's file and that the custody scoring form is updated to reflect the decision of the Classification Bureau prior to the transport of the inmate.

- 4. The Classification Bureau may deny a classification committee transfer recommendation and direct the classification committee to re-evaluate their recommendation and consider the inmate for alternative housing.
- 5. The Classification Bureau's approval of an inmate's placement in a New Mexico facility at a designated custody level is indicated in the CMIS Offender Search Screen and the inmate's name appears on the Central Office Transport Order showing authorization to transport the inmate.
- 6. Lateral Transfers: Lateral transfers of inmates may be made any time to serve the interests of the NMCD. The Classification Bureau must approve a lateral transfer.

#### **B.** Emergency Transfers:

- 1. If continued housing of an inmate at his or her presently assigned facility would pose significant risk of injury to the inmate, another inmate(s), or constitute an extreme risk or threat to the security of the institution or risk to the general public, the inmate shall be reviewed for emergency transfer to a Special Controls Unit using the procedures outlined in policy chapter 14 *Special Management Inmates*.
- 2. The Cabinet Secretary of Corrections may authorize the emergency transfer of New Mexico inmates to other jurisdictions based on a determination that the transfer of the inmate is warranted.

#### C. Health Service Transfers:

- 1. The Classification Bureau arranges for the transport of inmates to the Long Term Care Unit (LTCU) based on information provided by Medical staff at the sending facility.
- 2. The Classification Bureau arranges for the transport of inmates from the Long Term Care Unit based on information provided by the CNMCF Classification Supervisor/Unit Manager.
- 3. The Classification Bureau arranges for the transport of inmates to the appropriate Mental Health Treatment Center (MHTC) based on information provided by the NMCD Mental Health Director.
- 4. The Classification Bureau arranges for the transport of inmates from the appropriate Mental Health Treatment Center (MHTC) based on information provided by the CNMCF Classification Committee.

5. The Classification Bureau reviews and makes decisions on recommendation for transfer of inmates from one facility to another due to medical restrictions based on information provided by the sending facility's Classification Supervisor/Unit Manager.

#### **D.** Interstate Corrections Compact Transfers

Transfers of inmate supervision to and from out-of-state jurisdictions shall be in accordance with interstate Corrections compacts and other interstate agreements and interstate contracts. The Interstate Compact Office within the Classification Bureau will manage all interstate corrections caseloads. Interstate Transfer decisions are not subject to appeal by inmates.

#### 1. <u>Processing Interstate Corrections Compact Inmates</u> [2-CO-4B-02]:

- a. Inmates will be reviewed for Interstate Corrections Compact transfers in accordance with the criteria and procedures outlined in policy *CHAPTER 14 SPECIAL MANAGEMENT INMATES*.
- b. The Interstate Corrections Compact Administrator for Institutions shall review and make a referral to the Deputy Director of Adult Prisons regarding whether the New Mexico inmate's transfer to another state is appropriate. The Classification Bureau Chief and the STIU Administrator at Central Office will also review the recommendations.
- c. The Interstate Corrections Compact Administrator for Institutions shall review and summarize all Interstate Compact Referral packets received from other states and make a recommendation to the Deputy Director of Adult Prisons regarding whether to accept an out-of-state inmate for housing in the New Mexico prison system. The Classification Bureau Chief and the STIU Administrator will also review the recommendations.
  - For inmates approved for placement in NMCD, the Central Office Interstate Corrections Compact Administrator for Institutions will notify the sending state that the inmate may be transported to the Reception and Diagnostic Center and will forward all case material regarding the inmate to the RDC Warden.
- d. Transportation arrangements for New Mexico inmates approved for placement in other states and those New Mexico inmates returned from other states will be made by the Interstate Corrections Compact Administrator for Institutions.
- e. The NMCD facilities, as well as the out-of-state agencies, will be notified in writing by the Interstate Corrections Compact Administrator for Institutions of the transportation arrangements for interstate compact inmates. This notification includes the authorized transport agency and the specific facilities where the inmates are approved to be released and received.

- f. For any inmate who is returned to the New Mexico Corrections Department and placed in Special Management status, it shall be the responsibility of the Interstate Corrections Compact Administrator for Institutions to provide a Special Management placement memorandum to the receiving facility that justifies the inmate's placement.
- g. The Interstate Corrections Compact Administrator for Institutions\_will be responsible for updating the files of New Mexico inmates who are housed in other states to include good time, parole releases and discharges. This information shall be entered/updated in the CMIS.
- h. The Interstate Corrections Compact Administrator for Institutions\_will coordinate the exchange of information with other states regarding interstate compact inmates to include progress reports, disciplinary reports and any other information on gang activity or other intelligence.
- i. The Interstate Corrections Compact Administrator for Institutions will maintain information on file indicating the reasons that New Mexico inmates have been transferred to other states under the Interstate Compact, including inmates who have been transferred on an emergency basis.

#### 2. <u>Processing Legal Documents for Interstate Compact Inmates</u>:

- a. The Interstate Corrections Compact Administrator for Institutions shall be responsible for ensuring the accuracy of inmate files for New Mexico inmates who are housed in other states under the Interstate Compact Agreements.
- b. The Interstate Corrections Compact Administrator for Institutions is responsible for making quarterly inquiries with the NMCD Legal Division regarding the following matters concerning New Mexico Interstate Compact Inmates:
  - 1) Whether any new legal actions have been filed on behalf of the inmates
  - 2) Whether there have been any changes or resolution to these inmates' legal case (s).
- c. The Interstate Corrections Compact Administrator for Institutions shall maintain a tracking system for any legal action that has been filed by a New Mexico inmate who is housed in another state under an Interstate Compact Agreement.
- d. The Interstate Corrections Compact Administrator is responsible for advising the Classification Bureau Chief of any court decisions that are made relevant to these cases.

e. The Interstate Corrections Compact Administrator is responsible for distributing the legal documents pertaining to the court decisions to the Classification Bureau Chief.

f. The Interstate Corrections Compact Administrator shall submit a quarterly report to the Classification Bureau Chief showing the updated status on any new or pending cases.

#### 3. Deputy Director of Adult Prisons:

Shall have final authority to approve or deny the Interstate Compact transfer of any inmate either to or from the jurisdiction of the New Mexico Corrections Department.

#### **E.** International Transfers of Foreign Nationals:

- 1. The Central Office Classification Bureau shall be responsible for coordinating the requests for international transfer of inmates.
- 2. The Classification Bureau shall receive international transfer packets from the facilities ensuring that each packet is complete and that inmate meets the eligibility criteria.
- 3. The Classification Bureau shall track the status of international transfer packets and forward the packets to the Governor's office as well as to the U. S. Department of Justice, International Prisoner Transfer Unit.

#### F. Parole of Geriatric or Permanently Incapacitated or Terminally Ill Inmates:

Parole of Geriatric or Permanently Incapacitated or Terminally-Ill inmates who are housed outside of New Mexico under the Interstate Corrections Compact: Inmates will be processed in accordance with policy *CD-050400*. With respect to out-of-state inmates, the following shall apply:

- 1 Inmates should request a Parole Consideration Application by writing directly to the NMCD Classification Bureau Interstate Compact Coordinator and then submitting the application to the Coordinator following its completion.
- 2. The Classification Bureau Interstate Compact Administrator will review the completed application, make his or her recommendation, attach appropriate documents, forward the application to appropriate staff and coordinate the inmate's review by the Adult Parole Board.
- 3. The NMCD Medical Director will request and evaluate information regarding the inmate's medical and mental health status from the medical/mental health officials in the receiving state; consult with necessary staff and make a recommendation regarding the inmate's suitability for parole consideration.

#### G. Monitoring

1. The Central Office Classification Bureau in conjunction with the Inspector General's office shall conduct quality assurance audits of the Classification Departments at the facilities.

- a. The auditors will make a determination on the facility's level of compliance with the classification policies.
- b. The audits will be conducted on an annual basis and the schedule will be determined by the Classification Bureau Chief.
- c. The findings of the audits shall be submitted to the Director of Adult Prisons.
- 2. The Director of Adult Prisons or designee shall review the findings of each audit and determine whether any changes in the classification policy should be considered.
- 3. The Central Office Classification Bureau shall conduct periodic audits of the TAP process in conjunction with the Inspector General's office.

#### H. Responsibility:

#### 1. <u>Director of Adult Prisons or designee</u>:

- a. Provides a final decision when an inmate is transferred under the provisions of the Emergency Transfer section of policy *CHAPTER 14 SPECIAL MANAGEMENT INMATES*.
- b. Reviews the findings of the Classification Audits conducted by the Classification Bureau and recommends classification policy changes.

#### 2. <u>Deputy Director of Adult Prisons</u>:

- a. Provides a final decision on the interstate compact transfer recommendation of inmates both to and from a New Mexico jurisdiction.
- b. Provides final decision when an inmate is recommended for release from Special Management.

#### 3. Central Office Classification Bureau:

a. The overall administration of the Classification process. This includes oversight of institutional compliance with NMCD Classification policies.

- b. Provides training as scheduled for all Classification staff in conjunction with the Training Academy.
- c. Annual review and update of the classification policy.
- d. Reviews and renders final action on all intra-state transfers, including transfers between units at any facility (e.g. Southern Level II Facility).
- e. Coordinates with the Security Threat Intelligence Unit Administrator all transfer considerations as they relate to inmates' affiliation and/or activity with security threat groups.
- f. The Central Office Classification Bureau may request information from the facilities in order to compile statistical information or obtain any other analysis regarding the profile of the inmate population. The Classification Bureau may request this information by contacting either the facility Warden, Deputy Warden, Unit Manager or any other facility administrator including the Classification Supervisor.
- g. Reviews Release Check Lists from the facilities to ensure that audits have been completed at the facility level and obtains updated NCIC Wants and Warrants printout to determine any possible Wants or Warrants for each inmate. Following review of the NCIC information, each Release Check List is returned to the facility, via fax, indicating whether there are any wants or warrants.

David Jablonski, Acting Secretary of Correction

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David Jablonski, Acting Secretary of Corrections New Mexico Corrections Department 11/23/16 Date