## Crown Court Sentencing Survey OFFICIAL WHEN COMPLETE

# **Theft Offences**

[PRINCIPAL OFFENCE ONLY]

Form Details			
Form ID			
Issued			
Please refer to guidance on completing this form overleaf  COMPLETE FOR THE PRINCIPAL OFFENCE ONLY			
Part A: To be completed by the sentencing Judge/Recorder or Court Clerk PLEASE COMPLETE IN CAPITALS			
Case Details	1 KIRL		
Sentence date	Do Wonth / Year		
CREST case ID			
Offender Details - Individual			
Offender name Forename			
Offender DOB	Day   Month   Year		
Offender gender	<ul><li>☐ Male</li><li>☐ Female</li></ul>		
Offender Details – Company			
Company name			

If you have any queries when completing this form or on the Crown Court Sentencing Survey in general, you can contact the Office of the Sentencing Council at <a href="mailto:research@sentencingcouncil.gsi.gov.uk">research@sentencingcouncil.gsi.gov.uk</a> or 020 7071 5793

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1. Type of offence FOR BREACHES, SEE NOTES OVERLEAF	<b>3. Offence seriousness</b> SEE NOTES OVERLEAF, INCLUDING GUIDANCE ON OFFENCES THAT FALL BETWEEN TWO CATEGORIES	7. Indication of guilt/guilty plea SEE NOTES OVERLEAF
☐ Single offence	ON OFFENCES THAT FALL BETWEEN TWO CATEGORIES	Was guilt indicated at police station?
Multiple offences - ANSWER FOR THE PRINCIPAL OFFENCE ONLY	<ul><li>□ Level 1 − most serious</li><li>□ No existing guideline</li><li>□ Level 2</li></ul>	☐ Yes ☐ No ☐ Don't know
		Was a guilty plea entered for the principal offence?
	Level 3	☐ Yes ☐ No
☐ Theft from the person	Level 4	
☐ Theft from shops and stalls	Level 5 or above – least serious	Where was guilty plea indicated in the court process?
Theft in breach of trust	4. Previous convictions	At magistrates' court At PCMH
Receiving stolen goods		☐ At preliminary hearing ☐ After PCMH/prior to
	Did the offender have any recent and relevant previous convictions?  Yes  No	<ul><li>□ Between preliminary hearing and PCMH</li><li>□ At/after day of trial</li></ul>
Other (please specify in box below)	If yes How many did the court state it has taken into account?	Was the guilty plea entered at the first reasonable opportunity?
	□ None □ 1-3 □ 4-9 □ 10+	☐ Yes ☐ No
	5. Aggravating factors indicating higher culpability and harm	Approximately what reduction for guilty plea was given?
2. Sentence outcome (for the PRINCIPAL OFFENCE ONLY)  SEE NOTES OVERLEAF, TICK ALL THAT APPLY	PLEASE SELECT THE FACTORS THAT WERE STATED AS HAVING HAD A SIGNIFICANT IMPACT ON THE SENTENCE	SEE NOTES OVERLEAF
		8. Additional factors
(a) Custodial Sentence	Pre-planning or premeditation	Were any of the following other factors present or stated to
☐ Determinate Length	<ul><li>☐ Member of group or gang</li><li>☐ Targeting of vulnerable victim(s)</li></ul>	have <u>influenced the sentence</u> imposed?
Custodial Term Extension Period	☐ Offender was under the influence of alcohol/drugs	DO NOT INCLUDE ANYTHING THAT IS COVERED ELSEWHERE ON THIS FORM
Extended Custodial Term Extension Period	☐ Offender was on bail or licence	☐ Totality principle ☐ Compensation Order
☐ Life Minimum Term	☐ Victim particularly vulnerable	☐ Consecutive sentence ☐ Confiscation Order
Life Minimum Term	☐ High value (including sentimental value) of the property to the	☐ Concurrent sentence ☐ Costs
Hospital Order	victim or substantial consequential loss	☐ Multiple defendants ☐ Serving another sentence
(b) Suspended Sentence Order or Community Order	High level of gain	Ancillary Order
SSO Length Suspension Period	☐ Intimidation or force used ☐ More than one victim	Other factors that you stated and are relevant to the sentencing decision, for example S.116 Return to Custody, TIC (please specify in box below)
☐ Community Order Length	Other factors (please specify in box below)	
Requirements of Suspended Sentence Order or Community Order TICK ALL ADULT REQUIREMENTS GIVEN OR NEAREST YRO EQUIVALENT		
☐ Supervision Length	6. Mitigating and personal factors indicating lower culpability and harm	
☐ Unpaid work Length	PLEASE SELECT THE FACTORS THAT WERE STATED AS HAVING HAD A SIGNIFICANT IMPACT ON THE SENTENCE	
☐ Curfew Period	Age Genuine remorse	
☐ Activity Time to Complete	Offender responding well to existing order/sentence  Offender can/is addressing needs/addiction	
Prohibited activity Mental health treatment	Offender is main carer/has responsibilities	
☐ Exclusion ☐ Drug rehabilitation	Currently in, or prospects of work/training	
Residence Alcohol treatment	Loss of job or reputation	
☐ Foreign travel prohibition ☐ Alcohol abstinence and	Physical or mental illness	
Attendance centre monitoring (pilot scheme)	☐ Difficult/deprived background	
Programme(s) (please specify in box below)	Offence out of character	
	Co-operation with authorities	
	☐ Voluntary return of stolen property	
(c) Other outcome	Impact on sentence of offender's dependency	
	Offender motivated by desperation or need	
	Other factors (please specify in box below)	
Conditional discharge		
Absolute discharge		
RECORD COMPENSATION CONFISCATION & COSTS IN SECTION 8		

## Crown Court Sentencing Survey

### **Theft Offences**

#### **RELATIONSHIP OF FORM TO SENTENCING REMARKS**

The form is designed to record the basis upon which the Judge/Recorder approached the task of passing sentence; fundamental to the principles of open justice, it is important that nothing is included on the form which is not reflected in the sentencing remarks. Judges may therefore find it helpful to complete the form and use it as a checklist when passing sentence. The majority of the information for Part A will be contained in or on the front of the case file.

- You should complete only ONE form for the <u>principal offence</u>
   where more than one offence appears on a single indictment in
   a sentenced case (including committal for sentence cases).
   However, if on a single sentencing occasion you have more than
   one indictment for unrelated cases, complete a form for the
   principal offence on each indictment.
- If an offender is being sentenced for more than one offence, the principal offence will be the offence which attracts the highest sentence.
- If there is more than one offence attracting the highest sentence, the principal offence should be the one for which the highest maximum penalty exists.
- If the offences have the same maximum penalty you are asked to (randomly) select one as the principal offence.
- If there are <u>multiple offenders</u> in a case a form must be completed for the principal offence for <u>each offender</u>.

**Breaches:** You do not need to complete a separate form for breach proceedings unless the breach attracts a sentence in its own right, e.g. breach of Protective Order or ASBO. In which case use the 'Other Offences' form (light brown).

#### **OFFENCE FORMS AVAILABLE**

**Arson & Criminal Damage** (violet)

**Assault & Public Order** (blue)

**Burglary** (green)

**Driving Offences** (dark brown)

**Drug Offences** (maroon)

Fraud, Bribery & Money Laundering (dark purple)

Offences Causing Death (red)
Robbery & Assault with Intent
to Rob (orange)

Sexual Offences (turquoise)
Indecent Photographs of

**Children** (light turquoise)

Ther Offences (light purple)
Other Offences (light brown)

#### **THEFT OFFENCES**

**GUIDANCE ON COMPLETION** 

#### Section 1: Type of offence

Tick the relevant box to reflect the **principal offence** for which the offender is being sentenced. If the principal offence is not listed please tick 'Other' and specify the offence, but please confirm that there is not another offence form that would be more appropriate.

#### Section 2: Sentence outcome

Tick the relevant box to reflect the sentence/s imposed. In all cases where a length, term, extension period etc. is given, please ensure that the measurement is also included e.g. hours, days, weeks, years. If a programme requirement was given, please specify what the specific accredited programmes were. If you impose a curfew, specify the length of the curfew only, do not provide the time of

day for which the curfew is in force. If you have imposed an Ancillary Order, Compensation or Confiscation Order this should be recorded under Section 8 'Additional factors'. Please record the actual sentence imposed without taking into account the period credited for remand time.

#### Section 3: Offence seriousness

Not all the guidelines have numbering attached to levels of seriousness. If this is the case, consider the most serious level at the top of the table as 'Level 1'. Tick the box relating to the level of offence seriousness that you stated in your sentencing remarks — wherever possible tick only one box, unless the seriousness level of the offence is so unclear, in which case tick two adjacent levels. If the offence is not yet covered by a sentencing guideline then tick the box 'No existing guideline'.

#### **Section 4: Previous convictions**

Tick the box to reflect whether the offender had any recent and relevant previous convictions that were taken into account. If there were recent and relevant previous convictions state how many were taken into consideration. If no specific number was stated, tick the box '1-3' for 'few', '4-9' for 'many' and '10+' for 'substantial'.

#### Sections 5 and 6: Aggravating and mitigating factors

Tick all the relevant aggravating and mitigating factors that you stated you took into account as having had a significant impact on the sentence imposed. Any additional factors should be inserted under 'Other factors' and specified. A full list of aggravating and mitigating factors can be found in offence specific guidelines and the guideline on 'Overarching Principles: Seriousness'. If no factors were stated in court, leave blank.

#### Section 7: Indication of guilt/guilty plea

Tick the relevant box to reflect whether there was an indication of guilt at the police station and if a guilty plea was entered for the principal offence. If a guilty plea was entered, tick the relevant box to indicate; at which proceedings it was entered and whether it was entered at the first reasonable opportunity. Write the percentage reduction that was in mind for the guilty plea only, and ignore any other discounts applied. Where a percentage reduction is not appropriate given the nature of the sentence/s imposed, please write in 'Full credit' or 'Not applicable'. If a guilty plea was not entered, only answer the first two questions in this section.

#### **Section 8: Additional factors**

A number of other factors may have been present in the case or have influenced the final sentence imposed, if so tick all of the boxes that apply to those stated in your sentencing remarks. You should use this section to record compensation and confiscation orders and any costs imposed. Any additional factors (which have not been specified or could not be included elsewhere on the form) that you stated and which you think were relevant should be inserted under 'Other factors'. This may include, among others, S.116 Return to Custody.

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