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## **1. Purpose and Scope**

### **1.1. Scope**

National

### **1.2. Purpose:**

The purpose is to create sentencing reference documents using the new Global Justice XML Data Model (GJXDM). By trying to apply the GJXDM we hope we will be able to provide valuable guidance for courts in the USA in the data model and the application of the standard.

## **2. List of Artifacts**

1. GJXDM Subschema
2. Extension Schema
3. Document Schema
4. Data Model Diagram
5. XML Mappings
6. GIEP Description

## **3. Additional IEP Provisions**

### **3.1. Additional Property Definitions**

#### **Document**

<b>Name</b>	<b>Description</b>
Sentencing Order	This sentencing model provides a data and relationship framework for information exchange based on the court's determination and order concerning a specific criminal case defendant charged with a crime. The outcome message includes information related to the participants, charges, findings, and consequences.

#### **Document Sections**

<b>Name</b>	<b>Description</b>
Assigned Attorney	The attorney who will prosecute the case in court.
Authorizing Person	A government official employed by a court, prosecutor, public defender, probation or other criminal justice agency.
Case	A court case.
Court	Court Description
Court Charge Disposition	
Defense Attorney	
Financial Obligation	Financial obligations that are ordered by the court to pay for victim restitution, court fees or fines.
Order	An order issued by a court requiring a person to do or not to do something.
Prosecutors Office	Office that is prosecuting the criminal case and representing the government.
Sentence Details	<p>A court judgment, especially a judicial decision of the punishment to be inflicted on one adjudged guilty.</p> <p>The sentence generally involves a decree of imprisonment, a fine and/or other punishments against a defendant convicted of a crime.</p>
Subject	The person or organization of interest.
Supervising Agency	The criminal justice agency who has authority over the person.

#### **Components**

<b>Name</b>	<b>Description</b>
Additional Sanctions	Sanctions that are in addition to the charge penalties and may be ordered either by the court or another agency (e.g. sex offender

Name	Description
	registration, mandatory DNA collection, HIV testing, license revocation, license revocation hearing, State Concealed Weapon Hearing, Post-Release Supervision, Ignition Lock Device)
Address	Text description of the location of a person or organization
Agency Identifiers	An administrative division of a government.
Alias	An assumed name (referred to in law enforcement as an "Also Known As" or AKA
Body	Body text in a document.
Business Address	
Charge Modifier	Statute that qualifies the charge (e.g. conspiracy, attempted, solicitation, party to crime)
Charge Penalty	Penalties relating to either fines or detention/imprisonment.
Community Service	Work performed by law offenders to serve a sentence in lieu of or in addition to jail time
Contact	
Court Case Identifiers	Reference numbers or other identifying information regarding a court case.
Court Identifiers	Reference numbers or other identifying information regarding a court.
Deferred Term	Period of time that a sentence is delayed to provide the opportunity for a sentenced person for any number of reasons including pending the outcome of appeal, to get their affairs in order, etc. May be referred to as a Stayed Sentence.
Dismissal	An order or notice of discharge.
Drivers License	Official motor vehicle operators license issued by a state or legislatively authorized government organization.
Effective Dates	The effective dates for a court order, warrant, or sentence.
Enhancer	Anything that enhances the penalty of the underlying crime. Examples include crime committed within 1000 feet of a school, committed with a gun, gang violence.
Incarceration Term	Details regarding a period of time that is assigned to a person to serve in confinement.
Jurisdiction	The legal authority of a court.
Justice Person Identifiers	
Legal Authority for Offense	The underlying substantive offense
Name	The name of the person.
Obligation Details	An obligation to pay money to the court, government, or another party.
Person Identifiers	Identifying numbers such as social security number, law enforcement officer badge number, or FBI or state criminal ID number.
Physical Characteristics	Identify scars, marks, tattoos and other distinguishing physical characteristics. This

Name	Description
	can include missing limbs, large ears, etc.
Physical Descriptors	The physical description of a person.
Plea	An accused party's answer to a criminal charge or indictment.
Previous Case Identifiers	Identifiers for previous cases for the defendant or group of defendants.
Probation	A convicted person who has received a suspended sentence for conviction of a criminal offense that has been granted provisional freedom on the promise of good behavior and following the guidelines set forth by the court.
Recipient Organization	
Recipient Person	
Related Case Identifiers	Identifiers for concurrent or previously related court cases not caused by the incident in question.
Residential Address	
Sentence Credit	The positive amount of time applied to a person's sentence of incarceration or probation.
Sentence Description	Details of the criminal sentence.
Sentence Relationships	How a sentence is associated to the sentence in another charge within the same case and how that sentence impacts this sentence. This relationship may be established to charges in another case. Relationships may be established for any sentence type including incarceration, probation, etc. For example, a judge may order a sentence to be served concurrently or consecutively or forthwith (supercedes other sentences).
Social Details	Information regarding a persons citizenship and military service status.
Suspended Term	Describes the period for which the execution of a sentence is delayed or canceled pending the outcome of an alternative form of punishment or fulfillment of specified conditions.
Verdict	The finding of a judge or jury in a trial.
Verification	Mechanism for validation of subject. This may include fingerprinting, etc.
Work Address	Address of an employer

## Elements

Name	Description
Advisory Notification Agency	Agency(s) that the court must advise additional outside agencies of the outcome (e.g. notify DMV of a DUI conviction that may lead to drivers license revocation)
Age At Incident Description	Also allows for an approximate age if specific date of birth is not known.
Agency Code Identifier	An alphanumeric code used and assigned

Name	Description
	locally to agencies to uniquely identify them within that jurisdiction.
Agency Name	Name of a justice agency, e.g. police department, law firm, court.
Agency ORI	A unique identifier assigned by the federal government to a justice organization
Agency Reporting District	Name of a work group or area in a local office
Alternative Charge Indicator	If this is a charge that offers an alternative to the primary charge, set to True. It is a second charge on the same count.
Amended Sentence Case Number	Docket number of the previous case if an existing sentence is being amended.
Amended Sentence Description	Describes why the order has been amended. Examples include violation of probation, changed disposition, or when a judge revises and revokes a previous order.
Area Code	
Bar Number	The defense attorney's unique identifier. assigned by a state or bar association to an attorney authorized to practice law.
Branch	Name of the branch of a court with facilities in multiple locations.
Building Designation	A number or letters assigned to identify a building in an address.
CDL Status Code	Indicates the current status of a Commercial Drivers License (e.g. suspended, expired)
Case Caption	Official case title for court record.
Case Reference	References a case number
Case Tracking Number	Number used to track a case through the system. Live Scan may generate this number. If the person has not been printed the court may assign number and provide number to law enforcement.
Case Type	The type of a case ( e.g. civil, criminal, juvenile, child support )
Charge Attribute	Additional information that notifies the court of special conditions (e.g. domestic violence, white collar crime, or court reporting requirements)
Charge Count Number	Number assigned within a case to an individual charge to identify it for sentencing reporting purposes.
Charge Description	Statutory text describing the offense committed by the defendant and how it applies to the cited statute.
Charge Modifier Description	Phrase or word that qualifies the charge (e.g. conspiracy, attempted, solicitation, party to crime)
Charge Reference	
Charge Text	A narrative description of the facts and circumstances for which a statute is charged. In the event of a correctable offense, this may

Name	Description
	include text that describes the equipment (tail light, headlight, etc.) that requires fixing; if fixed, citation is dismissed
Charge Title	A summary heading of a crime or offense.
Charge Type	Severity of the charge (e.g., infraction, misdemeanor, felony).
Citizenship	Code or text indicating a country of citizenship.
Community Service Description	Description of the time and duties the defendant is sentenced to relating to a community service consequence.
Community Service Type	A code or indicator for type of community service a defendant is sentenced to perform.
Count Number	A unique identifying number assigned to a particular charge by an arresting agency, prosecuting attorney, or a court for case management purposes.
Country Code	
Country Name	Name of the country
County Name	The name of the County governmental unit.
Court Case Number	A unique identifier assigned to a court case.
Court ID	
Court Name	Official name of the court.
Court ORI	A unique identifier assigned by the federal government to a court as a participating criminal justice agency.
Court Type	Type or level of court that has jurisdiction, e.g., county court, municipal court, superior court
Date of Birth	A person's date of birth.
Deferred Description	Code or other indicator for deferred sentence.
Digital Image	A photograph rendered into digital format
Digital Verifier	Digital representation of an photograph, fingerprint, or biometric.
Digital Verifier Type	Text describing the type of verification (e.g. fingerprint, image, biometric)
Dismissal Code	A code indicating the reason for the case to be dismissed.
Dismissal Description	Text description of the reason the case was dismissed.
District	Name or identifier of a judicial district within a court system.
Division	A sub-unit of a court responsible for a particular area of law or legal matters (e.g., criminal, juvenile, civil, traffic).
Due Date	The due date for a financial obligation.
Duration Hours	
Email Address	
Employment Position Name	A title related to a person's profession (e.g. District Attorney, Sheriff, Judge ).

Name	Description
Endorsement Code	Indicates the driver's authority to drive specific vehicle types (e.g. hazardous materials, tanker, school bus). Subject either have multiple endorsements or comprehensive codes that cover multiple endorsements.
Entry Date	The date that the plea or dismissal was made to the court.
Ethnicity	A person's ethnicity.
Expiration Date	Date a document or order expires unless further action occurs.
Extension	
Eye Color Code	A code representing person's eye color.
FBI Number	A unique number assigned to a defendant by the FBI based on submitted fingerprints.
Fax Number	
Federal DOT Number	Number assigned by DOT to an organization
First Name	First name of a person.
Floor	The floor number of a particular building
Hair Color Code	A code representing person's hair color.
Height Measure	A person's height.
Incarceration Location	A description of the incarceration location ordered by the court. For example: DOC, local jail, mental hospital, work camp, weekend jail, state prison.
Incarceration Type	A code or description indicating the type of incarceration (e.g. Term, Execution, Life Without Parole, Life With Parole)
Inmate Number	A person-based number assigned by Department of Corrections.
Interpreter Required Indicator	Set to yes if a person needs an interpreter.
Issue Date	Date an order was issued.
Issue Time	Time of day an order was issued.
Issuing Country	If an International Drivers License, indicates the country that a person has a valid drivers' license in.
Judicial Officer Identifier	A number that is assigned to judicial personnel.
Last Name	Last name of a person.
License Class Code	A code indicating the types of vehicles a person is licensed to operate ( e.g. commercial, private)
License Commercial Class Code	A code identifying the size of commercial vehicle (e.g. A, B, C) that a licensed driver has been examined on and approved to operate.
License Issuing Jurisdiction	The state or other authorization (e.g. DOD) from which a driver's license was issued.
License Number	Unique identifier assigned by the state to a driver's license.
License Restriction Code	A code indicating any constraints or restrictions on a person's authorization to operate a motor vehicle.
Lieu Of Sentence Description	Describes the ability for an offender to perform



Name	Description
	community service in lieu of serving jail time or paying a fine. The supervising agency is responsible for calculating the impact of the community service.
Lieu Of Sentence Rate	Rate at which community service pays off a jail sentence or a fine.
Living Indicator	True if a person is alive, false if a person is dead.
Local Person Identifier	A unique number assigned to a defendant by a local law enforcement agency based on submitted fingerprints or other less precise methods.
Location Description	Captures all information to identify a location. May represent street address and city, direction of travel, mile markers, cross roads, location on body, etc.
Mark Type	The type of physical feature (e.g. tattoo, scar, mole)
Maximum Duration	
Middle Name	Middle name of a person.
Military Indicator	Indicates if a person is currently on active duty in the military
Military Status	The military status of a person (active, AWOL, discharged).
Minimum Duration	
Moniker	Nickname or alternative justice identifier.
Municipality Name	Name of a city, township, etc.
NCIC Charge Code	The NCIC code assigned to the criminal case charge.
Name Prefix	Name prefix of a person.
Name Suffix	Name suffix of a person.
Narrative	Text describing details of an order or incident.
Obligation Type	The type of financial obligation ordered by the court (fine, restitution, surcharge).
Offense Date	Date an offense occurred or began (if offense took place over a period of time). aka incident date or violation date.
Offense Description	A description of the statute violated.
Offense End Date	Date ending the period of time during which an offense occurred.
Offense End Time	Time that an offence ended
Offense Time	Violation Time
Offense Type Code	Category of offense type, e.g. check box indicating type of citation, i.e., speeding, operating under the influence, driver license violation, safety belt infraction.
Organization DBA Name	Name that the organization is doing business under.
Organization Legal Name	The official name of an organization as listed on the IRS Letter of Determination
Penalty Class	Class Label could be defined in sentencing

Name	Description
	guidelines (e.g. Class A, Class B, etc)
Penalty Description	The statutory description of the penalty class
Penalty Enhancer Description	Anything that enhances the penalty of the underlying crime.
Penalty Enhancer Title	Circumstances that effect the penalty
Person Full Name	Full name of a person. This is to accomodate situations where a person may have more than three names.
Plea Code	Code indicating the defendants plea to criminal charges brought against them.
Plea Description	The text description of the plea a criminal defendant has made on charges brought against them.
Postal Code	Postal zip code in an address
Postbox Number	PO Box Number
Primary Language	The principal language spoken by the person
Probation Description	Text description of the probation sentence imposed by the court.
Probation Type	Type of probation ordered by the court (standard, intensive)
Race Code	A code identifying a person's race.
Recipient Address	The address of the receipient of a financial obligation. For example, the address of the person receiving restitution payment.
Recurring Period	The recurring time period for a financial obligation. For example, a payment due to the court every two weeks.
Recurring Period Due Amount	The amount of financial obligation due to the court on a recurring schedule.
Restriction End Date	The expiration date for driving restrictions that have been placed on a driver
Sanction Description	Description of a particular sanction (i.e. revocation, registration).
Sentence Credit Applied Indicator	An indicator that credit for previously served time or other factor has been applied to the sentence.
Sentence Credit Served Days	The number of days credit applied against a sentence of incarceration.
Sentence Description	Text description of the criminal sentence.
Sentence Effective Date	Date that a sentence is to begin.
Sex Code	A code indicating a person's sex.
Skin Tone Code	A code identifying the color of a persons skin.
Social Security Number	A unique identifier assigned to a defendant by the Social Security Administration.
State	Name or abbreviation of the state in an address.
State ID Number	A number assigned to a defendant by a state based on submitted fingerprints.
State Motor Carrier Number	Number assigned by the state to an organization.
Statute Code	Alpha reference to a section or category within a charge code book. (e.g. in VC123.23(a), the

Name	Description
	VC portion is the statute code)
Statute Enactment Date	Date a particular statute became law.
Statute Number	Alphanumerical reference indicating the statute violated within a charge code book (e.g. in VC123.23(a), the 123.23(a) portion is the statute number)
Street Name	
Street Number	
Street Post Directional	
Street Pre Directional	
Supervising Agency Reference	
Telephone Number	
Term Duration	Text description of the duration of a sentence term.
Term Relationship Type	Describes the sentence relationship with another charge or case in a sentence. Includes concurrent, consecutive, and Served Forthwith.
Total Due	The total amount from all fines and sanctions due by the defendant in the sentence.
Verdict Code	Code describing the verdict of the judge and/or jury for each charge in the case.
Verdict Date	The date the the verdict was made in the case.
Verdict Description	Text description of the case verdict.
Victim Rights Offense Indicator	The statutory requirements for victim notification.
Weight Measure	A person's weight.

## Document Local XML Types

Name	Description
ActivityType (SuperType)	A structure that describes details about an activity or process that occurs.
AddressType (SuperType)	A structure that describes a postal location to which paper mail can be directed.
AgeMeasureType (MeasureType)	A structure that describes an age.
AgeUnitCodeType	
BinaryType (SuperType)	A structure that describes a digital representation of an object encoded in a binary format.
BiometricType (SuperType)	A structure that describes information used to measure a biological or behavioral characteristic.
BuildingType (SuperType)	A structure that describes details about a building.
ChargeApplicabilityStatuteType (StatuteType)	
ChargeClassificationType (SuperType)	A structure that describes details that further describe and classify a charge.
ChargeDismissalType (ActivityType)	

Name	Description
ChargeDispositionType (SuperType)	A structure that describes details about the results or processing of a charge.
ChargeEnhancingFactorType (ChargeEnhancingFactorType)	
ChargeEnhancingFactorType (SuperType)	A structure that describes details about a factor or reason that makes a charge more serious.
ChargeReportingType (SuperType)	A structure that describes details about information that is sent to local, state, or federal repositories describing the nature of a charge in terms of official codes, terms, and fields.
ChargeType (ChargeType)	
ChargeType (SuperType)	A structure that describes details about a formal allegation that a specific person has committed a specific offense.
ContactInformationType (SuperType)	A structure that describes details about how to contact a person or an organization.
DocumentType (SuperType)	A structure that describes inherent and frequently used characteristics of a document.
DriverAuthorizationType (SuperType)	A structure that describes details about an authorization issued to a driver granting driving privileges.
DriverLicenseType (DriverAuthorizationType)	A structure that describes details about a license issued to a person granting driving privileges.
DrivingRestrictionType (SuperType)	A structure that describes details about a restriction applicable to a driver permit or license.
ElevationUnitCodeType	
EmploymentType (SuperType)	A structure that describes details about an employment of a person.
FingerprintSetType (BiometricType)	A structure that describes a representation or an encoding of the identifying characteristics of a set of person's fingerprints.
IDType (SuperType)	A structure that describes an identifier of an entity.
ImageType (BinaryType)	A structure that describes a representation of an image.
IncidentType (ActivityType)	A structure that describes a criminal or non-criminal activity that occurred.
LocationType (SuperType)	A structure that describes a physical location.
MeasureType	A structure that describes a representation of a measurement.
MilitarySummaryType (SuperType)	A structure that describes a summary about the service of a person in the military.
NumericType	A structure that represents a number value and includes numeric metadata.
ObligationExemptionType (SuperType)	A structure that describes the waiving or dismissal of a payment of an obligation.
ObligationType (SuperType)	A structure that describes an obligation or requirement.
OrganizationType (SuperType)	A structure that describes a unit which conducts some sort of business or operations.
PersonAssignedIDDetailsType (SuperType)	A structure that describes a set of

Name	Description
	identifications issued to a person.
PersonBiometricDetailsType (SuperType)	A structure that describes a set of measurable biological or behavioral characteristics of a person.
PersonHeightMeasureType (MeasureType)	A structure that describes a measurement of the height of a person.
PersonHeightUnitCodeType	
PersonNameTextType (TextType)	A structure that describes a name of a person.
PersonNameType (SuperType)	A structure that describes a name of a person.
PersonOtherIDType (IDType)	A structure that describes an identifier issued to a person.
PersonPhysicalDetailsType (SuperType)	A structure that describes the physical appearance of a person.
PersonSocialDetailsType (PersonSocialDetailsType)	
PersonSocialDetailsType (SuperType)	A structure that describes the social characteristics of a person.
PersonType (SuperType)	A structure that describes the inherent and frequently associated characteristics of a person.
PersonWeightMeasureType (MeasureType)	A structure that describes the measurement of the weight of a person.
PersonWeightUnitCodeType	
PhysicalFeatureType (SuperType)	A structure that describes a physical feature of a person.
PleaType (ActivityType)	A structure that describes an answer which a defendant in an action at law makes to charges.
QuantityType (NumericType)	A structure that describes a count or tally. May include units.
ReferenceType	
ResidenceType (LocationType)	A structure that describes a place in which a person lives.
SanctionType (ActivityType)	A structure that describes a sanction or penalty ordered for a subject as a result of a disposition of a charge.
SentenceDetailsType (SuperType)	A structure that describe the requirements of a sentence.
SentenceType (SentenceType)	
SentenceType (ActivityType)	A structure that describes a punishment resulting from conviction of charges in a court case.
StatusType (SuperType)	A structure that describes the conditions or status of a person, activity, or object.
StatuteType (SuperType)	A structure that describes a law, rule, or ordinance within a jurisdiction.
StreetType (SuperType)	A structure that describes a street.
SubjectType (SubjectType)	
SubjectType (PersonType)	A structure that describes a person who is involved or suspected of being involved in an incident or criminal activity.
SuperType	A structure that describes metadata common to most other structures.

Name	Description
SuperTypeMetadata	
TelephoneNumberType (SuperType)	A structure that describes a telephone number that can be dialed to reach a contact.
TermType (ActivityType)	A structure that describes a duration length either in specific terms or as a range.
TextType	A proxy structure that represents a character string, generally in the form of words of a language, and includes language metadata.
VerdictType (ActivityType)	A structure that describes a finding related to a charge.

## Document Local XML Elements

Name	Description
AlternativeChargeIndicator	
ChargeApplicabilityStatute (ChargeApplicabilityStatuteType)	
ChargeDismissal (ChargeDismissalType)	Details describing the dismissal of a charge.
ChargeEnhancingFactor (ChargeEnhancingFactorType)	
InterpreterRequiredIndicator	Yes/No flag indicating if a person requires an interpreter.
PenaltyStatute (StatuteType)	
PersonSocialDetails (PersonSocialDetailsType)	
Sentence (SentenceType)	
SentenceCharge (ChargeType)	
Subject (SubjectType)	A person who is involved or suspected of being involved in an incident or criminal activity. This person may be the focus of an investigation or legal process, but is not necessarily the sole or primary focus.
VictimRightsOffenseIndicator	Indicates there are statutory requirements for victim notification.

### 3.2. Minimal Properties Set

### 3.3. Additional Business Rules

#### 3.3.1. Description

#### 3.3.2. Data Exchanges

## **4. Development**

### **4.1. Participants**

James McMillan (NCSC); Shara Bunis (NCSC); Tom Carlson (NCSC) ; David Usery (URL Integration); Scott Came (Justice Integration); Mary Conroy (New York); Linda Emeott (Minnesota); Linda Holt (Massachusetts); Larry Brendel (Missouri); Toby Houston (Colorado); Roland Silva (Texas); Doug Bullock (Louisiana); Paul Barron (Utah) ; Bob Pace (North Carolina) ; Dana Courson (Montana); Mark Perbix (Colorado)

### **4.2. Process:**

In March, 2004 the COSCA/NACM Joint Technology Committee was asked to choose from a list of common justice communications generated as part of SEARH Group's JIEM project and rank the most commonly used court forms and communications. The top four selections were citation, protection order, sentence, and warrant documents. These are the most common forms and therefore, the most common communication data exchanges that are made by courts on a daily basis.

The first step in the creation of reference documents was to solicit court forms and electronic data exchanges from State Court IT Directors. In the late May, early June time period an updated listing of State Court IT Directors was completed and e-mail solicitations sent to ask for traffic and misdemeanor citation and domestic violence protection order. The following states sent information for sentencing documents:

?Arizona  
?Alaska  
?Arkansas  
?Massachusetts  
?Michigan  
?New Mexico  
?Oklahoma  
?Pennsylvania  
?South Carolina  
?Utah  
?Virginia

Once the forms and other data transmission source documents were collected, both NCSC and contract staff extracted the data elements from the forms and organized them by state and then grouped them by like element. After performing the first analysis, and based on input from the OASIS/LegalXML meeting in Denver it was determined that it would benefit all to create a data relationship model so as to better understand the grouping and thereby subsequently assigning a more accurate GJXDM data element.

A key element of the project was to: ?Establish a Court Joint Standards Development (JSD) Team to review and refine identified efforts to identify and label the court elements in current, proposed, and developing standards?

A JSD meetings was held for Sentencing in Chicago, Illinois on August 24, 2004.

During the meetings participants were asked to review the proposed data groupings, the need for the element, the need for additional elements, and finally and most importantly, the GJXDM data element mapping if there was one and if not, to define and associate a new extension element.

Following the JSD meetings URL Integration, a sub-contractor to the NCSC used their excellent data mapping and organization software to develop a draft version of the reference documents for each area.

The draft versions were then placed for open review by the justice community on an Internet computer bulletin board system located at:

<http://boards.ncsc.dni.us:81/~jisgp>

### **4.3. Development Artifacts:**

#### **4.3.1. Data Model Diagram**





### 4.3.2. Source Documents

IN THE DISTRICT COURT OF McCURTAIN COUNTY, STATE OF OKLAHOMA

STATE OF OKLAHOMA,	)	
PLAINTIFF,	)	
-vs-	)	No. CF-
*	)	
DOB *, SSN *	)	
DEFENDANT.	)	

#### JUDGMENT AND SENTENCE

Now on this \_\_\_\_\_ day of \_\_\_\_\_, 2004, this matter comes on before the undersigned Judge for sentencing, and the defendant, \*, appears personally and by Attorney \*, the State of Oklahoma represented by \*, and the defendant, having previously:

- ( ) Entered a plea of guilty
- ( ) Entered a plea of Nolo Contendere
- ( ) Entered an Alford plea
- \*( ) Found guilty by jury
- ( ) Found guilty by Judge after waiver of jury trial
- ( ) Other \_\_\_\_\_

to the crime of:

Statutory Reference  
\* O.S. \*

COUNT \*: \*

(\*) The defendant has previously been convicted of \_\_\_\_\_ crimes and the sentence has been enhanced in accordance with the provisions set forth in 21 O.S. 51, and,

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED by the Court that the defendant, \_\_\_\_\_, is guilty of the above described offenses and is sentenced as follows:

#### -(TERM OF IMPRISONMENT)-

- (\*) COUNT \*: Sentenced to a term of \* imprisonment; all under custody and control of:
- (\*) Oklahoma Department of Corrections,
  - (\*) the McCurtain County Sheriff, \*under the Community Service Sentencing Program, 22 O.S. 991a-4 or
  - (\*) Other \_\_\_\_\_
  - (\*) This term to be served as follows: (\*)
  - ( ) Defendant to be given credit for time served.

#### -(TERM OF IMPRISONMENT WITH EXECUTION OF SENTENCE SUSPENDED IN PART)-

- (\*) COUNT \*: Sentenced to a term of \* imprisonment; with all except the first \* suspended under the custody and control of:
- (\*) Oklahoma Department of Corrections,
  - (\*) the McCurtain County Sheriff, \*under the Community Service Sentencing Program, 22 O.S. 991a-4, pursuant to the rules and conditions of probation entered by the court.
  - (\*) This term\* to be served as follows: (\*)
  - ( ) Defendant to be given credit for time served.

#### -(TERMS OF IMPRISONMENT WITH EXECUTION OF SENTENCE SUSPENDED)-

- (\*) COUNT \*: Sentenced to a term of \* imprisonment under the custody and control of:
- (\*) Oklahoma Department of Corrections,
  - (\*) the McCurtain County Sheriff,

Disposition - OK - Judgment and Sentence\_Page\_1.jpg

all of said terms of imprisonment suspended pursuant to the rules and conditions of probation entered by the Court.

- (\*) This term\* to be served as follows: (\*)  
( ) Defendant to be given credit for time served.

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED BY THE COURT THAT IN ADDITION TO THE PRECEDING TERMS, THE DEFENDANT IS ALSO SENTENCED TO:**

**-( FINE ) -**

(X) **COUNT \***: Defendant shall pay a fine of \*.

- (\*) The defendant shall report to the District Court of McCurtain County upon release for a hearing on defendant's ability to pay fines and costs pursuant to Section VIII of the Rules of the Court of Criminal Appeals, 22 O.S., Ch 18, App. Costs and fees are payable in full immediately. If defendant is unable to make payment in full, he/she shall appear before the Cost Administrator to make arrangements for payment.

**-( COSTS, VCA, RESTITUTION ) -**

(\*) The defendant shall pay costs and fees in full immediately, and restitution, if any, in accordance with the schedule attached as "Exhibit 1" and "Terms and Conditions of Suspended Sentence." Defendant shall pay the sum of \$ \_\_\_\_\_ to the McCurtain County Correctional Authority for \_\_\_\_\_ days' incarceration in the McCurtain County Jail. Costs and fees are due in full immediately. If defendant is unable to pay in full, he/she shall appear before the Cost Administrator to make arrangements for payment.

**-( RULES AND CONDITIONS OF PROBATION ) -**

The rules and conditions of probation as ordered by the Court and signed, acknowledging defendant's understanding of the rule and conditions, are as follows and as attached as "Terms & Conditions of Suspended Sentence":

1. Placed under supervision of the Department of Corrections, Division of Probation and Parole, and shall report to the Probation Officer, as directed by the officer, and truthfully answer to such officer and allow the officer to visit you at home, place of employment or elsewhere, and advise said officer of any change of local address or employment, and otherwise report to the officer as directed;
2. You are to maintain gainful employment at all times during the probated portion of your sentence;
3. You cannot leave the State of Oklahoma without written permission of the Court;
4. You shall not violate any city, state or federal laws;
5. You cannot associate with convicted felons;
6. You cannot use liquor, beer or drugs or be in any establishment where they are served;
7. You shall conduct yourself in all respects as a good and peaceable law-abiding citizen;
8. Your costs and assessments are due today;
9. You shall pay a probation fee of \*\$40.00 per month to offset the cost of your supervision;
10. You shall abide by the following conditions of probation: Restitution as per Exhibit "1."

**-( ATTORNEY FEES ) -**

(\*) The defendant shall pay court-appointed attorney fee in the amount of \$\* to the Oklahoma Indigent Defense System.

**-( HEARING ON ABILITY TO PAY AFTER INCARCERATION ) -**

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(\*) The defendant shall report to the District Court of McCurtain County upon release for a hearing on the defendant's ability to pay fines and costs pursuant to Section VIII of the Rules of the Court of Criminal Appeals, 22 O.S., Ch. 18, App. Costs and fees are payable in full immediately upon release. In the event defendant cannot make payment in full, he/she shall appear before the Cost Administrator to make arrangements for payment.

**IT IS FURTHER ORDERED** that judgment is hereby entered against the defendant as to the fines, costs and assessments set forth above.

The Court further advised the defendant of his/her rights and procedure to appeal to the Court of Criminal Appeals of the State of Oklahoma, and that if he/she desired to appeal and was unable to afford counsel and a transcript of the proceedings, that the same would be furnished by the State subject to reimbursement of the cost of representation in accordance with Sec. 1355.14 of Title 22.

\* In the event the above sentence is for incarceration in the Department of Corrections, the Sheriff of McCurtain County, Oklahoma, is ordered and directed to deliver the defendant to the Lexington Assessment and Reception Center at Lexington, Oklahoma, and leave therewith a copy of this Judgment and Sentence to serve as warrant and authority for the imprisonment of the defendant as provided herein. A second copy of this Judgment and Sentence to be warrant and authority of the sheriff for the transportation and imprisonment of the defendant as hereinbefore provided. The sheriff to make due return to the clerk of this Court, with his proceedings endorsed thereon.

WITNESS my hand the day and year first above mentioned.

\_\_\_\_\_  
JUDGE OF THE DISTRICT COURT

(SEAL)  
ATTEST:  
VICKI JUSTUS, COURT CLERK

BY: \_\_\_\_\_  
Deputy

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EXHIBIT 1

Defendant shall pay costs, fees and restitution as follows:

- |    |   |       |   |
|----|---|-------|---|
| 1. | Court costs:  | \$    | * |
| 2. | Jail fee for Incarceration in the<br>McCurtain County Jail for _____ days<br>(\$ _____) plus 10% for Revolving<br>Fund (\$ _____) for total of: | _____ |   |
| 3. | Restitution to the Clerk of this Court<br>for the benefit of:   |       |   |
| 4. | Victim's Compensation Assessment Fund:  | _____ |   |
| 5. | Attorney's fee:   |       | * |
| 6. | Other:  | _____ |   |

TOTAL: \$ \_\_\_\_\_

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\$ If the controlling offense was a property or drug offense, what was the total amount involved in that offense (e.g., the value of the property involved; the amount of money stolen, embezzled, or obtained by fraud; or the amount of drug proceeds utilized)?

Drug: If the controlling offense was a drug offense, what was the predominant drug and quantity involved?

Quantity: (oz., grams, etc.)

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**4.3.3. Revision History:**