

The CMHS Jail Diversion Targeted Capacity Expansion Initiative

ARREST DATA COLLECTION FORM FINAL VERSION – REVISED MAY 2006

Public Burden Statement: An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The OMB control number for this project is 0930-0277. Public reporting burden for this collection of information is estimated to average 1,373 hours per client per year, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to SAMHSA Reports Clearance Officer, 1 Choke Cherry Road, Room 7-1044, Rockville, Maryland, 20857.

Study ID #: _____ - _____
(Site Code) (Prog#) (Subject ID#)

Date of Baseline Interview: ____/____/____

INSTRUCTIONS

Target Arrest/Incident: Record the 'Target Arrest/Incident' in the 'Target Arrest/Incident' block directly below these instructions.

Prior Arrests: Record **Prior Arrests** in the 'Prior 12-Month Arrest History' section starting on page 2. Record the 'Period of Interest' and the 'Total # of Arrests in the Prior 12 Months' in the fields provided. Record prior arrests using one box for each prior arrest that occurred during the period of 1 year PRIOR to the Target Arrest/Incident Date. If more than seven (7) prior arrests occurred, record this additional arrest information by photocopying and completing a blank page 3 for additional prior arrests. Be sure to enter charge codes for 'Most Serious Charge' using the charge code list on page 10.

Post Arrests: Record **Post Arrests** in the 'Post 12-Month Arrest History' section beginning on page 6. Record the 'Period of Interest' and the 'Total # of Arrests in Subsequent 12 Months' in the fields provided. Record post arrests using one box for each post arrest that occurred during the period of 1 year POST the Target Arrest Release Date. If more than seven (7) post arrests occurred, record this additional arrest information by photocopying and completing a blank page 7 for additional post arrests. Be sure to enter all charge codes for 'Most Serious Charge' using the charge code list on page 10.

NOTE: Violations/infractions for which a court appearance ticket is issued (but no arrest occurs) should also be recorded. Therefore, for purposes of this form "Arrest" includes any charge.

Target Arrest/Incident

Target Arrest/Incident Date: ____/____/____

Most Serious Charge: [literal, describe in words]

Charge Level: [circle one]

- 1 Felony
- 2 Misdemeanor
- 3 Violation/Ticket/Infraction (Lower than Misdemeanor)
- 4 Technical Violation (Probation/Parole)
- 5 Unspecified

Charge code: [enter code from page 10] ____

Date of Jail Admission:	Date of Jail Release:	# of Jail days:	Reason for Incarceration: [check all that apply]
1. ____/____/____	____/____/____	____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
2. ____/____/____	____/____/____	____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
3. ____/____/____	____/____/____	____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance

Prior 12-Month Arrest History

Period of Interest: ____/____/____ to ____/____/____
[1 year prior to the Target Arrest/Incident Date] [Day before Target Arrest/Incident Date]

Total # of Arrests in Prior 12 months: ____

Incarceration Status EXACTLY 12 months prior to the Target Arrest/Incident Date: *[check one]*

- ☐ Not Incarcerated
☐ Incarcerated

If 'Incarcerated', record the number of consecutive jail days that occurred for the incarceration immediately *before* the 'Period of Interest': ____

Date of PRIOR Arrest: ____/____/____

Most Serious Charge: *[literal, describe in words]*

Charge Level: *[circle one]*

- 1 Felony
2 Misdemeanor
3 Violation/Ticket/Infraction (Lower than Misdemeanor)
4 Technical Violation (Probation/Parole)
5 Unspecified

Charge code: *[enter code from page 10]* ____

Date of Jail Admission:	Date of Jail Release:	# of Jail days:	Reason for Incarceration: <i>[check all that apply]</i>
1. ____/____/____	____/____/____	____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
2. ____/____/____	____/____/____	____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
3. ____/____/____	____/____/____	____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance

Study ID #: _____ - _____

Date of PRIOR Arrest: ____/____/____

Most Serious Charge: *[literal, describe in words]*

Charge Level: *[circle one]*
1 Felony
2 Misdemeanor
3 Violation/Ticket/Infraction (Lower than Misdemeanor)
4 Technical Violation (Probation/Parole)
5 Unspecified

Charge code: *[enter code from page 10]* ____

Date of Jail Admission:	Date of Jail Release:	# of Jail days:	Reason for Incarceration: <i>[check all that apply]</i>
1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
2. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
3. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance

Date of PRIOR Arrest: ____/____/____

Most Serious Charge: *[literal, describe in words]*

Charge Level: *[circle one]*
1 Felony
2 Misdemeanor
3 Violation/Ticket/Infraction (Lower than Misdemeanor)
4 Technical Violation (Probation/Parole)
5 Unspecified

Charge code: *[enter code from page 10]* ____

Date of Jail Admission:	Date of Jail Release:	# of Jail days:	Reason for Incarceration: <i>[check all that apply]</i>
1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
2. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
3. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance

Study ID #: _____ - _____

Date of PRIOR Arrest: ____/____/____			
Most Serious Charge: <i>[literal, describe in words]</i> _____ _____		Charge Level: <i>[circle one]</i> 1 Felony 2 Misdemeanor 3 Violation/Ticket/Infraction (Lower than Misdemeanor) 4 Technical Violation (Probation/Parole) 5 Unspecified	
Charge code: <i>[enter code from page 10]</i> ____			
Date of Jail Admission:	Date of Jail Release:	# of Jail days:	Reason for Incarceration: <i>[check all that apply]</i>
1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
2. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
3. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance

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Most Serious Charge: <i>[literal, describe in words]</i> _____ _____		Charge Level: <i>[circle one]</i> 1 Felony 2 Misdemeanor 3 Violation/Ticket/Infraction (Lower than Misdemeanor) 4 Technical Violation (Probation/Parole) 5 Unspecified	
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1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
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Date of PRIOR Arrest: ____/____/____			
Most Serious Charge: <i>[literal, describe in words]</i> _____ _____		Charge Level: <i>[circle one]</i> 1 Felony 2 Misdemeanor 3 Violation/Ticket/Infraction (Lower than Misdemeanor) 4 Technical Violation (Probation/Parole) 5 Unspecified	
Charge code: <i>[enter code from page 10]</i> ____			
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1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
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1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
2. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
3. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance

Study ID #: _____ - _____

Post 12-Month Arrest History

Target Arrest Release Date: ____/____/____

Period of Interest: ____/____/____ to ____/____/____
[Target Arrest Release Date] [1 year after the Target Arrest Release Date]

Total # of Arrests in Subsequent 12 months: ____

Date of POST Arrest: ____/____/____

Most Serious Charge: *[literal, describe in words]*

Charge Level: *[circle one]*

- 1 Felony
- 2 Misdemeanor
- 3 Violation/Ticket/Infraction (Lower than Misdemeanor)
- 4 Technical Violation (Probation/Parole)
- 5 Unspecified

Charge code: *[enter code from page 10]* ____

Date of Jail Admission:	Date of Jail Release:	# of Jail days:	Reason for Incarceration: <i>[check all that apply]</i>
1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
2. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
3. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance

Study ID #: _____ - _____

Date of POST Arrest: ____/____/____			
Most Serious Charge: <i>[literal, describe in words]</i> _____ _____		Charge Level: <i>[circle one]</i> 1 Felony 2 Misdemeanor 3 Violation/Ticket/Infraction (Lower than Misdemeanor) 4 Technical Violation (Probation/Parole) 5 Unspecified	
Charge code: <i>[enter code from page 10]</i> ____			
Date of Jail Admission:	Date of Jail Release:	# of Jail days:	Reason for Incarceration: <i>[check all that apply]</i>
1. ____/____/____	____/____/____	_____	<input type="checkbox"/> Pretrial detention <input type="checkbox"/> Sentence <input type="checkbox"/> Sanction for noncompliance
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Most Serious Charge: <i>[literal, describe in words]</i> _____ _____		Charge Level: <i>[circle one]</i> 1 Felony 2 Misdemeanor 3 Violation/Ticket/Infraction (Lower than Misdemeanor) 4 Technical Violation (Probation/Parole) 5 Unspecified	
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CHARGE CODES for Most Serious Charge

DRUG

- 101 ▪ Drug, Selling Dangerous
- 102 ▪ Drug, Possession Dangerous
- 103 ▪ Other Drug Crimes (Possession of a Forged Drug Document, Illegal Rx, MFG Class D, Violation Controlled Substance Act in School)

MINOR

- 201 ▪ Parole Violation
- 202 ▪ Probation Violation (Violation of Condition of Sentence)
- 203 ▪ DWI, DUI
- 204 ▪ Public Intoxication, Drunkenness
- 205 ▪ Court Related Offenses (Warrants, Failure to Appear, Escape, Bail Jumping, Perjury, Violation Restraining Order), Hindering Apprehension or Prosecution, Abuse Prevention Act
- 206 ▪ Gambling
- 207 ▪ Criminal Nuisance
- 208 ▪ Disorderly Conduct, Breach of Peace, Resisting Arrest, Obstruction of Law, Obstructing Highways, Failure to Disburse, Affray, False Alarm to Agencies
- 209 ▪ Loitering, Vagrancy
- 210 ▪ Indecent Exposure, Obscenity, Public Lewdness, Prostitution, Open and Gross, Common Night Walker
- 211 ▪ Traffic Infractions, Leaving Accident, Operate W/o License, Use w/o Authority
- 212 ▪ Other Minor Offenses, Town By-Law, Uttering, Alcohol for Minor, No Support, Violation of Liquor Laws, Impersonating a Public Servant, Violation of Explosion, Threatening, Criminal Solicitation, Criminal Facilitation, INS

PROPERTY

- 301 ▪ Burglary, Breaking and Entering
- 302 ▪ Criminal Mischief, Tampering, Destruction, Property Violation
- 303 ▪ Criminal Trespassing, Unlawful Entry
- 304 ▪ Larceny (Grand and Petty), with Firearm
- 305 ▪ Auto Theft
- 306 ▪ Theft, Shoplifting, Pick pocketing (Except Auto Theft)
- 307 ▪ Possession of Stolen Property, Criminal Receiving
- 308 ▪ Forgery and Counterfeiting
- 309 ▪ Fraud (Deceptive Practices), Falsifying Records, Embezzlement, Employment Practices
- 310 ▪ Forged Check, Bad Check, Theft of Services, Larceny by Check
- 311 ▪ Bribery
- 312 ▪ Conspiracy
- 313 ▪ Other Property Crimes (e.g., Possession of a Forged Instrument, Criminal Instrument, Criminal Attempt, Threatening to Commit Crime, Burning Motor Vehicle, Property Violation)

OTHER CRIMES AGAINST PERSON

- 401 ▪ Criminally Negligent Homicide, Vehicular Homicide
- 402 ▪ Families and Children (Contributing to the Delinquency/Corruption of a Minor, Welfare of Child)
- 403 ▪ Hit and Run
- 404 ▪ Coercion
- 405 ▪ Unlawful Imprisonment, Unlawful Restraint
- 406 ▪ Harassment, Verbal Assault (e.g., Simple Assault, Terroristic Threat, Intimidation)
- 407 ▪ Criminal Possession of Weapon, Selling Firearm Without License
- 408 ▪ Menacing
- 409 ▪ Reckless Endangerment, Lives and Safety
- 410 ▪ Other Crimes Against Person (Mutiny in a Penal Institution, Threatening to Beat, Threatening Murder, Stalking)

POTENTIALLY VIOLENT

- 501 ▪ Robbery, Armed Robbery
- 502 ▪ Kidnapping
- 503 ▪ Arson, Burning to Defraud
- 504 ▪ Causing or Risking Catastrophe
- 505 ▪ Other Potentially Violent

VIOLENT

- 601 ▪ Murder, Deliberate Homicide
- 602 ▪ Manslaughter
- 603 ▪ Attempted Murder, Attempted Manslaughter
- 604 ▪ Aggravated Assault/Assault and Battery, Police, Dangerous Weapon, Assault to Kill, Vehicular Assault
- 605 ▪ Forcible Rape
- 606 ▪ Forcible Sodomy
- 607 ▪ Sexual Assault
- 608 ▪ Other Assault
- 609 ▪ Other Violent Crimes

SEX

- 701 ▪ Statutory Rape (Consensual), Misdemeanor Rape
- 702 ▪ Consensual Sodomy
- 703 ▪ Indecent Assault, Indecent Assault and Battery
- 704 ▪ Sexual Misconduct
- 705 ▪ Incest
- 706 ▪ Lewd and Lascivious Conduct
- 707 ▪ Other Sex Crimes

999 UNSPECIFIED