

SECURITY THREAT GROUP (STG) VALIDATION FORM			
Date: _____			
Facility/Region: _____			
Inmate Name: _____		ODOC Number: _____	
Nicknames: _____			
Gang Affiliation: _____			
Gang Set: _____			
Place an X on each applicable criteria item which causes you to suspect that the subject may be affiliated with a security threat group. Each criteria must be supported with documentation.			
<input type="checkbox"/> Self-admission	5 points	<input type="checkbox"/> Group photos	2 points
<input type="checkbox"/> Tattoos	7 points	<input type="checkbox"/> Association	2 points
<input type="checkbox"/> Symbolism	2 points	<input type="checkbox"/> Contacts	2 points
<input type="checkbox"/> Documents/	5 points	<input type="checkbox"/> Confidential information	2 points
<input type="checkbox"/> Membership	9 points	<input type="checkbox"/> Media	5 points
<input type="checkbox"/> Authorship	7 points	<input type="checkbox"/> Intelligence	8 points
<input type="checkbox"/> Court Records	9 points		
Total points accrued: _____ points			
<input type="checkbox"/> 2 points = to be considered an associate			
<input type="checkbox"/> 3 points = to be considered a suspect			
<input type="checkbox"/> 10 points = to be considered a validated member			
_____ Staff Name/Title Completing Form (print)		_____ Date	
<input type="checkbox"/> Certified by: _____ Intelligence Agent Name (print) Date			
<input type="checkbox"/> Entered into STG Database Date: _____			
By: _____			

Criteria to Accrue Point Values

A. Self-admission	5 points	When possible, signed/dated by inmate and staff.
B. Tattoos	7 points	Must be STG-specific. Attach photos.
C. Symbolism	2 points	Attach photos, copies, and/or memos to document the use of STG-specific colors, hand signs, insignia, logos, notations, drawings, graffiti, etc.
D. Documents/ Publications	5 points	Attach memos and example copies to document simple possession of the STG-specific by-laws, ceremonial procedures, rosters, hit lists, address book entries, and publications to include: newsletter, flier, poster, etc.
E. Authorship	7 points	Attach example copies of STG-specific documents/articles of actual "gang business" correspondence written by the inmate.
F. Court Records	9 points	Attach copies of court documents that directly identify inmate as a member or the STG under consideration (PSI, Indictment, Arrest Warrant Affidavit, Prosecution Memorandum, etc.)
G. Group Photos	2 points	Attach copies of inmate group photos in which the inmate appears with two or more validated STG members.
H. Association	2 points	Attach memo(s) to document that inmate is frequently observed closely associating with validated STG members (walks, eats, recreates with).
I. Contacts	2 points	Attach memo and example copies to document correspondence, financial transactions, money orders, etc. or receives visits from known relatives and close associates of validated STG members.
J. C/I Information	2 points	Confidential informant information that is deemed credible/reliable (stating why) indicating the subject inmate is an STG member (emphasis on other criteria is preferred).
K. Membership	9 points	Attach copies of STG-specific documents found in the inmate's possession, such as membership certificates, membership cards/credentials, certificates of rank/title, letters of introduction, letters of recognition, etc.
L. Intelligence	8 points	Attach memos regarding or copies of reliable inter-agency law enforcement intelligence regarding membership status.
M. Media	5 points	Attach copies of detailed newspaper or magazine articles that describe arrest, prosecution, or operations of a subject inmate as an STG member (court documents are preferred when available).