

16 March 1998

Ronald Schilling
Box 233
Black River Falls, WI
54615

Stephen M. Puckett
Classification Chief
Office of Offender Classification
Box 7925
Madison, WI 53707-7925

Re: Follow up to letter of 24 February 1998

Dear Bill:

This is more or less a follow-up to my 24 February 1998 letter requesting an override to Minimum.

To begin with, I am not alone in noticing a problem with the PRC at JCI, and I rather suspect the problem is not exclusive to this institution. The problem seems to be with the social workers putting misinformation in people's computer files for PRC. It is occurring with such frequency as to be beyond the chance of coincidence. Personally, if I were making PRC determinations based on the information currently in the computer I would probably not recommend my transfer back to minimum.

The errors in the SW summary are so numerous as to be laughable; starting with the date of my offense (1995, when it should read 1975); a fictitious "arrest" record as a juvenile (I was never "arrested" for anything as a juvenile). Then there is the continued reference to an escape in 1972 (which never occurred), and a "sentence" of 60 days observation which was not a "sentence." Furthermore, my first conviction was for OMVWOC, upon which I received a two-year stayed sentence with the time to be served on probation; this offense now reads as a whole string of separate offenses. And as your records will indicate, I've been rated as Minimum since 29 May 1992, not "2/11/97."

In the Committee Comments section it states that I have "been at minimum 3 times previously." The reality is that I have been rated as minimum at some seven different placements (KM; JCBCC; GCC [twice]; OCI; JCI; BRCC; and MCC). It further states that I was returned from GCC "due to conduct." Which, as you might recall, is not the case at all; I was yanked out of GCC twice because of the "five-year" memo from Husz. (See page 1, ¶4 of my 24 February 1998 letter.)

As expressed on page two of that letter, when transferred from BRCC the Risk Rating System was used against me. It was also used when returning me from OCI in 1994. This time it was not only used, but the information is invalid; I mean, the Institution Adjustment should have automatically reduced after 6 months. But since the Risk Rating system was also used once again this time, I cannot help but contemplate either a Motion For Contempt of the

Ex: V-2

Stephen M. Puckett
16 March 1998
Page two.

court's Order in Schilling v. Goodrich, et al., or possibly a §1983 action in federal court since it is definitely violating my civil rights. In all fairness, Bill, I'll give you a chance to clean up this mess. Personally, I don't feel it's right that you should have to clean up the PRC errors, but that's what we're left with.

Guess there's no need to reiterate the points of my 24 February 1998 letter since it's probably in front of you. Once again, I'd appreciate a little help. Why does it always have to come down to "you and me" for something sensible to occur?

Thanks again, Bill, for your input. It means a lot.

Sincerely,

Ronald Schilling

Ronald Schilling

cc: ✓ file

Ex: V-2,2

REQUEST FOR REVIEW OF

ASSESSMENT AND EVALUATION OR PROGRAM REVIEW ACTION

- INSTRUCTIONS: 1. Only reviews of custody classification and institution placement are to be submitted on this form. Mail to the Director, Office of Offender Classification, Post Office Box 7925, Madison, WI 53707-7925.
2. Concerns regarding Program assignment within an institution are to be appealed to the Warden or Center's Superintendent.
3. A copy will be returned to you when a decision is reached.

OFFENDER NAME <i>Ken Schilling</i>	DOC NUMBER <i>32219</i>	INSTITUTION <i>JCI</i>	DATE OF COMMITTEE ACTION	TYPE OF COMMITTEE <input type="checkbox"/> A&E <input type="checkbox"/> PRC
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CHECK ACTIONS YOU ARE REQUESTING TO BE REVIEWED

- Custody Classification Institution Placement

STATEMENT OF REASON(S) FOR REVIEW

*Per letter dated 2/24/98
and 3/16/98*

OFFENDER'S SIGNATURE	DATE SIGNED
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OFFICE OF OFFENDER CLASSIFICATION'S RESPONSE

- ORIGINAL ACTION IS AFFIRMED:

PRC decision stands until a decision on the conduct reports are made. "Smart vs Goodrich" no longer applies and a fee parole per 302.145 is required for minimum.

- ORIGINAL ACTION IS ALTERED OR MODIFIED to the following extent:

A movement to FCI is granted and hopefully your conduct issues will be resolved

DATE REQUEST RECEIVED	DIRECTOR'S SIGNATURE <i>S. Ricketts</i>	DATE OF DECISION <i>3/21/98</i>
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PAROLE COMMISSION ACTION

OFFENDER NAME <u>Schilling, Ronald</u>	DOC NUMBER <u>132219</u>	INSTITUTION <u>JACKSON</u>	AGENT AREA NUMBER <u>170502</u>
ACTION TAKEN <u>12</u>	NEW PED <u>5/13/2000</u>	ELIGIBLE ON OR AFTER <u>—</u>	PAROLE COMMISSION CHAIRPERSON <input type="checkbox"/>
			DATE ACTION TAKEN <u>13-17-99</u>

TIME Has served sufficient time so that release would not depreciate the seriousness of the offense
 Not served sufficient time

Comments 24 yrs in on life sentence

INSTITUTION CONDUCT

Has been satisfactory Marred by multiple minor reports of misconduct
 Has been unsatisfactory noting major misconduct

Comments _____

PARTICIPATION IN RECOMMENDED PROGRAM(S) Satisfactory Unsatisfactory

Comments many accomplishments - PREP, voc skills & work supports.

PAROLE PLAN

Workable, but will need Agent's verification Vague - will need further development

Comments Good FAMILY support.

RISK TO THE COMMUNITY Unreasonable risk No unreasonable risk

Comments can understand need to re earn MINIMUM.

RECOMMENDED CONDITIONS \ OR COMMENTS

REQUESTS

Pre-parole investigation
 Interstate Compact
 Offense description _____

 ECRB Evaluation

Clinical Reports from Clinical Service
 No-action / review by Parole Commission Chairperson

For Office Use Only	
DCCIS to DCC _____	SYSTEM _____
DAI to DCC/DS _____	PENS _____
DCC _____	29 _____
OUT-OF-STATE _____	DNA _____
MRR _____	ECRB _____

SIGNATURE OF COMMISSIONER
Fred Melndez

EXHIBIT: V-4

19 March 1999

Ronald Schilling #32219
Box 233
Black River Falls, WI
54615

Michael T. Sullivan, Chairman
Wisconsin Parole Commission
Box 7925
Madison, WI 53707-7925

Re: §302.145, WAC, classification

Dear Mr. Sullivan:

I am writing at the request of Mr. Fred Melendez, after having been interviewed by him on 17 March 1999. And I hope you will bear with me for a few minutes as I have a few points to make and a couple of questions that only you can answer with any degree of wisdom.

The interview on the 17th went rather well and many pertinent issues were discussed. Albeit, the final decision was to defer my PED for another 12-month period.

Being a lifer, right from the start I expected to do a hefty chunk of time before finally being released. But this is the 13th 12-month defer I have received, and each time it feels less and less warranted. This seems especially so since my co-defendant was granted a parole back in June of 1992. Be that as it may, I fail to share the commission's rationale as it has never been explained. In light of the totality of circumstances it doesn't seem to make good sense. I ask that you please review tape #902, from the interview on the 17th.

My main reason for writing is my concern for returning to a minimum-security facility where I can resume demonstrating that I am, indeed, an outstanding candidate for parole. As you are well aware, §302.145, WAC, prohibits my progression through the system until such a time as the parole commission makes a request for a pre-parole plan. This being the case, in conjunction with the fact that I have been housed at seven different facilities with a minimum custody rating in the past, as well as the parole commission action forms depicting that PRC consider minimum placement, it would appear I am a good candidate for such a pre-parole request.

As you can see, such a request was not made at the interview on the 17th. The rationale being that you, personally, do not feel it is your place to make classification decisions but, rather, the exclusive function of the PRC. Personally, I happen

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EX: V-4,2

Michael T. Sullivan, Chair.
19 March 1999
Page two.

to agree with you on this matter. The only thing is, PRC will absolutely not consider reducing my security rating absent the pre-parole request from you.

Hence, I am requesting that you alter the last parole commission action form to reflect a pre-parole request so I can return to my rightfully-earned status, and continue to demonstrate that I am parole-qualified.

I want to thank you kindly in advance for your time and consideration of the above important matter.

Sincerely,

Ronald Schilling
Ronald Schilling

cc: ✓file

EX: V-4, 3



Correspondence/Memorandum
State of Wisconsin
Parole Commission

Date:

Institution/Center:

JCI

Inmate:

A. Schilling

DOC I.D. Number:

32219

Your correspondence was received and reviewed by the Parole Commission. It will be placed in your Social Service file.

- You may discuss your points at your next Parole Commission interview.
- The Parole Commission will review your case after successful completion of necessary programming.
- Your conduct is a concern.
- The Parole Commission needs an approved Pre-parole Investigation (PPI).
- The Parole Commission needs an approved Interstate Compact.
- Your case has been referred to the End of Confinement Review Board (EC).
- Your letter has been received. You may discuss these points at your next scheduled interview date, which remains the same.
- The Parole Commission doesn't handle inmate movement.
- The Parole Commission will review your file and conduct.
- A Pre-parole Investigation (PPI) will be requested.
- An Interstate Compact application will be requested. Your case will be reviewed upon an acceptance.
- Discuss your concerns with your Social Worker or the Program Review Committee (PRC).
- Check with your Social Worker/Records department.
- Your request is denied.
- _____

EX: V-4,4

06/10/99

PROGRAM REVIEW
INMATE CLASSIFICATION SUMMARY

Page 1 of 2

INMATE NAME Last SCHILLING	First RON	MI	SUF	INMATE # 032219	REPORTING INSTITUTION JACKSON CI	AREA # 70502
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DATE RECEIVED A&E 02/13/76	LATEST PAROLE ACTION DEFER (12 MONTHS)	PED 05/13/00	MR DATE / /	MAXIMUM DISCHARGE DATE **/**/LIFE
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MEDICAL REPORT DATE 07/15/94	MEDICAL CONDITION Primary Secondary	NO SPECIAL CONDITION NO SPECIAL CONDITION	Other NO
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MEDICAL ACTIVITY LEVEL ANY	MEDICAL HOLD DATE / /	MEDICAL/DENTAL PLACEMENT STATUS
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DENTAL REPORT DATE 10/14/91	DENTAL CLASSIFICATION NO DENTAL CONSTRAINTS	DENTAL HOLD DATE / /
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SENTENCE INFORMATION			ADDITIONAL OFFENSES
Offense Description	Relationship	Term	
1. MURDER 1ST DEG	GOVERNING	LIFE	PARTY TO A CRIME
2. FORGERY	CC W/1	0 YRS, 9 MOS	ARMED ROBBERY
3.			

DETAINERS/PENDING CHARGES
NONE

PROGRAM PERFORMANCE	A&E Need	Participation Code	Entry Date	Exit Date
Program				
CLINICAL ASSESSMENT NEED		COMPLETED		02/17/89
INTENSIVE SANCTIONS		INELIGIBLE-LIFER	07/21/95	
ASSOC DEGREE COLLEGE PROG		COMPLETED	07/06/85	02/17/89

TYPE OF REVIEW	SCHEDULED	LAST PRC DATE	12/17/98
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SOCIAL WORKER SUMMARY AND APPRAISAL OF PROGRAM REVIEW REQUEST

REQUESTING TO BE PRESENT. INMATE WAS REVIEWED 6/1/99 IN AREAS OF SECURITY CLASSIFICATION, PROGRAMS & PLACEMENT PER A.R.#302.

NATURE OF OFFENSE INVOLVED A DRUG SALE SCHEME IN WHICH SUBJECT & TWO OTHERS KILLED & TOOK MONEY FROM VICTIM.

NO DETAINERS/PENDING CHARGES OR SPNS NOTED.
NO PROGRAM NEEDS REMAIN.

PC ACTION AT JCI 3/17/99 - REC'D D-12.

99 MINOR 8 MAJOR CRS; LAST MAJOR 7/24/97 - REC'D 6/90.

ESCAPE HISTORY INCLUDES 1969 ABSC TO TN; 1970 FROM WALWORTH CO.; 1972 FROM MN.

INMATE REQUESTS OVERRIDE & A RETURN TO MINIMUM.

SW RECOMMENDS CONSIDERATION FOR MINIMUM.

ASSIGNMENT	SOCIAL WORKER NAME	COMPLETION DATE
1. INVUNA 2.	NELSON	06/02/99

EXHIBIT: V-5

PROGRAM REVIEW
INMATE CLASSIFICATION SUMMARY

06/10/99

Page 2 of 2

INMATE NAME	Last	First	MI	SUF	INMATE #	TYPE OF REVIEW
SCHILLING		RON			032219	SCHEDULED

PROGRAM REVIEW COMMITTEE COMMENTS, RECOMMENDATIONS, AND DECISION

MR. SCHILLING APPEARS FOR THIS SCHEDULED REVIEW.

HE REC'D D-12; PED IS 5/00; HE IS DOING A LIFE SENTENCE.

HE HAS COMPLETED HIS CHEMICAL ASSESSMENT NEED & ASSOCIATE DEGREE COLLEGE PROGRAM; NO REMAINING NEEDS.

NO SPNS NOTED.

OFFENSE DETAILS NOTED IN SW COMMENTS. MR. SCHILLING BELIEVES HE IS WORTHY OF AN OVERRIDE TO MINIMUM BUT IS HELD BACK BY A.R.#302.145.

HE'S A CATEGORY I LIFER, MODERATE IN SENTENCE STRUCTURE. HE'S LOW IN ALL OTHER AREAS OF THE R.A. HE HAS HAD 99 MINOR & 8 MAJOR CRS SINCE A & E RECEPTION 2/13/76.

THE SOCIAL WORKER'S COMMENTS ARE NOTED. THE INMATE HAS ACKNOWLEDGED THAT HE HAS BEEN ADVISED OF THE CRITERIA BY THE S.W. WHICH HAS BEEN TAKEN UNDER ADVISEMENT FOR THIS REVIEW CONCERNING CUSTODY, PLACEMENT, AND PROGRAM ASSIGNMENTS IS LOCATED IN THE ADMINISTRATIVE CODE 302, SECTIONS 302.14, 302.145, & 302.16. AFTER CONSIDERING THE INMATE'S OFFENSE, OFFENSE HISTORY, SENTENCE STRUCTURE SECURITY REQUIREMENTS, PROGRAM ASSIGNMENTS, SERVICE NEEDS AND AVAILABLE BED SPACE IT IS THE COMMITTEE'S UNANIMOUS DECISION TO RECOMMEND CONTINUED MEDIUM CUSTODY WITH TRANSFER TO CCAW. THIS IS BASED ON OFFENSE, SENTENCE STRUCTURE, NO PPI REQUESTED & TIME REMAINING TO SERVE.

INMATE HAS BEEN ADVISED OF HIS APPEAL RIGHTS AS STATED IN 302.19(9)

INMATE PRESENT AT PROGRAM REVIEW	SECOND STEP REFERRAL	NO
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CURRENT CUSTODY RATING	TOTAL # OF CONDUCT REPORTS RECEIVED	LAST MAJOR CONDUCT REPORT DATE
MEDIUM	Minor 099 Major 008	07/24/97

RISK RATING	MOD	SPECIAL PLACEMENT NEEDS
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RISK RATING GUIDELINE	OVERRIDE	CUSTODY RATING	MEDIUM
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INSTITUTION ASSIGNMENT	TEMPORARY ASSIGNED INSTITUTION	RECALL DATE
1. CCAW 2.	1. DCI 2. 3.	12/99

NAMES OF STAFFING COMMITTEE	REVIEW DATE
MCALLISTER SCHEFFELKER FERGUSON	06/10/99

CENTRAL OFFICE DECISION COMMENTS

CONTINUES APPROPRIATE AS PER ADMIN RULE 302.

CENTRAL OFFICE DECISION	CENTRAL OFFICE STAFF INITIALS	DECISION DATE
APPROVED	RLL	06/16/99

TRANSFER PRIORITY CODE	C
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EX: V-5, 2

PROGRAM REVIEW
INMATE RISK ASSESSMENT

INMATE NAME Last	First	MI	Suffix	INMATE #	INSTITUTION
SCHILLING	RON			032219	JACKSON CI

MONTH TO MR DATE	SOCIAL WORKER NAME (Last)	DATE COMPLETED
	NELSON	06/02/99

CURRENT OFFENSES Rating: HIGH

- | Offense Description | Relationship | Term |
|---------------------|--------------|--------------|
| 1. MURDER 1ST DEG | GOVERNING | LIFE |
| 2. FORGERY | CC W/1 | 0 YRS, 9 MOS |
| 3. | | |

Comment:

OFFENSE HISTORY Rating: LOW

Comment:

SENTENCE STRUCTURE Rating: MOD

Assigned Track: LIFER-CATEGORY I

Comment: NO PRE-PAROLE REQUESTED;D-12

INSTITUTION ADJUSTMENT Rating: LOW

Comment: THREATS,DISOBEY ORDERS, DISRESPECT

Conduct Report Offense: 303.16 THREATS

Disposition Date: 07/24/97 Release to Population Date: 08/26/97

Disposition (Days): Program Seg: 90 Adj Seg: 6 Loss of Time: 0

ESCAPE HISTORY Rating: LOW

Comment: 69 ABSC TO TN,5/70 ESC-WALWORTH CJ '72 ESC

EMOTIONAL/MENTAL HEALTH Rating: LOW

Comment: COMP. CLINICAL ASSESSMENT

PROGRAM PARTICIPATION Rating: LOW

Comment:

TEMPORARY FACTORS Rating: LOW

County Hold: NO Detainer/Pending Charges: NO

Field Information Unavailable: NO INS Status: NO

Other Condition: NO

Comment:

RISK RATING: MOD

EX: V-5,3

PAROLE COMMISSION ACTION

OFFENDER NAME: Shilling, Ronald DOC NUMBER: 132219 INSTITUTION: JACKSON AGENT AREA NUMBER: 170502
 ACTION TAKEN: 12 NEW PED: 15-13-01 ELIGIBLE ON OR AFTER: — PAROLE COMMISSION CHAIRPERSON: DATE ACTION TAKEN: 15-8-00

TIME Has served sufficient time so that release would not depreciate the seriousness of the offense
 Not served sufficient time

Comments: death was a consequence.

INSTITUTION CONDUCT

Has been satisfactory Marred by multiple minor reports of misconduct
 Has been unsatisfactory noting major misconduct

Comments: Drug Misconduct MAJOR.

PARTICIPATION IN RECOMMENDED PROGRAM(S)

Satisfactory Unsatisfactory

Comments: good reports.

PAROLE PLAN

Workable, but will need Agent's verification Vague - will need further development

Comments: lots of family support.

RISK TO THE COMMUNITY

Unreasonable risk No unreasonable risk

Comments: re earn minimum at some pt.

RECOMMENDED CONDITIONS OR COMMENTS

* There is no appeal of this decision to the Chairperson of the WI Parole Comm.

REQUESTS

Pre-parole investigation
 Interstate Compact
 Offense description _____
 ECRB Evaluation

Clinical Reports from Clinical Service
 No-action / review by Parole Commission Chairperson

For Office Use Only	
DCC/IS to DCC	SYSTEM
DAI to DCC/DS	PENS
DCC	29
OUT-OF-STATE	DNA
MRR	ECRB
DETAINER	LIST

SIGNATURE OF COMMISSIONER: Fred Meland

PROGRAM REVIEW
INMATE CLASSIFICATION SUMMARY

06/22/00

Page 1 of 2

INMATE NAME Last SCHILLING	First RON	MI MI	SUF SUF	INMATE # 032219	REPORTING INSTITUTION JACKSON CI	AREA # 70502
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DATE RECEIVED A&E 02/13/76	LATEST PAROLE ACTION DEFER (12 MONTHS)	PED 05/13/01	MR/ES DATE / /	MAXIMUM DISCHARGE DATE **/**/LIFE
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MEDICAL REPORT DATE 07/15/94	MEDICAL CONDITION Primary Secondary	NO SPECIAL CONDITION NO SPECIAL CONDITION	Other NO
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MEDICAL ACTIVITY LEVEL ANY	MEDICAL HOLD DATE / /	MEDICAL/DENTAL PLACEMENT STATUS
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DENTAL REPORT DATE 10/14/91	DENTAL CLASSIFICATION NO DENTAL CONSTRAINTS	DENTAL HOLD DATE / /
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SENTENCE INFORMATION			ADDITIONAL OFFENSES
Offense Description	Relationship	Term	
1. MURDER 1ST DEG	GOVERNING	LIFE	PARTY TO A CRIME
2. FORGERY	CC W/1	0 YRS, 9 MOS	ARMED ROBBERY
3.			

DETAINERS/PENDING CHARGES
NONE

PROGRAM PERFORMANCE	A&E Need	Participation Code	Entry Date	Exit Date
Program		COMPLETED		02/17/89
CLINICAL ASSESSMENT NEED		INELIGIBLE-LIFER	07/21/95	
INTENSIVE SANCTIONS		COMPLETED	07/06/85	02/17/89
ASSOC DEGREE COLLEGE PROG				

TYPE OF REVIEW	SCHEDULED	LAST PRC DATE	12/09/99
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SOCIAL WORKER SUMMARY AND APPRAISAL OF PROGRAM REVIEW REQUEST

INMATE SCHILLING WAS INTERVIEWED ON 6/19/00 & REQUESTS TO APPEAR. HE WAS INFORMED THE PURPOSE OF THIS REVIEW IS TO ASSESS HIS PROGRAMS, SECURITY CLASSIFICATION & PLACEMENT IN ACCORDANCE WITH A.R.#302.

OFFENSE INVOLVED HOMICIDE.

LATEST PAROLE ACTION RESULTED IN D-12 TO 5/13/01.
NO SPNS
MEDICAL/DENTAL: ANY/ANY

RISK RAING IS MODERATE DUE TO SENTENCE STRUCTURE, LOW ALL OTHER AREAS.
PROGRAM PART.: COMPLETED ASSOC. DEGREE COLLEGE PROGRAM, CLINICAL ASSESSMENT.

INMATE REQUESTS MIN. CUSTODY.

SW RECOMMENDS MIN. CUSTODY.

ASSIGNMENT	SOCIAL WORKER NAME	COMPLETION DATE
1. INVUNA 2.	ADRIAN	06/19/00

EX: V-7

PROGRAM REVIEW
INMATE CLASSIFICATION SUMMARY

INMATE NAME	Last	First	MI	SUF	INMATE #	TYPE OF REVIEW
SCHILLING		RON			032219	SCHEDULED

PROGRAM REVIEW COMMITTEE COMMENTS, RECOMMENDATIONS, AND DECISION

INMATE SCHILLING APPEARED FOR THIS SCHEDULED REVIEW.

HE REC'D. D-12; PED IS 5/13/01. HE IS DOING A LIFE SENTENCE.

HE HAS COMPLETED HIS CLINICAL ASSESSMENT & THE ASSOC. DEGREE COLLEGE PROG.

NO SPNS ARE NOTED.

OFFENSE DETAILS ARE NOTED IN THE SW COMMENTS.

MR. SCHILLING CITED CASE #89CV2911 IN WHICH HE STATES THAT NOT ALL ADMIN. RULES 302 APPLY TO HIS CASE.

HE'S A TRACK 1 MODERATE IN SENTENCE STRUCTURE. HE HAS HAD NO PPI REQUEST. HE'S LOW IN ALL OTHER AREAS OF THE RISK RATING. HE HAS HAD 99 MINOR & 9 MAJOR CRS SINCE A & E RECEPTION 2/13/76. ESCAPE HX INCLUDES '69 ABSCONDING TO TN; 5/70 ESCAPE WALWORTH CJ; '72 ESCAPE FROM MN AUTHORITIES. CLASSIFICATION EXPECTATIONS ARE THAT MR. SCHILLING WILL CONTINUE HIS POSITIVE INST. ADJ.

THE SOCIAL WORKER'S COMMENTS ARE NOTED. THE INMATE HAS ACKNOWLEDGED THAT HE HAS BEEN ADVISED OF THE CRITERIA BY THE S.W. WHICH HAS BEEN TAKEN UNDER ADVISEMENT FOR THIS REVIEW CONCERNING CUSTODY, PLACEMENT, AND PROGRAM ASSIGNMENTS IS LOCATED IN THE ADMINISTRATIVE CODE 302, SECTIONS 302.14, 302.145, & 302.16. AFTER CONSIDERING THE INMATE'S OFFENSE, OFFENSE HISTORY, SENTENCE STRUCTURE SECURITY REQUIREMENTS, PROGRAM ASSIGNMENTS, SERVICE NEEDS AND AVAILABLE BED SPACE IT IS THE COMMITTEE'S UNANIMOUS DECISION TO RECOMMEND CONTINUED MED. CUSTODY WITH TRANSFER TO ANY OOS FACILITY FOR WHICH HE IS FOUND APPROPRIATE NOTING TIME REMAINING, NO PPI REQUEST & NATURE OF OFFENSE & SENTENCE STRUCTURE AS WELL AS PREVIOUS FAILURE AT MIN. POSITIVE INST. ADJ. IS NOTED. THE INMATE HAS BEEN ADVISED OF HIS APPEAL RIGHTS AS STATED IN 302.19(9).

INMATE PRESENT AT PROGRAM REVIEW

SECOND STEP REFERRAL NO

CURRENT CUSTODY RATING	TOTAL # OF CONDUCT REPORTS RECEIVED	LAST MAJOR CONDUCT REPORT DATE
MEDIUM	Minor 099 Major 009	05/27/99

RISK RATING MOD | SPECIAL PLACEMENT NEEDS

RISK RATING GUIDELINE DISCRETIONARY | CUSTODY RATING MEDIUM

INSTITUTION ASSIGNMENT	TEMPORARY ASSIGNED INSTITUTION	RECALL DATE
1. AOS* 2.	1. DCI 2. 3.	12/00

NAMES OF STAFFING COMMITTEE	REVIEW DATE
MCALLISTER SCHEFFELKER MARX	06/22/00

CENTRAL OFFICE DECISION COMMENTS

PER PRC

CENTRAL OFFICE DECISION APPROVED	CENTRAL OFFICE STAFF INITIALS	DECISION DATE
	JTK	06/23/00

TRANSFER PRIORITY CODE C

Ex: V-7,2

PROGRAM REVIEW
INMATE RISK ASSESSMENT

INMATE NAME Last SCHILLING	First RON	MI	Suffix	INMATE # 032219	INSTITUTION JACKSON CI
MONTH TO MR DATE		SOCIAL WORKER NAME (Last) ADRIAN			DATE COMPLETED 06/19/00

CURRENT OFFENSES Rating: HIGH

Offense Description	Relationship	Term
1. MURDER 1ST DEG	GOVERNING	LIFE
2. FORGERY	CC W/1	0 YRS, 9 MOS
3.		

Comment:

OFFENSE HISTORY Rating: LOW

Comment:

SENTENCE STRUCTURE Rating: MOD

Assigned Track: LIFER-CATEGORY I

Comment: NO PRE-PAROLE REQUESTED;D-12

INSTITUTION ADJUSTMENT Rating: LOW

Comment:

Conduct Report Offense: 303.16 THREATS

Disposition Date: 05/27/99

Release to Population Date: 05/30/99

Disposition (Days): Program Seg: 0 Adj Seg: 3 Loss of Time: 0

ESCAPE HISTORY Rating: LOW

Comment: 69 ABSC TO TN,5/70 ESC-WALWORTH CJ '72 ESC

EMOTIONAL/MENTAL HEALTH Rating: LOW

Comment: COMP. CLINICAL ASSESSMENT

PROGRAM PARTICIPATION Rating: LOW

Comment:

TEMPORARY FACTORS Rating: LOW

County Hold: NO

Detainer/Pending Charges: NO

Field Information Unavailable: NO

INS Status: NO

Other Condition: NO

Comment:

RISK RATING: MOD

Ex: V-7,3

10 July 2000

Ronald Schilling
Box 233
Black River Falls, WI
54615

Stephen M. Puckett
Director
Office of Offender Classification
149 E. Wilson Street
Box 7925
Madison, WI 53707-7925

Re: Schilling v. Goodrich, et al.,
Case No. 89-CV-2911, and
the status of file #32219

Dear Bill:

I am writing to have you take a closer look at the PRC decision rendered on 22 June 2000. Figured I would give you a crack at it before the Judge goes ballistic with it in the motion for contempt in the above-cited action.

As you can see on the face of the relevant documents, the JCI PRC went as far as to cite my Dane County certiorari case, which prohibits the use of §DOC 302.145 at my classification proceedings, and then shortly thereafter relied exclusively on that rule as the sole basis for rendering their decision.

The decision to file contempt proceedings in this matter was made after being ordered to do so by no less than two federal district judges, and three federal circuit appellate judges. A copy of those orders were included with the contempt motion and related documents.

Enclosed is a copy of my last letter to the Judge in that case, inquiring about the unjustified delay, and also submitting copies of the aforementioned relevant documents. I also enclosed a copy of my last Parole Commission Action form, depicting "the need to re-earn minimum," and the blatant catch-22 created through the use of the mandatory PRC rule in conjunction with the mandatory parole rules.

It is my hope you will reconsider the above, and return me to minimum without the retaliatory fun and games.

Sincerely,

Ronald Schilling
Ronald Schilling #32219

Enclosure

cc: ✓ file

Ex. V-8

REQUEST FOR REVIEW OF ASSESSMENT AND EVALUATION OR PROGRAM REVIEW ACTION

- INSTRUCTIONS:**
1. Only reviews of custody classification and institution placement are to be submitted on this form. Mail to the Director, Office of Offender Classification, Post Office Box 7925, Madison, WI 53707-7925.
 2. Concerns regarding Program assignment within an institution are to be appealed to the Warden or Center's Superintendent.
 3. A copy will be returned to you when a decision is reached.

OFFENDER NAME Ronald Schilling	DOC NUMBER 32219	INSTITUTION JCI	DATE OF COMMITTEE ACTION	TYPE OF COMMITTEE <input type="checkbox"/> A&E <input checked="" type="checkbox"/> PRC
CHECK ACTIONS YOU ARE REQUESTING TO BE REVIEWED				
<input checked="" type="checkbox"/> Custody Classification <input checked="" type="checkbox"/> Institution Placement				
STATEMENT OF REASON(S) FOR REVIEW				

Per letter

OFFENDERS SIGNATURE

DATE SIGNED

OFFICE OF OFFENDER CLASSIFICATION 'S RESPONSE

ORIGINAL ACTION IS AFFIRMED:

Your request for a review of your last A&E/PRC action was undertaken. No changes will be made to your custody or placement at this time. These assignments are appropriate based on factors outlined in 302.14, 302.16 and if applicable, 302.145. Your concerns can be addressed again at your next scheduled PRC. I urge you to discuss these matters with your social worker and bring them before the PRC at that recall.

ORIGINAL ACTION IS ALTERED OR MODIFIED to the following extent:

DATE REQUEST RECEIVED

DIRECTOR'S SIGNATURE

DATE OF DECISION

SM Puckett

7/23/00

DISTRIBUTION: Original - Offender Copy - A/E/PRC Copy - Institution Case File Copy - CRI Copy - DOC

Ex. V-9

PROGRAM REVIEW
 INMATE CLASSIFICATION SUMMARY

01/04/01

Page 1 of 2

INMATE NAME Last SCHILLING	First RON	MI MI	SUF SUF	INMATE # 032219	REPORTING INSTITUTION JACKSON CI	AREA # 70502
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DATE RECEIVED A&E 02/13/76	LATEST PAROLE ACTION DEFER (12 MONTHS)	PED 05/13/01	MR/ES DATE / /	MAXIMUM DISCHARGE DATE **/**/LIFE
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MEDICAL REPORT DATE 07/15/94	MEDICAL CONDITION Primary Secondary	NO SPECIAL CONDITION NO SPECIAL CONDITION	Other NO
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MEDICAL ACTIVITY LEVEL ANY	MEDICAL HOLD DATE / /	MEDICAL/DENTAL PLACEMENT STATUS
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DENTAL REPORT DATE 10/14/91	DENTAL CLASSIFICATION NO DENTAL CONSTRAINTS	DENTAL HOLD DATE / /
--------------------------------	--	-------------------------

SENTENCE INFORMATION			ADDITIONAL OFFENSES
Offense Description	Relationship	Term	
1. MURDER 1ST DEG	GOVERNING	LIFE	PARTY TO A CRIME
2. FORGERY	CC W/1	0 YRS, 9 MOS	ARMED ROBBERY
3.			

DETAINERS/PENDING CHARGES
 NONE

PROGRAM PERFORMANCE	A&E Need	Participation Code	Entry Date	Exit Date
Program				
CLINICAL ASSESSMENT NEED		COMPLETED		02/17/89
INTENSIVE SANCTIONS		TERMINATED-ADMINISTRATIVE	07/21/95	07/21/00
ASSOC DEGREE COLLEGE PROG		COMPLETED	07/06/85	02/17/89

TYPE OF REVIEW SCHEDULED | LAST PRC DATE 06/22/00

SOCIAL WORKER SUMMARY AND APPRAISAL OF PROGRAM REVIEW REQUEST

INMATE SCHILLING WAS INTERVIEWED ON 12/20/00 & REQUESTS TO APPEAR. HE WAS INFORMED THE PURPOSE OF THIS REVIEW IS TO ASSESS HIS PROGRAMS, SECURITY CLASSIFICATION & PLACEMENT IN ACCORDANCE WITH A.R.#302. OFFENSE INVOLVED HOMICIDE. LATEST PC ACTION RESULTED IN D-12 TO PED 5/13/01. NO SPNS. MEDICAL/DENTAL: ANY/ANY SENTENCE STRUCTURE: MOD. INST. ADJ., ESCAPE HX, EMOT/MENTAL HEALTH & TEMP. FACTORS ARE ALL LOW. PROGRAM PART.: LOW - COMPLETED ASSOC. DEGREE & CLINICAL ASSESSMENT. INMATE REQUESTS MIN. CUSTODY OR RGC I IF MEDIUM. SW RECOMMENDS MIN. CUSTODY OR RGC I IF MEDIUM.

ASSIGNMENT	SOCIAL WORKER NAME	COMPLETION DATE
1. INVUNA 2.	ADRIAN	12/20/00

Ex: V-10

PROGRAM REVIEW
INMATE CLASSIFICATION SUMMARY

01/04/01

Page 2 of 2

INMATE NAME	Last	First	MI	SUF	INMATE #	TYPE OF REVIEW
SCHILLING		RON			032219	SCHEDULED

PROGRAM REVIEW COMMITTEE COMMENTS, RECOMMENDATIONS, AND DECISION

INMATE SCHILLING APPEARED FOR THIS SCHEDULED REVIEW.
D-12; PED 5/01; SERVING A LIFE SENTENCE AS A CATEGORY I LIFER.
HE HAS NO PROGRAM NEEDS & NO SPNS.
OFFENSE INVOLVED A DRUG SALE IN WHICH HE & 2 OTHER MEN KILLED & TOOK MONEY FROM THE VICTIM.
INMATE HAD NO REQUESTS AT THIS TIME. HE STATES HE HAS A HABEAS THAT WAS REVERTED BACK TO STATE COURT & ANOTHER IN THE 7TH CIRCUIT FED. COURT.
HE'S A CATEGORY I LIFER MOD. IN SENTENCE STRUCTURE, LOW IN ALL OTHER AREAS.
HE'S HAD 100 MINOR & 9 MAJOR CRS SINCE A & E 2/76.
THE SOCIAL WORKER'S COMMENTS ARE NOTED. THE INMATE HAS ACKNOWLEDGED THAT HE HAS BEEN ADVISED OF THE CRITERIA BY THE S.W. WHICH HAS BEEN TAKEN UNDER ADVISEMENT FOR THIS REVIEW CONCERNING CUSTODY, PLACEMENT, AND PROGRAM ASSIGNMENTS IS LOCATED IN THE ADMINISTRATIVE CODE 302, SECTIONS 302.14, 302.145, & 302.16. AFTER CONSIDERING THE INMATE'S OFFENSE, OFFENSE HISTORY, SENTENCE STRUCTURE SECURITY REQUIREMENTS, PROGRAM ASSIGNMENTS, SERVICE NEEDS AND AVAILABLE BED SPACE IT IS THE COMMITTEE'S UNANIMOUS DECISION TO RECOMMEND CONTINUED MEDIUM CUSTODY WITH TRANSFER TO ANY OOS FACILITY FOR WHICH HE IS FOUND APPROPRIATE. A HOLD IS ON THIS TRANSFER DUE TO THE HABEAS.
ADVISED OF APPEAL RIGHTS.

INMATE PRESENT AT PROGRAM REVIEW	SECOND STEP REFERRAL	NO
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CURRENT CUSTODY RATING	TOTAL # OF CONDUCT REPORTS RECEIVED	LAST MAJOR CONDUCT REPORT DATE
MEDIUM	Minor 100 Major 009	05/27/99

RISK RATING	SPECIAL PLACEMENT NEEDS
MOD	

RISK RATING GUIDELINE	DETERMINANT	CUSTODY RATING	MEDIUM
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INSTITUTION ASSIGNMENT	TEMPORARY ASSIGNED INSTITUTION	RECALL DATE
1. AOS* 2.	1. DCI 2. RGCI 3.	07/01

NAMES OF STAFFING COMMITTEE	REVIEW DATE
BROWN SCHEFFELKER FOSTER	01/04/01
FERGUSON	

CENTRAL OFFICE DECISION COMMENTS

CENTRAL OFFICE DECISION	CENTRAL OFFICE STAFF INITIALS	DECISION DATE
APPROVED	JTK	01/09/01

TRANSFER PRIORITY CODE	C
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Ex: V-10, 2

PROGRAM REVIEW
INMATE RISK ASSESSMENT

INMATE NAME Last First MI Suffix | INMATE # | INSTITUTION
SCHILLING | | | | 032219 | JACKSON CI

MONTH TO MR DATE | SOCIAL WORKER NAME (Last) | DATE COMPLETED
| ADRIAN | 12/20/00

CURRENT OFFENSES Rating: HIGH

Offense Description	Relationship	Term
1. MURDER 1ST DEG	GOVERNING	LIFE
2. FORGERY	CC W/1	0 YRS, 9 MOS
3.		

Comment:

OFFENSE HISTORY Rating: LOW

Comment:

SENTENCE STRUCTURE Rating: MOD

Assigned Track: LIFER-CATEGORY I

Comment: NO PRE-PAROLE REQUESTED;D-12

INSTITUTION ADJUSTMENT Rating: LOW

Comment:

Conduct Report Offense: 303.16 THREATS

Disposition Date: 05/27/99 Release to Population Date: 05/30/99

Disposition (Days): Program Seg: 0 Adj Seg: 3 Loss of Time: 0

ESCAPE HISTORY Rating: LOW

Comment: 69 ABSC TO TN,5/70 ESC-WALWORTH CJ '72 ESC

EMOTIONAL/MENTAL HEALTH Rating: LOW

Comment: COMP. CLINICAL ASSESSMENT

PROGRAM PARTICIPATION Rating: LOW

Comment:

TEMPORARY FACTORS Rating: LOW

County Hold: NO Detainer/Pending Charges: NO

Field Information Unavailable: NO INS Status: NO

Other Condition: NO

Comment:

RISK RATING: MOD

Ex: V-10,3

12 January 2001

Ronald Schilling
Box 233
Black River Falls, WI
54615

Stephen M. Puckett, Director
Office of Offender Classification
Box 7925
Madison, WI 53707-7925

Re: Classification on
file #32219

Dear Bill:

I am this date in receipt of the Program Review Inmate Classification Summary, dated 01/09/01, which concerned the PRC review of 04 January 2001. Since the staff initials are not actually your's, I figured in all fairness I should apprise you of the facts so your decision will be rendered with all the cards on the table.

As you may or may not recall, I am a lifer. I have been to minimum some five times, beginning back in 1992. Each return transfer was for administrative reasons, not for any misconduct on my part. The first three return transfers were facilitated without so much as a conduct report and, after complaining to your office that an increase in classification should not lawfully occur absent due process, the last two instances were facilitated with false-charge conduct reports. The last return being in 1997.

As you are aware, in February 1998 the PRC began re-using the risk rating system once again at my classification reviews, despite court orders to the contrary. Because of this, I have been deemed ineligible for classification reduction, minimum placement, work release and, consequently, any opportunity for parole consideration. Subsequently, I have been stuck at JCI since 1997, involuntarily unassigned, without a job, visits, or any other amenable opportunities.

The current classification summary erroneously states that I had "no requests at this time." This is not the case. As reflected in the social worker summary, I did, in fact, request RGCI if an override and return to minimum is not approved. I did so for the possibility of employment (I have been denied employment since 1997), and maybe a visit periodically, and to possibly have some semblance of normalcy in my life.

Ex: V-11

Stephen M. Puckett
12 January 2001
Page two.

Also of concern in the classification summary is the recommendation for transfer to "DCI," a maximum facility. How this could be approved through your office is beyond me. I do feel that a more appropriate transfer would be to RGCI if an override and return to minimum is not approved.

Which brings me to the use of an "unwritten rule" during the PRC determination process which, according to JCI personnel, prohibits any transfer whatsoever if a prisoner has a federal habeas corpus action pending. The only rule prohibiting transfers for federal habeas petitioners is Federal Rule of Appellate Procedure, 23(a), which concerns matters of the court's jurisdiction. Please note that the entire State of Wisconsin is in the Seventh Circuit Court of Appeal's jurisdiction. Hence, a transfer to RGCI would be entirely acceptable and, thus, not prohibited by any lawful rule.

Okay, so what I am requesting here is, naturally, an override and return to minimum classification. Or, in the alternative, I request a transfer to RGCI.

Your attention to the above would be greatly appreciated. And I thank you in advance for your time and consideration.

Sincerely,

Ronald Schilling
Ronald Schilling #32219

cc: ✓ file

EX: V-11, 2

25 January 2001

Ronald Schilling
Box 233
Black River Falls, WI
54615

Stephen M. Puckett, Director
Office of Offender Classification
Box 7925
Madison, WI 53707-7925

Re: Proper classification
on file #32219

Dear Bill:

This is a follow-up to my letter of 12 January 2001, concerning the appeal of the classification decision approved by your office on 01/09/01. I am appealing to your better sense of the standards of fair play.

My letter of 01/12/01 was written without having access to proper information concerning a placement at RGCI, and was based solely upon the misinformation provided at the JCI PRC interview.

I have recently acquired copies of the RGCI handbook, and property handbook, and perused them with all due discern. What became apparent was that RGCI has absolutely nothing to offer a prisoner in my position. Such a placement would amount to nothing more than a continuation of the dead-time I have been serving for the past four years at JCI.

What is more, I am an accomplished and published guitarist, composer and song writer. The guitar is the only sanity-retaining device I have left at JCI. The facilities at RGCI do not allow any musical instruments, nor do they have a music department. Being stripped of any access to a guitar would be enormously detrimental to my overall well-being and, thus, contrary to the rehabilitative efforts I have strived to maintain over the years.

As mentioned in my 01/12/01 letter, I have been transferred to minimum some five times since 1992. The administrative return transfers were not due to any misconduct on my part. I cannot help but notice that I have been dealt with quite harshly by your office since 1990, when I prevailed in Schilling v. Goodrich, et al., (wherein the Honorable Judge Frankel prohibited the use of §DOC 302.145 at my PRC hearings). The retaliation has oft been so blatant that many others, including DOC staff, have also

Ex: V-11, 3

Stephen M. Puckett
25 January 2001
Page two.

mentioned and commented on the disparate treatment meted out to me. This "get the litigator" mentality is really getting old.

There is no question that all of the appropriate criteria for reduction of classification are "low," and that absent the use of §DOC 302.145 there is no articulable reason not to return me to a minimum setting. Indeed, even my last few parole commission action forms depict a "need to re-earn minimum."

Hence, my continued request for an override and return to my rightfully earned minimum classification. I reiterate that such a classification is absolutely necessary for me to be found parole qualified.

If for some reason you cannot see your way to return my rightfully-earned classification, I ask that you please do not make matters worse. Any transfer to DCI or RGC I would be entirely inappropriate.

I again thank you for your attention and consideration of the above.

Sincerely,

Ronald Schilling

Ronald Schilling #32219

cc: ✓ file

Ex: V-11, 4

REQUEST FOR REVIEW OF ASSESSMENT AND EVALUATION OR PROGRAM REVIEW ACTION

- INSTRUCTIONS:**
1. Only reviews of custody classification and institution placement are to be submitted on this form. Mail to the Director, Office of Offender Classification, Post Office Box 7925, Madison, WI 53707-7925.
 2. Concerns regarding Program assignment within an Institution are to be appealed to the Warden or Center's Superintendent.
 3. A copy will be returned to you when a decision is reached.

OFFENDER NAME	DOC NUMBER	INSTITUTION	DATE OF COMMITTEE ACTION	TYPE OF COMMITTEE
Ronald Schilling	32219	JCI		<input type="checkbox"/> A&E <input type="checkbox"/> PRC

CHECK ACTIONS YOU ARE REQUESTING TO BE REVIEWED

Custody Classification Institution Placement

STATEMENT OF REASON(S) FOR REVIEW

Per letter of appeal

OFFENDERS SIGNATURE

DATE SIGNED

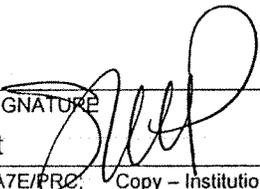
OFFICE OF OFFENDER CLASSIFICATION 'S RESPONSE

ORIGINAL ACTION IS AFFIRMED:

A review of your current custody, placement and program was undertaken. Your custody and placement are appropriate based on the information from your last classification report. You are approved for a placement at RDCI until such time that you may be transferred out of state. The DCI placement is to facilitate movement. Since you do have a Habeas in appeal with the Fed. court, you will not be moved anywhere until it is resolved. There will be an exception made for security and medical reasons.

ORIGINAL ACTION IS ALTERED OR MODIFIED to the following extent:

Received 4/2/01

DATE REQUEST RECEIVED	DIRECTOR'S SIGNATURE	DATE OF DECISION
	SM Puckett 	1/25/01

DISTRIBUTION: Original - Offender; Copy - A7E/PRC; Copy - Institution Case File; Copy - CRU; Copy - OOC

Ex: V-12

REQUEST FOR REVIEW OF ASSESSMENT AND EVALUATION OR PROGRAM REVIEW ACTION

- INSTRUCTIONS:**
1. Only reviews of custody classification and institution placement are to be submitted on this form. Mail to the Director, Office of Offender Classification, Post Office Box 7925, Madison, WI 53707-7925.
 2. Concerns regarding Program assignment within an institution are to be appealed to the Warden or Center's Superintendent.
 3. A copy will be returned to you when a decision is reached.

OFFENDER NAME	DOC NUMBER	INSTITUTION	DATE OF COMMITTEE ACTION	TYPE OF COMMITTEE
Ronald Schilling	32219	JCI		<input type="checkbox"/> A&E <input type="checkbox"/> PRC

CHECK ACTIONS YOU ARE REQUESTING TO BE REVIEWED

Custody Classification Institution Placement

STATEMENT OF REASON(S) FOR REVIEW

Per letter of appeal

OFFENDERS SIGNATURE

DATE SIGNED

OFFICE OF OFFENDER CLASSIFICATION 'S RESPONSE

ORIGINAL ACTION IS AFFIRMED:

A review of your current custody, placement and program was undertaken. Your custody and placement are appropriate based on the information from your last classification report. You may present your concerns to the PRC at your next scheduled recall for additional consideration.

ORIGINAL ACTION IS ALTERED OR MODIFIED to the following extent:

Received A/2/01

DATE REQUEST RECEIVED

DIRECTOR'S SIGNATURE

DATE OF DECISION

SM Puckett

2/8/01

DISTRIBUTION: Original - Offender;

Copy - A7E/PRC;

Copy - Institution Case File;

Copy - CRU;

Copy - OOC

Ex: V-12,2

PAROLE COMMISSION ACTION

OFFENDER NAME SCHILLING, RONALD	DOC NUMBER 32219	INSTITUTION JC1	AGENT AREA NUMBER 70502	DATE ACTION TAKEN 3-19-01	
RECOMMENDED ACTION TAKEN D-12	NEW PED 5-13-02	MR Life	ELIGIBLE ON OR AFTER <input type="checkbox"/>	PAROLE COMMISSION CHAIRPERSON <input type="checkbox"/>	DATE APPROVED <input type="checkbox"/>

TIME

- Has served sufficient time so that release would not depreciate the seriousness of the offense
- Not served sufficient time

Comments 25 years on Life Sentence for 1st^o Murder. PTHC.

INSTITUTION CONDUCT

- Has been satisfactory
- Marred by multiple minor reports of misconduct
- Has been unsatisfactory noting major misconduct

Comments 2 minor CM's since last review 5/3/00

PARTICIPATION IN RECOMMENDED PROGRAM(S)

- Satisfactory
- Unsatisfactory

Comments Completed Assoc Degree College Prog and Clin. Assessment.

PAROLE PLAN

- Workable, but will need Agent's verification
- Vague - will need further development

Comments no recent Parole Plan submitted/on file.

RISK TO THE COMMUNITY

- Unreasonable risk
- No unreasonable risk

Comments You need to earn your way back to minimum for monitoring at that level of security.

RECOMMENDED CONDITIONS \ OR COMMENTS

REQUESTS

- Pre-parole investigation
- Interstate Compact
- Offense description
- Clinical Reports from Clinical Service
- No-action/review by Parole Commission Chairperson
- Other

ECRB Evaluation

FILE REVIEW PMR 980

SIGNATURE OF PAROLE COMMISSIONER

Paul

THERE IS NO ADMINISTRATIVE APPEAL OF THIS DECISION.

DISTRIBUTION: Copy - Institution; Copy - PC/CRU; Copy - Offender; Copy - Agent