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								the	
subject may	be affiliated	d with a	security	/ threat	group.	Éach	criteria	must	be
supported wit	th documer	ntation.							
□ Self-adm	nission	5 points		Group p	hotos		2 բ	ooints	
□ Tattoos		7 points		Associa	ition		2 բ	oints	
□ Symbolis	sm	2 points		Contact	S		2 բ	oints	
□ Docume	nts/	5 points		Confide	ntial info	ormatio	n 2 բ	oints	
□ Member	ship	9 points		Media			5 p	oints	
☐ Authorsh	nip	7 points		Intellige	nce		8 p	oints	
□ Court Re	ecords	9 points							
Tatal mainta a		m a limba							
Total points accrued: points									
□ 2 points = to be considered an associate									
☐ 3 points = to be considered a suspect									
□ 10 points = to be considered a validated member									
Staff Name/Title Completing Form (print) Date									
_ Certified by:									
Intelligence Agent Name (print)									
· · · · · · · · · · · · · · · · · · ·									
□ Entered into STG Database Date:									
By:									

Criteria to Accrue Point Values

A. Self-admission B. Tattoos	5 points 7 points	When possible, signed/dated by inmate and staff. 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 interagency 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).