

Condition Rankings

Severity Level IV Violations

- 1. The offender must remain in the State of Minnesota unless granted written approval from the agent/designee (arrested in another state)
- 2. The offender must refrain from purchasing, possessing, accessing or controlling any type of firearm, ammunition, or dangerous weapon, including replica weapons. The offender must not be found in the presence of a firearm, including those weapons found in a vehicle where the offender is also present.
- 3. The offender must refrain from engaging in any behavior that violates local, state or federal law (**felony**).
- 4. The offender must refrain from engaging in any assaultive, abusive, violent, harassing, stalking, or threatening behavior, or other behavior that poses a risk to the public
- 5. The offender must refrain from contact with victim(s)
- 6. The offender must refrain from the use or possession of any technological device, internet site, or internet application for the purpose of monitoring, harassing, stalking or causing fear in others.
- 7. The offender must reside at and maintain an approved residence and may not change residence until approved by the agent/designee.

Severity Level III Violations

- 1. The offender must submit to any unannounced visits or searches by the agent/designee of the offender's person, residence, possessions, cell phone, vehicle or premises.
- 2. The offender must refrain from engaging in any behavior that violates local, state or federal law (person misdemeanor or person gross misdemeanor).
- 3. The offender must comply with all requirements of special supervision (ISR, CIP, or CRP) as directed by the agent/designee.
- 4. The offender must comply with electronic surveillance, with or without alcohol monitoring, as directed by the agent/designee.
- 5. The offender must contact the agent/designee for reporting instructions immediately upon release from the custody of the detainer, or if returning to the United States after being deported, if either occurs before the expiration of the Minnesota sentence.
- 6. The offender must refrain from direct or indirect contact with minors without prior documented approval of the agent/designee.
- 7. The offender must refrain from direct or indirect contact with vulnerable adults without prior documented approval of the agent/designee.
- 8. The offender must refrain from any contact, or engaging in any activity of any nature, with any gang members or clubs without prior documented approval of the agent/designee. This includes contact on social media sites, at funerals, at memorials, at benefits, at community events, or during custody visits; as well as phone calls; displaying gang signs; wearing any gang-related clothing or paraphernalia; or attending court hearings unless ordered to appear.
- 9. The offender must comply with sex offender programming as directed by the agent/designee. An offender's refusal to attend or participate in programming as directed by the agent/designee constitutes a violation of this condition.

- 10. The offender must refrain from purchasing, possessing or allowing in the offender's residence any sexually explicit materials as defined in Policy 106.112, or any other item that a licenses professional has determined to be part of the offender's pattern of offending or might increase the offender's chance of reoffending. The offender must refrain from entering or accessing any establishment or website that has sexual entertainment as its primary business.
- 11. The offender must disclose to the agent/designee all computers, internet-capable devices, or digital storage devices within the offender's possession or control within 24 hours of first possessing or accessing such devices. All devices are subject to search and monitoring. The offender is responsible for any material(s) found on these devices.
- 12. The offender must refrain from accessing, creating, or maintaining a personal webpage, profile, account, password, or username for a social networking website or an instant messaging or chat room program, which permits persons under the age of 18 to become a member or to create or maintain a personal webpage.
- 13. The offender must refrain from creating or using any media method for personal contact or advertisement for solicitation purposes, without prior documented approval of the agent/designee.
- 14. The offender must submit to a polygraph as directed by agent/designee. Violation consists of refusal to submit to a polygraph or any attempt to manipulate or sabotage the polygraph procedure.
- 15. The offender must comply with designated restructure conditions.

Severity Level II Violations

- 1. The offender must maintain contact with the agent/designee as directed and comply with all agent/designee directives and instructions.
- 2. The offender must keep the agent informed of the offender's residence and activities.
- 3. The offender must comply with all drug or alcohol testing, as directed by the agent/designee.
- 4. The offender must refrain from engaging in any behavior that violates local, state or federal law (non-person gross misdemeanor).
- 5. The offender must follow all directives of transportation personnel.
- 6. The offender must comply with chemical dependency programming and aftercare as directed by the agent/designee.
- 7. The offender must refrain from the use or possession of mood altering substances or drug paraphernalia. If prescribed medications by a licensed physician or psychiatrist, the offender must take them as directed.
- 8. The offender must comply with all requirements and rules of the Interstate Compact as directed by the agent/designee.
- 9. The offender must successfully complete ______ (name of program) program including aftercare as directed by the agent/designee.
- 10. The offender must comply with any programming for anger management or domestic violence as directed by the agent/designee.
- 11. The offender must schedule and attend all appointments with the medical/mental health provider and follow through with any recommendations of that provider.
- 12. The offender must comply with cognitive behavioral programming as directed by the agent/designee.

- 13. The offender must comply with outpatient counseling or support programming for compulsive gambling and must refrain from being involved in any form of gambling or entering any establishment whose primary business is gambling/gaming.
- 14. The offender must refrain from entering any establishment that sells alcohol as its primary business without prior documented approval of the agent/designee.
- 15. The offender must refrain from employment as a ______ (occupation), without documented approval of the agent/designee.

Severity Level I Violations

- 1. The offender must refrain from engaging in any behavior that violates local, state or federal law (non-person misdemeanor).
- 2. The offender must inform the agent/designee within 24 hours of any court appearance or contact with law enforcement.
- 3. The offender must obtain a valid driver's license, proof of insurance, and the agent's/designee's written approval before purchasing or operating a motor vehicle. The offender must follow the agent/designee's directives regarding the vehicle's use.
- 4. The offender must advise the agent/designee of all motor vehicles registered to individuals or corporations, sited at the same location as the offender.
- 5. The offender must obtain approval from the agent/designee before opening or maintaining a checking account, acting in a financial or fiduciary capacity for another person or business, being self-employed, owning a business, or entering into a written or verbal contract.
- 6. The offender must refrain from possessing or obtaining any prescription or supplement designed to improve sexual function without prior notice to the agent/designee. If he medication was obtained by prescription, the offender must provide the agent/designee with the prescribing provider's name and contact information.
- 7. The offender must remain in the State of Minnesota unless granted written approval from the agent/designee (arrested in MN)
- 8. The offender must refrain from engaging in any behavior that violates local, state or federal law (petty misdemeanor/citation).