Condition Rankings

Severity Level IV Violations

1. The individual must remain in the State of Minnesota unless granted written approval from the agent/designee (**arrested in another state**)
2. The individual must refrain from purchasing, possessing, accessing, or controlling any type of firearm, ammunition, or dangerous weapon, including replica weapons. The individual must not be found in the presence of a firearm, including those weapons found in a vehicle where the individual is also present.
3. The individual must refrain from engaging in any behavior that violates local, state, or federal law (**felony**).
4. The individual 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 individual must refrain from contact with victim(s).
6. The individual 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 individual must reside at and maintain an approved residence and may not change residence until approved by the agent/designee.
8. The individual must refrain from direct or indirect contact with minors without prior documented approval of the agent/designee.
9. The individual must refrain from direct or indirect contact with vulnerable adults without prior documented approval of the agent/designee.

Severity Level III Violations

1. The individual must submit to any unannounced visits or searches by the agent/designee of the individual ’s person, residence, possessions, cell phone, vehicle, or premises.
2. The individual must refrain from engaging in any behavior that violates local, state, or federal law (**person misdemeanor or person gross misdemeanor**).
3. The individual must comply with all requirements of special supervision (ISR, CIP, or CRP) as directed by the agent/designee.
4. The individual must comply with electronic surveillance, with or without alcohol monitoring, as directed by the agent/designee.
5. The individual 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 individual 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.
7. The individual must comply with sex offense programming as directed by the agent/designee. An individual ’s refusal to attend or participate in programming as directed by the agent/designee constitutes a violation of this condition.

8. The individual must refrain from purchasing, possessing or allowing in the individual 's residence any sexually explicit materials as defined in Policy 106.112, or any other item that a licensed professional has determined to be part of the individual 's pattern of offending or might increase the individual 's chance of reoffending.
9. The individual must refrain from entering or accessing any establishment or website that has sexual entertainment as its primary business.
10. The individual must disclose to the agent/designee all computers, internet-capable devices, or digital storage devices within the individual 's possession or control within 24 hours of first possessing or accessing such devices. All devices are subject to search and monitoring. The individual is responsible for any material(s) found on these devices.
11. The individual 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.
12. The individual 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.
13. The individual 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.
14. The individual must comply with designated restructure conditions.

Severity Level II Violations

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

13. The individual 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.
14. The individual must comply with cognitive behavioral programming as directed by the agent/designee.
15. The individual 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.
16. The individual must refrain from entering any establishment that sells alcohol as its primary business without prior documented approval of the agent/designee.
17. The individual must refrain from employment as a _____ (occupation), without documented approval of the agent/designee.

Severity Level I Violations

1. The individual must refrain from engaging in any behavior that violates local, state, or federal law (**non-person misdemeanor**).
2. The individual must inform the agent/designee within 24 hours of any court appearance or contact with law enforcement.
3. The individual must obtain a valid driver's license, proof of insurance, and the documented approval of the agent/designee before purchasing or operating a motor vehicle. The individual must follow the agent's/designee's directives regarding the vehicle's use.
4. The individual must advise the agent/designee of all motor vehicles registered to individuals or corporations, sited at the same location as the individual.
5. The individual 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 individual must refrain from possessing or obtaining any prescription or supplement designed to improve sexual function without prior notice to the agent/designee. If the medication was obtained by prescription, the individual must provide the agent/designee with the prescribing provider's name and contact information.
7. The individual must remain in the State of Minnesota unless granted written approval from the agent/designee (**arrested in MN**).
8. The individual must refrain from engaging in any behavior that violates local, state, or federal law (**petty misdemeanor/citation**).
9. The individual must notify the agent/designee within 24 hours if they have been served with any protective orders issued against them and must comply with orders of protection and any additional court orders (i.e., CHIPS, divorce decree).
10. The individual must sign a release of information to verify program compliance and attendance.
11. The individual must submit to updated photographs as directed by the agent/designee if there is a change to appearance or an updated photograph is necessary based on the length of time on supervision.