

PRETRIAL RISK ASSESSMENT TOOL PSA

Law Enforcement Interim Committee

August 15, 2018

PURPOSE OF THE PSA

A Validated Risk Assessment Tool Used to Predict:

- Probability of an offender's risk to fail to appear for court before trial (FTA)
- Probability of new criminal activity (NCA)
- Probability of new violent criminal activity (NVCA)

PUBLIC SAFETY ASSESSMENT RISK FACTORS

1. Age at current arrest
2. Current violent offense
 - 2a. *Current violent offense & 20 years old or younger*
3. Pending charge at the time of the offense
4. Prior misdemeanor conviction
5. Prior felony conviction
6. Prior violent conviction
7. Prior pretrial failure to appear in past two years
8. Prior pretrial failure to appear older than two years
9. Prior sentence to incarceration

2017 UNIFORM FINE BAIL SCHEDULE

ANY OFFENSE NOT SPECIFICALLY NAMED ON THE BAIL SCHEDULE, AND NOT CONTAINED IN A SPECIFIC FINE/BAIL SCHEDULE SHALL BE AS FOLLOWS:		
<u>FELONIES</u>	<u>BAIL</u>	<u>COMMENTS</u>
<ul style="list-style-type: none"> • 1st degree with minimum mandatory sentence • Other 1st degree • 2nd degree • 3rd degree 	<ul style="list-style-type: none"> \$25,000.00 \$20,000.00 \$10,000.00 \$5,000.00 	<ul style="list-style-type: none"> Mandatory Court Appearance Mandatory Court Appearance *Mandatory Court Appearance *Mandatory Court Appearance
<u>MISDEMEANORS OTHER THAN LOCAL ORDINANCES</u>		
<ul style="list-style-type: none"> • Class A • Class B • Class C • Infractions 	<ul style="list-style-type: none"> \$1,950.00 \$680.00 \$340.00 **\$100.00 	<ul style="list-style-type: none"> *Mandatory Court Appearance *Mandatory Court Appearance
<u>LOCAL ORDINANCES</u>		
<ul style="list-style-type: none"> • Class B • Class C • Infractions 	<ul style="list-style-type: none"> \$150.00 \$80.00 \$25.00 	<ul style="list-style-type: none"> *Mandatory Court Appearance

* Unless otherwise authorized by Utah Code of Judicial Administration 7-301.

** On an infraction, defendant cannot be held in jail in lieu of posting bail.

***Local ordinances are subject to security surcharge.

Risk Factor	Weights
Failure to Appear (maximum total weight = 7 points)	
Pending charge at the time of the offense	No = 0; Yes = 1
Prior conviction	No = 0; Yes = 1
Prior failure to appear pretrial in past 2 years	0 = 0; 1 = 2; 2 or more = 4
Prior failure to appear pretrial older than 2 years	No = 0; Yes = 1
New Criminal Activity (maximum total weight = 13 points)	
Age at current arrest	23 or older = 0; 22 or younger = 2
Pending charge at the time of the offense	No = 0; Yes = 3
Prior misdemeanor conviction	No = 0; Yes = 1
Prior felony conviction	No = 0; Yes = 1
Prior violent conviction	0 = 0; 1 or 2 = 1; 3 or more = 2
Prior failure to appear pretrial in past 2 years	0 = 0; 1 = 1; 2 or more = 2
Prior sentence to incarceration	No = 0; Yes = 2
New Violent Criminal Activity (maximum total weight = 7 points)	
Current violent offense	No = 0; Yes = 2
Current violent offense & 20 years old or younger	No = 0; Yes = 1
Pending charge at the time of the offense	No = 0; Yes = 1
Prior conviction	No = 0; Yes = 1
Prior violent conviction	0 = 0; 1 or 2 = 1; 3 or more = 2



SALT LAKE COUNTY SHERIFF'S OFFICE
CORRECTIONS BUREAU



JQ6

No Warrant Arrest Fact Sheet

2017 SEP 26 AM 1:28

County Attorney Use CODE
 SCA _____ ()
 RCA _____ ()
 ACA _____ ()

Career Criminal
 A B C D E F

Total Bookings: 10

Print Date: 09/25/17
 Time: 18:47

ARREST PROBABLE CAUSE HEARING

Date 9-26-17

Judge _____

Probable cause for arrest and continued detention. See P/C statement below:

Bail Amount \$ _____

Information to be filed by

5:00 p m on the 28
 day of Sept 20 17

Name: _____
 DOB: _____ SS#: _____ SO#: _____
 AKA: _____

Arresting Agency: Utah Transit Authority Police
 Case # 17027300
 Case Description: CONTROLLED SUBSTANCE SCHEDULE III
 Offense Date / Time: 09/25/17 18:44
 Location: 71 W FIRECLAY AVE, MURRAY

Victim: _____ DOB: _____

Charge Information:

Counts / Type	Charge	Ordinance Code	Jurisdiction
1 MA	CONTROLLED SUBSTANCE SCHEDULE III, IV, V	58-37-8(2)(H)(III)	

Statement of Probable Cause:

Date/Time Created: 09/25/17 1847

A/P WAS IN POSSESSION OF HEROIN, FIELD TEST POSITIVE.

Arresting Officer / ID: Utah Transit Authority Pol
 Transported by and this statement sworn to by: B JOHNSON / 9016

B. Johnson 9016
 Affiant

Release Types

1. Release on Own Recognizance (ROR) - No Conditions
2. Release with Conditions: PRL1, PRL2, PRL3, PRL4
3. Detain, if statutory requirements are met (Utah Code 77-20-1). If Released, Maximum Conditions recommended (and/or monetary bail).

Pretrial Release Conditions

1. PRL1: Where available, one phone contact per month or equivalent, court reminder notification
2. PRL2: Where available, two phone contacts per month, court reminder notification
3. PRL3: Where available, one face to face contact per week/month as reasonably available, court reminder notification
4. PRL4: Maximum conditions where available: PRL3 conditions, electronic monitoring, home detention, and/or drug testing
5. The court always has the discretion to consider monetary conditions of release.



Public Safety Assessment Report

(Date Created: 08/04/2018 04:43:01)

SID: [REDACTED]	Name: [REDACTED]	Gender: F
PC ID: [REDACTED]	Arrest Date: 08/04/2018	Birth Date: [REDACTED]

New Violent Criminal Activity Flag: No

New Criminal Activity Scale

1	2	3	4	5	6
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Failure to Appear Scale

1	2	3	4	5	6
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Charge(s):

58-37-8(2)(B)(II) POSSESSION OF A CONTROLLED SUBSTANCE SCHEDULE I/II/ANALOG
58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA

Risk Factors:

1. Age at Current Arrest	36
2. Current Violent Offense	No
a. Current Violent Offense & 20 Years Old or Younger	No
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	Yes
a. Prior Conviction	Yes
6. Prior Violent Offense	1
7. Prior Failure to Appear in Past 2 Years	1
8. Prior Failure to Appear Older Than 2 Years	Yes
9. Prior Sentence to Incarceration	Yes

Recommendations:

1. Release with PRL2 Conditions - Where available, two phone contacts per month, court reminder notification



Public Safety Assessment Report

(Date Created: 08/04/2018 04:43:01)

SID:	[REDACTED]	Name:	[REDACTED]	Gender:	F
PC ID:	[REDACTED]	Arrest Date:	08/04/2018	Birth Date:	[REDACTED]

Charge(s):

58-37-8(2)(B)(II) POSSESSION OF A CONTROLLED SUBSTANCE SCHEDULE I/III/ANALOG
58-37A-5(1) USE OR POSSESSION OF DRUG PARAPHERNALIA


	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	ROR	ROR				
FTA 2	ROR	ROR	PRL1	PRL2	PRL3	
FTA 3		PRL1	PRL1	PRL2	PRL3	Detain
FTA 4		PRL1	PRL1	PRL2	PRL3	Detain
FTA 5		PRL2	PRL2	PRL3	PRL4	Detain
FTA 6				Detain	Detain	Detain



Public Safety Assessment Report

(Date Created: 08/04/2018 11:09:51)

SID: [REDACTED]	Name: [REDACTED]	Gender: M
PC ID: [REDACTED]	Arrest Date: 08/04/2018	Birth Date: [REDACTED]

New Violent Criminal Activity Flag:  Yes

New Criminal Activity Scale

1	2	3	4	5	6
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Failure to Appear Scale

1	2	3	4	5	6
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Charge(s):

76-6-206	CRIMINAL TRESPASS
76-6-409.3	THEFT OF UTILITY SERVICES
58-37A-5(1)	USE OR POSSESSION OF DRUG PARAPHERNALIA

Risk Factors:

1. Age at Current Arrest	26
2. Current Violent Offense	No
a. Current Violent Offense & 20 Years Old or Younger	No
3. Pending Charge at the Time of the Offense	Yes
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	Yes
a. Prior Conviction	Yes
6. Prior Violent Offense	3
7. Prior Failure to Appear in Past 2 Years	0
8. Prior Failure to Appear Older Than 2 Years	Yes
9. Prior Sentence to Incarceration	Yes

Recommendations:

1. Detain: Detain if statutory requirements are met (Utah Code 77-20-1). If Released, Maximum Conditions recommended (and/or monetary bail).



Public Safety Assessment Report

(Date Created: 08/04/2018 11:09:51)

SID:	[REDACTED]	Name:	[REDACTED]	Gender:	M
PC ID:	[REDACTED]	Arrest Date:	08/04/2018	Birth Date:	[REDACTED]

Charge(s):

76-6-206	CRIMINAL TRESPASS
76-6-409.3	THEFT OF UTILITY SERVICES
58-37A-5(1)	USE OR POSSESSION OF DRUG PARAPHERNALIA

	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	ROR	ROR				
FTA 2	ROR	ROR	PRL1	PRL2	PRL3	
FTA 3		PRL1	PRL1	PRL2	PRL3	Detain
FTA 4		PRL1	PRL1	PRL2	PRL3	Detain
FTA 5		PRL2	PRL2	PRL3	PRL4	Detain
FTA 6				Detain	Detain	Detain



Public Safety Assessment Report

(Date Created: 08/04/2018 03:36:34)

SID: [REDACTED]	Name: [REDACTED]	Gender: M
PC ID: [REDACTED]	Arrest Date: 08/04/2018	Birth Date: [REDACTED]

New Violent Criminal Activity Flag: No

New Criminal Activity Scale

1	2	3	4	5	6
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Failure to Appear Scale

1	2	3	4	5	6
---	---	---	---	---	---

Charge(s):

58-37A-5(1)(A)	USE OR POSSESSION OF DRUG PARAPHERNALIA
58-37-8(2)(H)(III)	CONTROLLED SUBSTANCE SCHEDULE III, IV, V
76-6-602	RETAIL THEFT (SHOPLIFTING)

Risk Factors:

1. Age at Current Arrest	25
2. Current Violent Offense	No
a. Current Violent Offense & 20 Years Old or Younger	No
3. Pending Charge at the Time of the Offense	No
4. Prior Misdemeanor Conviction	Yes
5. Prior Felony Conviction	Yes
a. Prior Conviction	Yes
6. Prior Violent Offense	4
7. Prior Failure to Appear in Past 2 Years	7
8. Prior Failure to Appear Older Than 2 Years	Yes
9. Prior Sentence to Incarceration	Yes

Recommendations:

1. Release with PRL4 Conditions - Maximum conditions where available: PRL3 conditions, electronic monitoring, home detention, and/or drug testing



Public Safety Assessment Report

(Date Created: 08/04/2018 03:36:34)

SID:	[REDACTED]	Name:	[REDACTED]	Gender:	M
PC ID:	[REDACTED]	Arrest Date:	08/04/2018	Birth Date:	[REDACTED]

Charge(s):

58-37A-5(1)(A)	USE OR POSSESSION OF DRUG PARAPHERNALIA
58-37-8(2)(H)(III)	CONTROLLED SUBSTANCE SCHEDULE III, IV, V
76-6-602	RETAIL THEFT (SHOPLIFTING)

	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	ROR	ROR				
FTA 2	ROR	ROR	PRL1	PRL2	PRL3	
FTA 3		PRL1	PRL1	PRL2	PRL3	Detain
FTA 4		PRL1	PRL1	PRL2	PRL3	Detain
FTA 5		PRL2	PRL2	PRL3	PRL4	Detain
FTA 6				Detain	Detain	Detain