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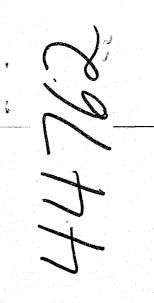


INSLAW BRIEFING PAPER INSTITUTE FOR LAW AND SOCIAL RESEARCH

Number 13 Revised August, 1976

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Crime Analysis Worksheet





PROSECUTOR'S MANAGEMENT INFORMATION SYSTEM An Exemplary Project of LEAA

INSTITUTE FOR LAW AND SOCIAL RESEARCH 1125 15th Street, N.W. Washington, D.C. 20005 PROMIS (Prosecutor's Management Information System) is a management information system (computerized or manual) for public prosecution agencies and the courts. Developed under a grant from the United States Department of Justice, Law Enforcement Assistance Administration (LEAA), PROMIS has been in operation in Washington, D.C., since January 1971 and is in various implementation stages in more than 30 other jurisdictions.

LEAA has designated PROMIS an Exemplary Project. Such designation is reserved for criminal justice programs judged outstanding, worthy of national attention, and suitable for adoption by other communities.

The Institute for Law and Social Research (INSLAW) has prepared a series of 21 briefing papers to explain to nontechnical audiences of prosecutors, court administrators, criminal justice planners, and members of the bar the underlying concepts of management and organization inherent in PROMIS. It is expected that these briefings will assist other jurisdictions to evaluate and when appropriate, implement PROMIS in part or in its entirety. The implementation can range from adoption of the concepts of management and organization, to the use of PROMIS forms and paperwork procedures, to the application of the manual or semiautomated version of PROMIS, and, finally, to the installation of the computer software.

Other PROMIS documentation produced by INSLAW under grants from LEAA includes a handbook on *PROMIS For The Nonautomated or Semiautomated Office*, research designs for using PROMIS data bases in statistical studies of criminal justice policies, a six-volume set of computer software documentation, and a 20-minute color documentary of PROMIS (16mm film or video cassette) for nontechnical audiences. The 21 briefings are as follows:

- 1. Management Overview of PROMIS
- 2. Case Screening
- 3. Uniform Case Evaluation and Rating
- 4. Special Litigation (Major Violators) Unit
- 5. Witness Notification Unit
- 6. Paralegals
- 7. Comprehensive Training
- 8. Reasons for Discretionary and Other Actions
- 9. Counting by Crime, Case and Defendant
- 10. Research Uses of PROMIS Data
- 11. Uniform Crime Charging Manual
- 12. Police Prosecution Report
- 13. Crime Analysis Worksheet
- 14. Processing and Trial Preparation Worksheet
- 15. Police Intake Worksheet
- 16. Standardized Case Jacket
- 17. Interface with Other CJIS
- 18. Privacy and Security
- 19. Analysis of Costs and Benefits
- 20. Transferability
- 21. Optional On-Line Inquiry and Data Input Capability

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ACQUISITIONS

13. Crime Analysis Worksheet

At the prosecutor's office in Washington, D.C., 1/ the screening prosecutor--in cooperation with the arresting officer--completes the Crime Analysis Worksheet, a key form providing the basic input for PROMIS' data base.2/ The form, which can be modified to meet the special requirements of any given jurisdiction, contains information about the seriousness of the alleged offense, the gravity of the accused's criminal history, relationships among case principals, problems associated with victim/witness testimony, and so on.

As a brief examination of the sample Worksheet at the end of this Briefing will disclose, the form is self-instructional and designed for efficient completion.3/ Were this not the case, the Crime Analaysis Worksheet would succeed only in raising questions about how it should be filled out, which would delay screening, waste the time of those who must answer such questions, and induce inaccurate entries. This would tend to negate the three principal benefits flowing from the form:

- 1. Informed charging decisions.
- 2. PROMIS-generated case ratings
- 3. PROMIS-related research and reports.

CHARGING DECISIONS AND THE CRIME ANALYSIS WORKSHEET

That the answers to the questions on the four-section Worksheet will contribute to an informed charging decision is obvious. Equally apparent, queries such as Numbers 15, 17, and 18, as well as those in Section I, bear directly on the screening prosecutor's recommendations pertaining to diversion and conditional pretrial release.

Not so obvious, however, is that the Worksheet, by its very nature, necessarily limits the type and range of information on which screening assistants can base their charging decisions. This promotes evenhanded, consistent charging, which can be monitored and evaluated by the chief prosecutor inasmuch as the visibility of the screening process has been

^{*}One of a series of 21 Briefing Papers for PROMIS (Prosecutor's Management Information System), this publication was prepared by the Institute for Law and Social Research (INSLAW), Washington, D.C., under a grant from the Law Enforcement Assistance Administration (LEAA), which has designated PROMIS as an Exemplary Project. Such a designation is reserved for criminal justice programs judged outstanding, worthy of national attention, and suitable for adoption by other communities. Presenting a bird's-eye view of PROMIS capabilities, the Briefing Papers are one facet of INSLAW's LEAA-funded program designed to assist local prosecutors evaluate and, when appropriate, implement PROMIS. In January 1971, the computerized information system was initiated in Washington, D.C., where prosecutors continue to rely upon PROMIS to help them manage more effectively an annual work load involving allegations of 8,500 serious misdemeanors and 7,500 felonies. (A manual version of PROMIS is also available and parallels the capabilities of the computerized system.)

raised since the information has been recorded and preserved--first on the form and then in PROMIS for which the Crime Analysis Worksheet serves as an input document. In short, the discretion of screening assistants is kept within prescribed bounds.

THE CRIME ANALYSIS WORKSHEET AND CASE RATINGS

Another extremely important objective of the Worksheet is to "capture" information enabling PROMIS to rate cases in terms of the gravity of the defendant's criminal history and the seriousness of the offense. 4/ The numerical rating pertaining to the seriousness of the alleged offense is derived from answers to Worksheet Questions 1 through 5, which describe the crime in terms of personal injury, property damage or loss, and intimidation. 5/

Answers to Questions 16 and 17, relating to prior arrests and convictions, constitute the basis for the PROMIS-computed rating for the seriousness of the defendant's criminal career. <u>6</u>/ (Originally, conviction data were not routinely available at intake and screening and thus were not recorded on the Worksheet. Now this information is obtained on a routine basis, and research is under way to determine the extent to which conviction-related answers should influence the defendant rating.)

Once their ratings are computed, cases can be ranked by PROMIS. Top-ranked cases, as listed on a PROMIS-generated priority calendar, can receive intensive pretrial preparation.7/ (If Question 19, "override," is answered affirmatively, the case is automatically listed at the top of the priority calendar, regardless of case rating.)

Also, case ratings permit the chief prosecutor to monitor and enforce the application of evenhanded justice. He can determine whether defendants' with comparable case ratings are given equal treatment.<u>8</u>/

THE WORKSHEET'S RESEARCH VALUE

The raw material of research is facts. About 80 percent of the data entered in PROMIS is originally recorded on intake-and-screening documents, 9/ of which the Crime Analysis Worksheet is foremost in terms of the amount of information recorded thereon.

For example, answers to Question 18, which asks whether the accused was arrested while on pretrial release, have provided the basis for a study that examined the relative probability of rearrests for persons on various types of pretrial release. Among the findings was that approximately 16 percent of 5,000 cases considered for prosecution involved arrestees who were currently on parole or probation, or free on bail. 10/

1

Answers to Question 31, which explores victim/witness relationships, supplied key data for a study which revealed that cases involving a close relationship among the parties were dismissed 50 percent more often than cases pertaining to stranger-to-stranger crimes. $\underline{11}/$

IN CONCLUSION...

The Crime Analysis Worksheet--which is sufficiently clear-cut to be completed by paralegals, 12/ if desired--serves as an efficient PROMIS input document and logically structures relevant information on which to base informed charging decisions. Furthermore, it is enclosed in the case jacket 13/ so that prosecutors at other stages of the proceedings, such as at arraignment and trial, can have fingertip access to the wealth of information contained on this key form.



-3-

FOOTNOTES

<u>l</u>/In the District of Columbia, the U.S. Attorney serves as the local prosecutor. About 75 lawyers are assigned to the D.C. Superior Court (equivalent to a state court of general jurisdiction), where prosecution of local "street crime" cases is conducted. About 16,000 allegations of such crimes are considered for prosecution annually.

<u>2</u>/For an overview of the screening process, and of how the Crime Analysis Worksheet relates to it, see Briefing No. 2, <u>Case Screening</u>.

<u>3</u>/See Briefing No. 2, <u>Case Screening</u>, for additional comments on the value of well-designed forms.

<u>4</u>/Briefing No. 3, <u>Uniform Case Evaluation and Rating</u>, contains details about PROMIS' case-rating capability.

5/To compute the crime gravity rating, PROMIS uses a modified version of a crime-assessment scale developed by criminologists Thorsten Sellin and Marvin Wolfgang.

 $\underline{6}/$ To compute the defendant-gravity rating, PROMIS relies on a modified version of a rating scale developed by a team of criminologists headed by D.M. Gottfredson.

7/See Briefing No. 4, Special Litigation (Major Violators) Unit.

<u>8</u>/See Briefing No. 3, <u>Uniform Case Evaluation and Rating</u>, for more on this point.

<u>9</u>/How key screening documents are used during the screening process is explained in Briefing No. 2, <u>Case Screening</u>.

10/For additional details about this and other PROMIS-oriented research, see Briefing No. 10, Research Uses of PROMIS Data.

11/Ibid.

<u>12</u>/See Briefing No. 6, <u>Paralegals</u>, for a discussion on the uses of paralegals.

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13/See Briefing No. 16, Standardized Case Jacket.



THE INSTITUTE FOR LAW AND SOCIAL RESEARCH Washington, D. C. United States Attorney for the District of Columbia SUPERIOR COURT DIVISION

Crime Analysis Worksheet

for

PROMIS

(Prosecutor's Management Information System)



Instructions

Complete one form for each defendant, including cases in which no charges are filed. When completing this form, please keep in mind that it is essential that the data be accurate and complete, since it is of vital importance in processing the case, answering queries, preparing reports, compiling statis-tics and conducting numerous analyses.

FIGURE 1 CRIME ANALYSIS WORKSHEET FOR PROMIS (continued on next page)

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-5-

TRANSACTION TYPE COURT CASE NO POL	D NO AUSA CODE	DEFENDANT'S NAME	TE	
074 13 1219 20	27 28-32			
	20-32			
I - OFFENSE		II - DEFENDANT		
		_		
Did the defendant possess a weapon at the time of the offense? (Answer without regard	to charges)	Is defendent a resident of local area?		
la) Yes - Sifearm or replica (e.g. gun starter pisto) toy pisto)	33			<u>0</u> 3
the Yes other dangerous weapon te e	E 2	If "YES," how long? (a) Less than one year	51	D 1
rea No rda Unk	03	(b) 1 - 2 years		0 2 0 3
Did offense involve injury or death?		(d) Unknown duration		Ö 4
Sea different infait of contri-	34 yes [] 1			
	no [12] unk [13]			
If "yes" complete all that are applicable		What is defendent's employment status?	52	
(a) Number receiving minor injuries but not		(a) Employed (include part-time students that are employed)		<u>_</u> 1
treated (b) Number treated and released	35 36	(b) Student (full-time) (c) Unemployed		02
(c) Number hospitalized	37	(d) Unknown		04
(d) Number killed	38			
Was victim(s) threatened or intimidated?		If "employed," complete the following		
	39 yes C1 1		53	
	no CI2 unk CI3	 (a) <u>Professional</u> (job usually requiring formal education or highly specialized experience, e.g., lawyer, nurse, doctor 		01
It sex allense, go to question 4		executive).		
If "yes," record number of victim(s) individually and deliberately threatened or intimidated for each of the following:		specific eccudalign		
		(b) White Collar Administrative, Clerical, Sales		CI 2
 (a) By physical force or verbal only (b) By display of weapon(s) 	40	(office worker, bank teller, sales person):		
	41	SpgCilic OCLUDAT: CD		
Did offense include a sex crime? Only include forcible rape, sodomy, carnal		(c) Skilled Craftsman and Foreman (engaged		Dз
knowledge, indecent liberties, enticement for indecent liberties, and incest	42	in making/repairing products. e.g., carpenter. mechanic. typesetter).		
	yes D1 no D2	specific pccu24-00		
If "yes," complete all that are applicable.	unk 🖸 3			
(a) Number of victims of forcible sexual		(d) Unskilled or Semi-skilled Worker (engaged in making/repairing		04
intercourse	43	products, e.g., laborer factory or construction worker).		
(b) If any type of weapon was used in the intimidation, specify the number of victims so intimidated	44	specific occupation		-
PETH2 30 HERBELLED	***	(e) Service Occupation Requiring Special		D 5
Did offense involve theft, damage or destruction of property?	45	 (e) Service Occupation Requiring Special Training, Expertise (bus or truck driver, lab technician, police officer) 		
	yes C 1 no C 2 unk C 3	Specific occupation		
If "yes," complete all that are applicable	014 03			
(a) Number of premises forcibly entered	46	 Service Occupation, Unskilled or Semi-skilled (elevator operator, domestic, watchman, cab driver) 		06
(b) Number of motor vehicles stolen	47	toechic		
(c) Dollar value of property stolen, damoged, or destroyed.		OCCUDATION <u>and a second s</u>		
{Exclude automobiles recovered intact and undamaged}		(g) Illicit Occupation (e.g., pimp. prostitute, gambler, bustler)		07
(1) Under 10 sigilars	48	specific		
(2) \$10 \$250 (3) \$251 \$2 000		DELUDATion		
(4) Over \$2,001	G 4			
B Was defendant arrested at or near scene of		What is the relationship of the victim to the defender	nt?	
offense?	49	(a) Family	54	01
	yes D1 no D2	(b) Friend or acquaintance (c) Complete stranger		
	unk 🗆 3	(d) Unknown		04

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FIGURE 1 (continued) CRIME ANALYSIS WORKSHEET FOR PROMIS



-6-

III - SPECIAL FACTORS

Note: VICTIMLESS CRIMES include gambing (except confidence games); obscenity; crimes of soliciting; such as soliciting for prostitution or leved and Immoral purposes; consensual sodomy; narcotics offenses; perjury; bribary; prison breaks; Bail Reform Act violations; impersonation of a police officer; and, weapons offenses involving only possession or licensing.

0	is there corroboration that crime was		
-	committed?	55 yes ⊡ 1	(a) Convicted in last five ye
		unk 🖾 3	
			(b) Numbers of previous c
			4
			(a) Nuclear of conversions
0	is exculpatory evidence present?	56	(c) Number of convictions against the person
-		yes 🛛 1	
		ло (32 unk 133	
			(d) Years of last three con
			(use last 2 digits, e.g.,
ത	Was there provocation by victim?		
-	(Do not include victimless crimes)	57	
		yes 🗆 1 ng 🖾 2	Was defendant on con
		unk (13	sentance for a prev
			(District Court or Supe
0	Was there victim participation?	-	
	(Do not include victimless crimes)	58 yes Cil	If "yes," specify typ
		no Cl 2	
		unk CL3	(a) Pre-trial release
			(b) Probation
			(c) Parolo
_			 (d) Hallway house of (e) Pre-sentencing re
O	is the primary victim a corporation,	59	
	association or institution? (Do not include victimless crimes)	yes C 1	Override?
		no El 2	Check "yes." if case i racial overtones. as
		unk 🖾 3	official, or a major
			loverride automatic on top of the priorit
			en top et the prior
-			
Θ	Was the defendant only an alder or abetter?	60	
		yes D1 no D2	
		unk 🖬 3	Open al state the first
		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	Complete the fo
			the box to the rig
~			
Ψ	Does the defendant have an arrest record? (Do not include drunk or disorderly,	61	
	minor traffic or other petty offenses)	yes 1 no 2	IV-V
		unk 🖬 3 - 1	
	If "yes," complete the following:		Omit associations, corpo
	in fest, complete ant ronormity.		4.4
	(a) Arrested in last five years	62	5
		yes 🗆 1 no 🗆 2	
		unk Cl 3	Note: VICTIM, in fai
	and the second		victim is the person or a
	(b) Has used alias or aliases	63 VPS 171	the victim is the busine
		yes 🗆 1 no 🗀 2	burglary is either the law
		unk D3	owner. (For example, th warehouse burglary) Th
	(c) Number of previous arrests		who owns the property w
		64-65	
	(d) Number of previous arrests for crimes		
	against the person	66-67	
	(e.g., assaults, rapes, homicides, robberies		
	and all attempts to commit the same, and first degree burglaries which contain		
	fe.g. assaults, rapes, homicides, robberies and all attempts to commit the same, and first degree burglaries which contain elements of the aforementioned offenses)	1. The second	COMPLETE THE Q
		٢	
		68-69	8
	(e) Years of last three arrests (use last 2	70-71	
	 Years of last three arrests (use last 2 digits, e.g. '73, '74) 		la de la companya de
		72.73	
		 	

3

\$

Does the defendant have a conviction record? (Do not include drunk or disorderly, minor traffic or other petty offenses)

74 yes 01 no 02 unk 03

		Felony	Misdemeanor
		75	76
¢	onvicted in last live years	yes D1	yes Cli
		no 112	no 🗆 2
		unk 🗆 3	unk CI3
N	lumbers of previous convictions	77-78	79-80
N	lumber of convictions for crime	\$	83-84
	against the person	81.82	- 83 84
		10	1
	ears of last three convictions	85-86	87-88
T	(use last 2 digits, e.g., '73, '74)	K 29-90	91-92
			95-96
		93-94	- 92-90
	Was defendent on conditional re sentance for a previous crime	at time of arra	suspended st7
	Was defendant on conditional re sentance for a pravious crima (District Court or Superior Court	at time of arra	1 7
	sentance for a previous crime	at time of arra	97
	sentance for a previous crime	at time of arra	97 yes [] 1
	sentance for a previous crime	at time of arra	97 yes [] n0 [] 2
	sentance for a previous crima (District Court or Superior Court	at time of arra	97 yes [] 1
	sentance for a previous crime	at time of arra	97 yes [] n0 [] 2
	sentance for a previous crima (District Court or Superior Court	at time of arra	97 yes 01 no 02 unk 03
	sentaises for a previous crima (District Court or Superior Court II "yes," specify type:	at time of arra	97 yes [] 1 no [] 2 unk [] 3 98 [] 1 [] 2 2 2
	Antarice for a previous crime (District Court or Superior Court If "yes," specify type: (a) Pre-trial rejease (b) Probation (c) Parola	at time of arra)	97 yes 0 1 no 0 2 unk 0 3 98 0 1 G 2 0 3
	Antarice for a previous crime (District Court or Superior Court If "yes," specify type: (a) Pre-trial release (b) Probation (c) Pariole (d) Halfway house or work rele	at time of arra)	97 yês C I I nö C 2 unk C 3 98 C 2 C 3 C 4 C 2 C 3 C 4
	Antarice for a previous crime (District Court or Superior Court If "yes," specify type: (a) Pre-trial rejease (b) Probation (c) Parola	at time of arra)	97 yes 0 1 no 0 2 unk 0 3 98 0 1 G 2 0 3
	Antarice for a previous crime (District Court or Superior Court II "yes," specify type: (a) Pre-trial release (b) Probation (c) Parolo (c) Parolo (c) Parolo (c) Pre-sentencing release Override?	at time of array) 1358	97 yês C I I nö C 2 unk C 3 98 C 2 C 3 C 4 C 2 C 3 C 4
	Antarice for a previous crime (District Court or Superior Court II "yes," specify type: (a) Pre-trial release (b) Probation (c) Parola (d) Halfway house or work rele (e) Pre-sentencing release Override! Check "yes," if case involves se	at time of array	97 yês C I I nö C 2 unk C 3 98 C 2 C 3 C 4 C 2 C 3 C 4
	Antarice for a previous crime (District Court or Superior Court II "yes," specify type: (a) Pre-trial release (b) Probation (c) Parolo (c) Parolo (c) Parolo (c) Pre-sentencing release Override? Check "yes," st case involves se racial overfines, assault on a	at time of array	97 98 1 100 2 unk 3 98 1 1 2 3 1 4 1 5
	Anhance for a previous crime (District Court or Superior Court II "yes," specify type: (a) Pre-trial release (b) Probation (c) Parola (d) Halfway house or work rele (e) Pre-sentencing release Override? Check 'yes.' if case involves se racial overfores. assault on a official. or angor volator.	at time of array) ase public	97 yes [] 1 no [] 2 unk [] 3 98 [] 1 [] 2 3 0 4 1 5 99
	Antarice for a previous crime (District Court or Superior Court II "yes," specify type: (a) Pre-trial release (b) Probation (c) Parolo (c) Parolo (c) Parolo (c) Pre-sentencing release Override? Check "yes," st case involves se racial overfines, assault on a	at time of array	97 98 1 100 2 unk 3 98 1 1 2 3 1 4 1 5

ollowing section only if ght is checked

ICTIM/WITNESS

orations, institutions or expert witnesses,

argery, uttering, and (also pretenses, the other entity deceived by the act in shaphiting, ess entity/usually a corporation) The victim of Multenant of the premises, or if unionated, the he lease and not the owner is the victim of a he victim of arison is the person or other entity which was burned

UESTIONS ON THE REVERSE SIDE

(continued) FIGURE 1 CRIME ANALYSIS WORKSHEET FOR PROMIS



THE INSTITUTE FOR LAW AND SOCIAL RESEARCH Washington, D. C.

SIB

	complete column 1 first; then column 2; then column 3 [Do not list the same victim/witness more than once						ce]	
0	Victim/Witness Nama (Last name first)	1. 28 Name o	of primary vici	2. 28_ 1im 58-(1)	Name of most witness 5	essential B-(2)	3. 28 Name of next mos witness 5	it essential 8-(3)
0	Victim/Witness Status							
	(a) Law Office (b) Private Po		59 🖬 1		59 🗘 1		59 🗂 1	
	special off (c) Layman	icer)	02		C 2 C 3		C 2 C 3	
6								
0	Was this person also a victim of t yes	he crime?			60 🖸 1		50 LI 1	
	no				02		C 2 C 3	
	Unknown		Complete	the following	ng only for lay v			
ൈ	is the victim/witness a resident o	f the D.C. area?						
			yes 🗆 1		61 🖸 1		តិ បា រ	
	16 1		no Cl 2 unk Cl 3		02			
	If 'yes, how long? (a) less that	n ohe year	62 (3 1		62 🗆 1		62 🗆 1	
	(b) 1-2 year	\$	02		CI 2		02	
	(C) over 2 y (d) unknow		D 3 D 4		C 3		03	
Ø								
	(a) Male (b) Female		63 D 1 D 2		63 0 1		63 🗆 1 0 2	
Ø	Victim/witness* #ge	64	4-65		64 65		64 65	
Ø			(6 m)					
	(a) Black (b) White		66 11 1		66 C) 1 C) 2		66 D 1 D 2	
۶D	(c) Other Did the victlm/witness possess a	Weathor	67 G				03	
	at the time of the offense?		yes 🖸 1		67 13 1		67 [] 1	
			no [] 2 unk [] 3		02		02	
Ð	Is the victim/witness presently er	nployed?			Li 3			
	(a) Employed	I (include part-t			68 🖸 I		68 🖸 1	
	(b) Student (that are employ full times	yea) (J 2		П 2		02	
	(c) Unemptor (d) Unknown	yed	03		C) 3		03	
	If "employed," check one of the		LI 4		[] 4		4	
	(a) Professional (tob usually rec	uring formal						
	education or highly special experience: e.g. Tawyer, nu	ized						
	executive).		69 CJ 1		69[] 1		69 🖂 🚦	
	(b) White Collar Administrative (office worker, bank toller.	Clerical Sales sales person):	LI 2.				02	
	(c) Skilled Craftsman and Foren in making, repairing produ-	nan (engaged						
	carpenter mechanic type	setter):	03		03		. 03	
	(d) Unskilled or Semi-skilled Wo in making repairing produc	rker (engaged						
	laborer factory or constru-	ction worker)	13 4		D 4		D 4	
	(e) Service Occupation Requirin Training, Expertise (bus or t	ruck driver.						
	tab technician, police office (f) Service Occupation, Unskille	er) Stor Semuskille	CI 5		CI 5		D 5	
	televator oper itor, domesti watchman, cabidriver)	C.	LI 6		-			
	(g) Illicit Occupation (e.g. pimp	prostitute			□ 6		C) 6	
Ø	gambler hustler:		10.7		C 7		D 7	
e	Does the victim/witness have an a record?		20 yes [] 1		70 🗆 1		70 🖸 1	
	(Do not include drank or doorder minor traffic or other petty offensi	riy, cv)	no []2 unk []3		D 2 D 3		0 2	
0	Does the victim/witness have a co		71				03	
, T	record? 1Do not include drunk or disorder		yes □ 1 no □ 2		71 [] 1		71 [] 1	
	minor traffic or other petty offens	es)	unk 🖾 3		C 2 3		D 2 D 3	
0	What is relationship of the victim	/witness fin						
	Line 20) to		DEFENDANT	· I	PERENDANT	PRIMARY VICTIM	DEFENDANT	PRIMARY
	tax Spouse (include comr (b) Child	and the state of t	72 🗆 a 🗆 b		72 🗆 a 🔤	3 🗆 a 0 b	72 CT a C1 b	73 D a D b
	ec + Parent rds Other family		0 0			Ū ¢	П¢	<u> </u>
	ter Exispouse		Ωe		- 🖸 e	De	⊡d ⊡e'	De
	i da el o tede fatoriz siza Gedier Böyfriend		.C. I C. g			01 0g		
	His Acquinitance Hi Neighbor		0h 101		C h	Dh	0 h	ា រា
	til Employer or employee		. D I		01			
	(k) Stranger (I) (Other (specify)					CI k	D k	
ል	Victim/witness testimony problem		· •••				01	01
Ψ	(a) is victim witness reluctant		yes 🖬 L 🗉		74 🗇 1		74 🗆 1	
			no D 2 unk D 3		02		LI 2 D 3	
	(b) Is victim witness credible?	75	yes [] 1		75 🗆 1			
			no 🗆 2		C 2		75 🗆 1	
			unk [] 3		03		03	
	(c) Are racial complications pr	resent? 76	yès 🛛 1 no 🖾 2		76 [] 1		76 🗆 1	
			unk D3		03			
	(d) is victim witness i-kely to aro	use יי						
	antagonism?		yes 1 no 12		77 0 1		77 0 1	
,			unk 🛛 3		03		03	
							1. A.	

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complete column 1 first; then column 2; then column 3 [Do not list the same victim/witness more than once]

FIGURE 1 (concluded) CRIME ANALYSIS WORKSHEET FOR PROMIS

