

SUPERIOR COURT OF THE DISTRICT OF COLUMBIA
PROBATE DIVISION

In re

_____ INT _____
_____ IDD _____

Subject

STATEMENT OF CRIMINAL HISTORY

I am seeking appointment by the court as guardian for the person listed above and have reviewed the attached listing of offenses.

I hereby affirm (select one)

/___/ I have not been convicted of any listed offense in the District of Columbia, or its equivalent in any other state or territory, including any attempt or conspiracy to commit such an offense. Further I affirm that I have not pled *nolo contendere* to, been placed on probation before judgment or had placement of a case upon a stet docket for, or been found not guilty by reason of insanity of any listed offense in the District of Columbia or its equivalent in any other state or territory, including any attempt or conspiracy to commit such an offense.

/___/ I have been convicted of a listed offense in the District of Columbia, or its equivalent in another other state or territory, including any attempt or conspiracy to commit such an offense, or have pled *nolo contendere* to, been placed on probation before judgment or had placement of a case upon a stet docket for, or been found not guilty by reason of insanity of any listed offense in the District of Columbia, or its equivalent in another other state or territory, including any attempt or conspiracy to commit such an offense.

<u>Name of Offense</u>	<u>Court</u>	<u>Date of Adjudication</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I, being first duly sworn, on oath, depose and say that that I have read the foregoing pleading by me subscribed and that the facts therein stated are true to the best of my knowledge, information, and belief.

Signature

Subscribed and sworn to before me this day of _____, 20__.

Notary Public/Clerk

Below is a list of the offenses and statutory citations for convictions that must be reported by any person who seeks to become a guardian or conservator in the District of Columbia.

D. C. Code, sec. 22-4001(6) "Lifetime registration offense" means:

(A) First or second degree sexual abuse as proscribed by § 22-3002 or § 22-3003; forcible rape as this offense was proscribed until May 23, 1995 by § 22-4801 [repealed]; or sodomy as this offense was proscribed until May 23, 1995 by § 22-3802(a) where the offense was forcible;

(B) First degree child sexual abuse as proscribed by § 22-3008 committed against a person under the age of 12 years, carnal knowledge or statutory rape as these offenses were proscribed until May 23, 1995 by § 22-4801 [repealed] committed against a person under the age of 12 years, or sodomy as this offense was proscribed until May 23, 1995 by § 22-3802(a) committed against a person under the age of 12 years;

(C) Murder or manslaughter as proscribed by § 22-2101 committed before, during or after engaging in or attempting to engage in a sexual act or sexual contact, or rape as this offense was proscribed until May 23, 1995 by § 22-4801 [repealed];

(D) An attempt or conspiracy to commit an offense as proscribed by § 22-1803 or § 22-1805a or § 22-3018 or assault with intent to commit rape, carnal knowledge, statutory rape, first degree sexual abuse, second degree sexual abuse, or child sexual abuse, as proscribed by § 22-401, which involved an attempt, conspiracy or assault with intent to commit an offense described in subparagraphs (A) through (C) of this paragraph; and

(E) An offense under the law of any state, under federal law, or under the law of any other jurisdiction, which involved conduct that would constitute an offense described in subparagraphs (A) through (D) of this paragraph if committed in the District of Columbia or prosecuted under the District of Columbia Official Code, or conduct which is substantially similar to that described in subparagraphs (A) through (D) of this paragraph.

D. C. Code, sec. 22-4001(8) "Registration offense" means:

(A) An offense under Chapter 30 of this title;

(B) Forcible rape, carnal knowledge or statutory rape as these offenses were proscribed until May 23, 1995 by § 22-4801 [repealed]; indecent acts with children as this offense was proscribed until May 23, 1995 by § 22-3801(a); enticing a child as this offense was proscribed until May 23, 1995 by § 22-3801(b); or sodomy as this offense was proscribed until May 23, 1995 by § 22-3802(a) where the offense was forcible or committed against a minor;

(C) Any of the following offenses where the victim is a minor: acts proscribed by § 22-1312 (lewd, indecent, or obscene acts), acts proscribed by § 22-2201 (obscenity), acts proscribed by § 22-3102 (sexual performances using minors), acts proscribed by § 22-1901 (incest), acts proscribed by § 22-2001 (kidnapping), and acts proscribed by §§ 22-2701, 22-2701.01, 22-2703, 22-2704, 22-2705 to 22-2712, 22-2713 to 22-2720, 22-2722 and 22-2723 (prostitution; pandering);

(D) Any offense under the District of Columbia Official Code that involved a sexual act or sexual contact without consent or with a minor, assaulting or threatening another with the intent to engage in a sexual act or sexual contact or with the intent to commit rape, or causing the death of another in the course of, before, or after engaging or attempting to engage in a sexual act or sexual contact or rape;

(E) An attempt or a conspiracy to commit a crime, as proscribed by § 22-1803 or § 22-1805a which involved an attempt or conspiracy to commit an offense described in subparagraphs (A) through (D) of this paragraph, or assault with intent to commit rape, carnal knowledge, statutory rape, first degree sexual abuse, second degree sexual abuse, or child sexual abuse, as proscribed by § 22-401;

(F) Assault with intent to commit any other crime, as proscribed by § 22-403, or kidnapping or burglary, as proscribed by § 22-801 or § 22-2001 where the offense involved an intent, attempt or conspiracy to commit an offense described in subparagraphs (A) through (D) of this paragraph;

(G) An offense under the law of any state, under federal law, or under the law of any other jurisdiction, which involved conduct that would constitute an offense described in subparagraphs (A) through (F) of this paragraph if committed in the District of Columbia or prosecuted under the District of Columbia Official Code, or conduct which is substantially similar to that described in subparagraphs (A) through (F) of this paragraph; and

(H) Any other offense where the offender agrees in a plea agreement to be subject to sex offender registration requirements.

D. C. Code, chapter 8A of Title 22, Contributing to the delinquency of a minor

22-811 Contributing to the delinquency of a minor

D. C. Code, chapter 9A of Title 22

22-933 Criminal abuse of a vulnerable adult

A person is guilty of criminal abuse of a vulnerable adult if that person intentionally or knowingly:

(1) Inflicts or threatens to inflict physical pain or injury by hitting, slapping, kicking, pinching, biting, pulling hair or other corporal means;

(2) Uses repeated or malicious oral or written statements that would be considered by a reasonable person to be harassing or threatening; or

(3) Imposes unreasonable confinement or involuntary seclusion, including but not limited to, the forced separation from other persons against his or her will or the directions of any legal representative.

22-934 Criminal negligence

A person who knowingly, willfully or through a wanton, reckless or willful indifference fails to discharge a duty to provide care and services necessary to

maintain the physical and mental health of a vulnerable adult, including but not limited to providing adequate food, clothing, medicine, shelter, supervision and medical services, that a reasonable person would deem essential for the well-being of the vulnerable adult is guilty of criminal negligence.

D. C. Code, chapter 10 of Title 22 Cruelty to animals

22-1001.	Definitions and penalties
22-1002	Other cruelties to animals
22-1003	Rest, water and feeding for animals transported by railroad company
22-1006.01	Penalty for engaging in animal fighting
22-1009	Keeping or using place for fighting or baiting of fowls or animals
22-1011	Neglect of sick or disabled animals
22-2012	Abandonment of maimed or diseased animal

D. C. Code, chapter 11 of Title 22 Cruelty to children

22-1101	Cruelty to children
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D. C. Code, sec. 23-1331(3) "Dangerous crime" means:

(A) Any felony offense under Chapter 45 of Title 22 (Weapons) or Unit A of Chapter 25 of Title 7 (Firearms Control);

(B) Any felony offense under Chapter 27 of Title 22 (Prostitution, Pandering);

(C) Any felony offense under Unit A of Chapter 9 of Title 48 (Controlled Substances);

(D) Arson or attempted arson of any premises adaptable for overnight accommodation of persons or for carrying on business;

(E) Burglary or attempted burglary;

(F) Cruelty to children;

(G) Robbery or attempted robbery;

(H) Sexual abuse in the first degree, or assault with intent to commit first degree sexual abuse;

(I) Any felony offense established by the Prohibition Against Human Trafficking Amendment Act of 2010 [D.C. Law 18-239; § 22-1831 et seq.] or any conspiracy to commit such an offense; or

(J) Fleeing from an officer in a motor vehicle (felony).

D. C. Code, sec. 23-1331(4) "Crime of violence" means:

aggravated assault;
act of terrorism;
arson;
assault on a police officer (felony); assault with a dangerous weapon; assault with intent to kill, commit first degree sexual abuse, commit second degree sexual abuse, or commit child sexual abuse; assault with significant bodily injury; assault with intent to commit any other offense;
burglary;
carjacking; armed carjacking;
child sexual abuse; cruelty to children in the first degree;
/extortion or blackmail accompanied by threats of violence;
gang recruitment, participation, or retention by the use or threatened use of force, coercion, or intimidation;
kidnapping;
malicious disfigurement;
manslaughter;
manufacture or possession of a weapon of mass destruction; use, dissemination, or detonation of a weapon of mass destruction;
mayhem;
murder;
robbery;
sexual abuse in the first, second, or third degrees;

D. C. Code, chapter 8 of Title 22 Burglary

22-801 Burglary

D. C. Code, chapter 14 of Title 22 False Pretences; False Personation

22-1402 Recordation of deed, contract, or conveyance with intent to
Extort money
22-1403 False personation before court, officers, notaries
22-1404 Falsely impersonating public officer or minister
22-1405 False personation of inspector of departments of District
22-1406 False personation of police officer
22-1409 Use of official insignia; penalty for unauthorized use

D. C. Code, chapter 15 of Title 22 Forgery; Frauds

22-1502 Forging or imitating brands or packaging of good
22-1510 Making, drawing, or uttering check, draft, or order with intent
to defraud
22-1511 Fraudulent advertising
22-1514 Fraudulent interference or collusion in jury selection

D. C. Code, chapter 32 of Title 22 Theft

SUBCHAPTER II. THEFT; RELATED OFFENSES

- 22-3211 Theft
- 22-3213 Shoplifting
- 22-3214 Commercial piracy
- 22-3214.01 Deceptive labeling
- 22-3214.02 Unlawful operation of a recording device in a motion picture theater
- 22-3215 Unauthorized use of motor vehicles
- 22-3216 Taking property without right

SUBCHAPTER II-A THEFT OF UTILITY SERVICE

- 22-3218.02 Unlawful acts

SUBCHAPTER III FRAUD; RELATED OFFENSES

- 22-3221 Fraud
- 22-3223 Credit card fraud
- 22-3224 Fraudulent registration

SUBCHAPTER IIIA INSURANCE FRAUD

- 22-3225.02 Insurance fraud in the first degree
- 22-3225.03 Insurance fraud in the second degree
- 22-3225.03a Misdemeanor insurance fraud

SUBCHAPTER III-B TELEPHONE FRAUD

- 22-3226.06 Unlawful acts and practices
- 22-3226.07 Deceptive acts and practices prohibited
- 22-3226.08 Abusive telemarketing acts or practices

SUBCHAPTER III-C IDENTIFY THEFT

- 22-3227.02 Identity theft

SUBCHAPTER IV STOLEN PROPERTY

- 22-3231 Trafficking in stolen property
- 22-3232 Receiving stolen property
- 22-3233 Altering or removing motor vehicle identification numbers
- 22-3234 Altering or removing bicycle identification numbers

SUBCHAPTER V FORGERY

- 22-3241 Forgery

SUBCHAPTER VI EXTORTION

- 22-3251 Extortion
- 22-3252 Blackmail