

TUOLUMNE COUNTY PRETRIAL RELEASE CONDITIONS MATRIX

	New Criminal Activity (NCA) Scaled Score					
Failure to Appear (FTA) Scaled Score	1 91% Likely Arrest Free	2 85% Likely Arrest Free	3 78% Likely Arrest Free	4 68% Likely Arrest Free	5 55% Likely Arrest Free	6 47% Likely Arrest Free
1 89% Likely to Appear	Release Level 1	Release Level 1				
2 85% Likely to Appear	Release Level 1	Release Level 1	Release Level 2	Release Level 2	Release Level 3	
3 81% Likely to Appear		Release Level 2	Release Level 2	Release Level 2	Release Level 3	Release Level 4
4 73% Likely to Appear		Release Level 2	Release Level 2	Release Level 2	Release Level 3	Release Level 4
5 69% Likely to Appear		Release Level 3	Release Level 3	Release Level 3	Release Level 3	Release Level 4
6 65% Likely to Appear				Release Level 4	Release Level 4	Release Level 4

	PRETRIAL RELEASE LEVEL			
RELEASE ACTIVITIES AND CONDITIONS	1	2	3	4
Mandatory Statutory Conditions	Yes	Yes	Yes	Yes
Court Date Reminders	Yes	Yes	Yes	Yes
Criminal History Checks		Yes	Yes	Yes
Check-Ins			Yes	Yes
EMP				If Court Ordered
Other Case Specific Conditions		If Court Ordered	If Court Ordered	If Court Ordered

BRIEF OVERVIEW OF RELEASE ACTIVITIES AND CONDITIONS

Mandatory Statutory Conditions: Pursuant to PC Sec. 1318(a) (Appear in court for all hearings, obey all laws, etc).

Court Date Reminders: Receive all court date reminders and reply if requested.

Criminal History Checks: Criminal history checked periodically for new criminal charges or resolution of any pending charges.

Check-Ins: Check in with pretrial staff at least once a month or as directed. Reporting may occur in-person, by telephone, videoconference, or other technology as determined by pretrial staff.

EMP: GPS or Alcohol Monitoring.

Other Case Specific Conditions (Such as no contact orders, drug testing, etc.): If one or more conditions are court ordered, the person will comply, and the case manager will monitor the person's compliance.

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ABOUT THE RELEASE CONDITIONS MATRIX

- This matrix borrows the success percentages from the PSA Development and Validation sites. Local data will be used when it becomes available.
- There are four pretrial release levels:
 - **Level 1** is used for people released on pretrial status with only the statutory minimum conditions ordered. This level is for people with the highest likelihood of pretrial success and is considered "*Administrative Pretrial Monitoring.*"
 - **Level 2** is used for people released on pretrial status with only the statutory minimum conditions, periodic criminal history checks, *and* case specific conditions ordered by the court (if any). This level is for people with a relatively high likelihood of pretrial success and is considered "*Standard Pretrial Monitoring.*"
 - **Level 3** is used for people released on pretrial status with the statutory minimum conditions, periodic criminal history checks, monthly check-ins, *and* case specific conditions ordered by the Court (if any). This level is for people with a moderate likelihood of pretrial success and is considered "*Enhanced Pretrial Monitoring.*"
 - **Level 4** is used for people released on pretrial status with the statutory minimum conditions, periodic criminal history checks, monthly check-ins, and any other case specific conditions (including Electronic Monitoring, if any). This level is for people with a lower chance of pretrial success and is considered "*Intensive Pretrial Monitoring.*"
 - Research-based, least-restrictive services (i.e., court date reminders) would be provided to all released people, regardless of release level.
- This matrix is also used for people who are arrested when they fail to appear or are arrested for a new offense during pretrial release. A new PSA is also calculated in these situations.

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DETAILED OVERVIEW OF RELEASE ACTIVITIES AND CONDITIONS

<p>Level 1 (Administrative Monitoring)</p>	<p>Activities: 1. Mandatory Statutory Conditions. 2. Automated Court Date Reminders – by phone or text, must confirm receipt.</p> <p>Duration: Pretrial Monitoring terminated after <u>90 days</u>. Can be extended because of moderate or serious violations, to continue through sentencing if a protective order is in place.</p> <p>Updates: Court to be notified of compliance issues as indicated in pretrial services policies.</p> <p>Violations: Court to be notified as indicated in the Violation Response Matrix.</p> <p>Exceptions: Pretrial Services Staff may increase the release level by one level based on circumstances of offense (i.e. serious of violent per PC 1192.7 and 667.5(c)), regardless of PSA score.</p> <p>EMP: Not used.</p>
<p>Level 2 (Standard Monitoring)</p>	<p>Activities: 1. Mandatory Statutory Conditions. 2. Automated Court Date Reminders – by phone or text, must confirm receipt. 3. Criminal History Checks – Once a month. 4. Other Case Specific Conditions.</p> <p>Duration: Pretrial Monitoring terminated after <u>90 days</u>. Can be extended because of moderate or serious violations, to continue through sentencing if a protective order is in place.</p> <p>Updates: Court to be notified of compliance issues as indicated in pretrial services policies.</p> <p>Violations: Court to be notified as indicated in the Violation Response Matrix.</p> <p>Exceptions: Pretrial Services Staff may increase the release level by one level based on circumstances of offense (i.e. serious of violent per PC 1192.7 and 667.5(c)), regardless of PSA score.</p> <p>EMP: Not used.</p>
<p>Level 3 (Enhanced Monitoring)</p>	<p>Activities: 1. Mandatory Statutory Conditions. 2. Automated Court Date Reminders – by phone or text, must confirm receipt. 3. Criminal History Checks – Once a month. 4. Check-Ins (Automated) 5. Other Case Specific Conditions.</p> <p>Duration: Pretrial Monitoring terminated after <u>120 days</u>. Can be extended because of moderate or serious violations, to continue through sentencing if a protective order is in place.</p> <p>Updates: Court to be notified of compliance issues as indicated in pretrial services policies.</p> <p>Violations: Court to be notified as indicated in the Violation Response Matrix.</p> <p>Exceptions: Pretrial Services Staff may increase the release level by one level based on circumstances of offense (i.e. serious of violent per PC 1192.7 and 667.5(c)), regardless of PSA score.</p> <p>EMP: Not used.</p>
<p>Level 4 (Intensive Monitoring)</p>	<p>Activities: 1. Mandatory Statutory Conditions. 2. Automated Court Date Reminders – by phone or text, must confirm receipt. 3. Criminal History Checks – Once a month. 4. Check-Ins (In-person). 6. Other Case Specific Conditions</p> <p>Duration: Pretrial monitoring terminated after <u>180 days</u>. Can be extended if not compliant, to continue through sentencing if a protective order is in place.</p> <p>Updates: Court to be notified of compliance issues as indicated in pretrial services policies.</p> <p>Violations: Court to be notified as indicated in the Violation Response Matrix.</p> <p>Exceptions: (None)</p> <p>EMP: If Court ordered. All people placed on EMP will automatically be placed on Release Level 4. Electronic Monitoring <u>Limited to 90 days</u> if compliance is maintained. May be extended up to 90 days because of moderate or serious violations. To continue through sentencing if a protective order is in place.</p>