

The Dynamic Supervision Project: Static Scoring Guide

**A Collaborative Initiative
on the
Community Supervision of Sexual Offenders**

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This booklet contains the forms and directions for collecting the information necessary to complete the STATIC portion of the project. Feel free to write in this booklet, your final answers will be transferred to the Static Factors – Data Return Sheets in order to submit your data.

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Static Predictors

Tab 5

Today's Date:

Month

Day

Year

Supervisors Last Name:

Supervisors First Name:

Supervisors Identification Number:

Offender's Last Name:

Offender's First Name:

Offender's Identification Number:

Offender's FPS (criminal record) Number:

Supervisors Phone Number:

Supervisors Fax Number:

Grouping and Additional Questions

Has this offender ever been diagnosed as Developmentally Delayed (Mental Retardation Type)

**Score a “0” for “No” and a “1” for “Yes”
If not known leave blank**

Score on sdd01

Has this offender a history of being hospitalized for a major mental disorder? (Schizophrenia, Depression, Bipolar disorder, attempted suicide)

**Score a “0” for “No” and a “1” for “Yes”
If not known, leave blank.**

Score on smmd01

Is this offender male or female?

Score a “1” for “Male” and a “0” for “Female”

Score on sgender

Does this offender self-identify as an Aboriginal person? (Inuit, Metis, Status, or Non-status)

**Score a “0” for “No” and a “1” for “Yes”
If unsure ask the offender if they consider themselves to be of aboriginal heritage**

Score on sab01

aq01

Most serious victim injury inflicted during a sexual offence (including index)	a) non-contact offences only	0
	b) physical contact but no physical injury	1
	c) victim injury (e.g., cuts, bruises) but not life threatening; forcible confinement	2
	d) life threatening victim injury (e.g., murder, attempted murder, manslaughter)	3

Note: Victim injury is not related to the probability of reoffending, but it is related to the potential harm caused by recidivism offences.

Score “aq01” as a “0”, “1”, “2”, or “3”

aq01

aq02

Lived with both biological parents until age 16 years	Lived with biological parents until 16 years old?	
	Yes	0
	No	1

Note: Do not count voluntary separations such as trips to summer camp and do not count the death of a parent. Separation from parents is not included in the scoring of Static-99. Instead, it is an additional risk factor that should be considered in the context of the overall risk assessment.

Score “aq02” as a “0” or as a “1”

aq02

NOTE: STATIC-99 Scoring starts on the next page

“STATIC-99” Questions Start Here

The following questions are used to score Static-99, a measure of recidivism risk for sexual offenders based on static, historical factors. The information used to score Static-99 is based on three sources: personal demographic information (2 questions), official criminal history (5 questions) and the gender and relationship to victims (3 questions).

Personal Demographic Information

Offender’s Date of Birth:

Month Day Year

Offender’s current age (years):

S9909

Young	Aged 25 or older	0
	Aged 18 – 24.99	1

This item refers to the offender’s age at the time of the risk assessment. If the assessment concerns the offender’s current risk level, it would be his current age. If the assessment concerns an anticipated exposure to risk (e.g., release, reduced security at some future date), the relevant age would be his age when exposed to risk. Static-99 is not intended for those who are less than 18 years old at the time of exposure to risk.

Score as a “0” or as a “1”

S9910

Single	Ever lived with lover for at least two years?	
	Yes	0
	No	1

The offender is considered single if he has never lived with a lover (male or female) for at least two years. Legal marriages involving less than two years of co-habitation do not count.

Score as a “0” or as a “1”

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Criminal History Information

The next five items are based on official criminal history records. Consequently, the following sections provide an opportunity to review the official records.

If the criminal history is short you may wish to just write in the offences here - or you may wish to work from a photocopy of the criminal record.

Date of record Charges (include number of counts) Convictions (include number of counts)

<i>Example:</i>		
<i>Nov. 24, 1995</i>	<i>B&E (5 counts) Sexual assault</i>	<i>B&E (1 count) Sexual Assault</i>
<i>Dec 2, 1990</i>	<i>Possession burglary tools</i>	<i>none (dismissed)</i>

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Criminal history continued

Date of record Charges (include number of counts) Convictions (include number of counts)

Static Predictors

Tab 5

Criminal history continued

Date of record Charges (include number of counts) Convictions (include number of counts)

Identify the Index offence

The Index Offence is the most recent sex offence. It could be a charge, conviction or parole/probation violation. Sometimes index offences include multiple counts, multiple victims, and numerous crimes perpetrated at different times. This is because the offender may not have been detected and apprehended when they first began to offend. Also, historical offences that are detected after the offender is convicted of a more recent sexual offence would be considered part of the index offence.

S9904

Index non-sexual violence	No	0
	Yes	1

Refers to convictions for non-sexual assault that are dealt with on the same sentencing occasion as the index sex offence. These convictions can involve the same victim as the index sex offence or they can involve a different victim. All non-sexual violence convictions are included providing they were dealt with on the same sentencing occasion as the index sex offences. Example offences would include murder, wounding, assault causing bodily harm, assault, robbery, pointing a firearm, arson, and threatening.

Score as a “0” or as a “1”

S9905

Prior non-sexual violence	No	0
	Yes	1

The category includes any conviction for non-sexual violence prior to the index sentencing occasion.

Score as a “0” or as a “1”

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S9901

Prior convictions for sexual offences (excluding index)	Charges	Convictions	
	0	0	0
	1-2	1	1
	3-5	2-3	2
	6 or more	4 or more	3

Do not count the index offence(s).

Count the number of prior charges and convictions for sexual offences. Count each separate charge and conviction. For example, if an offender was charged with 5 counts of sexual assault, count all five charges. The score is based on the total number of charges or the total number of convictions, whichever produces the highest score. For determining whether a charge/conviction is sexual, consider the behaviour involved. A Break and Enter conviction should be considered sexual if the intent of the Break and Enter was to obtain access to potential rape victims.

Score as a “0”, “1”, “2”, or “3”

S9902

Prior sentencing dates (excluding index)	3 or less	0
	4 or more	1

Count the number of distinct occasions on which the offender has been sentenced for criminal offences of any kind. The number of charges/convictions does not matter, only the number of sentencing dates. Court appearances that resulted in complete acquittal are not counted. The index sentencing date is not included.

Score as a “0” or as a “1”

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S9903

Any convictions for non-contact sex offences	No	0
	Yes	1

This category includes convictions for non-contact sexual offences, such as exhibitionism, possessing obscene material, obscene telephone calls, and voyeurism. Self-reported offences do not count in this category, nor do prostitution related offences.

Score as a “0” or as a “1”

Victim Description

The next three questions are based on victim characteristics. Victim information can come from any reliable source, including child welfare records, psychiatric records and self-report. It includes but is not restricted to the victims identified in the official criminal history.

In the area below describe each of the offender’s victims in terms of gender, relationship to the victim and age. An example is provided below. In this case the victim was a 13-year-old female who was a niece of the offender. In the gender and the relationship to victim sections simply circle the correct response. If you have an exact or approximate age please write that age, in years, on the line provided. If you do not have an exact or approximate age please circle your best guess: “Child (0 - 12)”, “Teen (13 - 17), or “Adult (18 or older)”.

A related victim is one where the relationship would be sufficiently close that marriage would normally be prohibited, such as parent, uncle, grandparent, or stepsister. A victim is considered to be a stranger if the victim did not know the offender 24 hours before the offence.

If you don’t have all the information, fill in what you know.

Example

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
Female	Family Member	_____
	Acquaintance/Friend	If age unknown:
	Stranger	Child (0 – 12)
	Unknown	Teen (13 – 17)
		Adult (18 or older)

Victim Description Continued

V1 Victim #1

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
	Family Member	
Female	Acquaintance/Friend	If age unknown:
	Stranger	Child (0 – 12)
	Unknown	Teen (13 – 17)
		Adult (18 or older)

V2 Victim #2

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
	Family Member	
Female	Acquaintance/Friend	If age unknown:
	Stranger	Child (0 – 12)
	Unknown	Teen (13 – 17)
		Adult (18 or older)

Static Predictors

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V3 Victim #3

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
	Family Member	_____
Female	Acquaintance/Friend	If age unknown:
	Stranger	Child (0 – 12)
	Unknown	Teen (13 – 17)
		Adult (18 or older)

V4 Victim #4

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
	Family Member	_____
Female	Acquaintance/Friend	If age unknown:
	Stranger	Child (0 – 12)
	Unknown	Teen (13 – 17)
		Adult (18 or older)

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V5 Victim #5

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
Female	Family Member	If age unknown:
	Acquaintance/Friend	Child (0 – 12)
	Stranger	Teen (13 – 17)
	Unknown	Adult (18 or older)

V6 Victim #6

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
Female	Family Member	If age unknown:
	Acquaintance/Friend	Child (0 – 12)
	Stranger	Teen (13 – 17)
	Unknown	Adult (18 or older)

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V7 Victim #7

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
	Family Member	_____
Female	Acquaintance/Friend	If age unknown:
	Stranger	Child (0 – 12)
	Unknown	Teen (13 – 17)
		Adult (18 or older)

V8 Victim #8

Gender	Relationship to Victim	Age (Age of victim in years at time of assault)
Male	Spouse	_____
	Family Member	_____
Female	Acquaintance/Friend	If age unknown:
	Stranger	Child (0 – 12)
	Unknown	Teen (13 – 17)
		Adult (18 or older)

Total number of victims if more than 8

Static Predictors

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The following items are based on all available information, including self-report, victim accounts, and collateral contacts.

S9906

Any Unrelated Victims	No	0
	Yes	1

A related victim is one where the relationship would be sufficiently close that marriage would normally be prohibited, such as parent, uncle, grandparent, or stepsister.

Score as a “0” or as a “1”

S9907

Any Stranger Victims	No	0
	Yes	1

A victim is considered to be a stranger if the victim did not know the offender 24 hours before the offence.

Score as a “0” or as a “1”

S9908

Any Male Victims	No	0
	Yes	1

Included in this category are all sexual offences involving male victims. Possession of child pornography involving boys, however, would not count in this category.

Score as a “0” or as a “1”

Static-99 Coding Form

Risk Factor	Codes	Score	
Young (S9909)	Aged 25 or older	0	
	Aged 18 – 24.99	1	
Single (S9910)	Ever lived with lover for at least two years?		
	Yes No	0 1	
Index non-sexual violence (S9904)	No	0	
	Yes	1	
Prior non-sexual violence (S9905)	No	0	
	Yes	1	
Prior Sex Offences (S9901)	Charges	Convictions	
	None	None	0
	1-2	1	1
	3-5	2-3	2
	6 +	4+	3
Prior sentencing dates (excluding index) (S9902)	3 or less	0	
	4 or more	1	
Any convictions for non-contact sex offences (S9903)	No	0	
	Yes	1	
Any Unrelated Victims (S9906)	No	0	
	Yes	1	
Any Stranger Victims (S9907)	No	0	
	Yes	1	
Any Male Victims (S9908)	No	0	
	Yes	1	
Total Score	Add up scores from individual risk factors	Score	

TRANSLATING STATIC 99 SCORES INTO RISK CATEGORIES

Score Label for Risk Category

- 0,1 Low**
- 2,3 Medium-Low**
- 4,5 Medium-High**
- 6 plus High**

Override

Are there any exceptional circumstances that support an override of the Static risk assessment? (e.g., historical offender being low risk because last know offence was 30 years ago and there is no evidence of subsequent offending or a first time offender is high risk due to a large number of victims)

- 1) There are no exceptional circumstances – Score a “1”
- 2) There are exceptional circumstances that increase risk
- Score a “2”
- 3) There are exceptional circumstances that decrease risk
- Score a “3”

sor01

Please describe exceptional circumstances