

THE PRISONERS WE HAVE TAKEN



OVERVIEW

- ▣ Resources
- ▣ Avoiding dual sovereignty screw ups:
 - Concurrent/consecutive sentences
 - Jail credits
- ▣ Highlight BOP policies impacting clients in which lawyer can play a role:
 - Classification and designation;
 - Treatment programs;
 - Early release

RESOURCES

- ▣ GAO, Congressional reports
- ▣ BOP website
- ▣ fd.org
- ▣ Local CCM/RRM
- ▣ Regional office
- ▣ Defender office, each other

[HTTP://WWW.BOP.GOV](http://www.bop.gov)

Bureau of Prisons

General Comments & Questions

Address:

- ▣ Federal Bureau of Prisons
320 First St., NW
Washington, DC 20534

Phone:

- ▣ (202) 307-3198

Mid Atlantic Region

- ▣ 302 SENTINEL DRIVE
- ▣ ANNAPOLIS JUNCT, MD 20701
- ▣ Email: MXRO/ExecAssistant@bop.gov
- ▣ Phone: 301-317-3100
- ▣ Fax: 301-317-3119

RRM Raleigh

A Residential Reentry Management (RRM) field office.

- ▣ OLD NC 75 HIGHWAY
- ▣ BUTNER, NC 27509
- ▣ Email: CRL/CCM@bop.gov
- ▣ Phone: 919-575-2080
- ▣ Fax: 919-575-2073

www.corrlinks.com

▣ <http://www.oig.justice.gov/>

▣ <https://www.gao.gov>

BOP Accountability

- ▣ Eligibility and Capacity Impact Use of Flexibilities to Reduce Inmates' Time in Prison (Feb., 2102)
 - www.gao.gov/products/GAO-12-320
- ▣ Growing Inmate Crowding Negatively Affects Inmates, Staff, and Infrastructure (Sept., 2012)
 - www.gao.gov/products/GAO-12-743

BOP Accountability

- ▣ Timelier Reviews, Plan for Evaluations and Updated Policies Could Improve Inmate Mental Health Services Oversight (July, 2013)
 - www.gao.gov/products/GAO-13-1
- ▣ Information on Efforts and Potential Options to Save Costs (September, 2014)
 - www.gao.gov/products/GAO-14-821

[http://www.
Gao.gov/products/GAO-12-743](http://www.Gao.gov/products/GAO-12-743)

- ▣ “...According to BOP, the growth in the federal inmate population has negatively affected inmates, staff, and infrastructure...BOP officials reported increased use of double and triple bunking, waiting lists for education and drug treatment programs, limited meaningful work opportunities, and increased inmate-to-staff ratios. These factors, taken together, contribute to increased inmate misconduct, which negatively affects the safety...

Medical Care

- ▣ As of September 2014, the BOP had 3,871 positions in its institutions' health services units to provide medical care to 171,868 inmates. Of those 3,871 positions, only 3,215 positions (83 percent) were filled.² Although BOP policy states that the vacancy rate shall not exceed 10 percent during any 18-month period, we found that only 24 of 97 BOP institutions had a medical staffing rate of 90 percent or higher as of September 2014.³ Further, 12 BOP institutions were medically staffed at only 71 percent or below, which the BOP's former Assistant Director for Health Services and Medical Director described as crisis level. – Review of the Federal Bureau of Prisons' Medical Staffing Challenges, OIG-DOJ, March, 2016

[http://www.urban.org/research/
publication/transforming-
prisons-restoring-lives](http://www.urban.org/research/publication/transforming-prisons-restoring-lives)

Transforming Prisons, Restoring Lives

Final Recommendations of the Charles Colson
Task Force on Federal Corrections

Colson Task Force Recommendations

1. At sentencing, the federal system should reserve prison beds for those convicted of **the most serious federal crimes**.
2. In prison, the federal Bureau of Prisons should promote a **culture of safety and rehabilitation** and ensure that programming is allocated in accordance with individual risk and needs.
3. Throughout the prison term, correctional policies should incentivize participation in **risk-reduction programming**.
4. Prior to and following release, the federal correctional system should **ensure successful reintegration** by using evidence-based practices in supervision and support.
5. The federal criminal justice system should enhance performance and accountability through better coordination across agencies and increased transparency.
6. Congress should reinvest savings to support the expansion of necessary programs, supervision, and treatment.

CONSECUTIVE OR CONCURRENT? (AND JAIL CREDITS)

Primary Jurisdiction?

Sentence start date?



U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF PRISONS

Management Center
and
Community Corrections Office

PLEASE REPLY TO

310 New Bern Avenue, Room 325
Raleigh, North Carolina 27611
919 856-4548

801 Broadway, Room 599
Nashville, Tennessee 37203
615 736-5148

October 28, 2004

The Honorable [REDACTED]
United States District Judge
Middle District of Tennessee
825 U. S. Courthouse
801 Broadway
Nashville, Tennessee 37203

RE: *United States v.* [REDACTED] *Case No.* [REDACTED]

Dear Judge [REDACTED]:

Per your request in your October 18, 2004 letter, I checked into the status of [REDACTED] designation to a federal prison to begin service of the federal sentence imposed by your Court on August 18, 2004.

Our office is in receipt of a Request for Designation Packet from the U. S. Marshal Service, received on October 18, 2004. We requested a copy of the Pre-Sentence Report from the U. S. Probation Office and are currently waiting for that report to come in.

In reviewing the information you provided to me with your letter, and the information that I obtained from the U. S. Marshal Service today, it appears that [REDACTED] was released by the Tennessee Department of Corrections to the U. S. Marshal Service in error.

[REDACTED] was originally arrested by federal authorities in 2003 and subsequently placed on bond. While on bond, he was arrested by local authorities and detained. In 2004, a Writ of Habeas Corpus Ad Pros (WHCAP) was issued and [REDACTED] was tried, convicted and subsequently sentenced in federal court. At the conclusion of his federal sentencing, he was returned to state authorities.

Since at the time of sentencing in federal court, Ryan Seay was in the primary custody of the State of Tennessee, the state courts order for their sentence to run concurrent with the federal sentence was in error. Ryan Seay must serve his state sentence first and then will begin his federal sentence.

currently serving with the state, the Bureau of Prisons interprets the sentence as automatically running consecutive to his state sentence.

If however, you would like to run your sentence concurrent with the state sentence, you can amend your order to reflect that and his federal sentence will begin on the date of federal sentencing (August 18, 2004). Should his state sentence expire prior to the federal sentence, the U. S. Marshal Service will assume custody and we will designate a federal prison for the service of the remainder of the federal sentence.

If you would like for the federal sentence to run concurrent with his state sentence, please advise and I will be happy to gather all the required materials and forward to our Regional Office so that his sentence computation can be prepared and all applicable jail credit awarded.

I hope that I have addressed your concerns, however if you have further questions, please do not hesitate to contact me. I can be reached in my Raleigh Office at 919 856-4608.

Sincerely,



Kelly C. Boyle
Management Center Administrator

cc: [REDACTED] U. S. Attorney
[REDACTED] Assistant Federal Public Defender ✓
U. S. Marshal Service

18 U.S.C. § 3584

(a) . . . If a term of imprisonment is imposed on a defendant who is already subject to an undischarged term of imprisonment, the terms may run concurrently or consecutively...

18 U.S.C. § 3585

(a) Commencement of sentence. --

A sentence to a term of imprisonment commences on the date the defendant is received in custody awaiting transportation to, or arrives voluntarily to commence service of sentence at, the official detention facility at which the sentence is to be served.

18 U.S.C. § 3585

(b) Credit for prior custody. -- A defendant shall be given credit toward the service of a term of imprisonment for any time he has spent in official detention prior to the date the sentence commences –

(1) as a result of the offense for which the sentence was imposed; or

18 U.S.C. § 3585

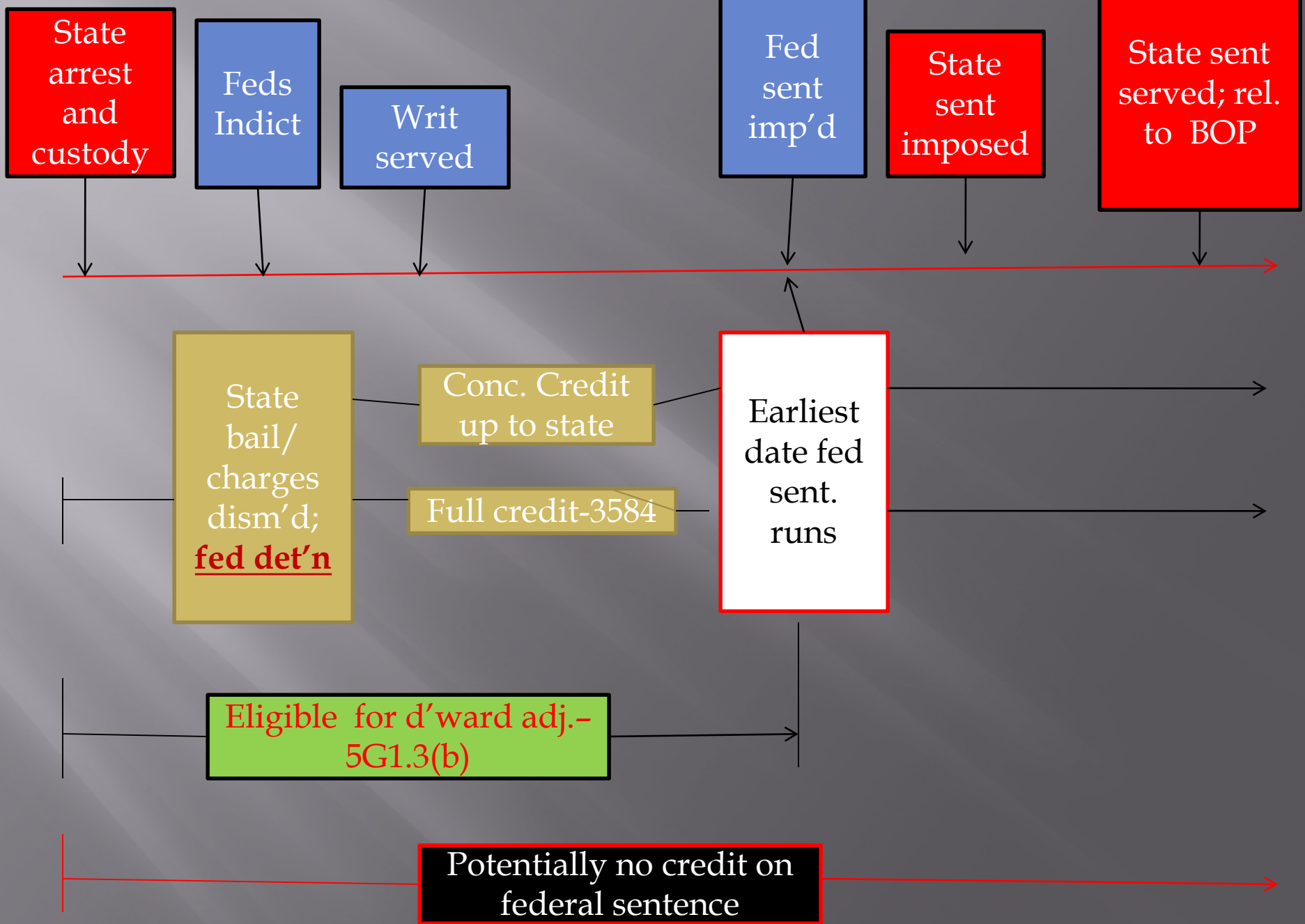
(2) As a result of any other charge for which the defendant was arrested after the commission of the offense for which the sentence was imposed;

that has not been credited against another sentence.

18 U.S.C. § 3585

(2) As a result of any other charge for which the defendant was arrested after the commission of the offense for which the sentence was imposed;

that has not been credited against another sentence.



State
arrest

Fed
sent
imp'd

State
sent
imposed

Seek downward adjustment – 5G1.3(b)

Earliest
date fed
sent.
Runs – if
court
orders

Judge recommends designation to state prison;
Judge orders concurrent sentence. U.S.,
132 S.Ct. 1463 (2012)

U.S.S.G. § 5G1.3

- ▣ (a) . . .
- ▣ (b) If subsection (a) does not apply, and a term of imprisonment resulted from another offense that is relevant conduct to the instant offense of conviction* . . . the sentence for the instant offense shall be imposed as follows:

*2013 amendment deleted “and that was the basis for an increase in the offense level for the instant offense under Chapter Two (Offense Conduct) or Chapter Three (Adjustments)”

U.S.S.G. § 5G1.3

▣ (b)

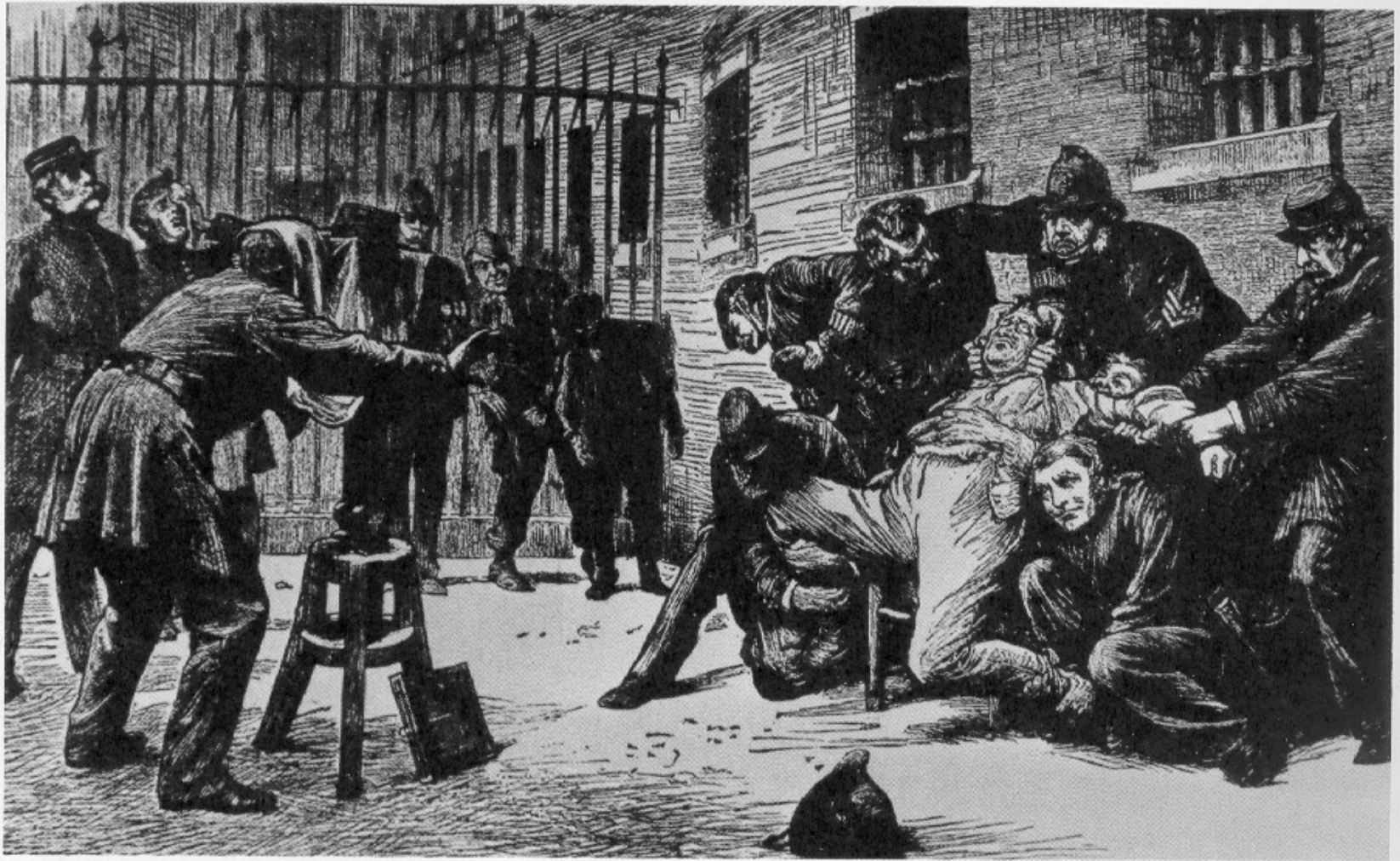
- (1) the court shall **adjust** the sentence for any period of imprisonment already served on the undischarged term of imprisonment if the court determines that such period of imprisonment will not be credited to the federal sentence by the Bureau of Prisons; and
- (2) the sentence for the instant offense shall be imposed to run concurrently to the remainder of the undischarged term of imprisonment.

Good Time Too?

- ▣ Try to add good time lost during pre-trial custody to adjustment of sentence

Nunc pro tunc designation to state facility

Program Statement 5160.05 (1/16/03)
Designation of State Institution for Service
of Federal Sentence





MANKOFF

MINIMUM-SECURITY PRISON

Best Places To Go To Prison



Eglin is the original "Club Fed," nicknamed as such back in the 1980s when prisoners were allowed to wear their own clothes and even go home to have dinner with their families. Those fast and loose days are long gone, but the nickname has stuck. Inmates maintain the golf course at nearby Eglin Air Force Base, but make no mistake--they never get the chance to hit a few themselves. Disgraced shoe designer Steve Madden is scheduled to do his 41-month sentence here.

Location: Fort Walton Beach, Fla.

Opened: 1962

Capacity: 800

Population: 792

Amenities: Open dormitories hold 50 men who sleep in two-man cubicles. Softball, basketball, soccer, flag football, universal weight machine, free weights.

Vocational training offered in diesel and small-engine mechanics; dental assistant apprenticeships.

Prisoner perks: Eglin has an active music department that sponsors a number of inmate bands and also has a stash of instruments that prisoners can check out. Also of note is the camp's strong religious studies program that even goes so far as to offer Native American practitioners a small hide tent that can be used as a sweat lodge.

Best Places To Go To Prison



Federal Correctional Institute
MORGANTOWN

Perched amid the rolling Blue Ridge Mountains of West Virginia, Morgantown is one of the most picturesque camps in the system. Inmates say it is not unusual for them to awake in the morning to the sight of deer grazing on the compound.

Location: Morgantown, W.Va.

Opened: 1969

Capacity: 935

Population: 1,009

Amenities: Dorms house up to 300 men, sleeping in two-man cubes. Weights, pool and pingpong tables. Classes in leatherworking, art and wood carving. No organized team sports.

Vocational training offered in data entry and welding, plus apprenticeship programs in baking, commercial photography, computer technology, air-conditioning systems, landscaping, printing presses, painting and plumbing.

Prisoner perks: Morgantown is the only prison camp that isn't located on a military base. This means that instead of taking three or four hours getting cleared to enter the base and then the camp, Morgantown visitors can practically breeze right in and out.

Best Places To Go To Prison

Courtesy of Times Herald-Record, Middletown, New York



Otisville was designed primarily with the Orthodox Jewish community in mind, although it is not officially designated as a Jewish facility. It was built in response to the fact that Orthodox Jews often tried to get out of doing time by making the legal argument that the Bureau of Prisons violated their First Amendment rights because it could not accommodate their religious lifestyle.

Location: Otisville, N.Y.

Opened: 1980

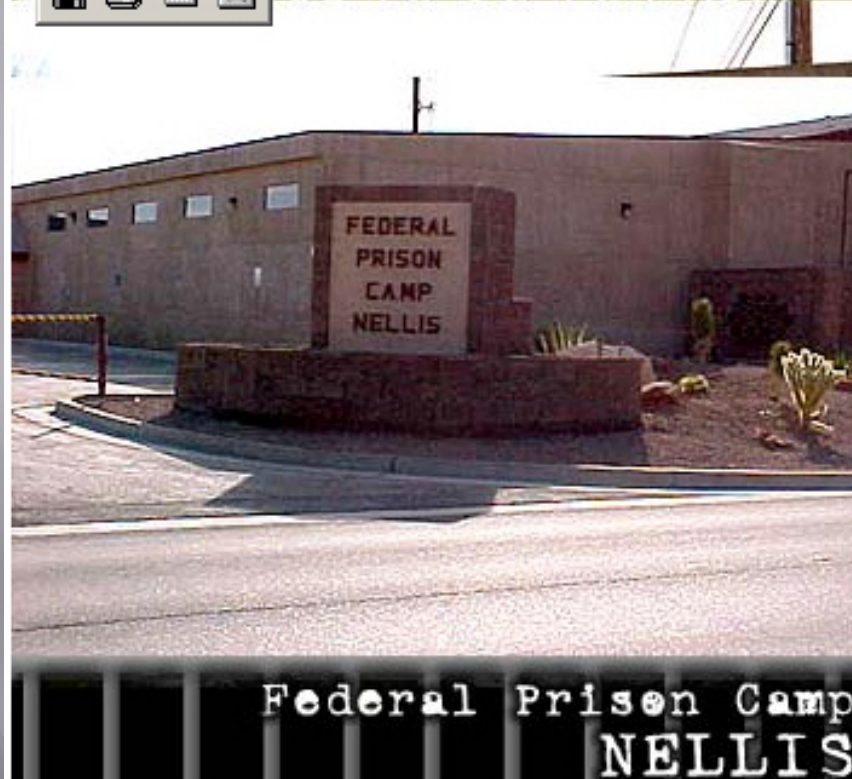
Capacity: 100

Population: 119

Amenities: One dorm with two-man cubicles. Playing cards, board games and walking. No athletics.
No vocational training.

Prisoner perks: Kosher kitchen, weekly Shabbat observances. Every year during Passover, Jewish convicts are flown into Otisville temporarily to participate in a seder.

Places To Go To Prison



Nellis is one camp that is often requested by white-collar criminals because it's the only minimum-security facility on the West Coast that's freestanding--or, in other words, that isn't located alongside a higher-security prison. Camps that co-exist with hard-core cellblocks feel more like "real" prisons since camp inmates often have to work inside of them, surrounded by the razor wire and watchtowers.

Location: North Las Vegas

Opened: 1990

Capacity: 415

Population: 588

Amenities: Men sleep four to a cubicle in open dorms that hold up to 40. Softball, basketball, soccer, flag football, universal weight machine, free weights, stationary bikes and stair stepper machines, as well as pool and pingpong tables. Classes offered in leatherworking and general art.

Prisoner perks: The dormitories at Nellis are air conditioned, which is unusual for a system that's generally bereft of any creature comforts. And Nellis' gym is better equipped than those at other camps. Most prisons just let inmates pump iron, but Nellis actually has cardio equipment (albeit very old), including stationary bikes and stair climbers.

Best Places To Go To Prison



Allenwood is mentioned often by the media, probably because so many convicts from the New York City area are sent there. And like Eglin, inmates used to be permitted privileges like having food from the outside sent in. But after the public became outraged by these cushy conditions, the camp was overhauled and is now considerably more austere.

Location: Montgomery, Pa.

Opened: 1993

Capacity: 567

Population: 584

Amenities: Dorms house up to 80 men in two-man cubicles. Softball, basketball, soccer, flag football, universal weight machine, free weights, pool and pingpong tables.

Vocational training offered in horticulture. One program is 150 hours, another is 500 hours. Graduates of both receive certificates of completion.

Prisoner perks: Its musical program not only provides instruments but also offers inmate-led instruction. Allenwood is also known for having a particularly diverse inmate population--which, according to experts, makes it a little easier for white-collar convicts to fit in.

"Upon arrival at ADX the first thing you notice is the 15 to 20 Prison Guards lined up along the side walk where the Bus stops. All but the Associate Warden and Lieutenant are carying long black night sticks with the 3/4 inch round steel ball on the end better known as "Rib Spreaders". You also notice the menacing looks on everyones' faces.

As soon as you step off the bus, one officer will hold your chains while another pat searches you. The holding of the chains is not always "just holding". A third officer will stand to one side holding the night stick horizontal with both hands ready to jab it in your ribs or stomach, should you cause any trouble or say something you shouldn't.

The atmosphere is very tense, hostile and threatening. The tone of voice is very serious, authoritative, and given in a way to provoke a derogatory response.

Many have learned a valuable lesson on the walk into ADX."

- Inmate at ADX, Florence, CO, who wishes to remain anonymous.

Security Classification / Custody Classification

- ▣ Minimum, Low, Medium, High
(In, Out, Community)
- ▣ Driven by PSIR information
- ▣ May change over time
- ▣ PS 5100.08

PSIR

- ▣ Drives security classification, program eligibility
- ▣ Follows client duration of sentence
- ▣ Not in client's possession in custody (remember this if doing appeal, sentence reduction, 2255 representation, etc.)

Sam Bradshaw – PSIR FACTS

- ▣ Pleaded guilty to Count One – Robbery of Post Office, 1/8/10. 924c count dismissed.
- ▣ Released on \$25,000 OR bond, 90 days inpatient drug treatment, followed by 60 days halfway house.
- ▣ Guidelines: BOL, 20; +2 fin.inst.; +2 threat of death (“I have a gun, I will shoot”); -3 early AOR = 21
-  ▣ Crim. History Cat. IV; Range 57-71 mons.

Sam Bradshaw, cont.

Prior record includes unlawful possession of firearm (3/03), 3rd degree assault (5/03), attempted felony fleeing (6/04) and battery (5/05).

- ▣ Bench warrant for failure to appear on open container citation and probation revocation outstanding.
- ▣ Employed as accountant '97-'03, thereafter as car wash, fast food and carnival employee.
- ▣ Mother says he's involved with Gangster Disciples since early '90s. He says friends only and no contact for years. 31 years old.

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA			
1. REGISTER NUMBER			
2. LAST NAME		3. FIRST NAME	
4. MIDDLE		5. SUFFIX	
6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE			
11. FBI NUMBER		12. SSN NUMBER	
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH	
15. CITIZENSHIP			
16. ADDRESS-STREET			
17. CITY		18. STATE	
19. ZIP		20. OR FOREIGN COUNTRY	
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS	
23. HAIR COLOR		24. EYE COLOR	
25. ARS ASSIGNMENT			
SECURITY DESIGNATION DATA			

5. VOLUNTARY SURRENDER STATUS 0 - NO (-3) - YES

IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE:
5b. VOLUNTARY SURRENDER LOCATION:

-3

6. MONTHS TO RELEASE			
7. SEVERITY OF CURRENT OFFENSE	0 - LOWEST 1 - LOW MODERATE	3 - MODERATE 5 - HIGH	7 - GREATEST
8. CRIMINAL HISTORY SCORE	0 - 0-1 2 - 2-3	4 - 4-6 6 - 7-9	8 - 10-12 10 - 13 +
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY	- PRESENTENCE INVESTIGATION REPORT or - NCIC III		
9. HISTORY OF VIOLENCE	NONE MINOR 0 SERIOUS 0	>15 YEARS 1 2	10-15 YEARS 1 4
		5-10 YEARS 3 6	<5 YEARS 5 7
10. HISTORY OF ESCAPE OR ATTEMPTS	NONE MINOR 0 SERIOUS 0	>15 YEARS 1 3 (s)	>10 YEARS 1 3 (s)
		5-10 YEARS 2 3 (s)	<5 YEARS 3 3 (s)
11. TYPE OF DETAINER	0 - NONE 1 - LOWEST/LOW MODERATE	3 - MODERATE 5 - HIGH	7 - GREATEST
12. AGE	0 - 55 and over 2 - 36 through 54	4 - 25 through 35 8 - 24 or less	
13. EDUCATION LEVEL	0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program		
13a. HIGHEST GRADE COMPLETED			
14. DRUG/ALCOHOL ABUSE	0 - Never/>5 Years 1 - <5 Years		
15. SECURITY POINT TOTAL			
16. PUBLIC SAFETY FACTORS	A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE		
17. REMARKS			
18. OMDT REFERRAL (YES/NO)			

SELF SURRENDER

- *Lowers classification score
- *Avoids time on prisoner train
- *Release at sentencing?

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA				
1. REGISTER NUMBER				
2. LAST NAME		3. FIRST NAME		4. MIDDLE
5. SUFFIX	6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE				
11. FBI NUMBER				
12. SSN NUMBER				
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY				
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS		23. HAIR COLOR
24. EYE COLOR				
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY		3. REC PROGRAM
4. USM OFFICE		5. VOLUNTARY SURRENDER STATUS		
0 - NO		(-3) - YES		
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE:		5b. VOLUNTARY SURRENDER LOCATION:		
		-3		

7. SEVERITY OF
CURRENT OFFENSE

0 - LOWEST

1 - LOW MODERATE

3 - MODERATE

5 - HIGH

7 - GREATEST

7

HISTORY SCORE	2 - 2-3	6 - 7-9	10 - 13 +
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY	- PRESENTENCE INVESTIGATION REPORT or - NCIC III		
9. HISTORY OF VIOLENCE	NONE MINOR SERIOUS	>15 YEARS 1 2	10-15 YEARS 1 4
10. HISTORY OF ESCAPE OR ATTEMPTS	NONE MINOR SERIOUS	>10 YEARS 1 3 (s)	5-10 YEARS 2 3 (s)
11. TYPE OF DETAINER	0 - NONE 1 - LOWEST/LOW MODERATE	3 - MODERATE 5 - HIGH	7 - GREATEST
12. AGE	0 - 55 and over 2 - 36 through 54	4 - 25 through 35 8 - 24 or less	
13. EDUCATION LEVEL	0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program		
13a. HIGHEST GRADE COMPLETED			
14. DRUG/ALCOHOL ABUSE	0 - Never/>5 Years 1 - <5 Years		
15. SECURITY POINT TOTAL			
16. PUBLIC SAFETY FACTORS	A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) D-SEX OFFENDER E-THREAT TO GOVERNMENT OFFICIALS F-DEPORTABLE ALIEN I-SENTENCE LENGTH (males only) J-VIOLENT BEHAVIOR (females only) K-SERIOUS ESCAPE L-PRISON DISTURBANCE M-JUVENILE VIOLENCE N-SERIOUS TELEPHONE ABUSE		
17. REMARKS			
18. OMDT REFERRAL (YES/NO)			

OFFENSE SEVERITY SCALE

GREATEST SEVERITY

Aircraft Piracy - placing plane or passengers in danger
Arson - substantial risk of death or bodily injury
Assault - serious bodily injury intended or permanent or
life threatening bodily injury resulting)
Car Jacking - any
Drug Offense - see criteria below*
Escape - closed institution, secure custody, force or
weapons used
Espionage - treason, sabotage, or related offenses
Explosives - risk of death or bodily injury
Extortion - weapon or threat of violence
Homicide or Voluntary Manslaughter - any

Robbery - any

purposes

Toxic Substances/Chemicals: - weapon to endanger human life
Weapons - distribution of automatic weapons, exporting
sophisticated weaponry, brandishing or threatening use of
a weapon

- * Any drug offender whose current offense includes the following
criteria shall be scored in the Greatest severity category:

The offender was part of an organizational network and he or she
organized or maintained ownership interest/profits from large-scale
drug activity,

AND

the drug amount equals or exceeds the amount below:

Cocaine - greater than or equal to 10,000 gm, 10 K, or 22 lb
Cocaine Base "Crack" - greater than or equal to 31 gm
Hashish - greater than or equal to 250,000 gm, 250 K, or 551 lb
Marijuana - greater than or equal to 620,000 gm, 620 K, or 1,367 lb
PCP - greater than or equal to 100,000 mg, 100 gm, or 20,000 dosage
units
Heroin or Opiates - greater than or equal to 2,000 gm, 2 K, or 4.4 lb
Methamphetamine - greater than or equal to 16,000 gm, 17 K, or 35 lbs
Other illicit drugs: - Amphetamine, Barbiturates, LSD, etc. greater
than or equal to 250,000 dosage units

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

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5. SUFFIX	6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE				
11. FBI NUMBER			12. SSN NUMBER	
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY		18. STATE	19. ZIP	20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS	23. HAIR COLOR	24. EYE COLOR
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY	3. REC PROGRAM	4. USM OFFICE
5. VOLUNTARY SURRENDER STATUS 0 - NO (-3) - YES				
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE: 5b. VOLUNTARY SURRENDER LOCATION:				-3

8. CRIMINAL HISTORY SCORE 0 - 0-1 4 - 4-6 8 - 10-12
 2 - 2-3 6 - 7-9 10 - 13 +

8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY - PRESENTENCE INVESTIGATION REPORT or - NCIC III

6

9. HISTORY OF VIOLENCE	NONE 0	>15 YEARS 1	10-15 YEARS 1	5-10 YEARS 3	<5 YEARS 5
MINOR	0	2	4	6	7
SERIOUS	0	2	4	6	7
10. HISTORY OF ESCAPE OR ATTEMPTS	NONE 0	>15 YEARS 1	>10 YEARS 1	5-10 YEARS 2	<5 YEARS 3
MINOR	0	3 (s)	3 (s)	3 (s)	3 (s)
SERIOUS	0	3 (s)	3 (s)	3 (s)	3 (s)
11. TYPE OF DETAINER	0 - NONE	3 - MODERATE	7 - GREATEST		
	1 - LOWEST/LOW MODERATE	5 - HIGH			
12. AGE	0 - 55 and over	4 - 25 through 35			
	2 - 36 through 54	8 - 24 or less			
13. EDUCATION LEVEL	0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program				
13a. HIGHEST GRADE COMPLETED					
14. DRUG/ALCOHOL ABUSE	0 - Never/>5 Years		1 - <5 Years		
15. SECURITY POINT TOTAL					
16. PUBLIC SAFETY FACTORS	A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN		I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE		
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13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH	
15. CITIZENSHIP			
16. ADDRESS-STREET			
17. CITY			
18. STATE		19. ZIP	
20. OR FOREIGN COUNTRY		21. HEIGHT FT ____ IN ____	
22. WEIGHT LBS		23. HAIR COLOR	
24. EYE COLOR		25. ARS ASSIGNMENT	
SECURITY DESIGNATION DATA			
1. JUDGE		2. REC FACILITY	
3. REC PROGRAM		4. USM OFFICE	
5. VOLUNTARY SURRENDER STATUS 0 - NO (-3) - YES			
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE: 5b. VOLUNTARY SURRENDER LOCATION:			
6. MONTHS TO RELEASE			
7. SEVERITY OF CURRENT OFFENSE 0 - LOWEST 1 - LOW MODERATE 3 - MODERATE 5 - HIGH 7 - GREATEST			
8. CRIMINAL HISTORY SCORE 0 - 0-1 2 - 2-3 4 - 4-6 6 - 7-9 8 - 10-12 10 - 13 +			
9. SOURCE OF DOCUMENTED - PRESENCE INVESTIGATION REPORT - NOIC III			

9. HISTORY OF VIOLENCE	NONE	>15 YEARS	10-15 YEARS	5-10 YEARS	<5 YEARS
MINOR	0	1	1	3	5
SERIOUS	0	2	4	6	7

3

ESCAPE OR ATTEMPTS	MINOR	0	1	2	3
SERIOUS	0	3 (S)	3 (S)	3 (S)	3 (S)
11. TYPE OF DETAINER 0 - NONE 1 - LOWEST/LOW MODERATE 3 - MODERATE 5 - HIGH 7 - GREATEST					
12. AGE 0 - 55 and over 2 - 36 through 54 4 - 25 through 35 8 - 24 or less					
13. EDUCATION LEVEL 0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program					
13a. HIGHEST GRADE COMPLETED					
14. DRUG/ALCOHOL ABUSE 0 - Never/>5 Years 1 - <5 Years					
15. SECURITY POINT TOTAL					
16. PUBLIC SAFETY FACTORS A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE					
17. REMARKS					
18. OMDT REFERRAL (YES/NO)					

CCMs must review the Chronological Disciplinary Record (CDR) for inmates who were previously housed in a federal institution or contract facility. Any violent act(s) reflected on the CDR must be scored as a history item. **State disciplinary findings must be scored unless** there is documentation that the state disciplinary proceedings did not afford due process protection to the inmate.

- * Severity of violence is defined according to the offense behavior which resulted in a **conviction or finding of guilt**. History of Violence points combine both seriousness and recency of prior violent incidents to measure risk for violent behavior, when more points mean greater risk. Therefore, if there is more than one incident of violence, score the combination of seriousness and recency that yields the highest point score. Prior periods of incarceration will be considered a "history" item if the inmate was **physically** released from custody and then returned to serve either a violation or a new sentence. In determining time frames, use the date of the documented behavior. Documented information from juvenile or YCA adjudication can be used unless the record has been expunged or vacated.

Table 5-5

1	> 10 Minor	Aggressive or intimidating behavior which is not likely to cause serious bodily harm or death (e.g., simple assault, fights, domestic disputes, etc.) There must be a finding of guilt.
3	5 - 10 Minor	
5	< 5 Minor	

	Serious	aggravated assault, domestic violence, intimidation involving a weapon, incidents involving arson or explosives, rape, etc.). There must be a finding of guilt.
6	5 - 10 Serious	
7	< 5 Serious	

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA				
1. REGISTER NUMBER				
2. LAST NAME		3. FIRST NAME		4. MIDDLE
5. SUFFIX	6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE				
11. FBI NUMBER				
12. SSN NUMBER				
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY				
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS		23. HAIR COLOR
24. EYE COLOR				
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY		3. REC PROGRAM
4. USM OFFICE		5. VOLUNTARY SURRENDER STATUS		
0 - NO		(-3) - YES		
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE:		5b. VOLUNTARY SURRENDER LOCATION:		
		-3		
6. MONTHS TO RELEASE				
7. SEVERITY OF CURRENT OFFENSE		0 - LOWEST 1 - LOW MODERATE		3 - MODERATE 5 - HIGH
				7 - GREATEST
8. CRIMINAL HISTORY SCORE		0 - 0-1 2 - 2-3		4 - 4-6 6 - 7-9
				8 - 10-12 10 - 13 +
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY		- PRESENTENCE INVESTIGATION REPORT or		- NCIC III
				6
9. HISTORY OF VIOLENCE		NONE MINOR 0		>15 YEARS 1 10-15 YEARS 1 5-10 YEARS 3 <5 YEARS 5
				5

10. HISTORY OF ESCAPE OR ATTEMPTS	NONE MINOR 0 SERIOUS 0	>15 YEARS 1 3 (S)	>10 YEARS 1 3 (S)	5-10 YEARS 2 3 (S)	<5 YEARS 3 3 (S)
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2

12. AGE	0 - 55 and over 2 - 36 through 54	4 - 25 through 35 8 - 24 or less
13. EDUCATION LEVEL	0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program	
13a. HIGHEST GRADE COMPLETED		
14. DRUG/ALCOHOL ABUSE	0 - Never/>5 Years 1 - <5 Years	
15. SECURITY POINT TOTAL		
16. PUBLIC SAFETY FACTORS	A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE	
17. REMARKS		
18. OMDT REFERRAL (YES/NO)		

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA			
1. REGISTER NUMBER			
2. LAST NAME	3. FIRST NAME	4. MIDDLE	5. SUFFIX
6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE			
11. FBI NUMBER			
12. SSN NUMBER			
13. STATE OF BIRTH	14. OR COUNTRY OF BIRTH	15. CITIZENSHIP	
16. ADDRESS-STREET			
17. CITY			
18. STATE			
19. ZIP			
20. OR FOREIGN COUNTRY			
21. HEIGHT FT ____ IN ____	22. WEIGHT LBS	23. HAIR COLOR	24. EYE COLOR
25. ARS ASSIGNMENT			
SECURITY DESIGNATION DATA			
1. JUDGE	2. REC FACILITY	3. REC PROGRAM	4. USM OFFICE
5. VOLUNTARY SURRENDER STATUS 0 - NO (-3) - YES IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE: 5b. VOLUNTARY SURRENDER LOCATION:			-3
6. MONTHS TO RELEASE			
7. SEVERITY OF CURRENT OFFENSE	0 - LOWEST 1 - LOW MODERATE	3 - MODERATE 5 - HIGH	7 - GREATEST
8. CRIMINAL HISTORY SCORE	0 - 0-1 2 - 2-3	4 - 4-6 6 - 7-9	8 - 10-12 10 - 13 +
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY	- PRESENTENCE INVESTIGATION REPORT or - NCIC III		6
9. HISTORY OF VIOLENCE	NONE MINOR SERIOUS	>15 YEARS 1 2	10-15 YEARS 1 4
10. HISTORY OF ESCAPE OR ATTEMPT	NONE MINOR SERIOUS	>15 YEARS 1 2	>10 YEARS 1 2
11. TYPE OF DETAINER			0 - NONE 1 - LOWEST/LOW MODERATE 3 - MODERATE 5 - HIGH 7 - GREATEST

11. TYPE OF
DETAINER

0 - NONE
1 - LOWEST/LOW MODERATE
3 - MODERATE
5 - HIGH
7 - GREATEST

0

13. EDUCATION LEVEL	0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program	
13a. HIGHEST GRADE COMPLETED		
14. DRUG/ALCOHOL ABUSE	0 - Never/>5 Years 1 - <5 Years	
15. SECURITY POINT TOTAL		
16. PUBLIC SAFETY FACTORS	A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN	I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE
17. REMARKS		
18. OMDT REFERRAL (YES/NO)		

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA				
1. REGISTER NUMBER				
2. LAST NAME		3. FIRST NAME		4. MIDDLE
5. SUFFIX	6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE				
11. FBI NUMBER				
12. SSN NUMBER				
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY				
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS		23. HAIR COLOR
24. EYE COLOR				
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY		3. REC PROGRAM
4. USM OFFICE		5. VOLUNTARY SURRENDER STATUS		
0 - NO		(-3) - YES		
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE:		5b. VOLUNTARY SURRENDER LOCATION:		
		-3		
6. MONTHS TO RELEASE				
7. SEVERITY OF CURRENT OFFENSE		0 - LOWEST 1 - LOW MODERATE		3 - MODERATE 5 - HIGH
7 - GREATEST		7		
8. CRIMINAL HISTORY SCORE		0 - 0-1 2 - 2-3		4 - 4-6 6 - 7-9
8 - 10-12 10 - 13 +		6		
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY		- PRESENTENCE INVESTIGATION REPORT or - NCIC III		
9. HISTORY OF VIOLENCE		NONE MINOR SERIOUS		>15 YEARS 1 2
10-15 YEARS 1 4		5-10 YEARS 3 6		
<5 YEARS 5 7		5		
10. HISTORY OF ESCAPE OR ATTEMPTS		NONE MINOR SERIOUS		>15 YEARS 1 3 (s)
>10 YEARS 1 3 (s)		5-10 YEARS 2 3 (s)		
<5 YEARS 3 3 (s)		3		
11. TYPE OF		0 - NONE		3 - MODERATE
7 - GREATEST		0		

12. AGE 0 - 55 and over 4 - 25 through 35
2 - 36 through 54 8 - 24 or less

4

LEVEL	1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program	
13a. HIGHEST GRADE COMPLETED		
14. DRUG/ALCOHOL ABUSE	0 - Never/>5 Years 1 - <5 Years	
15. SECURITY POINT TOTAL		
16. PUBLIC SAFETY FACTORS	A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE	
17. REMARKS		
18. OMDT REFERRAL (YES/NO)		

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA				
1. REGISTER NUMBER				
2. LAST NAME		3. FIRST NAME		4. MIDDLE
5. SUFFIX	6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE				
11. FBI NUMBER				
12. SSN NUMBER				
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY				
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS		23. HAIR COLOR
24. EYE COLOR				
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY		3. REC PROGRAM
4. USM OFFICE		5. VOLUNTARY SURRENDER STATUS		
0 - NO		(-3) - YES		
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE:		5b. VOLUNTARY SURRENDER LOCATION:		
		-3		
6. MONTHS TO RELEASE				
7. SEVERITY OF CURRENT OFFENSE		0 - LOWEST 1 - LOW MODERATE		3 - MODERATE 5 - HIGH
7 - GREATEST		7		
8. CRIMINAL HISTORY SCORE		0 - 0-1 2 - 2-3		4 - 4-6 6 - 7-9
8 - 10-12 10 - 13 +		6		
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY		- PRESENTENCE INVESTIGATION REPORT or - NCIC III		
9. HISTORY OF VIOLENCE		NONE MINOR SERIOUS		>15 YEARS 1 2
10-15 YEARS 1 4		5-10 YEARS 3 6		<5 YEARS 5 7
5		10. HISTORY OF ESCAPE OR ATTEMPTS		
NONE MINOR SERIOUS		>15 YEARS 1 3 (s)		>10 YEARS 1 3 (s)
5-10 YEARS 2 3 (s)		<5 YEARS 3 3 (s)		
3		11. TYPE OF DETAINER		
0 - NONE 1 - LOWEST/LOW MODERATE		3 - MODERATE 5 - HIGH		7 - GREATEST
0		12. AGE		
0 - 55 and over 2 - 36 through 54		4 - 25 through 35 8 - 24 or less		4

13. EDUCATION LEVEL
0 - Verified High School Degree or GED
1 - Enrolled in and making satisfactory progress in GED Program
2 - No verified High School Degree/GED and not participating in GED Program

13a. HIGHEST GRADE COMPLETED

0

16. PUBLIC SAFETY FACTORS		A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN	I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE
17. REMARKS			
18. OMDT REFERRAL (YES/NO)			

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA				
1. REGISTER NUMBER				
2. LAST NAME		3. FIRST NAME		4. MIDDLE
5. SUFFIX	6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE				
11. FBI NUMBER				
12. SSN NUMBER				
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY				
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS		23. HAIR COLOR
24. EYE COLOR				
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY		3. REC PROGRAM
4. USM OFFICE		5. VOLUNTARY SURRENDER STATUS		
0 - NO		(-3) - YES		
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE:		5b. VOLUNTARY SURRENDER LOCATION:		
		-3		
6. MONTHS TO RELEASE				
7. SEVERITY OF CURRENT OFFENSE		0 - LOWEST 1 - LOW MODERATE		3 - MODERATE 5 - HIGH
7 - GREATEST		7		
8. CRIMINAL HISTORY SCORE		0 - 0-1 2 - 2-3		4 - 4-6 6 - 7-9
8 - 10-12 10 - 13 +		6		
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY		- PRESENTENCE INVESTIGATION REPORT or - NCIC III		
9. HISTORY OF VIOLENCE		NONE MINOR SERIOUS		>15 YEARS 1 2
10-15 YEARS 1 4		5-10 YEARS 3 6		<5 YEARS 5 7
5				
10. HISTORY OF ESCAPE OR ATTEMPTS		NONE MINOR SERIOUS		>15 YEARS 1 3 (s)
>10 YEARS 1 3 (s)		5-10 YEARS 2 3 (s)		<5 YEARS 3 3 (s)
3				
11. TYPE OF DETAINER		0 - NONE 1 - LOWEST/LOW MODERATE		3 - MODERATE 5 - HIGH
7 - GREATEST		0		
12. AGE		0 - 55 and over 2 - 36 through 54		4 - 25 through 35 8 - 24 or less
4				
13. EDUCATION LEVEL		0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program		
0				
13a. HIGHEST GRADE COMPLETED				
14. DRUG/ALCOHOL ABUSE				
0 - Never/>5 Years				
1 - <5 Years				
1				
16. PUBLIC SAFETY FACTORS				
A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN				
I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE				
17. REMARKS				
18. OMDT REFERRAL (YES/NO)				

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA				
1. REGISTER NUMBER				
2. LAST NAME		3. FIRST NAME		4. MIDDLE
5. SUFFIX	6. RACE	7. SEX	8. ETHNIC ORIGIN	9. DATE OF BIRTH
10. OFFENSE/SENTENCE				
11. FBI NUMBER				
12. SSN NUMBER				
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY				
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS	23. HAIR COLOR	24. EYE COLOR
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY		3. REC PROGRAM
4. USM OFFICE		5. VOLUNTARY SURRENDER STATUS		
0 - NO		(-3) - YES		
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE:		5b. VOLUNTARY SURRENDER LOCATION:		
		-3		
6. MONTHS TO RELEASE				
7. SEVERITY OF CURRENT OFFENSE		0 - LOWEST 1 - LOW MODERATE		3 - MODERATE 5 - HIGH
7 - GREATEST		7		
8. CRIMINAL HISTORY SCORE		0 - 0-1 2 - 2-3		4 - 4-6 6 - 7-9
8 - 10-12 10 - 13 +		6		
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY		- PRESENTENCE INVESTIGATION REPORT or - NCIC III		
9. HISTORY OF VIOLENCE		NONE MINOR SERIOUS		>15 YEARS 1 2
10-15 YEARS 1 4		5-10 YEARS 3 6		<5 YEARS 5 7
10. HISTORY OF ESCAPE OR ATTEMPTS		NONE MINOR SERIOUS		>15 YEARS 1 3 (s)
>10 YEARS 1 3 (s)		5-10 YEARS 2 3 (s)		<5 YEARS 3 3 (s)
11. TYPE OF DETAINER		0 - NONE 1 - LOWEST/LOW MODERATE		3 - MODERATE 5 - HIGH
7 - GREATEST		0		
12. AGE		0 - 55 and over 2 - 36 through 54		4 - 25 through 35 8 - 24 or less
13. EDUCATION LEVEL		0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program		
13a. HIGHEST GRADE COMPLETED		0		
14. DRUG/ALCOHOL ABUSE		0 - Never/>5 Years		1 - <5 Years
		1		

15. SECURITY POINT TOTAL

20

SAFETY FACTORS	B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN	A-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE
17. REMARKS		
18. OMDT REFERRAL (YES/NO)		

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA				
1. REGISTER NUMBER				
2. LAST NAME		3. FIRST NAME		4. MIDDLE
5. SUFFIX	6. RACE		7. SEX	8. ETHNIC ORIGIN
9. DATE OF BIRTH				
10. OFFENSE/SENTENCE				
11. FBI NUMBER				
12. SSN NUMBER				
13. STATE OF BIRTH		14. OR COUNTRY OF BIRTH		15. CITIZENSHIP
16. ADDRESS-STREET				
17. CITY				
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS		23. HAIR COLOR
24. EYE COLOR				
25. ARS ASSIGNMENT				
SECURITY DESIGNATION DATA				
1. JUDGE		2. REC FACILITY		3. REC PROGRAM
4. USM OFFICE				
5. VOLUNTARY SURRENDER STATUS 0 - NO (-3) - YES				-3
IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE: 5b. VOLUNTARY SURRENDER LOCATION:				
6. MONTHS TO RELEASE				
7. SEVERITY OF CURRENT OFFENSE 0 - LOWEST 1 - LOW MODERATE 3 - MODERATE 5 - HIGH 7 - GREATEST				7
8. CRIMINAL HISTORY SCORE 0 - 0-1 2 - 2-3 4 - 4-6 6 - 7-9 8 - 10-12 10 - 13 +				6
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY - PRESENTENCE INVESTIGATION REPORT or - NCIC III				
9. HISTORY OF VIOLENCE MINOR 0 NONE 1 >15 YEARS 2 10-15 YEARS 3 5-10 YEARS 4 <5 YEARS 5				5
10. HISTORY OF ESCAPE OR ATTEMPTS MINOR 0 NONE 1 >15 YEARS 2 10-15 YEARS 3 5-10 YEARS 4 <5 YEARS 5				3
11. TYPE OF DETAINER 0 - NONE 1 - LOWEST/LOW MODERATE 3 - MODERATE 5 - HIGH 7 - GREATEST				0
12. AGE 0 - 55 and over 2 - 36 through 54 4 - 25 through 35 8 - 24 or less				4
13. EDUCATION LEVEL 0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program				0
13a. HIGHEST GRADE COMPLETED				
14. DRUG/ALCOHOL ABUSE 0 - Never/>5 Years 1 - <5 Years				1
15. SECURITY POINT TOTAL				20

16. PUBLIC SAFETY FACTORS

A-NONE
B-DISRUPTIVE GROUP (males only)
C-GREATEST SEVERITY OFFENSE (males only)
F-SEX OFFENDER
G-THREAT TO GOVERNMENT OFFICIALS
H-DEPORTABLE ALIEN

I-SENTENCE LENGTH (males only)
K-VIOLENT BEHAVIOR (females only)
L-SERIOUS ESCAPE
M-PRISON DISTURBANCE
N-JUVENILE VIOLENCE
O-SERIOUS TELEPHONE ABUSE

B

C

18. OMDT REFERRAL (YES/NO)

PUBLIC SAFETY FACTORS AND MANAGEMENT VARIABLES

PUBLIC SAFETY FACTORS

There are certain factors which require increased security measures to ensure the protection of society. Staff shall apply any of the following Public Safety Factors (PSF) that are appropriate. Up to three PSFs may be entered on the Update Security Designation (BP-337). If more than three applicable Public Safety Factors are identified, use those which would most appropriately control the inmate's placement.

B **DISRUPTIVE GROUP.** A male inmate who is a validated member of a Disruptive Group identified in the Central Inmate Monitoring System shall be housed in a High security level institution, unless the PSF has been waived.

Groups, Community Corrections (CC) staff shall indicate a PSF on the BP-337. However, CC staff shall not enter the CIM assignment "Disruptive Group." Upon loading this PSF on a not-yet-validated member, CC staff shall 1) make a notation in the remarks section to indicate the need for validation upon arrival at the institution, and 2) notify the Central Office Intelligence Section, via GroupWise, to advise them of the inmate's status. Upon the inmate's arrival at the designated institution, the intake screener shall notify the institution's Special Investigation Supervisor (SIS) of the inmate's PSF, in order to begin the validation process.

C **GREATEST SEVERITY OFFENSE.** A male inmate whose current term of confinement falls into the "Greatest Severity" range according to the Offense Severity Scale (Appendix B) shall be housed in at least a Low security level institution, unless the PSF has been waived.

Bradshaw's PSIR, cont.

Prior record includes unlawful possession of firearm (3/98), 3rd degree assault (5/98), attempted felony fleeing (6/99) and battery (5/00).

- ▣ Bench warrant for failure to appear on open container citation and probation revocation outstanding.
- ▣ Employed as accountant '92-'98, thereafter as car wash, fast food and carnival employee.
- ▣ Mother says he's involved with Gangster Disciples since early '90s. He says friends only and no contact for years.

Rule 32, F.R.Cr.P

- ▣ Committee notes, 2002 amendments:

“If counsel objects to material in the presentence report that could affect the defendant’s service of sentence, the court may resolve the objection, but is not required to do so.”

PUBLIC SAFETY FACTORS AND MANAGEMENT VARIABLES

PUBLIC SAFETY FACTORS

There are certain factors which require increased security measures to ensure the protection of society. Staff shall apply any of the following Public Safety Factors (PSF) that are appropriate. Up to three PSFs may be entered on the Update Security Designation (BP-337). If more than three applicable Public Safety Factors are identified, use those which would most appropriately control the inmate's placement.

CODE

DESCRIPTION - PSF

A NONE. No Public Safety Factors apply.

B DISRUPTIVE GROUP. A male inmate who is a validated member of a Disruptive Group identified in the Central Inmate Monitoring System shall be housed in a High security level institution, unless the PSF has been waived.

Note: At the time of initial designation, if the PSI or other documentation identifies the inmate as a possible member of one of the Central Inmate Monitoring Disruptive Groups, Community Corrections (CC) staff shall indicate a PSF on the BP-337. However, CC staff shall not enter the CIM assignment "Disruptive Group." Upon loading this PSF on a not-yet-validated member, CC staff shall 1) make a notation in the remarks section to indicate the need for validation upon arrival at the institution, and 2) notify the Central Office Intelligence Section, via GroupWise, to advise them of the inmate's status. Upon the inmate's arrival at the designated institution, the intake screener shall notify the institution's Special Treatment Unit.

C GREATEST SEVERITY OFFENSE. A male inmate whose current term of confinement falls into the "Greatest Severity" range according to the Offense Severity Scale (Appendix B) shall be housed in at least a Low security level institution, unless the PSF has been waived.

BP-337 INMATE LOAD AND SECURITY DESIGNATION FORM

FEDERAL BUREAU OF PRISONS

INMATE LOAD DATA									
1. REGISTER NUMBER									
2. LAST NAME		3. FIRST NAME			4. MIDDLE		5. SUFFIX		
6. RACE		7. SEX	8. ETHNIC ORIGIN			9. DATE OF BIRTH			
10. OFFENSE/SENTENCE									
11. FBI NUMBER									
12. SSN NUMBER									
13. STATE OF BIRTH			14. OR COUNTRY OF BIRTH			15. CITIZENSHIP			
16. ADDRESS-STREET									
17. CITY									
18. STATE		19. ZIP		20. OR FOREIGN COUNTRY					
21. HEIGHT FT ____ IN ____		22. WEIGHT LBS		23. HAIR COLOR		24. EYE COLOR			
25. ARS ASSIGNMENT									
SECURITY DESIGNATION DATA									
1. JUDGE		2. REC FACILITY		3. REC PROGRAM		4. USM OFFICE			
5. VOLUNTARY SURRENDER STATUS 0 - NO (-3) - YES IF YES, MUST INDICATE: 5a. VOLUNTARY SURRENDER DATE: 5b. VOLUNTARY SURRENDER LOCATION:									-3
6. MONTHS TO RELEASE									
7. SEVERITY OF CURRENT OFFENSE		0 - LOWEST 1 - LOW MODERATE		3 - MODERATE 5 - HIGH		7 - GREATEST		7	
8. CRIMINAL HISTORY SCORE		0 - 0-1 2 - 2-3		4 - 4-6 6 - 7-9		8 - 10-12 10 - 13 +		6	
8a. SOURCE OF DOCUMENTED CRIMINAL HISTORY		- PRESENTENCE INVESTIGATION REPORT or - NCIC III							
9. HISTORY OF VIOLENCE		NONE MINOR SERIOUS		>15 YEARS 1 2		10-15 YEARS 1 4		5 3 6	
10. HISTORY OF ESCAPE OR ATTEMPTS		NONE MINOR SERIOUS		>15 YEARS 1 3 (S)		>10 YEARS 1 3 (S)		5-10 YEARS 2 3 (S)	
11. TYPE OF DETAINER		0 - NONE 1 - LOWEST/LOW MODERATE		3 - MODERATE 5 - HIGH		7 - GREATEST		0	
12. AGE		0 - 55 and over 2 - 36 through 54		4 - 25 through 35 8 - 24 or less				4	
13. EDUCATION LEVEL		0 - Verified High School Degree or GED 1 - Enrolled in and making satisfactory progress in GED Program 2 - No verified High School Degree/GED and not participating in GED Program						0	
13a. HIGHEST GRADE COMPLETED									
14. DRUG/ALCOHOL ABUSE		0 - Never/>5 Years		1 - <5 Years				1	
15. SECURITY POINT TOTAL									20
16. PUBLIC SAFETY FACTORS		A-NONE B-DISRUPTIVE GROUP (males only) C-GREATEST SEVERITY OFFENSE (males only) F-SEX OFFENDER G-THREAT TO GOVERNMENT OFFICIALS H-DEPORTABLE ALIEN				I-SENTENCE LENGTH (males only) K-VIOLENT BEHAVIOR (females only) L-SERIOUS ESCAPE M-PRISON DISTURBANCE N-JUVENILE VIOLENCE O-SERIOUS TELEPHONE ABUSE			
17. REMARKS									
18. OMDT REFERRAL (YES/NO)									

DISCONTINUED PUBLIC SAFETY FACTORS

D Firearms **E** High Drug **J** Designation Assessment

Table 5-2

SECURITY DESIGNATION TABLE (MALES)		
INMATE SECURITY LEVEL ASSIGNMENTS BASED ON CLASSIFICATION SCORE AND PUBLIC SAFETY FACTORS		
Security Point Total	Public Safety Factors	Inmate Security Level
0 - 11	No Public Safety Factors Deportable Alien Juvenile Violence Greatest Severity Offense Sex Offender Serious Telephone Abuse Threat to Government Officials Sentence Length Time remaining > 10 Yrs Time remaining > 20 Yrs Time remaining > 30 Yrs (Includes non-parolable LIFE and Death penalty cases) Serious Escape Disruptive Group Prison Disturbance	Minimum Low Low Low Low Low Low Low Low Medium High Medium High High
12 - 15	No Public Safety Factors Serious Escape Sentence Length Time remaining > 20 Yrs Time remaining > 30 Yrs (Includes non-parolable LIFE and Death penalty cases) Disruptive Group Prison Disturbance	Low Medium Medium High High High
16 - 23	No Public Safety Factors Disruptive Group Prison Disturbance Sentence Length Time remaining > 30 Yrs (Includes non-parolable LIFE and Death penalty cases)	Medium High High High
24 +		High

Table 5-3

SECURITY DESIGNATION TABLE (FEMALES)		
INMATE SECURITY LEVEL ASSIGNMENTS BASED ON CLASSIFICATION SCORE AND PUBLIC SAFETY FACTORS		
Security Point Total	Public Safety Factors	Inmate Security Level
0 - 15	No Public Safety Factors Deportable Alien Juvenile Violence Serious Telephone Abuse Sex Offender Threat to Government Officials Violent Behavior Prison Disturbance Serious Escape	Minimum Low Low Low Low Low Low High High
16 - 30	No Public Safety Factors Prison Disturbance Serious Escape	Low High High
31 +		High

JUDICIAL RECOMMENDATIONS

- Particular location
- Security level
- Designate state prison for federal sentence
- Immediate RDAP available
- Greater time in community corrections
- CoD's gun not disqualify for early release/RDAP

Medical designations

TREATMENT PROGRAMS

- ▣ Challenge – drug/mental health – high security
- ▣ BRAVE – young male first offenders
- ▣ Resolve – trauma treatment for females
- ▣ Life Connections – faith based, builds character
- ▣ MINT -- childbirth and bonding

Sex Offender Treatment Program



In line waiting to be flogged

Sex Offender Management Program



In line waiting to be flogged

Adam Walsh



DRUG TREATMENT

- ▣ Psychology Treatment Programs (P5330.11), effective 3/16/09: Chapter 2
- ▣ Residential Drug Abuse Program
 - Eligibility
 - Program Components
 - Incentives
- ▣ Other programs
 - Drug Abuse Education Course
 - Non-Residential D.A.P.
- ▣ Reason for hope?

R.D.A.P.

- ▣ Eligibility
 - Verifiable substance abuse disorder
 - Able to complete all three components
- ▣ Components
 - Unit based component
 - Follow up services
 - Transitional drug abuse treatment
- ▣ Incentives
 - Early Release

RDAP – Early Release

- ▣ Controlled by P5331.02
- ▣ Must be non violent offense
 - Categorization of Offenses, P5162.05
- ▣ Subject to revocation
- ▣ Amount of time cut based on sentence length:

Sentence Length

30 MONTHS or LESS

31-36 MONTHS

37 MONTHS OR MORE

Early Release Time-Frame

No more than 6 months

No more than 9 months

No more than 12 months

Compassionate Release

- ▣ P 5050.49, CN-1 (March 25, 2015):
 - expanded eligibility, more specific criteria
 - USSG§ 1B1.13
 - *See* OP 002-2015 ?
- ▣ DOJ/OIG Report (I-2013-006, April, 2013):
 - Greater use of compassionate release due to prison overcrowding;
 - 2006-2011: 211 requests considered, 142 approved, 38 denied, 28 died before decision made
 - Recidivism rate of 3.5 % compared to 41 %

