Fraud ❖ Section A

Offender Name: ____________________

◆ Primary Offense

A. Other than listed below
- 1 count ... 3
- 2 counts ... 7
- 3 counts ... 11

B. Credit card theft
- 1 count ... 4
- 2 counts ... 11

C. Welfare or food stamp fraud ($200 or more); false application for public assistance
- 1 count ... 2
- 2 counts ... 3

D. Passing bad checks ($200 or more); Credit card fraud ($200 or more); Receiving goods from credit card($200 or more); Making false statement to obtain goods or utilities ($200 or more)
- 1 count ... 1
- 2 counts ... 2
- 3 counts ... 8

E. Forging coins, checks or bank notes, or other writings; Uttering; Making or possessing forging instruments
- 1 count ... 2
- 2 counts ... 3
- 3 counts ... 5

F. Construction fraud
- 1 count ... 2
- 2 counts ... 3

G. Use identifying information to defraud, > $200 (1 count) ... 6

Score ▼ [ ]

◆ Primary Offense Additional Counts

Total the maximum penalties for counts of the primary not scored above

Years:
- Less than 40 ... 0
- 40 or more ... 1

Score: 0

◆ Additional Offenses

Total the maximum penalties for additional offenses, including counts

Years:
- Less than 5 ... 0
- 5 -14 ... 1
- 15 - 29 ... 2
- 30 - 39 ... 3
- 40 or more ... 4

Score: 0

◆ Prior Convictions/Adjudications

Total maximum penalties for the 5 most recent and serious prior record events

Years:
- Less than 2 ... 0
- 2 - 7 ... 1
- 8 - 17 ... 2
- 18 - 24 ... 3
- 25 - 35 ... 4
- 36 or more ... 5

Score: 0

◆ Prior Felony Property Convictions/Adjudications

Number:
- 1 - 2 ... 1
- 3 - 4 ... 3
- 5 ... 4
- 6 or more ... 5

Score: 0

◆ Prior Misdemeanor Convictions/Adjudications

Number:
- 1 - 3 ... 1
- 4 - 6 ... 2
- 7 or more ... 3

Score: 0

◆ Prior Incarcerations/Commitments

If YES, add 3 → 0

◆ Prior Revocations of Parole/Post-Release, Supervised Probation or CCCA

If YES, add 3 → 0

◆ Prior Juvenile Record

If YES, add 1 → 0

◆ Legally Restrained at Time of Offense

- None ... 0
- Other than parole/post-release, supervised probation or CCCA ... 4
- Parole/post-release, supervised probation or CCCA ... 9

Score: 0

Total Score

If total is 10 or less, go to **Section B**. If total is 11 or more, go to **Section C**.

Fraud ❖ Section B

Offender Name: ______________________

◆ Primary Offense

		Score
A. Other than listed below		
1 count	2	
2 counts	4	
B. Credit card theft (1 count)	6	
C. Welfare or food stamp fraud ($200 or more); false application for public assistance		
1 count	1	
2 counts	6	
D. Passing bad checks ($200 or more); Credit card fraud ($200 or more); Receiving goods from credit card ($200 or more); Making false statement to obtain goods or utilities, ($200 or more)		
1 count	4	
2 counts	7	
E. Forging coins, checks or bank notes; Other writings; Uttering; Making or possessing forging instruments (1 count)	6	
F. Construction fraud (1 count)	1	
G. Use of identifying information to defraud, > $200(1 count)	6	0

◆ Primary Offense Additional Counts

Total the maximum penalties for counts of the primary not scored above

Years:		
Less than 19	0	
19 - 27	1	
28 - 36	2	
37 or more	3	0

◆ Additional Offenses

Total the maximum penalties for additional offenses, including counts

Years:		
Less than 2	0	
2 - 9	1	
10 - 18	2	
19 - 27	3	
28 - 36	4	
37 or more	5	0

◆ Prior Convictions/Adjudications

Total the maximum penalties for the 5 most recent and serious prior record events

Years:		
Less than 2	0	
2 - 5	1	
6 - 10	2	
11 - 16	3	
17 - 21	4	
22 - 27	5	
28 - 32	6	
33 - 38	7	
39 or more	8	0

◆ Prior Juvenile Record

If YES, add 2 → 0

◆ Legally Restrained at Time of Offense

If YES, add 4 → 0

Total Score

See **Fraud Section B Recommendation Table** to convert score to guidelines sentence.
Then, go to **Section D Nonviolent Risk Assessment** and follow the instructions.

Fraud ❖ Section C

Offender Name: ______________________________

Primary Offense

		Prior Record Classification: Category I	Category II	Other
A. Other than listed below	1 count	24	12	6
	2 counts	28	14	7
	3 counts	40	20	10
	4 counts	56	28	14
B. Credit card theft (1 count)		36	18	9
C. Welfare fraud or food stamp fraud ($200 or more); false application for public assistance	1 count	12	6	3
	2 counts	20	10	5
D. Forging coins, checks or bank notes; Other writings; Uttering; Making or possessing forging instruments	1 count	28	14	7
	2 - 3 counts	32	16	8
	4 counts	40	20	10
E. Construction fraud (1 count)		36	18	9
F. Use identifying information to defraud, > $200 (1 count)		36	18	9

Score: 0

Primary Offense Additional Counts

Assign points for each count of the primary not scored above and total the points

Maximum Penalty: (years)	Points
5	0
10, 20	1

Additional Offenses

Assign points to each additional offense (including counts) and total the points

Maximum Penalty: (years)	Points
Less than 10	0
10, 20	1
30	2
40 or more	3

Prior Convictions/Adjudications

Assign points to the 5 most recent and serious prior record offenses and total points

Maximum Penalty: (years)	Points
Less than 5	0
5, 10	1
20	2
30	3
40 or more	4

Score: 0

Prior Felony Fraud Convictions/Adjudications

Number:	Points
1	1
2	2
3, 4	3
5	4
6	5
7	6
8	7
9 or more	8

Score: 0 0

Prior Juvenile Record

If YES, add 4 → 0 0

On Parole/Post-Release, Supervised Probation, or CCCA at Time of Offense

If YES, add 5 → 0 0

Total Score

See **Fraud Section C Recommendation Table** for guidelines sentence range.
Then, go to **Section D Nonviolent Risk Assessment** and follow the instructions.

Nonviolent Risk Assessment ❖ Section D

Offender Name: ____________________

Ineligibility Conditions

A. Was the offender recommended for **Probation / No Incarceration** on Section B? ☐ Yes ☐ No

B. Do any of the offenses at sentencing involve the sale, distribution, or possession with intent, etc. of cocaine of a combined quantity of 28.35 grams (1 ounce) or more? ☐ Yes ☐ No

C. Are any prior record offenses violent (Category I/II listed in Table A of the Guidelines Manual)? ☐ Yes ☐ No

D. Are any of the offenses at sentencing violent (Category I/II listed in Table A of the Guidelines Manual)? ☐ Yes ☐ No

E. Do any of the offenses at sentencing require a mandatory term of incarceration? ☐ Yes ☐ No

If answered **YES** to **ANY**, go to "Nonviolent Risk Assessment Recommendations" on cover sheet and check Not Applicable. If answered **NO** to **ALL**, complete remainder of Section D worksheet.

Offense Type *Select the type of primary offense*

Drug	3
Fraud	3
Larceny	11

Additional Offense(s)

If YES, add 5 → 0

Offender Score factors A to D and enter the total score

A. Offender is a male 8

+

B. Offender's age at time of offense

Younger than 30 years	13
30 - 40 years	8
41 - 46 years	1
Older than 46 years	0

+

C. Offender not regularly employed 9

+

D. Offender age 26 or more and never married (at time of offense) 6

= Enter A to D Total

Arrest or Confinement Within Past 18 Months (prior to instant offenses)

If YES, add 6 → 0

Prior Felony Convictions and Adjudications *Select the combination of adult and juvenile felony convictions/adjudications that characterizes the offender's prior record.*

Adult felony convictions only	3
Juvenile felony convictions or adjudications only	6
Both adult and juvenile felony convictions/adjudications	9

0

Prior Adult Incarcerations

Number:

1 - 2	3
3 - 4	6
5 or more	9

0

Total Score

☐ 38 or less, check Recommended for Alternative Punishment.

☐ 39 or more, check NOT Recommended for Alternative Punishment.

Go to **Cover Sheet** and fill out **Nonviolent Risk Assessment Recommendations**.