Florida Sheriffs Association

Changes to the Sexually Violent Predator Laws: Guidance for Jails

SB 522 as passed in the 2014 Legislative Session
**Background**

The sexually violent predator legislation passed this legislative session is in response to recent tragedies caused by offenders who have “fallen through the cracks” of Florida’s civil commitment system. While the Sexually Violent Predator Program has a good record of identifying the right offenders for civil commitment, the outliers gave the legislature enough reason to reform the laws related to sexually violent offenders.

*Sex-Predators Unleashed*, written by Sally Kestin and Dana Williams and released in August of 2013, shed light on the civil commitment process and certain sexual predators who never stop offending. The report found that since 1999 when the Jimmy Ryce civil commitment law was enacted, 594 sex offenders were convicted of new sex crimes after they were detained or committed to the Florida Civil Commitment Center, and released on court order or because they no longer met statutory criteria. Nearly one quarter attacked again within six months of walking out, and six found victims the day they were freed. The full investigative report can be found here: [http://interactive.sun-sentinel.com/jimmy-ryce/](http://interactive.sun-sentinel.com/jimmy-ryce/).

One such tragic example is Cherish Perrywinkle, an 8-year-old girl who was kidnapped, raped, and murdered by Donald James Smith, a registered sex offender with an extensive criminal history. Smith spent 3 years in a civil commitment facility after serving over 5 years in prison for the attempted kidnapping of two teenage girls. He was released from civil commitment by a judge in 2002 and ordered him to undergo treatment. In 2009, he was arrested again for making obscene phone calls to a 10-year-old girl and impersonating a Florida Department of Children and Families child protective investigator. He pled to misdemeanor charges and was sentenced to county jail. At the time inmates were not eligible for civil commitment if they were sentenced to county jail.

In June 2013, just three weeks after his release from jail, Smith allegedly lured Rayne Perrywinkle and her young children to a Jacksonville Walmart with the promise of a shopping spree. Once there, he's accused of offering to buy 8-year-old Cherish Perrywinkle food, leaving the store with her, raping and strangling her, leaving her body behind a church. Smith pleads not guilty to murder, kidnapping and sexual battery.

In response to the Donald Smith case and other sexual predators who have created more victims, the legislature created more severe penalties for sexual offenders, sexual predators, and sexually violent predators, and provide more opportunities for these offenders to be evaluated for civil commitment. One such expansion is to ensure that local officials have the ability to refer offenders sentenced to county jail for civil commitment. The intent is to capture those offenders who have committed some criminal act that was sexually motivated, but did not meet the previous statutory criteria of requiring prison time.

This implementation guide is intended to assist jails as they begin implementing the changes to SB 522.
Overview of the Current Sexually Violent Predator Program
Screening and Assessment Process

When a person is convicted of a sexually violent offense and has a mental abnormality or personality disorder that makes them likely to engage in future acts of sexual violence if not confined, the offender may be referred to the Sexually Violent Predator Program (SVPP) for civil commitment at the end of their criminal sentence. The SVPP is under the jurisdiction of the Department of Children and Families (DCF) as it provides therapeutic treatment to the individual. See page 8 for list of sexually violent offenses as referenced in s. 394.912(9), F.S.

The process includes a referral to DCF, a record review, a screening and an evaluation.

Prior to the passage of SB 522, only Department of Corrections, Department of Children and Families, and Department of Juvenile Justice could make referrals to the Sexually Violent Predator Program. These agencies are designated as “agencies of jurisdiction.” The agency of jurisdiction notifies the Multidisciplinary Team (MDT) of the offender’s release date and compiles background information on the offender. Once the MDT receives the release date, they can begin the record review.

Florida Statute s. 394.913(2), F.S., requires the agency of jurisdiction to provide the following information to the MDT:

- The person’s name; identifying characteristics; anticipated future residence; the type of supervision the person will receive in the community, if any; and the person’s offense history;
- The person’s criminal history, including police reports, victim statements, presentence investigation reports, post-sentence investigation reports, if available, and any other documents containing facts of the person’s criminal incidents or indicating whether the criminal incidents included sexual acts or were sexually motivated;
- Mental health, mental status, and medical records, including all clinical records and notes concerning the person;
- Documentation of institutional adjustment and any treatment received and, in the case of an adjudicated delinquent committed to the Department of Juvenile Justice, copies of the most recent performance plan and performance summary; and
- Documentation of adjustment during supervision and any treatment received, if the person was returned to custody after a period of supervision.

Once the record is received by the MDT, Masters-level DCF staff summarize criminal and clinical documentation and collect missing information. The screening process begins once all the background information on the offender is complete.
Two DCF psychologists perform a clinical review of each record, also known as “screening.” The screening may include the use of risk assessment instruments, but always includes consideration of the offender’s risk factors. The purpose of the screening is to look for behaviors suggestive of sexual deviance and/or mental abnormality that would make the offender likely to reoffend sexually.

If these psychologists determine that the offender may meet the criteria, a face-to-face evaluation will be conducted. Face-to-face evaluations are conducted by licensed psychologists on contract throughout the state.

The evaluators submit their reports and recommendations to the MDT, and the referral goes to the entire MDT for final review. It is at this point that the full MDT decides if the referral should move from the Screening Process to the courts for a civil commitment trial.

Overview of the Sexually Violent Predator Program Judicial Process

If the MDT determines that the offender should be civilly committed, they submit a recommendation to the state attorney. The state attorney will decide whether or not to file a commitment petition of probable cause in circuit court.

- If the state attorney files a probable cause petition, a judge makes a ruling with possible outcomes:
  - Petition is dismissed and the offender is released before trial;
  - The offender is released with a stipulated agreement at trial;
  - The offender is released because he no longer meets criteria; or
  - The offender is committed as a sexually violent predator and begins treatment at the Florida Civil Commitment Center (FCCC) in Arcadia, Florida.

- There are two statuses in which an offender can be held at the FCCC: commitment and detainee.
  - Commitment status means the offender is receiving therapeutic treatment for the mental abnormality or personality disorder.
  - Offenders held as detainees are not civilly committed. Detainees can be held at the FCCC while the evaluation is being completed or while the civil commitment case is pending if they have completed their sentence or forensic treatment.

Since 1999, there are 899 individuals who have been civilly committed, and 738 detainees have been released to the community.

As of June 23, 2014, there is a total population of 634, 63 detainees and 541 commitments. The additional 30 are in court, doctor’s appointments, or in custody at other facilities for new charges.
How Does SB 522 Change the Current Process?

Referrals
SB 522 modified statute to allow for state attorneys to identify sexually violent offenders who may not have been identified under the current referral process. Specifically, this legislation allows for a person that is sentenced to county jails to be eligible for referral for civil commitment by the state attorney.

Before SB 522, offenders eligible for referrals typically came from the Department of Corrections. This new law allows prosecutors to make referrals for offenders serving sentences in local jails. The additional instances in which state attorneys shall or may refer offenders for civil commitment are:

- State attorneys SHALL refer offenders who are subsequently arrested and sentenced to jail on a new charge and who have been:
  1. Previously convicted of a sexually violent offense, and were civilly committed; OR
  2. Previously convicted of a sexually violent offense, and were in DCF custody as a result of the court finding of probable cause that the offender met the criteria of being a sexually violent offender.

- State attorneys MAY refer offenders who:
  1. Are required to register as a sexual offender;
  2. Have been previously convicted of a sexually violent offense; AND
  3. Have been sentenced to county jail for any criminal offense.

The intent with this change in statute is to ensure that offenders who have a history of sexually violent offenses and continue to commit sexually motivated offenses that are not designated in s. 394.912(a.-h.) F.S., or are plead down to misdemeanors are captured by the Sexual Violent Predator Program referral process. The new eligibility for referral by a state attorney is dependent on a sentence to county jail, which would include sentences of time served.

Notification
SB 522 requires DCF to notify state attorneys when an offender previously committed to DCF as a Sexually Violent Predator or who has been in the custody of DCF upon a court finding of probable cause is arrested on a new charge. This distinction is important because the MDT and the state attorney will receive notification when any of the approximately 1,500 offenders are re-arrested.

The legislation provides that DCF will work with the Florida Department of Law Enforcement and the Criminal Justice Network for the arrest notification. Currently, DCF and DLE are working to utilize FALCON as the alert system. Any sheriff, deputy or state attorney can also receive arrest notifications that are specific to designated offenders.

When a state attorney decides to make a referral for an offender sentenced to county jail, the prosecutor must notify the jail within 24 hours of making the referral. Communication among stakeholders is important to ensure offenders receiving credit time served in county jail remain in custody until the referral process is
initiated. Section 394.9135, F.S., says that if an offender’s release is immediate, he/she may be held at an “appropriate secure facility.” While this is not defined in statute DCF can contract with jails for the purpose of serving as an “appropriate secure facility” while the evaluation is being conducted.

A jail is required to send notification of the release date and collect background information on an inmate when the notification of referral is received by the state attorney. The jail must notify these partners within 180 days of the offender’s release date or as soon as practicable if the sentence is less than 180 days. A suggested best practice would be to notify both the state attorney in which the original crime occurred and the local state attorney if it is a different jurisdiction.

Once the jail sends the notification of the release date to the MDT, the MDT can place a 72 hour hold on the offender if the release is imminent (less than 3 days.) DCF has designed a sample jail referral form. This sample form is included on page 12. DCF requests that as much advance notice be given to the MDT prior to 5:00 p.m. EDT Monday – Friday to allow for staff to remain after hours to process the referral.

**What Does This Mean for Jails?**

Because jails are now defined as an “agency with jurisdiction,” jails will be required to do two things once the state attorney provides notification of an offender’s referral:

1. Provide written notification of the release date to the MDT and specified state attorney at least 180 days prior to the release of an offender sentenced to jail who has been convicted of a sexually violent offense, or as soon as practicable in cases in which the sentence is less than 180 days.

2. Collect background information related to the inmate to send to the MDT and provide notice to the state attorney that this information was sent.

It is likely that some of the required information should have already been collected and provided to the MDT. In order to find out what information the MDT already has, call Amanda Clause at 850-717-4300 or email svppadmin@dcf.state.fl.us.

Jails are now required under s. 394.913(2), F.S., to provide the following information to the MDT:

- The person’s name; identifying characteristics; anticipated future residence; the type of supervision the person will receive in the community, if any; and the person’s offense history;
- The person’s criminal history, including police reports, victim statements, presentence investigation reports, post sentence investigation reports, if available, and any other documents containing facts of the person’s criminal incidents or indicating whether the criminal incidents included sexual acts or were sexually motivated;
- Mental health, mental status, and medical records, including all clinical records and notes concerning the person;
- Documentation of institutional adjustment and any treatment received and, in the case of an adjudicated delinquent committed to the Department of Juvenile Justice, copies of the most recent performance plan and performance summary; and
• Documentation of adjustment during supervision and any treatment received, if the person was returned to custody after a period of supervision.

Suggested Practices

The most important step is to meet with the state attorney – establishing constant lines of communication. Below are some options that the stakeholders have identified as possible means to implement the legislation, however the process is highly localized and will be dependent on the processes established between the state attorney, the jail, and the MDT.

While statute requires the state attorney in the jurisdiction in which the sexually violent offense was originally committed, it may be best to also include the local state attorney if the jurisdictions are different. This will require cross circuit interactions between the jails and state attorneys. Because of this we have provided a contact list for state attorneys in each judicial circuit.

1. Notification of Release Dates for Sexually Violent Offenders
   • When the state attorney refers an inmate sentenced to jail for civil commitment, the jail must provide notification of the inmate’s release date to the state attorney and the MDT.
   
   • Determine the process that works best for sending the notifications to the state attorney in the circuit in which the sexually violent offense was committed.
   
   • A document can be created locally that allows the booking system to populate the offender’s information. Additionally, a sample letter is included on page 11.

2. Collecting Background Information for Civil Commitment Referral
   • The state attorney will notify the jail when referring an offender for civil commitment. Jails will only receive notification for offenders who are sentenced to jail. This may also include offenders who receive credit time served.
   
   • When this occurs, a packet of information must be provided to the MDT. It is the jail that has the responsibility for collecting and sending the background information to the MDT. In this case, jails should contact the MDT to find out what existing information DCF already has on that particular offender. We anticipate that in many cases the MDT will have a substantial amount of information on this offender because the population eligible for referral from jail must have a prior sexually violent offense conviction and likely would have been submitted for referral from DOC.
   
   • In the event that the MDT has existing information on the offender, the jail would be responsible for providing any information since the last review date by the MDT.
   
   • The background information required is listed in s. 394.913(2), F.S. There is also a checklist is included in this document.
Once an offender has been referred DCF may need to schedule an evaluation. DCF needs confirmation that the jail will allow the psychologist to visit the offender to perform the evaluation. The Evaluation Contract Manager, Michelle Lee, will be sending an evaluation request letter. Confirmation of the evaluation appointment should be sent in writing to michelle.lee@dcf.state.fl.us. A sample notification letter is on page 10.

Release and Transportation

A sexually violent offender may be released from jail with a sentence of time served. It is important for the state attorney to work closely with the jails and DCF to ensure that any sexually violent offender who is arrested is examined and a referral decision made as soon as practicable.

Three possible scenarios exist for evaluation:

1. DCF evaluates the SVO before the jail processes the offender’s release;
2. DCF issues a 72 hold on the offender’s release in order to complete the screening and evaluation; or
3. If the offender is released from the jail, the state attorney can request a pick-up order or writ of bodily attachment from the court.

Because the jail no longer has jurisdiction over the sexually violent offender in scenarios 2 and 3, the offender is statutorily required to be held at a secure facility designated by DCF. While this would normally mean the FCCC in Arcadia, DCF can contract with jails to hold these offenders until an evaluation can be completed. If the jail is unable to contract with DCF, the jail will be responsible for transporting the offender to FCCC.

Addedum: Webinar Questions Answered (6/30/14)

Health Insurance Portability and Accountability Act (HIPAA) and FCIC/NCIC Records

The disclosure of HIPAA protected documents, such as medical and mental health records, and FCIC/NCIC documents, to the MDT or state attorney is authorized by s. 394.921, F.S. In order to protect public safety, DCF is required by law to examine confidential and privileged information regarding a referred inmate, and if necessary, provide a diagnosis of a mental abnormality. Such information does not lose its confidential status due to its release.

Emailing Information to DCF

Confidential information sent to DCF by email must be encrypted. Confidential information includes background information, such as, criminal history information, FCIC/NCIC records, and medical and mental health records. DCF is required to send and receive confidential information with encryption. If you have any questions about encryption please contact Larry Coffee with FDLE at 850-410-8192.

DCF Contact Information

Phone: 850-717-4308
Fax: 850-921-5830
Email: svppadmin@dcf.state.fl.us

Address:
Director Kristin Kanner
Sexually Violent Predator Program
Department of Children and Families
Multidisciplinary Team
1317 Winewood Blvd.
Bldg. 6 Rm. 329
Tallahassee, FL 32399-0700

If you have any further questions, please contact Tabitha McDonald at 850-877-2165 or tmcdonald@flsheriffs.org
Sexually Violent Offense List

Section 394.912(9), Florida Statutes, considers the following crimes to be a “sexually violent offense:”

a. Murder of a human being while engaged in sexual battery.

b. Kidnapping of a child under the age of 13 and, in the course of that offense, committing:
   1. Sexual battery; or
   2. A lewd, lascivious, or indecent assault or act upon or in the presence of the child.

c. Committing the offense of false imprisonment upon a child under the age of 13 and, in the course of that offense, committing:
   1. Sexual battery; or
   2. A lewd, lascivious, or indecent assault or act upon or in the presence of the child.

d. Sexual battery in violation of s. 794.011.

e. Lewd, lascivious, or indecent assault or act upon or in presence of the child in violation of s. 800.04 or s. 847.0135(5).

f. An attempt, criminal solicitation, or conspiracy of a sexually violent offense.

g. Any conviction for a felony offense in effect at any time before October 1, 1998, which is comparable to a sexually violent offense listed above or any federal conviction or conviction in another state for a felony offense that in this state would be a sexually violent offense.

h. Any criminal act that, either at the time of sentencing for the offense or subsequently during civil commitment proceedings under this part, has been determined beyond a reasonable doubt to have been sexually motivated.

i. A criminal offense in which a state attorney refers a person to the department for civil commitment proceedings pursuant to s. 394.9125.
# Contact List

| Judicial Circuit 1 | Jay Williams | jwilliams@sa01.org |
| Judicial Circuit 1 | Raven Reid | rreid@sa01.org |
| Judicial Circuit 2 | General | Lee@leoncountyfl.gov |
| Judicial Circuit 2 | Eddie Evans | evanse@leoncountyfl.gov |
| Judicial Circuit 3 | Will Washington | will.washington@sa3.state.fl.us |
| Judicial Circuit 4 | General | SAOSVP@coj.net |
| Judicial Circuit 5 | Brian Trehy | BTREHY@sao5.org |
| Judicial Circuit 5 | Jennifer Kipke | JKIPEK@sao5.org |
| Judicial Circuit 5 | Lori Lockshin | lllockshin@sao5.org |
| Judicial Circuit 5 | SaraJane Olson | SOLSON@sao5.org |
| Judicial Circuit 6 | Kendall Davidson | k davidson@co.pinellas.fl.us |
| Judicial Circuit 7 | General | svp@sao7.org |
| Judicial Circuit 7 | Jennifer Dunton | DuntonJ@sao7.org |
| Judicial Circuit 8 | General | ryce@sao8.org |
| Judicial Circuit 9 | Pam Smith | psmith@sao9.org |
| Judicial Circuit 10 | General | civilcompolk@sao10.com |
| Judicial Circuit 10 | John Berndt | jberndt@SAO10.COM |
| Judicial Circuit 10 | Jerry Hill | jhill@SAO10.COM |
| Judicial Circuit 10 | Victoria Avalon | vavalon@SAO10.COM |
| Judicial Circuit 11 | Audrey Frank-Aponte | AudreyFrankAponte@MiamiSAO.com |
| Judicial Circuit 11 | Esther Jacobo | EstherJacobo@MiamiSAO.com |
| Judicial Circuit 11 | Griska Rodriguez | GriskaMena@MiamiSAO.com |
| Judicial Circuit 12 (Manatee) | Dawn Buff | Dawn.Buff@mymanatee.org |
| Judicial Circuit 12 (Manatee) | Julie Binkley | Julie.Binkley@mymanatee.org |
| Judicial Circuit 12 (DeSoto/Sarasota) | Amanda Gambert | agambert@scgov.net |
| Judicial Circuit 12 (DeSoto/Sarasota) | Andrea McHugh | amchugh@scgov.net |
| Judicial Circuit 12 | Cynthia Evers | Cynthia.Evers@mymanatee.org |
| Judicial Circuit 13 | 13th Circuit | ICCSVP_Notifications@SAO13th.com |
| Judicial Circuit 14 | Kim Williams | Kim.Williams@SA14.FL.Gov |
| Judicial Circuit 14 | Pam Haglund | Pam.Haglund@SA14.FL.Gov |
| Judicial Circuit 15 | Reid Scott | Rscott@sa15.org |
| Judicial Circuit 16 | General | SAO16SVP@keyssao.org |
| Judicial Circuit 16 | Val Winter | vwinter@keyssao.org |
| Judicial Circuit 16 | Manuel Madruga | mmadruga@keyssao.org |
| Judicial Circuit 17 | Tara Sullivan | tsullivan@sa17.state.fl.us |
| Judicial Circuit 17 | Monica Hofheinz | hofs17@sao17.state.fl.us |
| Judicial Circuit 18 | Ann Perrin | APERRIN@sa18.org |
| Judicial Circuit 18 | Veronica Brace | VBRACE@sa18.org |
| Judicial Circuit 19 | Victoria Winfield | vwinfield@sao19.org |
| Judicial Circuit 20 | Carrie Pollock | cpollock@sao.cjis20.org |
| Judicial Circuit 20 | Cynthia Ross | cross@sao.cjis20.org |
| Florida Prosecuting Attorneys Association | John Hogenmuller | JHogenmuller@myfpaa.org |

### Florida Department of Law Enforcement

| CJIS ISO | Larry Coffee | LarryCoffee@fdle.state.fl.us |
| CJIS FALCON Liaison | Amanda Wiggins | amandawiggins@fdle.state.fl.us |
Dear Jail Administrator,

Based on Chapter §394, Part V, Florida Statutes, Dr. __F/L Name____, Florida Licensed Psychologist, will report to __Name of Jail__ on Month day, year, at approximately __time__ to conduct an evaluation of Inmate __F/L Name____, ID# ____________. Please allow as much time as possible for this evaluation.

The doctor may need to bring in a laptop computer and will need access to the following during the visit:

1. Classification (Master) Record
2. Health Record
3. Interview room that affords reasonable privacy and confidentiality.

Please confirm that the inmate will be ready for the visit.

Thank you for your help.

Michelle Lee-Armet  
Evaluation Contract Manager  
Sexually Violent Predator Program Florida Department of Children and Families  
Office: 717-4355 Fax: 850-921-0015  
E-mail: Michelle_Lee@dcf.state.fl.us
Sample Release Date Notification Letter

Date: Click here to enter a date

SAO Name and Director Kristin Kanner

# Judicial Circuit Department of Children and Families: Sexually Violent Predator Program
Address 1 Multidisciplinary Team
Address 2 1317 Winewood Blvd. Bldg. 6 Rm. 329
Tallahassee, FL 32399-0700

Pursuant to s.394.910 – 394.31, Florida Statutes, the xxxxx Sheriff's Office – Department of Corrections, is notifying the xxxxx County State Attorney, # Judicial Circuit and the Department of Children and Families’ Multidisciplinary Team of the anticipated release of:

Name: Click here to enter text Jail Number: Click here to enter text.

Date of Birth: Click here to enter a date
SSN: Click here to enter SSN
SID Number: Click here to enter SID
Race: Choose an item
Sex: Choose an item

From the xxxxx County Jail on Click here to enter a date, subsequent to the individual receiving a sentence to a term of imprisonment in a county or municipal jail for:

Charge(s): Click here to enter charge information
Sentence: Click here to enter sentence information

This individual was previously committed to the Department of Children and Families as a Sexually Violent Predator OR was in the custody of the Department of Children and Families based upon a court finding of probable cause to believe the person was a Sexually Violent Predator: Yes ☐ No ☐

This individual is required to register as a sexual offender pursuant to s. 943.0435: Yes ☐ No ☐

This individual has previously been convicted of a sexually violent offense as defined in s. 394.912(9) (a) – (h): Yes ☐ No ☐

This individual has been identified by FDLE’s Florida Sexual Offender and Predator ® service as being either an offender or predator: Yes ☐ No ☐

This letter serves as a directive that, per s. 394.913(1) - 394.913(2)(e), Florida Statutes, the xxxxx Sheriff’s Office Department of Corrections shall provide the Multidisciplinary Team (MDT) the required information regarding the referred individual. The xxxxx Sheriff's Office shall provide this information to the Multidisciplinary Team at least 180 days before the anticipated release, or in the case of a person who is totally confined for a period less than 180 days, as soon as practicable.

Should you require additional information, please contact:

Contact name
Phone number
Email address

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Sample Jail Referral Form

**Inmate’s Release Date:** Click here to enter a date

**Notification Date:** Click here to enter a date

**Is Notification Date Within 3 Working Days of Release Date:**
- Yes ☐
- No ☐
- If Yes, this is an IMMEDIATE RELEASE

**Arrest Date:** Click here to enter a date

**Sentencing Date:** Click here to enter a date.

**Eligibility Requirement:**
- (1) A Registered Sex Offender/Predator: Yes ☐
- No ☐
- OR (2) Previously committed to the Department of Children and Families (DCF) as a Sexually Violent Predator OR was in the custody of the DCF based on a court finding of probable cause to believe the individual was a sexually violent predator: Yes ☐
- No ☐
- If not, identify the sexually motivated offense conviction(s): Click here to enter text

**Name of Referred Individual:** Click here to enter text

**Jail Booking Number:** Click here to enter text

**State Identification Number:** Click here to enter text

**Date of Birth:** Click here to enter a date

**Social Security Number:** Click here to enter text

**Race:** Select One

**Sex:** Select One

**Arresting Agency (Name & Number):** Click here to enter text

**Location of Jail:** Address

**Contact Person:** Name

**Email:** email address

**Fax:** ###-####-#####

**Phone:** ###-####-##### Office

**Active Detainers:**
- ☐ Out of County: Click here to enter location
- ☐ Immigration Customs Enforcement
- ☐ Out of State: Click here to enter location
- ☐ Federal/ US Marshall: Click here to enter location
- ☐ Other: Click here to enter location

**Current Offense:** Click here to enter text

**Current Sentence (including type and length of supervision):** Click here to enter text

**Enclosed are:**
- ☐ Demographics & Circumstances for current offense
- ☐ Police reports (including arrests, field interviews, and other contact documented)
- ☐ Victim statements
- ☐ Medical Records including Mental Health
- ☐ Inmate institutional contact log & disciplinary reports
- ☐ Documentation of institutional adjustment including mental health services