

136457



MINNESOTA DEPARTMENT OF CORRECTIONS

NCJRS

MAY 4 1992

TRANSITIONAL SEX OFFENDER PROGRAM

ACQUISITIONS

RETURN RATE INFORMATION  
COMPARING CLIENTS WHO COMPLETE THE PROGRAM TO THOSE WHO DO NOT

The tables in this report compare two groups of offenders who have been admitted to TSOP. The first group includes all TSOP clients who complete both the inpatient and outpatient phases. The second group includes all TSOP clients who have participated to some extent in the program but are not released to participate in the outpatient phase. Most of this group have been removed from the inpatient phase; a few have completed the inpatient program but cannot participate in the outpatient phase for reasons such as sentence expiration. The group of offenders who are released to the outpatient phase and fail to complete that portion of the program are excluded from these figures. Most offenders in this group fail the program because of a return to a correctional facility or are returned because of program failure; thus return rate information on this group is difficult to interpret.

Prepared by Information and Analysis  
July, 1987

136457

**U.S. Department of Justice  
National Institute of Justice**

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**TSOP CLIENTS  
WITH AT LEAST ONE YEAR AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN ONE YEAR OF RELEASE**

| <u>TYPE OF COMPLETION</u> | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL</u> |
|---------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------|
|                           | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> | <u>N</u>     |
| Outpatient<br>Completion  | 120              | 92%      | 8                                      | 06%      | 3                                     | 02%      | 131          |
| No Outpatient**           | 60               | 78%      | 11                                     | 14%      | 6                                     | 08%      | 77           |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures. For offenders completing the outpatient phase one year is calculated from the date of outpatient completion. For offenders with no outpatient participation, one year is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

**TSOP CLIENTS  
WITH AT LEAST TWO YEARS AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN TWO YEARS OF RELEASE**

| <u>TYPE OF COMPLETION</u> | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL</u> |
|---------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------|
|                           | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> | <u>N</u>     |
| Outpatient<br>Completion  | 99               | 89%      | 7                                      | 06%      | 5                                     | 05%      | 111          |
| No-Outpatient**           | 43               | 67%      | 12                                     | 19%      | 9                                     | 14%      | 64           |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures. For offenders completing the outpatient phase, two years is calculated from the date of outpatient completion. For offenders with no outpatient participation, two years is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

**TSOP CLIENTS  
WITH AT LEAST THREE YEARS AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN THREE YEARS OF RELEASE**

| <u>TYPE OF COMPLETION</u> | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL</u> |
|---------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------|
|                           | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> | <u>N</u>     |
| Outpatient<br>Completion  | 76               | 84%      | 6                                      | 07%      | 8                                     | 09%      | 90           |
| No Outpatient**           | 30               | 64%      | 8                                      | 17%      | 9                                     | 19%      | 47           |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures. For offenders completing the outpatient phase, three years is calculated from the date of outpatient completion. For offenders with no outpatient participation, three years is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

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TSOP CLIENTS\*

RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
AS OF JULY 1, 1987\*\*\*

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| TYPE OF COMPLETION       | NO RETURN |     | RETURN W/OUT<br>NEW COMMITMENT |     | RETURN WITH<br>NEW COMMITMENT |     | TOTAL |
|--------------------------|-----------|-----|--------------------------------|-----|-------------------------------|-----|-------|
|                          | N         | %   | N                              | %   | N                             | %   | N     |
| Outpatient<br>Completion | 128       | 85% | 9                              | 06% | 13                            | 09% | 150   |
| No Outpatient**          | 50        | 60% | 16                             | 19% | 18                            | 21% | 84    |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

\*\*\*This table includes returns of released TSOP clients as of 7/1/87 regardless of the length of time on release.

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September 11, 1987

**TO:** Howard Costello

**FROM:** Mary Welfling

**RE:** Return Rate Information on TSOP Clients

Attached are revisions of the TSOP tables that I discussed with you earlier.

I have included the small group of TSOP clients who are released to the outpatient phase but fail to complete that phase. I have also included a TOTAL row that includes all three groups of the clients. Thus the total row indicates the return rates of all clients admitted to TSOP regardless of their type of program completion. (A few clients released to interstate or deceased are excluded from this information, as are clients still in the program.)

I have attached the table that summarizes our department return rate information and have highlighted the two-year follow-up data. It is apparent that the TSOP sex offenders return at a lower rate for new offenses but at a higher rate for technical violations compared to all released offenders. The higher violation rate is explained largely by the group of TSOP clients who fail the outpatient phase and as a result usually have their release revoked.

Unfortunately I do not have current information on the return rates of other sex offenders. We did something on this in 1983 and there was no difference between TSOP clients and other released sex offenders. I do not have more current information on this and it is something that could not be compiled quickly.

I hope this is helpful. Please let me know if you have any questions of this material.

| <u>none</u>       | <u>w/out</u>      | <u>with</u>       | <u>total</u>      |
|-------------------|-------------------|-------------------|-------------------|
| <u>n</u> <u>%</u> | <u>n</u> <u>%</u> | <u>n</u> <u>%</u> | <u>n</u> <u>%</u> |

1) ~~22~~ 16 85 ~~27~~  
 6 59% 19% 27  
 22%

2) ~~15~~ 15 66 ~~27~~  
 3 63% 25% 24  
 13%

3) ~~22~~ 11 77 ~~27~~  
 2 55% 35 20  
 10%

7/1) 3 17 8 ~~27~~  
 11% 61% 28% 28

151 42 39 262  
 10F 25 24 137  
 15% 35 14 235  
 18 ~~14~~ ~~14~~



July 9, 1987

**TO:** Nancy Steele

**FROM:** Mary Welfling

**RE:** Return Rate Information on TSOP Clients

Attached is the information on return rates of TSOP clients that was requested this spring. Because I already had extensive information on some of your clients from past evaluations I decided to include all of your program clients rather than just a few recent years of releases.

As requested, the tables compare the return rates of clients completing both the inpatient and outpatient phases to those who participate to some extent in the inpatient phase but are not released to the outpatient portion. Thus the data exclude offenders released to the outpatient phase who fail to complete the program. **Since the majority of the outpatient "failures" are returned to our facilities, it should be recognized that the offenders with perhaps the highest return rates are being excluded from the tables.**

Four tables are included in the report. The first includes return rates within one year for all clients with at least a one-year follow-up period; the second includes return rates within two years for all clients with at least a two-year follow-up period; the third includes return rates within three years for all clients with at least a three-year follow-up period; and the fourth includes return rates as of 7/1/87 regardless of the length of time an offender has been released. This last table includes some returns for offenses committed more than three years after release and also includes offenders who have been released for less than a year.

I have enclosed for you the lists of offenders with their return rate information from which I calculated the figures in the table.

**The attached tables clearly show that the group of offenders who complete your outpatient phase have a much lower rate of return than the group of offenders who are not released to your outpatient phase. Although the percentages differ depending on the length of the follow-up period, the percentage of those who do not return to our facilities is roughly twenty-percentage points higher for your outpatient completions than for the other group.**

If you continue to have your monthly record of Bishop admissions and releases sent to me I will try to keep this data base of TSOP clients up-to-date until the issue of perhaps expanding this into a larger Programming application is addressed. If there are any reports on your clients that you would like me to run from this database, please let me know. Also, let me know if you have any questions regarding the return rate information.

cc memo and tables: F. Holbeck  
B. Mohs  
G. Strathman

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**TSOP CLIENTS  
WITH AT LEAST ONE YEAR AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN ONE YEAR OF RELEASE**

| <u>TYPE OF COMPLETION</u> | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL</u> |
|---------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------|
|                           | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> | <u>N</u>     |
| Outpatient<br>Completion  | 120              | 92%      | 8                                      | 06%      | 3                                     | 02%      | 131          |
| No Outpatient**           | 60               | 78%      | 11                                     | 14%      | 6                                     | 08%      | 77           |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures. For offenders completing the outpatient phase one year is calculated from the date of outpatient completion. For offenders with no outpatient participation, one year is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

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**TSOP CLIENTS  
WITH AT LEAST TWO YEARS AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN TWO YEARS OF RELEASE**

| <u>TYPE OF COMPLETION</u> | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL</u> |
|---------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------|
|                           | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> | <u>N</u>     |
| Outpatient<br>Completion  | 99               | 89%      | 7                                      | 06%      | 5                                     | 05%      | 111          |
| No-Outpatient**           | 43               | 67%      | 12                                     | 19%      | 9                                     | 14%      | 64           |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures. For offenders completing the outpatient phase, two years is calculated from the date of outpatient completion. For offenders with no outpatient participation, two years is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

**TSOP CLIENTS  
WITH AT LEAST THREE YEARS AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN THREE YEARS OF RELEASE**

| <u>TYPE OF COMPLETION</u> | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL<br/>N</u> |
|---------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------------|
|                           | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> |                    |
| Outpatient<br>Completion  | 76               | 84%      | 6                                      | 07%      | 8                                     | 09%      | 90                 |
| No Outpatient**           | 30               | 64%      | 8                                      | 17%      | 9                                     | 19%      | 47                 |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures. For offenders completing the outpatient phase, three years is calculated from the date of outpatient completion. For offenders with no outpatient participation, three years is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

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TSOP CLIENTS\*

RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
AS OF JULY 1, 1987\*\*\*

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| <u>TYPE OF COMPLETION</u> | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL</u> |
|---------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------|
|                           | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> | <u>N</u>     |
| Outpatient<br>Completion  | 128              | 85%      | 9                                      | 06%      | 13                                    | 09%      | 150          |
| No Outpatient**           | 50               | 60%      | 16                                     | 19%      | 18                                    | 21%      | 84           |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. Clients released to the outpatient phase who fail to complete that phase are excluded from these figures.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

\*\*\*This table includes returns of released TSOP clients as of 7/1/87 regardless of the length of time on release.

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# MINNESOTA DEPARTMENT OF CORRECTIONS

## TRANSITIONAL SEX OFFENDER PROGRAM

### RETURN RATE INFORMATION

The tables in this report compare three groups of offenders who have been admitted to TSOP. The first group includes all TSOP clients who complete both the inpatient and outpatient phases. The second group includes all TSOP clients who have participated to some extent in the program but are not released to participate in the outpatient phase. Most of this group have been removed from the inpatient phase; a few have completed the inpatient program but cannot participate in the outpatient phase for reasons such as sentence expiration. The third group of offenders includes those released to the outpatient phase but who fail to complete that portion of the program. Most offenders in this group fail the program because of a return to a correctional facility or are returned because of program failure.

Prepared by Information and Analysis  
July, 1987

**TSOP CLIENTS  
WITH AT LEAST ONE YEAR AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN ONE YEAR OF RELEASE**

| TYPE OF COMPLETION          | NO RETURN |     | RETURN W/OUT<br>NEW COMMITMENT |     | RETURN WITH<br>NEW COMMITMENT |     | TOTAL |
|-----------------------------|-----------|-----|--------------------------------|-----|-------------------------------|-----|-------|
|                             | N         | %   | N                              | %   | N                             | %   | N     |
| Outpatient<br>Completion    | 120       | 92% | 8                              | 06% | 3                             | 02% | 131   |
| No Outpatient**             | 60        | 78% | 11                             | 14% | 6                             | 08% | 77    |
| Fail Outpatient<br>Phase*** | 6         | 22% | 16                             | 59% | 5                             | 19% | 27    |
| -----                       |           |     |                                |     |                               |     |       |
| TOTAL                       | 186       | 79% | 35                             | 14% | 14                            | 06% | 235   |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. For offenders completing the outpatient phase one year is calculated from the date of outpatient completion. For offenders with no outpatient participation or who fail the outpatient phase, one year is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

\*\*\*Includes clients who are released to the outpatient phase but fail to successfully complete that phase of the program.

TSOP CLIENTS  
WITH AT LEAST TWO YEARS AFTER RELEASE\*

RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN TWO YEARS OF RELEASE

| TYPE OF COMPLETION          | NO RETURN |     | RETURN W/OUT<br>NEW COMMITMENT |     | RETURN WITH<br>NEW COMMITMENT |     | TOTAL |
|-----------------------------|-----------|-----|--------------------------------|-----|-------------------------------|-----|-------|
|                             | N         | %   | N                              | %   | N                             | %   | N     |
| Outpatient<br>Completion    | 99        | 89% | 7                              | 06% | 5                             | 05% | 111   |
| No-Outpatient**             | 43        | 67% | 12                             | 19% | 9                             | 14% | 64    |
| Fail Outpatient<br>Phase*** | 3         | 13% | 15                             | 63% | 6                             | 25% | 24    |
| -----                       |           |     |                                |     |                               |     |       |
| TOTAL                       | 145       | 73% | 34                             | 17% | 20                            | 10% | 199   |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. For offenders completing the outpatient phase, two years is calculated from the date of outpatient completion. For offenders with no outpatient participation or who fail during the outpatient phase, two years is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

\*\*\*Includes clients who are released to the outpatient phase but fail to successfully complete that phase of the program.



**TSOP CLIENTS  
WITH AT LEAST THREE YEARS AFTER RELEASE\***

**RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
WITHIN THREE YEARS OF RELEASE**

| <u>TYPE OF COMPLETION</u>   | <u>NO RETURN</u> |          | <u>RETURN W/OUT<br/>NEW COMMITMENT</u> |          | <u>RETURN WITH<br/>NEW COMMITMENT</u> |          | <u>TOTAL<br/>N</u> |
|-----------------------------|------------------|----------|--|----------|---------------------------------------|----------|--------------------|
|                             | <u>N</u>         | <u>%</u> | <u>N</u>                               | <u>%</u> | <u>N</u>                              | <u>%</u> |                    |
| Outpatient<br>Completion    | 76               | 84%      | 6                                      | 07%      | 8                                     | 09%      | 90                 |
| No Outpatient**             | 30               | 64%      | 8                                      | 17%      | 9                                     | 19%      | 47                 |
| Fail Outpatient<br>Phase*** | 2                | 10%      | 11                                     | 55%      | 7                                     | 35%      | 20                 |
| -----                       |                  |          |  |          |                                       |          |                    |
| TOTAL                       | 108              | 69%      | 25                                     | 16%      | 24                                    | 15%      | 157                |

\*Excludes clients not yet released, released to interstate, or deceased prior to release. For offenders completing the outpatient phase, three years is calculated from the date of outpatient completion. For offenders with no outpatient participation or who fail during the outpatient phase, three years is calculated from date of institutional release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

\*\*\*Includes clients who are released to the outpatient phase but fail to successfully complete that phase of the program.

TSOP CLIENTS

RETURNS TO A MINNESOTA STATE CORRECTIONAL FACILITY  
AS OF JULY 1, 1987\*\*\*\*

| TYPE OF COMPLETION          | NO RETURN |     | RETURN W/OUT<br>NEW COMMITMENT |     | RETURN WITH<br>NEW COMMITMENT |     | TOTAL |
|-----------------------------|-----------|-----|--------------------------------|-----|-------------------------------|-----|-------|
|                             | N         | %   | N                              | %   | N                             | %   | N     |
| Outpatient<br>Completion*   | 128       | 85% | 9                              | 06% | 13                            | 09% | 150   |
| No Outpatient**             | 50        | 60% | 16                             | 19% | 18                            | 21% | 84    |
| Fail Outpatient<br>Phase*** | 3         | 11% | 17                             | 61% | 8                             | 28% | 28    |
| -----                       |           |     |                                |     |                               |     |       |
| TOTAL                       | 181       | 69% | 42                             | 16% | 39                            | 15% | 262   |

\*Excludes clients not yet released, released to interstate, or deceased prior to release.

\*\*Includes clients who have been removed from the program, are considered long-term program failures, or are unable to participate in the outpatient phase due to reasons such as sentence expiration.

\*\*\*Includes clients who are released to the outpatient phase but fail to successfully complete that phase of the program.

\*\*\*\*This table includes returns of released TSOP clients as of 7/1/87 regardless of the length of time on release.

**TRANSITIONAL SEX OFFENDERS PROGRAM (TSOP)**  
**Minnesota Correctional Facility - Lino Lakes**

**Success Rates for 406 inmates released from TSOP**  
**from May 1979 through June 30, 1990.**

TSOP was begun in the fall of 1978. The first program graduates were released in May, 1979. Return rates for all inmates beginning the program have been tabulated. Returns may be for technical violations of the conditions of supervised release or for the conviction of a new felony level offense of any sort.

Data is reported for men who completed the program. Return rates are also reported for those who either resigned or were removed during the inpatient phase of the program. Generally, they were removed for breaking rules at the institution or failing to respond positively to treatment efforts.

|                    | <u>RETURN</u><br><u>NEW OFFENSE</u> |     | <u>RETURN</u><br><u>TECHNICAL</u> |     | <u>NO</u><br><u>RETURN</u> |     | <u>TOTAL</u> |
|--------------------|-------------------------------------|-----|-----------------------------------|-----|----------------------------|-----|--------------|
| <u>One Year</u>    |                                     |     |                                   |     |                            |     |              |
| Completers         | 22                                  | 7%  | 25                                | 8%  | 247                        | 84% | 294          |
| Non-Completers     | 13                                  | 12% | 24                                | 22% | 75                         | 67% | 112          |
| <u>Two Years</u>   |                                     |     |                                   |     |                            |     |              |
| Completers         | 31                                  | 12% | 27                                | 10% | 206                        | 78% | 264          |
| Non-Completers     | 17                                  | 17% | 25                                | 25% | 58                         | 58% | 100          |
| <u>Three Years</u> |                                     |     |                                   |     |                            |     |              |
| Completers         | 32                                  | 14% | 27                                | 12% | 174                        | 75% | 233          |
| Non-Completers     | 17                                  | 29% | 26                                | 29% | 38                         | 42% | 81           |

Of the 32 completers who returned with a new sentence within three years 24(75%) came back with a new sex offense. Of the 17 non-completers returned with a new sentence 10(59%) had a new sex offense.