

COMMONWEALTH OF MASSACHUSETTS
DEPARTMENT OF CORRECTION
CLASSIFICATION DIVISION

103 DOC 419
FEDERAL/INTERSTATE COMPACT

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MASSACHUSETTS DEPARTMENT OF CORRECTION	DIVISION: CLASSIFICATION
TITLE: FEDERAL/INTERSTATE COMPACT	NUMBER: 103 DOC 419

PURPOSE: The purpose 103 DOC 419.00 is to establish Department policy and procedure regarding the transfer of inmates between the Commonwealth of Massachusetts and other member states of the New England Interstate Corrections Compact, the Interstate Corrections Compact and between the Commonwealth of Massachusetts and the Federal Bureau of Prisons.

REFERENCES: 103 DOC 419.00 is issued pursuant to M.G.L. Ch. 125, Appendix sec. 1-1, and M.G.L. Ch. 125, sec. 2-1, M.G.L. Ch. 127 sec. 97A; and in accordance with Department policy 103 CMR 420, Classification; 103 CMR 411, Deduction from Sentence; 103 CMR 410, Sentence Computations; and 103 DOC 155, Inmate Case Records.

APPLICABILITY: Staff/Inmates **PUBLIC ACCESS:** Yes

LOCATION: Department Central Policy File
Each Institution's Policy File
Each Inmate Library

RESPONSIBLE STAFF FOR IMPLEMENTATION AND MONITORING OF POLICY:
Deputy Commissioner of the Classification,
Programs and Reentry Division
Director, Classification Division
Superintendents

EFFECTIVE DATE: 10/22/2010

CANCELLATION: 103 DOC 419.00 cancels all previous Department policy statements, bulletins, directives, orders, notices, rules, and regulations regarding the Federal/Interstate Compact which are inconsistent with this policy.

SEVERABILITY CLAUSE: If any article, section, subsections, sentence, clause or phrase of 103 DOC 419.00 is for any reason held to be unconstitutional, contrary to statute, in excess of the authority of the Commissioner, or otherwise inoperative, such decision shall not affect the validity of any other article, section, subsection, sentence, clause or phrase of this regulation.

419.01 **Criteria for Transfer**

Under the provisions of the New England Corrections Compact, Interstate Corrections Compact or Federal Agreement, an inmate may be transferred to another state or the Federal Bureau of Prisons (hereinafter included in the term "state") provided a contract has been executed between Massachusetts and the respective party and one or more of the following are met:

- A. All in-state alternatives have been considered and found unsuitable for providing the required degree of security for a particular inmate.
- B. An inmate voluntarily requests and is recommended for the transfer via the classification process.
- C. At the discretion of the Commissioner or a designee.

419.02 **Eligibility Guidelines for Transfer**

The following factors shall normally preclude consideration for interstate or federal transfer:

- A. Any unresolved issues of a criminal nature.
- B. At the discretion of the Commissioner or a designee.

419.03 **Classification Process**

- A. Recommendations for interstate or federal transfer shall normally occur via the classification process in accordance with 103 CMR 420, Classification.

Facility staff shall select and input the recommendations in the "Screen For" and "Placement Site" field as appropriate.

- B. All facilities shall utilize the "Board Recommendation" section of the Classification Recommendation/Results screen and include all of the above information in the "Board's Rationale" field.
- C. All facilities shall forward the copies of mittimus for the sentences for which the inmate is confined and any orders or rulings relative to the same to the County Federal and Interstate Unit

of the Classification Division (hereinafter "CFI Unit").

- D. Regularly scheduled classification reviews, in accordance with 103 CMR 420, Classification, shall be conducted on inmates pending interstate or federal transfer. The institution shall make a recommendation to the Commissioner or a designee indicating the need or lack thereof for continued interstate or federal screening.

419.04 Referral Process

The CFI Unit shall be responsible for the referral of all inmates to other states.

- A. Upon approval by the Commissioner or a designee, an application shall be referred to a designated state(s) and shall contain the following:
 - 1. Information and documentation relating to the inmate's case history and reason for transfer, including but not limited to, classification report(s), disciplinary chronology, and medical clearance form.
 - 2. Copies of Mittimuses for the sentences for which the inmate is confined and any orders or rulings relative to the same.
- B. The receiving state shall have a reasonable amount of time to review the application and render a decision regarding the request for placement provided, however, that on an emergency basis the receiving state may informally accept and take custody of an inmate pending submission and review of complete documentation.

419.05 Transfer Process

- A. Upon notification to the CFI Unit of acceptance by a state, transportation arrangements shall be coordinated by the CFI Unit to have the inmate delivered to the receiving state by the Central Transportation Unit.
- B. Approved property and a copy of the mittimus shall accompany the inmate.
- C. The sending institution shall notify the Central Transportation Unit of any security/transportation issues or concerns relating to the inmate.

- D. In cases where there will be a mutual exchange of inmates, arrangements may be made with the receiving state in an effort to minimize transportation expenses.

419.06 **Responsibility**

Questions, concerns or matters related to Massachusetts inmates transferred to another state pursuant to the New England Corrections Compact, Interstate Corrections Compact or the Federal Agreement shall be directed to the CFI Unit.

419.07 **Massachusetts Inmates in Other Jurisdictions**

- A. A Massachusetts inmate transferred to another state shall receive classification reviews in accordance with 103 CMR 420.14, Classification.
- B. A Massachusetts inmate may be classified or reclassified by the receiving state as follows:
1. Between medium and maximum security at their discretion provided, however, no reduction occurs when Massachusetts notifies the receiving state that the inmate must be held in maximum security.
 2. To a custody level below medium only with the prior approval of Massachusetts Department of Correction's Commissioner or designee.
- C. Massachusetts inmates in other jurisdictions shall be eligible for good time credits pursuant to regulations set forth in 103 CMR 411, Deduction from Sentence.
1. The receiving state shall report to the CFI Unit all work, program and education participation through periodic progress reports.
 2. Good time shall be posted by the CFI Unit.
 3. In accordance with 103 CMR 410, Sentence Computations and 103 DOC 155, Inmate Case Records, sentence computation and Certificates for Discharge/Release shall be the responsibility of the Central Date Computation Unit.

419.08

Other State Inmates in Massachusetts

- A. Inmates transferred to Massachusetts pursuant to the New England Corrections Compact, Interstate Corrections Compact or the Federal Agreement shall be classified in accordance with 103 CMR 420, Classification.
- B. An out of state inmate may be classified or reclassified by Massachusetts as follows:
 - 1. Between medium and maximum security at Massachusetts discretion however, no reduction shall occur when the other state notifies Massachusetts that the inmate must be held in maximum security.
 - 2. To a custody level below medium with the prior approval of the other state.
- C. Good time for an out of state inmate shall occur as follows:
 - 1. Participation in work, education and programs shall be reported by the holding facility to the sending state through periodic progress reports provided by the CFI Unit.
 - 2. Eligibility for good time credit is pursuant to the laws and regulations of the sending state.
 - 3. Any reduction in release dates will be the responsibility of the sending state.
- D. A request to return to the sending state shall generally be made by the inmate directly to said state.

419.09

General Provisions

This section applies to both Massachusetts inmates held in other states and other state or federal inmates held in Massachusetts.

- A. Inmates confined in an institution pursuant to the provisions of the New England Corrections Compact, Interstate Corrections Compact or Federal

Agreement shall be subject to the jurisdiction of the sending state.

- B. The receiving state may impose on prisoners of sending state the receiving state's internal rules and regulations governing prisoner behavior and discipline; provided, however, that the receiving state may not impose a type of discipline prohibited by the laws or regulations of the sending state or with the sentence imposed by the sending state.
- C. Unless otherwise provided, transportation of prisoners of the sending state shall be at the expense of the sending state.
- D. Upon demand of the sending state, the receiving state shall give up custody of a prisoner of the sending state. If at that time of the request the prisoner is either accused of or has a pending criminal charge committed within the receiving state, the prisoner will not be returned to the sending state without the consent of the receiving state until discharge from prosecution or other proceedings, imprisonment or detention for such offense.
- E. Upon demand of the receiving state, the sending state shall retake any prisoner of the sending state.
- F. Upon termination of the period of commitment, the sending state shall retake any prisoner of the sending state.
- G. Upon agreement by and among the party states and with the consent of the prisoner, the receiving state may discharge a prisoner of the sending state within the borders of the receiving state at the completion of the confinement ordered by the sending state. The sending state shall provide at its expense, any clothing gratuity, (gate money), or transportation appropriate or required in the circumstances.
- H. In case of escape in the receiving state, the receiving state shall immediately report the escape to the sending state and shall use all reasonable means to recapture the prisoner, at its expense. If a prisoner of the sending state escapes from the receiving state and is thereafter found in a third state, it will be the

responsibility of the sending state to extradite the prisoner.

- I. In the event of the death of a prisoner, the receiving state shall immediately report to the sending state the death of a prisoner of the sending state, furnish all information requested and follow the instructions of the sending state with regard to disposition of the body. The sending state shall notify the relatives of the deceased prisoner, if any, as soon as practicable thereafter.
 1. The provisions of this section shall not affect the liability of any relative or other legally liable person for the disposition of the deceased or for any expenses therewith.
 2. The sending state may, at its option and at its expense, return the deceased prisoner to its jurisdiction for burial or arrange for burial and all matters incident thereto in the receiving state, at the expense of the sending state.
 3. The receiving state shall forward to the sending state a certified copy of the death certificate for the deceased prisoner.

419.10 **Emergencies**

Whenever in the opinion of the Commissioner, an emergency exists which requires suspension of all or part of these regulations, the Commissioner may authorize such suspension.