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SB 36: Pretrial Program Aggregated Data Report

As Required Under Senate Bill 36 (Stats. 2019, ch. 589)



Judicial Council of California

Contents

INTRODUCTION.....	4
DATA OVERVIEW	6
Sources.....	6
Limitations.....	6
JAIL BOOKINGS AND RELEASES: RELEASE RATES BY OFFENSE TYPE, GENDER, AND RACE AND ETHNICITY	8
PRETRIAL OUTCOMES: PRETRIAL OUTCOMES BY OFFENSE TYPE AND RELEASE UNDER RISK ASSESSMENT OR BAIL RELEASE	19
ASSESSMENTS	22
Pretrial Assessments by Age, Gender, Race and Ethnicity, Release Decision, and Risk Level.....	22
Pretrial Assessments by Booking Offense Type.....	28
SUPERVISION.....	29
Number and Percentage of Scored Individuals by Level of Supervision.....	29
Outcomes for Scored Individuals by Level of Supervision	31
RISK ASSESSMENT TOOL-SPECIFIC FIGURES.....	33
PSA Risk Assessment Tool Information	33
Overall PSA Outcomes by Risk Score.....	34
PSA Court Appearance Rates, by Gender, Offense Type, and Race/Ethnicity.....	35
PSA No New Criminal Activity, by Gender, Offense Type, and Race/Ethnicity.....	36
PSA No New Violent Criminal Activity, by Gender, Offense Type, and Race/Ethnicity	38
PSA FTA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision.....	39
PSA NCA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision.....	42
PSA NVCA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision	44
ORAS-PAT RISK ASSESSMENT TOOL INFORMATION.....	47
Overall ORAS-PAT Outcomes by Risk Score	47
ORAS-PAT Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity	48

ORAS-PAT No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity	50
ORAS-PAT Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision.....	51
VPRAI RISK ASSESSMENT TOOL INFORMATION.....	54
Overall VPRAI Outcomes by Risk Score	54
VPRAI Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity	55
VPRAI No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity..	57
VPRAI Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision.....	58
VPRAI-R RISK ASSESSMENT TOOL INFORMATION	61
Overall VPRAI-R Outcomes by Risk Score.....	61
VPRAI-R Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity	62
VPRAI-R No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity	64
VPRAI-R Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision.....	65
VPRAI-O RISK ASSESSMENT TOOL INFORMATION.....	68
VPRAI-O Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision.....	68
JUDICIAL OVERRIDES.....	71
RISK ASSESSMENT TOOLS AND RELEASE CONDITIONS FRAMEWORKS.....	74
Risk Assessment Tools.....	74
Release Conditions Framework by Pilot Site	75
APPENDIX A: DATA REPORTING POLICY	86
APPENDIX B: SUPPLEMENTAL TABLES.....	86

Introduction

This report fulfills the legislative mandate of Senate Bill 36 (Stats. 2019, ch. 589) by providing summary data on pretrial release outcomes. It also meets the Judicial Council of California's annual reporting requirements pursuant to SB 36.¹ The bill established tool validation and transparency reporting requirements for probation and pretrial service agencies in California that use pretrial risk assessment tools. These requirements are outlined in 1.7, *Pretrial Risk Assessment Tool Validation* (commencing with section 1320.35) to title 10 of part 2 of the Penal Code, relating to pretrial release. Accordingly, this report includes:

- (1) The following information on each county pretrial release program: The name of the pretrial risk assessment tool that is used to inform release decisions by the court.
 - (A) The release conditions framework used in the county.
 - (B) Whether a pretrial services agency is conducting interviews as part of the risk assessment.
- (2) The following information by superior court in large and medium courts and otherwise aggregated by superior court size:
 - (A) Rates of release granted prearrest and rates of release granted pretrial, aggregated by gender, race or ethnicity, ZIP Code of residency² and offense type.
 - (B) The percent of released individuals who make their required court appearances, aggregated by offense type and whether they were released on bail or pursuant to a risk assessment. For those released pursuant to a risk assessment, this information shall be aggregated by risk level.
 - (C) The percent of released individuals who are not charged with a new offense during the pretrial stage, aggregated by offense type and whether they were released on bail or pursuant to a risk assessment. For those released pursuant to a risk assessment, this information shall be aggregated by risk level.
 - (D) The number of assessed individuals by age, ZIP Code of residency, gender, and race or ethnicity.

¹ Additional details about SB 36 can be found at https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200SB36.

² Data aggregated by zip code of residency are not reported due to a high proportion of missing values and small cell sizes. Approximately 66 percent of cases lacked a zip code of residency, and most nonmissing zip codes had fewer than 30 individuals. Reporting cells with counts below 30 would breach the privacy policy outlined in Appendix A, Data Reporting Policy.

- (E) The number of assessed individuals by risk level, ZIP Code of residency, booking charge level, and release decision.
 - (F) The number and percentage of assessed individuals who receive pretrial supervision by level of supervision.
 - (G) The number and percentage of assessed individuals, by supervision level, who fail to appear in court as required, are arrested for a new offense during the pretrial period, or have pretrial release revoked.
- (3) The following information on each risk assessment tool:
- (A) The percent of released individuals who attend all of their required court appearances and are not charged with a new offense during the pretrial stage, aggregated by risk level.
 - (B) Risk levels aggregated by race or ethnicity, gender, offense type, ZIP Code of residency, and release or detention decision.

The predictive accuracy of the tool by gender, race or ethnicity, and offense type.³

- (C) The proportion of cases in which the release or detention recommendation derived from the risk assessment is different than the release or detention decision imposed by the judicial officer.⁴

However, these requirements only apply to counties for which sufficient funding is provided and where county superior courts are able to make required pretrial case-level data available for analysis.⁵ At the time of the release of this report, only the AB 74 Pretrial Pilot Program courts have the necessary infrastructure to meet the SB 36 reporting requirements.⁶ The Superior Courts of Alameda, Calaveras, Kings, Los Angeles, Modoc, Napa, Nevada, Sacramento, San Joaquin, San Mateo, Santa Barbara, Sierra, Sonoma, Tulare, Tuolumne, Ventura, and Yuba Counties were selected to participate in the AB 74 Pretrial Pilot Program, which ran from 2019 to 2022. These courts implemented either the Ohio Risk Assessment System Pretrial Assessment Tool (ORAS-PAT), Public Safety Assessment (PSA), or variations of the Virginia Pretrial Risk Assessment Instrument (VPRAI).

³ Throughout this report, “predictive accuracy” is demonstrated by court appearance and no new charge rates. For a complete analysis of the predictive accuracy of each tool, refer to the pretrial risk assessment tool validation reports produced by the Judicial Council under SB 36, available at courts.ca.gov/sb36.htm.

⁴ Pen. Code, § 1320.35(f)(1)–(3).

⁵ Pen. Code, § 1320.35(h)(3).

⁶ As part of the Budget Act of 2019 (Assembly Bill 74), the Legislature allocated \$75 million to the Judicial Council for implementing, operating, and evaluating pretrial decisionmaking pilot projects. AB 74 mandated that the three-year Pretrial Pilot Program provide court, jail, and probation data to the Judicial Council to assess program outcomes. Additional details about AB 74 can be found at https://leginfo.ca.gov/faces/billTextClient.xhtml?bill_id=201920200AB74.

At the time of the release of this report, pretrial release efforts are supported through the Budget Act of 2021 (Sen. Bill 129; Stats. 2021, ch. 69), which allocated ongoing funding to the Judicial Council for implementing or expanding pretrial programs in all California courts.⁷

Data Overview

Sources

This report relies upon data from multiple sources, including the courts, county justice partner agencies, and the California Department of Justice (DOJ). The data used in this report spans from October 1, 2019, to December 31, 2023, unless otherwise noted (refer to the Limitations section).⁸ The sources of data are as follows:

- **Jail Booking Data:** County sheriff's offices provided data on individuals booked into local jails, including booking dates, charges, and releases.
- **Probation Data:** County probation departments and pretrial services (PTS) provided pretrial risk assessment data, including assessment dates and scores.⁹
- **Court Case Data:** County superior courts provided data on court cases, including case disposition dates and the issuance of warrants for failures to appear for those with felony or misdemeanor filings.
- **Statewide Data:** The DOJ provided statewide arrest and disposition data for booked defendants.

Information from each of these sources was combined to form a data set containing bookings, pretrial risk assessment information, relevant court case information, and outcomes during the pretrial period.

Limitations

- **Data Integration:** The use of separate data systems by local justice agencies impacted the ability to fully match data across agencies. Additionally, the analysis required counties to adhere to a standardized reporting structure established by the Judicial Council. Some counties encountered challenges in meeting these requirements, resulting

⁷ Additional details about the Pretrial Release Program can be found at <https://courts.ca.gov/pretrial.htm>.

⁸ The reporting period was established to commence on October 1, 2019, as this date marked the beginning of the AB 74 Pretrial Pilot Program grant period. However, per AB 74, counties were required to be fully implemented by June 30, 2020. For program start dates by county, refer to Appendix B, Table B3.

⁹ Most counties referenced in this report utilize probation departments for pretrial supervision, rather than a distinct pretrial services agency.

in gaps in data coverage.¹⁰ For details on the reporting period and data coverage, refer to Appendix B, Table B1.

- **Data Linking and Filtering:** For the analysis of pretrial outcomes, such as “Court Appearance Rate” and “No New Arrest Rate,” only bookings of individuals who were released pretrial and whose cases had reached a final disposition were considered. This ensures that the analysis captures the full pretrial period and its outcomes. As such, not all bookings or assessed individuals were part of these analyses.
- **The COVID-19 Pandemic:** The data in this report encompass a time range that includes the duration of the COVID-19 pandemic. In early 2020, the statewide emergency bail schedule and local policies aimed at preventing COVID-19 virus spread resulted in reduced booking rates and jail population.¹¹ Many individuals who would otherwise be eligible for pretrial program participation were either cited and released in the field or released on \$0 bail without a risk assessment. Crime and arrest patterns, as well as criminal case dispositions, were likely affected by pandemic-related restrictions and shelter-in-place orders. Consequently, the population of program participants during this time may differ in both number and composition from what would be observed outside the pandemic.

¹⁰ The Superior Courts of Kings, Modoc, Sierra, and Tulare Counties encountered limitations with their case management systems and data collection capabilities, which impacted their ability to provide case-level data. As a result, they were unable to continue submitting data for SB 36 analysis during the reporting period. To fulfill reporting requirements, these counties transitioned to submitting data under the SB 129 Data Aggregate Reporting Form, which requires aggregate-level summary data, focusing on demographic, booking, and release information. Aggregated data submitted using the SB 129 form are not analyzed in this report. Kings County transitioned to SB 129 reporting on January 1, 2023; Modoc County on June 4, 2021; Sierra County on July 7, 2022; and Tulare County on August 9, 2022. Los Angeles County temporarily ceased submitting data as of January 23, 2023, due to upgrades to county case management systems. At the time of publication, Los Angeles County is actively working towards reestablishing the ability to report the required data from its new case management system.

¹¹ On March 4, 2020, Governor Gavin Newsom declared a state of emergency to protect public health and safety. On March 27, 2020, the Governor issued an order that gave the Judicial Council of California and the Chief Justice authority to adopt emergency rules and take other necessary actions to respond to the health and safety crisis resulting from the COVID-19 pandemic. Under this order, the Judicial Council adopted various emergency measures to support courts in providing essential services and help to safely reduce jail populations.

On April 6, 2020, the council adopted 11 temporary emergency rules of court. Emergency rule 4 of the California Rules of Court established a statewide emergency bail schedule that set presumptive bail at \$0 for most misdemeanors and lower-level felonies, with specified exceptions, but did not change any of the traditional bail procedures or the ability of a court to exercise discretion related to the setting of bail. Emergency rule 4 was intended to promulgate uniformity in release and detention of arrestees throughout the state and to safely reduce jail populations and protect justice system personnel and public health. Under the emergency rule, courts retained their ability to adjust bail in an individual case if necessary to ensure the appearance of the defendant and protect public safety. The council repealed the rule on June 10, 2020, with an effective date of June 20, 2020. Additionally, the council encouraged courts to adopt schedules with \$0 bail or significantly reduced bail levels for certain misdemeanor and low-level felony offenses to meet their local public health and safety conditions.

Jail Bookings and Releases: Release Rates by Offense Type, Gender, and Race and Ethnicity

The release rate tables presented in this section provide an overarching view of jail bookings and releases, based on data from 1,426,684 jail bookings.¹² These tables present release rates by offense type (Tables 1a, 1b, and 1c); gender (Tables 2a, 2b, and 2c); and race and ethnicity (Tables 3a, 3b, 3c, and 3d). The data are based on bookings for new arrests. For cases in which the defendant was booked on multiple charges, the most serious charge was counted towards the booking in this report.¹³

¹² See Appendix B, Table B1, for the range of booking dates by county.

¹³ The severity of charges is determined using the DOJ offense hierarchy.

TABLE 1a. Release Rates of New Arrest Bookings, by Offense Type (Misdemeanor)

All New Arrest Bookings (Misdemeanor)	Released Within 2 Days								Released After 2 Days				
	POST-RESOLUTION			PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release	OR release
Small Counties	7,840	2%	3%	6%	0%	65%	2%	10%	87%	1%	0%	3%	0%
Small/Medium Counties	19,112	7%	0%	6%	1%	46%	18%	14%	92%	0%	0%	0%	0%
Alameda	41,478	7%	0%	9%	4%	58%	3%	9%	89%	1%	0%	1%	3%
Sacramento	30,608	6%	1%	12%	0%	57%	4%	10%	89%	0%	0%	2%	2%
San Joaquin	16,794	3%	7%	5%	1%	0%	53%	5%	75%	1%	0%	1%	3%
San Mateo	19,461	22%	0%	14%	0%	30%	12%	3%	81%	2%	0%	0%	3%
Santa Barbara	18,546	2%	2%	7%	0%	70%	3%	2%	87%	0%	0%	1%	2%
Sonoma	20,186	6%	2%	30%	0%	36%	11%	1%	85%	1%	0%	1%	3%
Tulare	33,377	3%	1%	2%	0%	20%	1%	1%	29%	0%	0%	0%	0%
Ventura	43,611	0%	3%	6%	1%	72%	4%	6%	93%	1%	0%	0%	1%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 1a, 1b, and 1c sum to 1,128,817. Charges not classified as felonies or misdemeanors are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under own recognizance (OR) release. The “Released Within 2 Days” total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other booking types that are ineligible for release). New arrest bookings could not be identified because Tulare County data do not include values for “booking type.” The “Cite and Release” percentage for new arrest bookings released within 2 days in San Joaquin County appears low because some bookings released via cite and release were reported as “OR Release.” The Judicial Council is collaborating with San Joaquin County to refine data mapping. Some historical records available in the 2023 version of this report have been updated or refined due to case management system (CMS) upgrades implemented by county agencies.

TABLE 1b. Release Rates of New Arrest Bookings, by Offense Type (Felony)

All New Arrest Bookings (Felony)	Released Within 2 Days								Released After 2 Days				
	POST-RESOLUTION			PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release	OR release
Small Counties	13,748	0%	3%	9%	0%	5%	5%	6%	28%	30%	0%	4%	1%
Small/Medium Counties	12,083	4%	1%	19%	0%	9%	4%	16%	53%	5%	0%	1%	3%
Alameda	35,667	14%	0%	18%	8%	6%	8%	4%	58%	7%	1%	1%	10%
Sacramento	48,245	2%	3%	22%	0%	5%	11%	33%	75%	1%	0%	1%	4%
San Joaquin	22,261	2%	6%	7%	1%	0%	23%	5%	44%	4%	0%	1%	7%
San Mateo	21,711	11%	0%	26%	0%	0%	8%	2%	47%	9%	0%	0%	7%
Santa Barbara	14,283	6%	1%	16%	0%	12%	8%	2%	46%	5%	0%	1%	10%
Sonoma	10,877	12%	1%	28%	0%	15%	12%	1%	69%	3%	0%	1%	6%
Tulare	10,367	2%	0%	4%	0%	12%	2%	2%	22%	0%	0%	0%	0%
Ventura	21,768	0%	1%	22%	2%	0%	9%	20%	54%	9%	0%	0%	6%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 1a, 1b, and 1c sum to 1,128,817. Charges not classified as felonies or misdemeanors are not shown in these tables. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The “Released Within 2 Days” total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare County data do not include values for “booking type.” The “Cite and Release” percentage for new arrest bookings released within 2 days in San Joaquin County appears low because some bookings released via cite and release were reported as “OR Release.” The Judicial Council is collaborating with San Joaquin County to refine data mapping. Some historical records available in the 2023 version of this report have been updated or refined due to CMS upgrades implemented by county agencies.

TABLE 1c. Release Rates of All Bookings, by Offense Type (Los Angeles County)

All Bookings	Released Within 2 Days								Released After 2 Days				
	POST-RESOLUTION			PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
Arrest Charge Level	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release	OR release
Misdemeanor	368,318	4%	5%	3%	0%	58%	14%	3%	88%	0%	0%	2%	1%
Felony	298,476	8%	3%	15%	0%	12%	10%	5%	54%	5%	0%	1%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 1a, 1b, and 1c sum to 1,128,817. New arrest bookings could not be separated out for Los Angeles County in this data set; therefore, all bookings in Los Angeles County are shown on this table, including commitment bookings and other booking types that are ineligible for release. These data are drawn exclusively from jail booking data, and release types correspond to jail release types.

TABLE 2a. Pretrial Release Rates of New Arrest Bookings, by Gender (Female)

All New Arrest Bookings (Female)	Released Within 2 Days								Released After 2 Days				
	POST-RESOLUTION		PRETRIAL				UNKNOWN	TOTAL	PRETRIAL				
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release	OR release
Small Counties	3,890	2%	2%	12%	1%	44%	6%	10%	77%	3%	0%	4%	1%
Small/Medium Counties	6,011	5%	1%	14%	0%	28%	15%	16%	81%	1%	0%	0%	1%
Alameda	19,113	10%	0%	15%	5%	34%	7%	8%	79%	2%	0%	1%	6%
Sacramento	21,630	3%	1%	19%	0%	28%	10%	22%	82%	1%	0%	1%	4%
San Joaquin	13,208	17%	4%	9%	1%	1%	35%	5%	73%	2%	0%	1%	4%
San Mateo	7,348	17%	0%	27%	0%	13%	11%	3%	71%	5%	0%	0%	5%
Santa Barbara	6,753	5%	2%	15%	0%	46%	6%	3%	76%	2%	0%	1%	6%
Sonoma	7,988	9%	2%	31%	0%	30%	10%	1%	82%	2%	0%	1%	4%
Tulare	9,273	3%	1%	3%	0%	20%	1%	1%	29%	0%	0%	0%	0%
Ventura	15,024	0%	2%	14%	1%	49%	6%	11%	84%	3%	0%	0%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 2a, 2b, and 2c sum to 1,211,625. Individuals not classified as female or male are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The “Released Within 2 Days” total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare County data do not include values for “booking type.” The “Cite and Release” percentage for new arrest bookings released within 2 days in San Joaquin County appears low because some bookings released via cite and release were reported as “OR Release.” The Judicial Council is collaborating with San Joaquin County to refine data mapping. Some historical records available in the 2023 version of this report have been updated or refined due to CMS upgrades implemented by county agencies.

TABLE 2b. Pretrial Release Rates of New Arrest Bookings, by Gender (Male)

All New Arrest Bookings (Male)	Released Within 2 Days								Released After 2 Days				
	POST-RESOLUTION		PRETRIAL				UNKNOWN	TOTAL	PRETRIAL				
County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release	OR release
Small Counties	17,395	1%	3%	8%	0%	24%	3%	6%	45%	23%	0%	3%	1%
Small/Medium Counties	20,012	4%	1%	11%	0%	28%	14%	16%	74%	2%	0%	0%	1%
Alameda	77,244	9%	0%	11%	5%	30%	6%	6%	66%	4%	0%	1%	8%
Sacramento	74,717	3%	2%	16%	0%	21%	9%	22%	73%	2%	0%	1%	4%
San Joaquin	52,631	14%	5%	7%	1%	1%	28%	7%	62%	2%	0%	1%	4%
San Mateo	34,011	16%	0%	19%	0%	15%	9%	2%	61%	6%	0%	0%	6%
Santa Barbara	26,384	4%	1%	10%	0%	44%	5%	2%	67%	3%	0%	1%	5%
Sonoma	29,081	7%	2%	25%	0%	28%	11%	1%	74%	2%	0%	1%	5%
Tulare	34,474	3%	1%	2%	0%	18%	1%	2%	27%	0%	0%	0%	0%
Ventura	50,472	0%	2%	10%	2%	48%	6%	10%	79%	4%	0%	0%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 2a, 2b, and 2c sum to 1,211,625. Individuals not classified as female or male are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The “Released Within 2 Court Days” total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare County data do not include values for “booking type.” The “Cite and Release” percentage for new arrest bookings released within 2 days in San Joaquin County appears low because some bookings released via cite and release were reported as “OR Release.” The Judicial Council is collaborating with San Joaquin County to refine data mapping. Some historical records available in the 2023 version of this report have been updated or refined due to CMS upgrades implemented by county agencies.

TABLE 2c. Pretrial Release Rates of All Bookings, by Gender (Los Angeles County)

All Bookings		Released Within 2 Days							Released After 2 Days				
		POST-RESOLUTION		PRETRIAL			UNKNOWN	TOTAL	PRETRIAL				
Gender	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release	OR release
Female	137,617	6%	3%	9%	0%	42%	13%	5%	79%	2%	0%	2%	2%
Male	547,349	5%	4%	8%	0%	37%	12%	4%	70%	2%	0%	2%	2%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Tables 2a, 2b, and 2c sum to 1,211,625. New arrest bookings could not be separated out for Los Angeles in this data set. Therefore, all bookings in Los Angeles are shown on this table, including commitment bookings and other book types that are ineligible for release. These data are drawn exclusively from jail booking data, and release types correspond to jail release types.

TABLE 3a. Pretrial Release Rates of New Arrest Bookings, by Race and Ethnicity (Black Defendants)

All New Arrest Bookings (Black Defendants)	Released Within 2 Days								Released After 2 Days				
	POST-RESOLUTION			PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
	County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release
Small Counties	3,868	0%	0%	8%	0%	5%	0%	3%	16%	80%	0%	1%	0%
Small/Medium Counties	1,567	1%	1%	15%	0%	28%	7%	16%	68%	4%	0%	0%	0%
Alameda	35,577	11%	0%	12%	5%	21%	7%	6%	62%	4%	0%	1%	9%
Sacramento	32,120	3%	2%	17%	0%	17%	10%	23%	72%	2%	0%	1%	4%
San Joaquin	14,701	15%	5%	6%	1%	1%	24%	7%	60%	2%	0%	1%	4%
San Mateo	7,801	15%	0%	15%	0%	8%	11%	2%	50%	6%	0%	0%	7%
Santa Barbara	1,863	4%	2%	10%	0%	38%	5%	2%	61%	4%	0%	1%	7%
Sonoma	2,791	8%	2%	20%	0%	27%	9%	1%	66%	3%	0%	1%	6%
Tulare	2,411	5%	0%	3%	0%	19%	4%	2%	34%	1%	0%	0%	2%
Ventura	3,566	0%	3%	12%	1%	40%	7%	10%	72%	5%	0%	1%	4%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 3a, 3b, 3c, and 3d sum to 1,178,709. Individuals not classified as Black, White, or Hispanic are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The “Cite and Release” percentage for new arrest bookings released within 2 days in San Joaquin County appears low because some bookings released via cite and release were reported as “OR Release.” The Judicial Council is collaborating with San Joaquin County to refine data mapping. Some historical records available in the 2023 version of this report have been updated or refined due to CMS upgrades implemented by county agencies.

TABLE 3b. Pretrial Release Rates of New Arrest Bookings, by Race and Ethnicity (Hispanic Defendants)

County	All New Arrest Bookings (Hispanic Defendants)	Released Within 2 Days								Released After 2 Days			
		POST-RESOLUTION		PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
		Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release
Small Counties	2,689	2%	3%	10%	0%	40%	4%	12%	71%	3%	0%	5%	1%
Small/Medium Counties	6,896	3%	0%	12%	0%	37%	7%	18%	77%	2%	0%	0%	1%
Alameda	30,201	8%	0%	12%	5%	37%	5%	6%	73%	4%	0%	1%	6%
Sacramento	21,269	3%	2%	19%	0%	27%	8%	20%	78%	1%	0%	1%	3%
San Joaquin	27,140	14%	5%	7%	1%	1%	32%	6%	67%	2%	0%	1%	4%
San Mateo	17,146	16%	0%	22%	0%	19%	9%	2%	68%	6%	0%	0%	5%
Santa Barbara	18,339	4%	1%	12%	0%	42%	6%	2%	68%	3%	0%	1%	6%
Sonoma	13,113	7%	2%	29%	0%	28%	13%	1%	78%	2%	0%	1%	4%
Tulare	35,781	4%	1%	3%	0%	21%	3%	2%	34%	0%	0%	0%	1%
Ventura	37,190	0%	2%	11%	1%	47%	7%	11%	79%	3%	0%	0%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 3a, 3b, 3c, and 3d sum to 1,178,709. Individuals not classified as Black, White, or Hispanic are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The “Released Within 2 Days” total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare County data do not include values for “booking type.” The “Cite and Release” percentage for new arrest bookings released within 2 days in San Joaquin County appears low because some bookings released via cite and release were reported as “OR Release.” The Judicial Council is collaborating with San Joaquin County to refine data mapping. Some historical records available in the 2023 version of this report have been updated or refined due to CMS upgrades implemented by county agencies.

TABLE 3c. Pretrial Release Rates of New Arrest Bookings, by Race and Ethnicity (White Defendants)

All New Arrest Bookings (White Defendants)	Released Within 2 Days									Released After 2 Days			
	POST-RESOLUTION			PRETRIAL				UNKNOWN	TOTAL	PRETRIAL			
	County	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release
Small Counties	13,799	1%	4%	8%	0%	31%	5%	7%	56%	7%	0%	4%	1%
Small/Medium Counties	11,531	6%	1%	13%	0%	17%	25%	14%	76%	2%	0%	0%	1%
Alameda	20,305	8%	0%	10%	5%	36%	6%	7%	72%	3%	1%	1%	7%
Sacramento	34,807	3%	2%	14%	0%	23%	10%	23%	74%	1%	0%	1%	4%
San Joaquin	18,553	14%	6%	7%	1%	2%	27%	7%	63%	2%	0%	2%	4%
San Mateo	10,786	19%	0%	17%	0%	13%	10%	3%	62%	5%	0%	0%	6%
Santa Barbara	12,011	3%	2%	10%	0%	50%	4%	3%	71%	2%	0%	1%	5%
Sonoma	19,495	8%	2%	25%	0%	29%	10%	1%	75%	2%	0%	1%	5%
Tulare	13,680	4%	1%	3%	0%	23%	3%	2%	36%	0%	0%	0%	1%
Ventura	22,646	0%	2%	11%	2%	53%	5%	10%	83%	3%	0%	0%	3%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(A). Total bookings from Tables 3a, 3b, 3c, and 3d sum to 1,178,709. Individuals not classified as Black, White, or Hispanic are not shown in this table. These data are drawn exclusively from jail booking data, and release types correspond to jail release types. Releases to pretrial supervision are included under OR release. The “Released Within 2 Court Days” total for Tulare County appears low because it is based on a denominator that includes all bookings (including commitment bookings and other book types that are ineligible for release). New arrest bookings could not be identified because Tulare County data do not include values for “booking type.” The “Cite and Release” percentage for new arrest bookings released within 2 days in San Joaquin County appears low because some bookings released via cite and release were reported as “OR Release.” The Judicial Council is collaborating with San Joaquin County to refine data mapping. Some historical records available in the 2023 version of this report have been updated or refined due to CMS upgrades implemented by county agencies.

TABLE 3d. Pretrial Release Rates of All Bookings, by Race and Ethnicity (Los Angeles County)

All Bookings	Released Within 2 Days								Released After 2 Days				
	POST-RESOLUTION		PRETRIAL			UNKNOWN			TOTAL	PRETRIAL			
Race	Total	Charges dropped or case dismissed	Convicted	Bail release	Zero bail release	Cite & Release release	OR release	Unclear release (post-resolution or pretrial)	TOTAL: Released within 2 days	Bail release	Zero bail release	Cite & Release release	OR release
Asian	6,046	6%	3%	17%	0%	46%	7%	2%	80%	2%	0%	2%	2%
Black	154,677	6%	3%	10%	0%	30%	14%	5%	67%	3%	0%	1%	2%
Hispanic	383,505	6%	4%	8%	0%	40%	11%	4%	73%	2%	0%	2%	2%
Other/Unknown	24,843	6%	3%	16%	0%	29%	17%	6%	76%	3%	0%	1%	2%
White	115,996	5%	4%	8%	0%	43%	11%	3%	73%	2%	0%	2%	2%

Note: Tables 3a, 3b, 3c, and 3d sum to 1,178,709. New arrest bookings could not be separated out for Los Angeles in this data set. Therefore, all bookings in Los Angeles are shown on this table, including commitment bookings and other book types that are ineligible for release. These data are drawn exclusively from jail booking data, and release types correspond to jail release types.

Pretrial Outcomes: Pretrial Outcomes by Offense Type and Release Under Risk Assessment or Bail Release

Tables 4 and 5 are derived from jail, pretrial risk assessment, court, and DOJ data. The data set includes 146,928 records, limited to bookings with a completed pretrial period and with a release type falling within one of the two following categories:

- **Bail Release:**¹⁴ Bookings with a reported bail release of “Bail,” “\$0 Bail” (also referred to as “Zero Bail”), or “Unknown Bail.” “Zero bail” refers to releases under emergency rule 4 of the California Rules of Court, which allows for a \$0 bail schedule or local continuations of zero bail schedules. “Unknown” or “Other” charges include infractions, wobblers (offenses that could be charged as either a misdemeanor or felony), or missing data.
- **Nonbail Pretrial Release:**¹⁵ Bookings with an associated pretrial risk assessment indicated as “Lower Scores,” “Middle Scores,” or “Higher Scores.” The “lower,” “middle,” and “higher” scores are groupings specified by the risk assessment tool maker for each risk tool.¹⁶

¹⁴ Pilot counties counted jail releases under Emergency Bail Order 4 in several different ways. Some pilot counties created a special release code for these zero bail releases. Other pilot counties reported that they included zero bail releases with their cite and release, or in some other release category. At least one pilot county did not distinguish these zero bail releases from money bail releases. The Judicial Council was unable to confirm zero bail reporting conventions by county.

¹⁵ For counties that did not create specific release type codes for \$0 bail releases or categorize \$0 bail releases with other bail releases, \$0 bail releases may be included for scored individuals.

¹⁶ For score ranges for each tool corresponding to each category, see Appendix B, Table B2, Risk Level Derivation, by Tool. Scores are aggregated for presentation purposes only; lower, middle, and higher scores may not be categories used by local jurisdictions.

TABLE 4. Court Appearance Rate, by Offense Type

County	Lower Scores	Middle Scores	Higher Scores	Bail Bond	Zero Bail	Other_Unknown
Small Counties						
Felony	66 %	57 %	36 %	48 %	—	—
Misdemeanor < 30		49 %	41 %	< 30	—	—
Small/Medium Counties						
Felony	94 %	82 %	78 %	68 %	—	—
Misdemeanor	84 %	80 %	71 %	< 30	—	—
Alameda						
Felony	74 %	64 %	50 %	77 %	50 %	—
Misdemeanor	86 %	68 %	55 %	78 %	52 %	—
Los Angeles						
Felony	80 %	68 %	58 %	86 %	—	—
Misdemeanor	88 %	73 %	56 %	86 %	—	—
Sacramento						
Felony	85 %	77 %	63 %	83 %	—	—
Misdemeanor	76 %	73 %	60 %	73 %	—	—
San Joaquin						
Felony	89 %	75 %	54 %	77 %	—	—
Misdemeanor	88 %	72 %	51 %	72 %	—	—
San Mateo						
Felony	78 %	56 %	54 %	62 %	—	—
Misdemeanor	56 %	47 %	49 %	61 %	—	—
Santa Barbara						
Felony	91 %	74 %	64 %	70 %	56 %	< 30
Misdemeanor	90 %	73 %	74 %	79 %	< 30	—
Sonoma						
Felony	80 %	67 %	51 %	68 %	—	—
Misdemeanor	87 %	70 %	48 %	78 %	—	—
Tulare						
Felony	56 %	< 30	< 30	< 30	—	—
Misdemeanor	76 %	64 %	63 %	59 %	—	—
Ventura						
Felony	81 %	65 %	47 %	63 %	50 %	—
Misdemeanor	74 %	67 %	48 %	78 %	< 30	—

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(B). Entries of “<30” indicate that the rate was not reported due to small sample size. For counties using the PSA, lower, middle, and higher scores correspond to scores on the PSA Failure to Appear (FTA) scale.

TABLE 5. No New Charge Rate, by Offense Type

County	Lower Scores	Middle Scores	Higher Scores	Bail Bond	Zero Bail	Other_Unknown
Small Counties						
Felony	86 %	66 %	54 %	64 %	—	—
Misdemeanor	< 30	65 %	33 %	< 30	—	—
Small/Medium Counties						
Felony	93 %	86 %	85 %	79 %	—	—
Misdemeanor	82 %	82 %	76 %	< 30	—	—
Alameda						
Felony	84 %	78 %	70 %	77 %	54 %	—
Misdemeanor	95 %	80 %	74 %	80 %	52 %	—
Los Angeles						
Felony	82 %	70 %	68 %	79 %	—	—
Misdemeanor	89 %	66 %	52 %	82 %	—	—
Sacramento						
Felony	85 %	79 %	72 %	78 %	—	—
Misdemeanor	69 %	63 %	55 %	65 %	—	—
San Joaquin						
Felony	90 %	80 %	63 %	80 %	—	—
Misdemeanor	88 %	71 %	60 %	80 %	—	—
San Mateo						
Felony	84 %	64 %	57 %	69 %	—	—
Misdemeanor	65 %	51 %	35 %	69 %	—	—
Santa Barbara						
Felony	90 %	75 %	68 %	67 %	44 %	< 30
Misdemeanor	84 %	68 %	53 %	75 %	< 30	—
Sonoma						
Felony	95 %	94 %	93 %	95 %	—	—
Misdemeanor	97 %	93 %	95 %	93 %	—	—
Tulare						
Felony	< 30	79 %	< 30	< 30	—	—
Misdemeanor	81 %	70 %	51 %	74 %	—	—
Ventura						
Felony	90 %	79 %	58 %	72 %	51 %	—
Misdemeanor	87 %	77 %	40 %	82 %	< 30	—

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(C). Entries of “< 30” indicate that the rate was not reported due to small sample size. For counties using the PSA, lower, middle, and higher scores correspond to scores on the PSA New Criminal Activity (NCA) scale.

Assessments

Pretrial Assessments by Age, Gender, Race and Ethnicity, Release Decision, and Risk Level

Tables 6 through 9 present data from probation and jail encompassing all risk assessments conducted, totaling 466,689, regardless of any actions that followed the assessment.

TABLE 6. Number of Scored Individuals, by Age

County	18-25	26-35	36-45	46-55	56+	Other_Unknown	Total
Small Counties	171	824	863	440	335	266	2,899
Small/Medium Counties	470	2,565	2,011	1,009	444	2,745	9,244
Alameda	5,141	13,805	11,235	5,710	3,912	229	40,032
Los Angeles	27,495	106,609	76,496	35,544	23,313	293	269,750
Sacramento	5,155	20,436	19,170	9,095	5,680	4,485	64,021
San Joaquin	1,956	4,352	3,675	1,630	976	1,714	14,303
San Mateo	1,420	4,913	4,414	2,159	1,593	84	14,583
Santa Barbara	1,195	3,723	3,069	1,456	1,042	3,388	13,873
Sonoma	1,089	4,099	4,021	2,164	1,538	418	13,329
Tulare	849	2,961	2,826	1,427	840	3,227	12,130
Ventura	1,530	4,151	3,409	1,700	1,163	572	12,525
Total	46,471	168,438	131,189	62,334	40,836	17,421	466,689

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(D).

TABLE 7. Number of Scored Individuals, by Gender

County	Female	Male	Other/Unknown	Total
Small Counties	676	1,956	267	2,899
Small/Medium Counties	1,264	5,260	2,720	9,244
Alameda	7,942	31,851	239	40,032
Los Angeles	49,454	219,952	344	269,750
Sacramento	11,123	48,384	4,514	64,021
San Joaquin	2,619	9,971	1,713	14,303
San Mateo	2,528	11,971	84	14,583
Santa Barbara	1,847	8,638	3,388	13,873
Sonoma	2,225	10,686	418	13,329
Tulare	1,617	6,038	4,475	12,130
Ventura	2,442	9,514	569	12,525
Total	83,737	364,221	18,731	466,689

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(D).

TABLE 8. Number of Scored Individuals, by Race/Ethnicity

County	Asian	Black	Hispanic	White	Other/Unknown	Total
Alameda	3,529	15,637	12,238	7,708	920	40,032
Los Angeles	2,604	64,232	150,514	41,847	10,553	269,750
Sacramento	3,278	21,622	12,273	21,119	5,729	64,021
San Joaquin	792	2,630	5,699	3,105	2,077	14,303
San Mateo	1,307	2,933	5,974	3,722	647	14,583
Santa Barbara	—	614	6,591	3,046	3,622	13,873
Small Counties	50	92	320	2,017	420	2,899
Small/Medium Counties	158	565	2,146	2,661	3,714	9,244
Sonoma	226	1,092	4,835	6,469	707	13,329
Tulare	107	450	5,953	2,170	3,450	12,130
Ventura	180	771	7,266	3,528	780	12,525
Total	12,231	110,638	213,809	97,392	32,619	466,689

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(D). At the time of publication, the Santa Barbara County Sheriff's Office categorized "Asian" individuals into the aggregated category "Other/Unknown."

TABLE 9. Number of Scored Individuals, by Risk Level

County	Lower Scores	Middle Scores	Higher Scores	Total
Small Counties	521	1,301	1,077	2,899
Small/Medium Counties	1,058	2,647	5,539	9,244
Alameda	18,531	14,114	7,387	40,032
Los Angeles	103,268	95,586	70,896	269,750
Sacramento	13,523	34,917	15,581	64,021
San Joaquin	4,262	5,059	4,982	14,303
San Mateo	4,557	6,046	3,980	14,583
Santa Barbara	4,458	4,947	4,464	13,873
Sonoma	2,758	5,967	4,604	13,329
Tulare	3,386	4,707	4,037	12,130
Ventura	2,747	5,061	4,717	12,525
Total	159,069	180,352	127,264	466,689

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(E). For counties using the PSA, score groupings were based on NCA score.

Table 10 presents judicial release decisions for scored individuals with a known judicial decision. These data are drawn from probation department and pretrial service (PTS) records, comprising of 466,689 prearrestment release decisions and 196,939 arrestment release decisions.¹⁷

Not every individual who is scored progresses to consideration for program release by a judicial officer. Even after being scored, many individuals may be released by posting bail,¹⁸ or because their charges are dropped or their case is dismissed. Individuals who were scored but released before a judicial officer could make a decision, or were ineligible for release by a judicial officer are marked as “Ineligible.” Individuals for whom the judicial officer decision was not specified

¹⁷ Los Angeles County is only included on the table of prearrestment release decisions. Los Angeles implemented a unique two-step assessment process: In the first step, all eligible defendants are scored prearrestment using the PSA (except those who bail out). In the second step, the court uses the Criminal Court Assessment Tool (C-CAT), developed by the Center of Court Innovation, to assess a significant portion (approximately 20 percent) of those detained until arrestment. The data in this report are limited to PSA scores and releases in the prearrestment period. Prearrestment releases in Los Angeles County were granted without supervision.

¹⁸ This includes \$0 bail policies implemented in response to the COVID-19 emergency measures during a duration of this reporting period.

in the data are marked as “Other/Unknown/NA.” Although a judicial officer may deny a defendant release through the Pretrial Program, that individual is not necessarily precluded from securing release through bail unless the judicial officer issues a no bail hold.

TABLE 10a. Number of Scored Individuals, by Judicial Release Decision: Prearrestment

County	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown/NA	Total
Small Counties	1,450	355	172	922	2,899
Small/Medium Counties	7,051	339	—	1,854	9,244
Alameda	3,832	2,967	22,598	10,635	40,032
Los Angeles	103,096	6,561	101,844	58,249	269,750
Sacramento	230	488	1	63,302	64,021
San Joaquin	11,893	1,684	291	435	14,303
San Mateo	937	650	—	12,996	14,583
Santa Barbara	—	2	—	13,871	13,873
Sonoma	4,009	1,603	7,714	3	13,329
Tulare	—	—	—	12,130	12,130
Ventura	9,470	482	636	1,937	12,525
Total	141,968	15,131	133,256	176,334	466,689

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(E). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. “Other/Unknown/NA” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. A dash indicates that there are no available data from the respective county.

**TABLE 10b. Number of Scored Individuals, by Judicial Release Decision:
Arraignment**

County	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown/NA	Total
Small Counties	714	492	341	1,352	2,899
Small/Medium Counties	4,236	1,124	—	3,884	9,244
Alameda	942	4,474	—	34,616	40,032
Sacramento	30,034	10,010	770	23,207	64,021
San Joaquin	3,027	3,372	—	7,904	14,303
San Mateo	4,455	2,015	—	8,113	14,583
Santa Barbara	—	4,160	5,371	4,342	13,873
Sonoma	—	4,434	—	8,895	13,329
Tulare	4,039	3,669	2,164	2,258	12,130
Ventura	3,650	2,111	958	5,806	12,525
Total	51,097	35,861	9,604	100,377	196,939

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(E). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. “Other/Unknown/NA” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. A dash indicates that there are no available data from the respective county.

Pretrial Assessments by Booking Offense Type

Data for booking offense type are not included in the assessment data. As a result, Table 11 includes only those assessments that have a corresponding booking record from the jail booking records. Table 11 excludes 451 assessments with a booking offense type of “Infractions” and 28,230 assessments with a booking offense type “Unknown” or “Other.”

TABLE 11. Number of Scored Individuals, by Offense Type

County	Felony	Misdemeanor	Total
Small Counties	3,662	635	4,297
Small/Medium Counties	4,102	820	4,922
Alameda	20,945	14,942	35,887
Los Angeles	163,669	105,854	269,523
Sacramento	38,697	13,473	52,170
San Joaquin	7,884	2,000	9,884
San Mateo	9,671	5,326	14,997
Santa Barbara	7,646	2,660	10,306
Sonoma	6,626	8,062	14,688
Tulare	3,044	4,793	7,837
Ventura	10,200	1,939	12,139
Total	276,146	160,504	436,650

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(E).

Supervision

Number and Percentage of Scored Individuals by Level of Supervision

Tables 12 and 13 are based on data containing only those defendants who were scored using a pretrial risk assessment tool and placed on supervision, totaling 29,448 individuals.

TABLE 12. Number of Scored Individuals, by Level of Supervision

County	Lowest Levels	Medium Levels	Highest Levels	Other	Total
Small Counties	351	151	178	70	750
Small/Medium Counties	45	62	28	1,070	1,205
Alameda	212	487	383	1,133	2,215
Sacramento	2,403	3,485	961	0	6,849
San Joaquin	388	970	2,088	710	4,156
San Mateo	495	332	513	552	1,892
Santa Barbara	1,051	731	2,099	12	3,893
Sonoma	722	1,433	2,279	0	4,434
Tulare	900	536	1,109	27	2,572
Ventura	0	0	0	1,482	1,482
Total	6,567	8,187	9,638	5,056	29,448

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(F). "Other" includes supervised individuals for whom a supervision level was not provided. For counties that use discrete supervision levels, all supervision levels were collapsed into "Lowest Levels," "Medium Levels," and "Highest Levels" of supervision. The requirements for each of these supervision levels vary widely across counties, and sometimes within counties over the data collection period.

Any individual monitored under Global Positioning System (GPS) devices or another electronic mechanism was counted under "Highest Levels" of supervision. Ventura County did not submit data on discrete levels of supervision. Los Angeles County is not included in this table because prearrest releases were granted without supervision conditions. The supervision level is shown only for individuals for whom the release decision indicated a release to supervision.

TABLE 13. Percentage of Scored Individuals, by Level of Supervision

County	Lowest Levels	Medium Levels	Highest Levels	Other
Small Counties	47%	20%	24%	9%
Small/Medium Counties	4%	5%	2%	89%
Alameda	10%	22%	17%	51%
Sacramento	35%	51%	14%	0
San Joaquin	9%	23%	50%	17%
San Mateo	26%	18%	27%	29%
Santa Barbara	27%	19%	54%	0%
Sonoma	16%	32%	51%	0
Tulare	35%	21%	43%	1%
Ventura	0	0	0	100%
Total	22%	28%	33%	17%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(F). Percentages were not calculated for cells with an underlying count of fewer than 30. "Other" includes supervised individuals for whom a supervision level was not provided. For counties that use discrete supervision levels, all supervision levels were collapsed into "Lowest Levels," "Medium Levels," and "Highest Levels" of supervision. The requirements for each of these supervision levels vary widely across counties, and sometimes within counties over the data collection period.

Any individual monitored under Global Positioning System (GPS) devices or another electronic mechanism was counted under "Highest Levels" of supervision. Ventura County did not submit data on discrete levels of supervision. Los Angeles County is not included in this table because prearrest releases were granted without supervision conditions. The supervision level is shown only for individuals for whom the release decision indicated a release to supervision.

Outcomes for Scored Individuals by Level of Supervision

Tables 14 and 15 are derived from data containing only those defendants who were scored and placed on supervised release, with data that could be matched across jail, assessment, and court data sets. DOJ data were used to calculate new arrests during the pretrial period. Moreover, these 14,126 pretrial episodes have final court dispositions.

TABLE 14. Number of Failures to Appear (FTAs) and New Arrests, by Level of Supervision

County	FTAs	New Arrests	Total
Small Counties			
Lowest Levels	157	175	369
Medium Levels	136	159	214
Highest Levels	206	228	326
Small/Medium Counties			
Lowest Levels	7	5	31
Medium Levels	< 30	< 30	< 30
Highest Levels	< 30	< 30	< 30
Alameda			
Lowest Levels	61	89	129
Medium Levels	145	218	356
Highest Levels	167	221	336
Sacramento			
Lowest Levels	363	593	1392
Medium Levels	706	1066	1594
Highest Levels	183	294	407
San Joaquin			
Lowest Levels	36	50	258
Medium Levels	143	208	678
Highest Levels	411	617	1583
San Mateo			
Lowest Levels	170	253	436
Medium Levels	127	202	292
Highest Levels	211	301	468
Santa Barbara			
Lowest Levels	74	118	367
Medium Levels	129	212	391
Highest Levels	183	454	1127
Sonoma			
Lowest Levels	104	130	526
Medium Levels	284	394	1017
Highest Levels	484	621	1556
Tulare			
Lowest Levels	37	43	96
Medium Levels	13	13	39
Highest Levels	25	37	85

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(G).

TABLE 15. Percentage of FTAs, by Level of Supervision

County	FTAs	New Arrests
Small Counties		
Lowest Levels	43%	47%
Medium Levels	64%	74%
Highest Levels	63%	70%
Small/Medium Counties		
Lowest Levels	23%	16%
Medium Levels	—	—
Highest Levels	—	—
Alameda		
Lowest Levels	47%	69%
Medium Levels	41%	61%
Highest Levels	50%	66%
Sacramento		
Lowest Levels	26%	43%
Medium Levels	44%	67%
Highest Levels	45%	72%
San Joaquin		
Lowest Levels	14%	19%
Medium Levels	21%	31%
Highest Levels	26%	39%
San Mateo		
Lowest Levels	39%	58%
Medium Levels	43%	69%
Highest Levels	45%	64%
Santa Barbara		
Lowest Levels	20%	32%
Medium Levels	33%	54%
Highest Levels	16%	40%
Sonoma		
Lowest Levels	20%	25%
Medium Levels	28%	39%
Highest Levels	31%	40%
Tulare		
Lowest Levels	39%	45%
Medium Levels	33%	33%
Highest Levels	29%	44%

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(2)(G). Percentages were not calculated for cells with an underlying count of fewer than 30.

Risk Assessment Tool-Specific Figures

PSA Risk Assessment Tool Information

The Public Safety Assessment (PSA), developed by Arnold Ventures, produces three separate scores: Failure to Appear (FTA), New Criminal Activity (NCA), and New Violent Criminal Activity (NVCA). The figures and tables under the “PSA Outcomes” section show PSA FTA scores corresponding to court appearance rates and PSA NCA scores corresponding to no new charge rates. Although the PSA is designed to predict the likelihood of a new arrest, SB 36 reporting requirements for this section ask for the outcome of individuals charged with a new offense. The PSA NCA figures and tables display filed charges rather than arrests.¹⁹ The Judicial Council’s *Pretrial Risk Assessment Tool Validation* studies provide more detail on how differences in definitions affect outcomes.²⁰

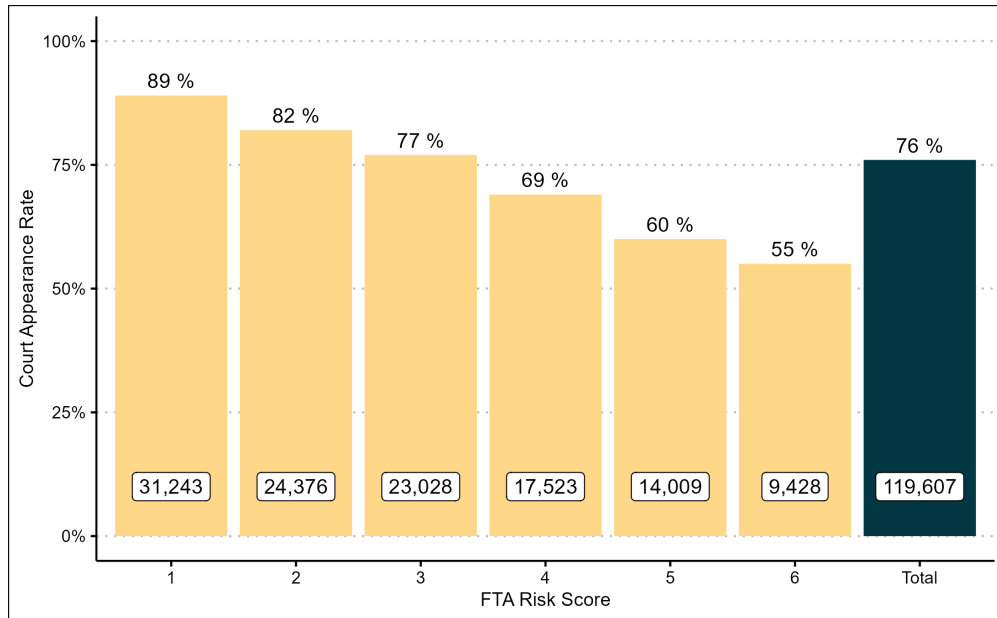
Furthermore, the PSA is the only tool examined in this report that is designed to predict NVCA. The data for PSA NVCA flags and corresponding outcomes are shown in 9–11 under the “PSA Outcomes” sections and 20–23 under the “PSA Risk Score Distributions” section. The PSA uses answers from five questions to assign points for the NVCA subscale. Those scoring 0 to 3 points are not assigned an NVCA flag (0); those scoring 4 to 7 points are assigned an NVCA flag (1).

¹⁹ Generally, prosecutors’ offices do not reliably or consistently report charges filed to the DOJ’s criminal history database. Accordingly, charges included in the analysis are generally charges with a court disposition.

²⁰ www.courts.ca.gov/sb36.htm.

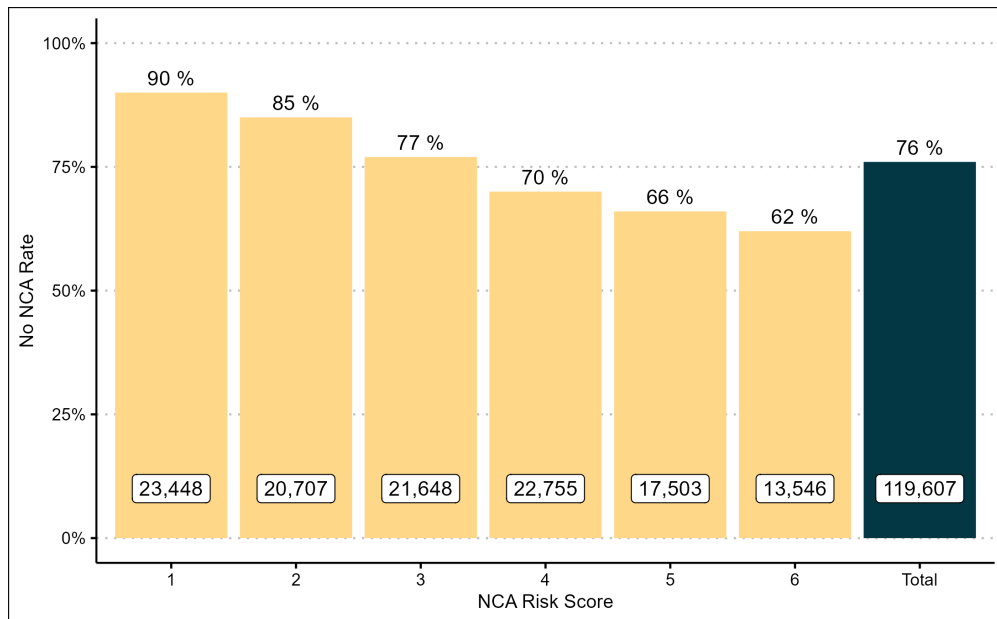
Overall PSA Outcomes by Risk Score

PSA FIGURE 1. Court Appearance Rate, by FTA Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

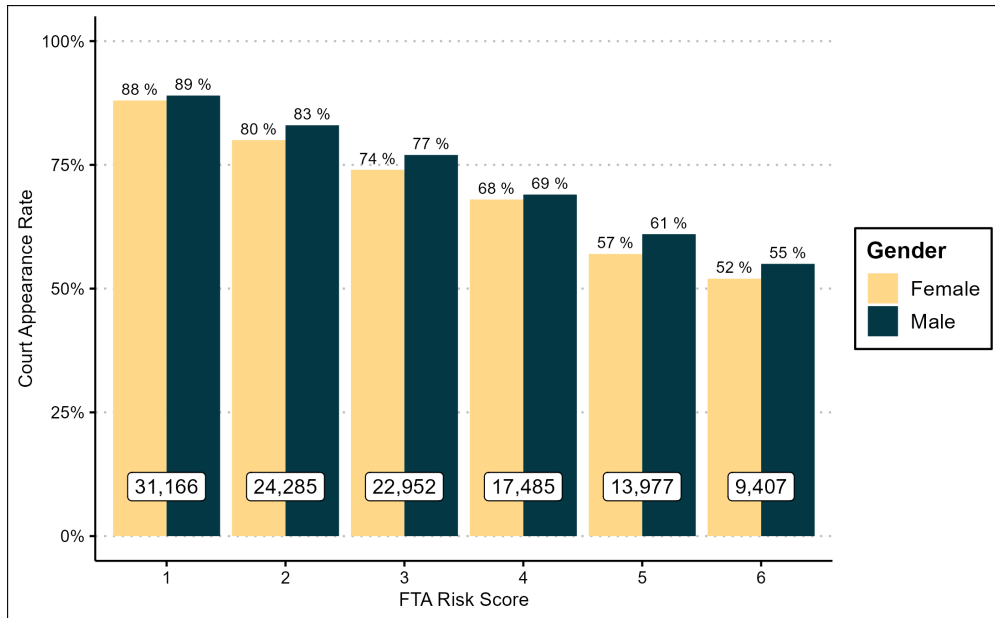
PSA FIGURE 2. No New Criminal Activity Rate, by NCA Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

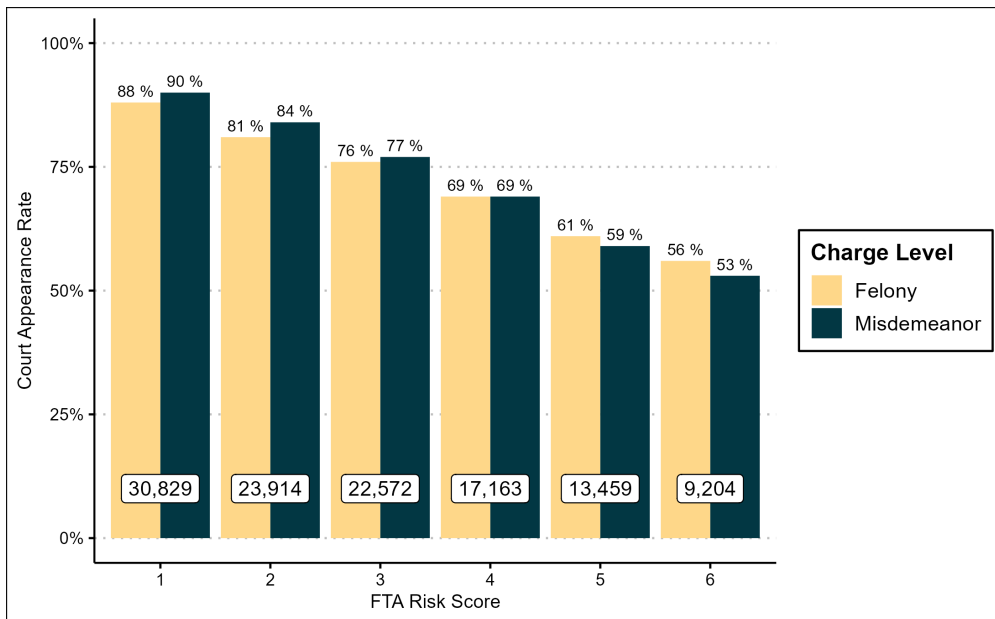
PSA Court Appearance Rates, by Gender, Offense Type, and Race/Ethnicity

PSA FIGURE 3. Court Appearance Rate, by FTA Risk Score and Gender



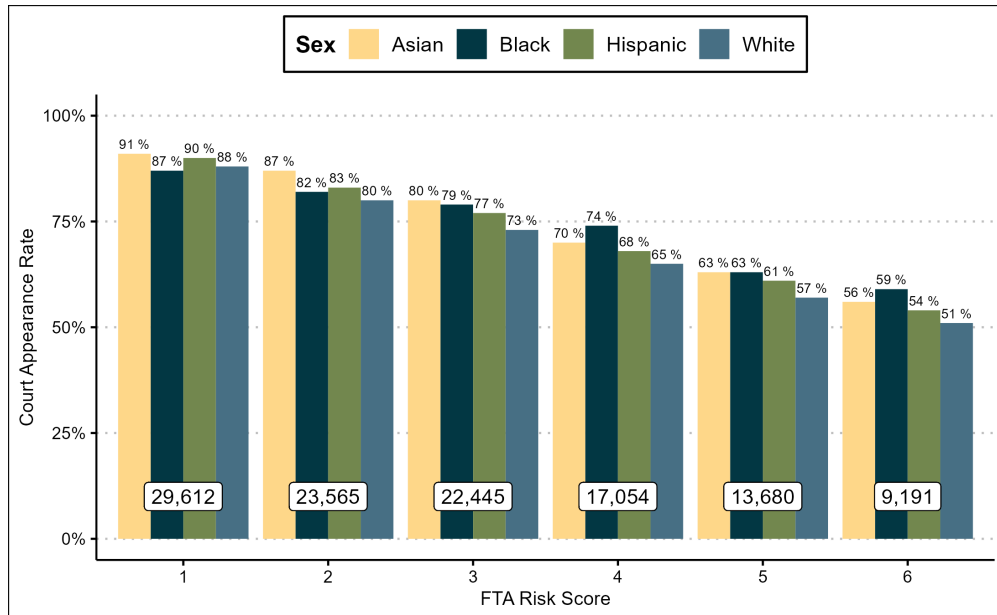
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 4. Court Appearance Rate, by FTA Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

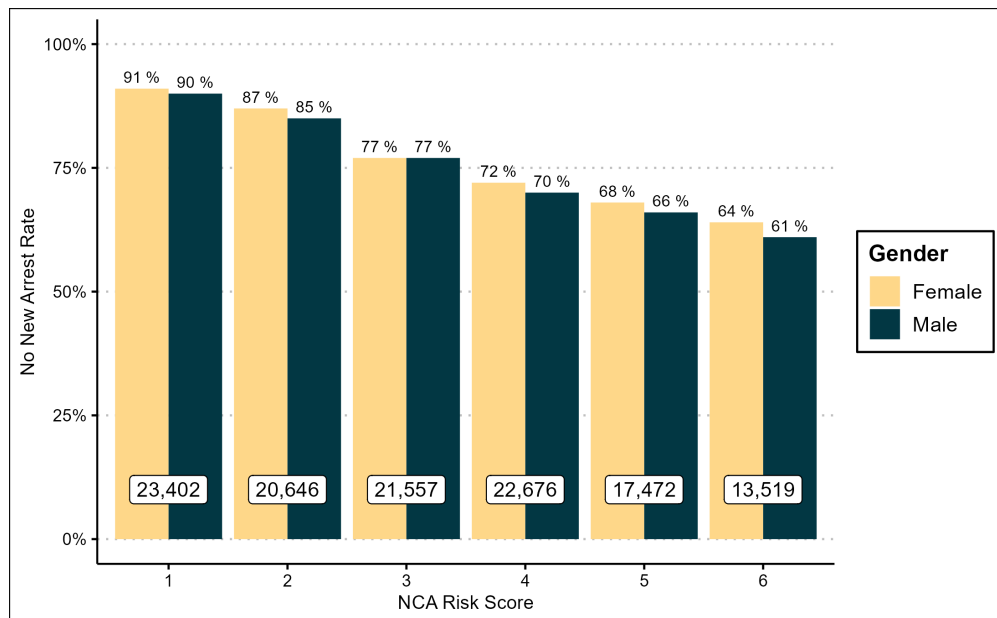
PSA FIGURE 5. Court Appearance Rate, by FTA Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

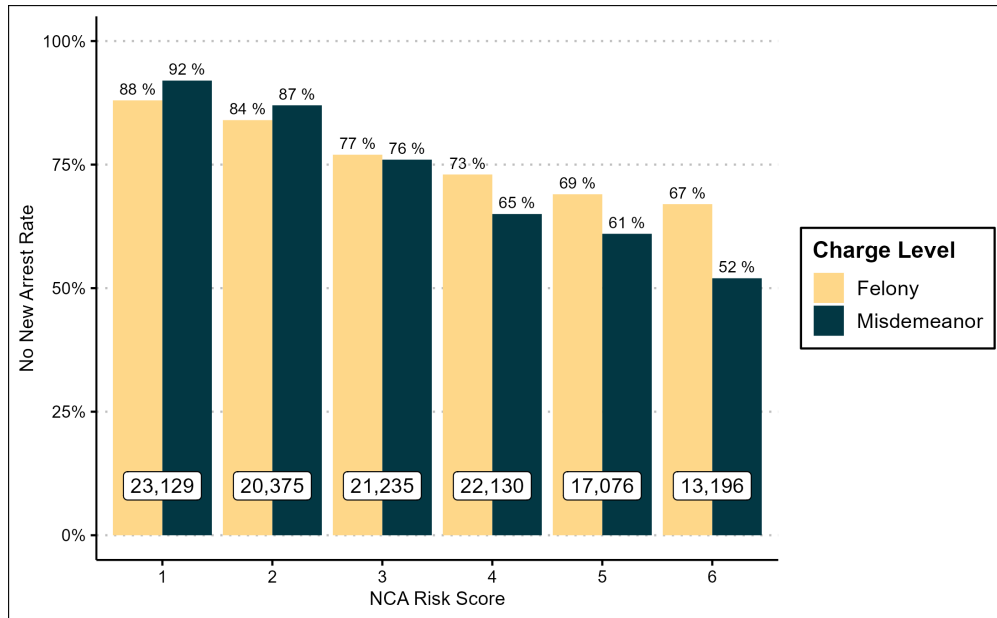
PSA No New Criminal Activity, by Gender, Offense Type, and Race/Ethnicity

PSA FIGURE 6. No New Criminal Activity Rate, by NCA Risk Score and Gender



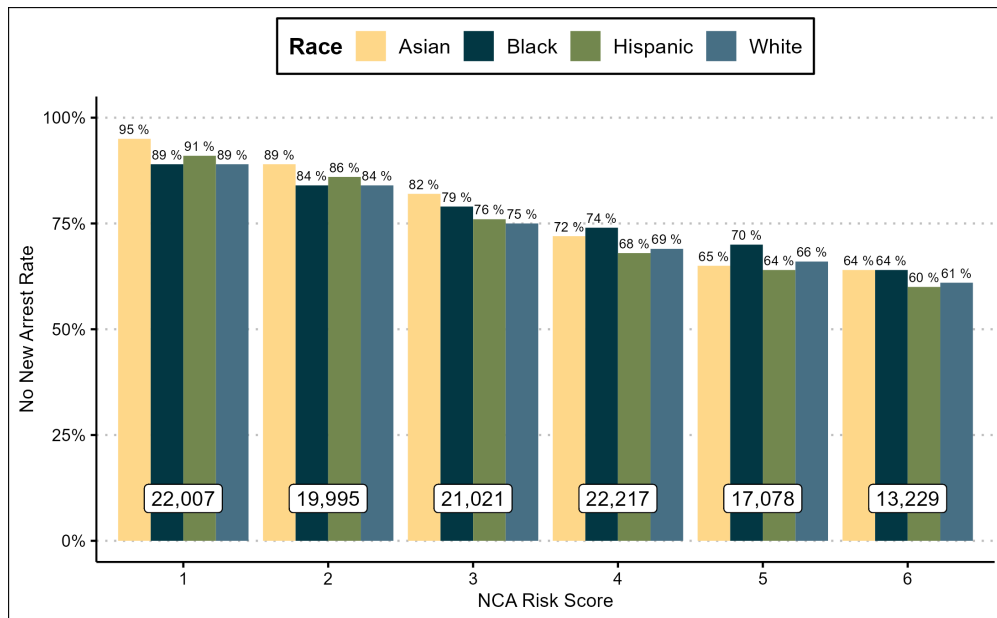
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 7. No New Criminal Activity Rate, by NCA Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

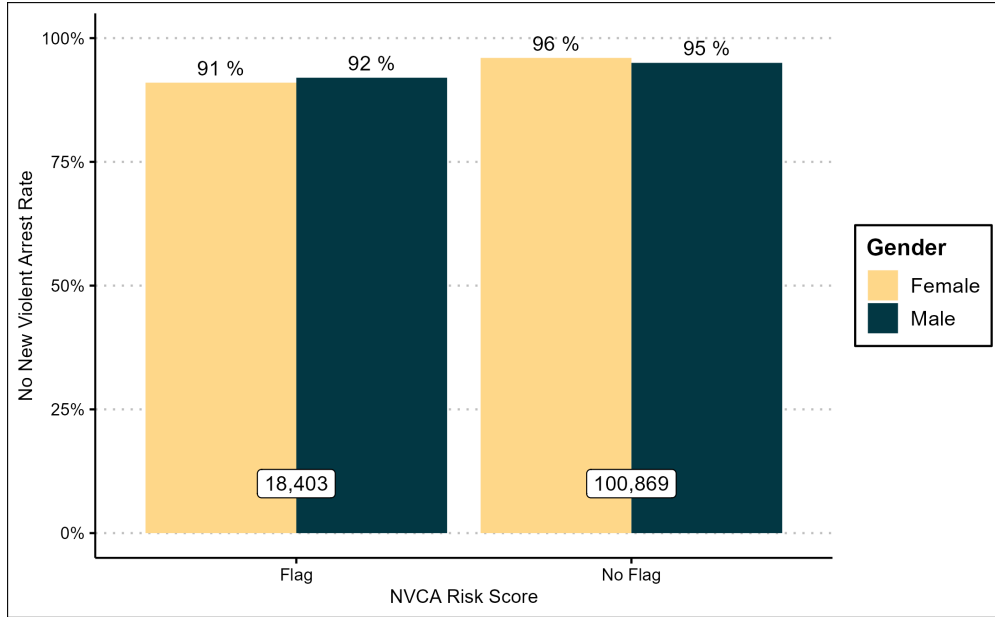
PSA FIGURE 8. No New Criminal Activity Rate, by NCA Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

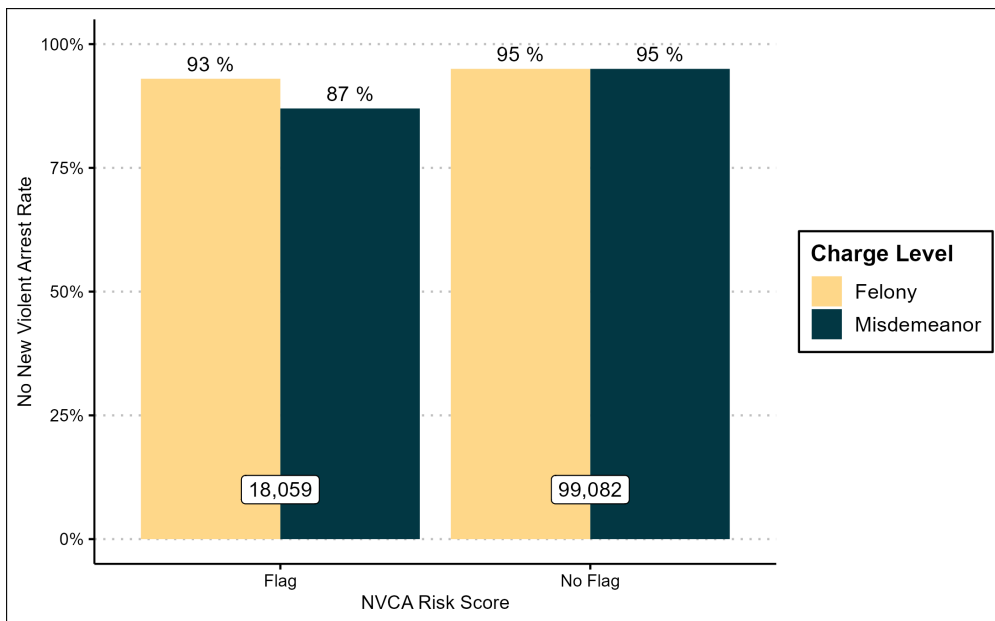
PSA No New Violent Criminal Activity, by Gender, Offense Type, and Race/Ethnicity

PSA FIGURE 9. No New Violent Criminal Activity Rate, by NVCA Risk Flag and Gender



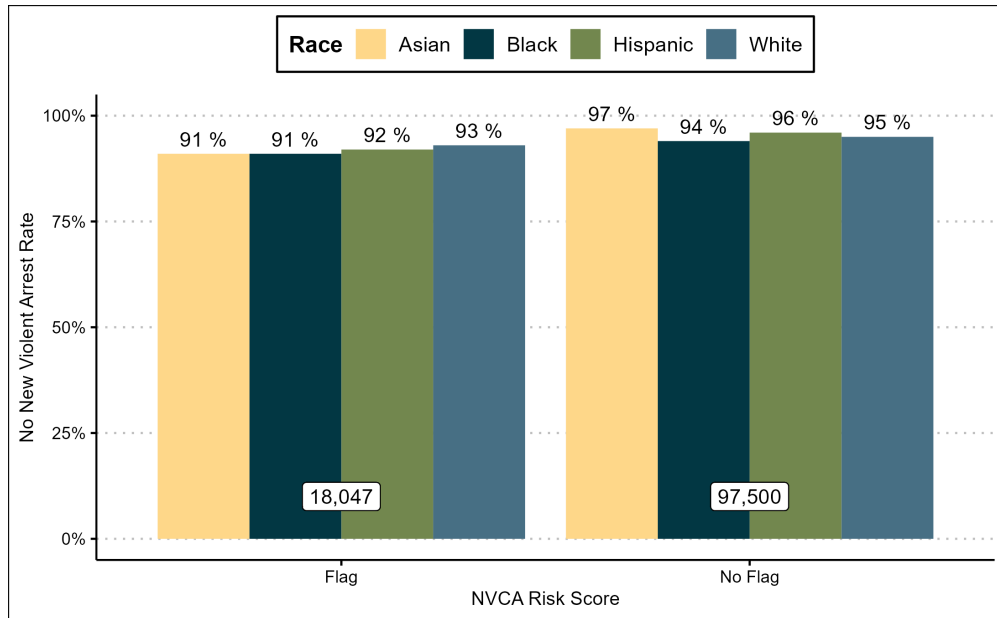
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

PSA FIGURE 10. No New Violent Criminal Activity Rate, by NVCA Risk Flag and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

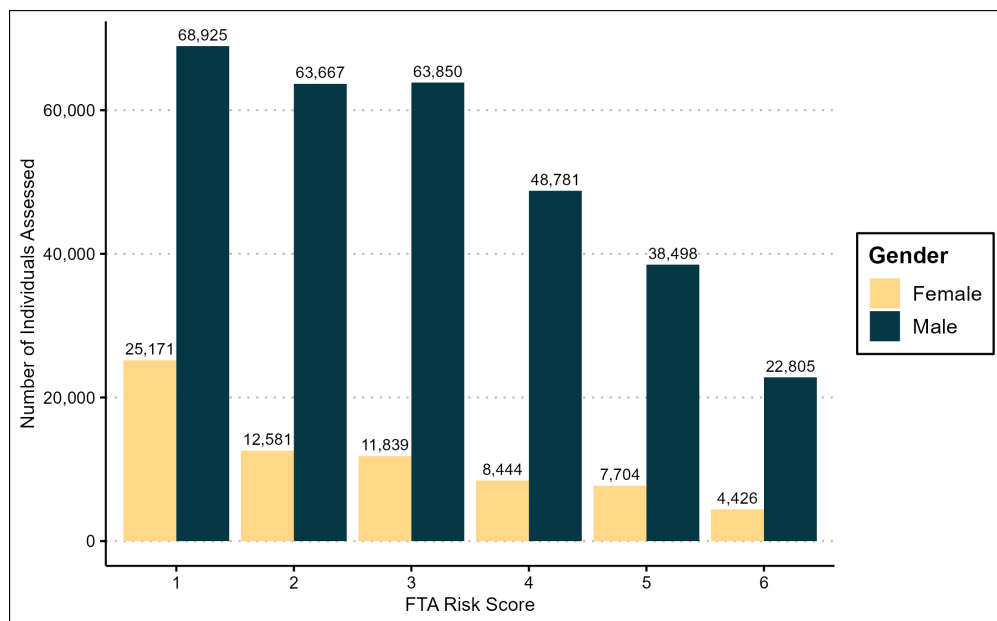
PSA FIGURE 11. No New Violent Criminal Activity Rate, by NVCA Risk Flag and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

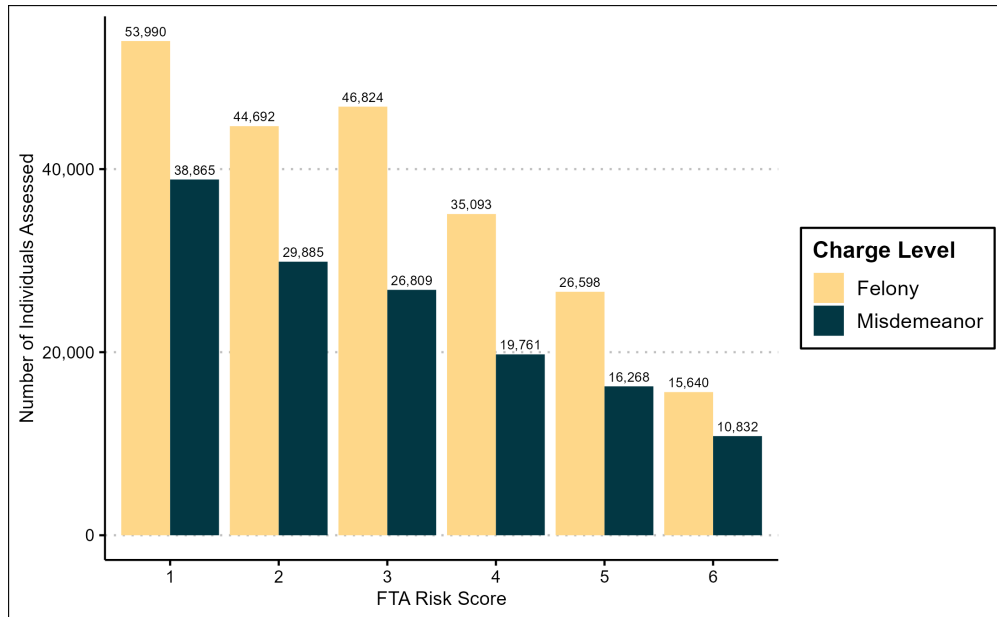
PSA FTA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

PSA FIGURE 12. FTA Risk Score, by Gender



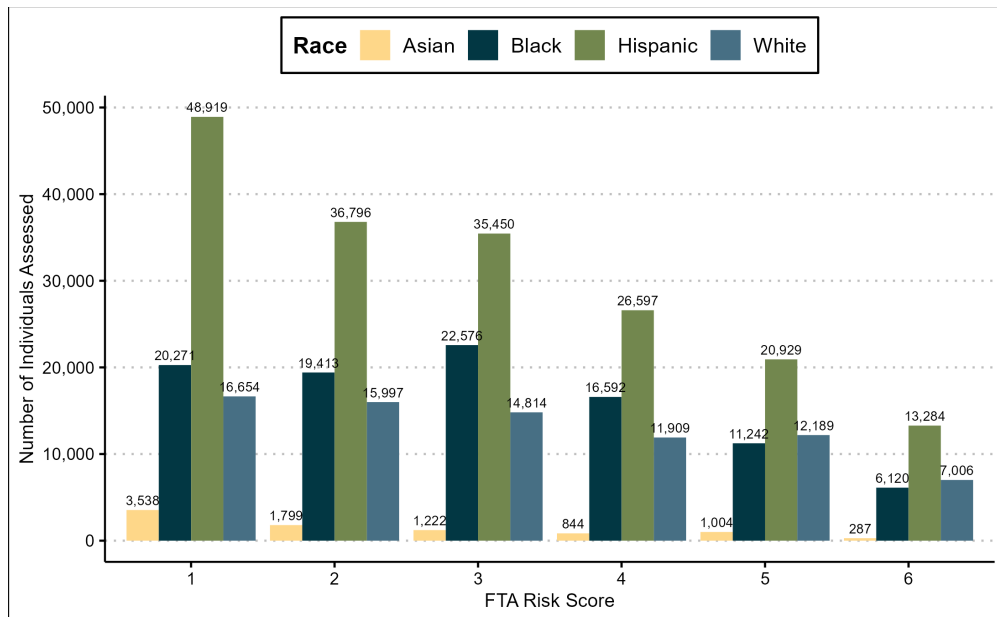
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 13. FTA Risk Score, by Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 14. FTA Risk Score, by Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA TABLE 15a. FTA Risk Score, by Release Decision: Prearrestment

FTA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	12,864	4,640	39,362	38,593	95,459
2	17,584	2,541	27,474	30,798	78,397
3	23,898	1,779	25,141	27,194	78,012
4	24,793	623	18,029	15,329	58,774
5	18,358	405	13,903	14,992	47,658
6	14,203	111	7,965	5,847	28,126
Total	111,700	10,099	131,874	132,753	386,426

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. “Other/Unknown” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearrestment judicial release decisions only, and individuals denied prearrestment program release may have been released by judicial decision at arraignment.

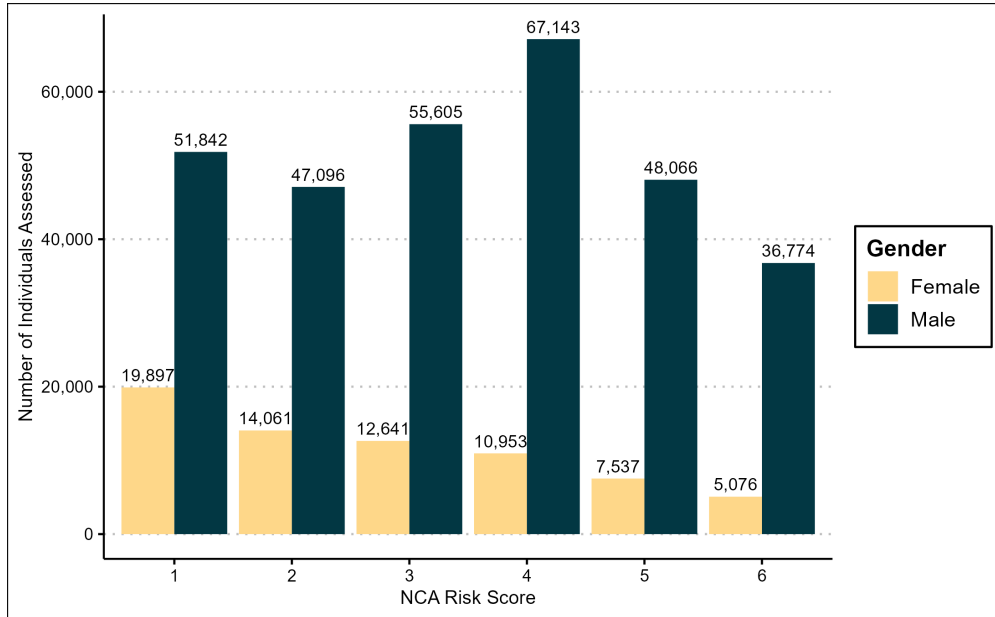
PSA TABLE 15b. FTA Risk Score, by Release Decision: Arraignment

FTA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	1,877	3,664	614	89,304	95,459
2	7,032	4,533	710	66,122	78,397
3	8,196	4,336	694	64,786	78,012
4	6,305	3,290	310	48,869	58,774
5	8,371	3,842	332	35,113	47,658
6	3,389	1,421	232	23,084	28,126
Total	35,170	21,086	2,892	327,278	386,426

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. “Other/Unknown” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearrestment judicial release decisions only, and individuals denied prearrestment program release may have been released by judicial decision at arraignment.

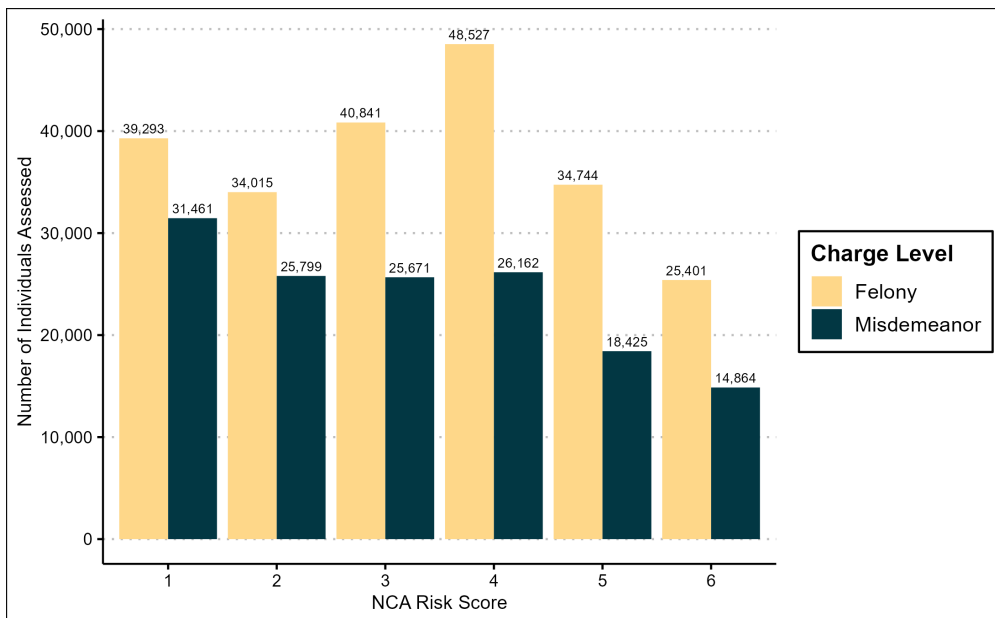
PSA NCA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

PSA FIGURE 16. NCA Risk Score, by Gender



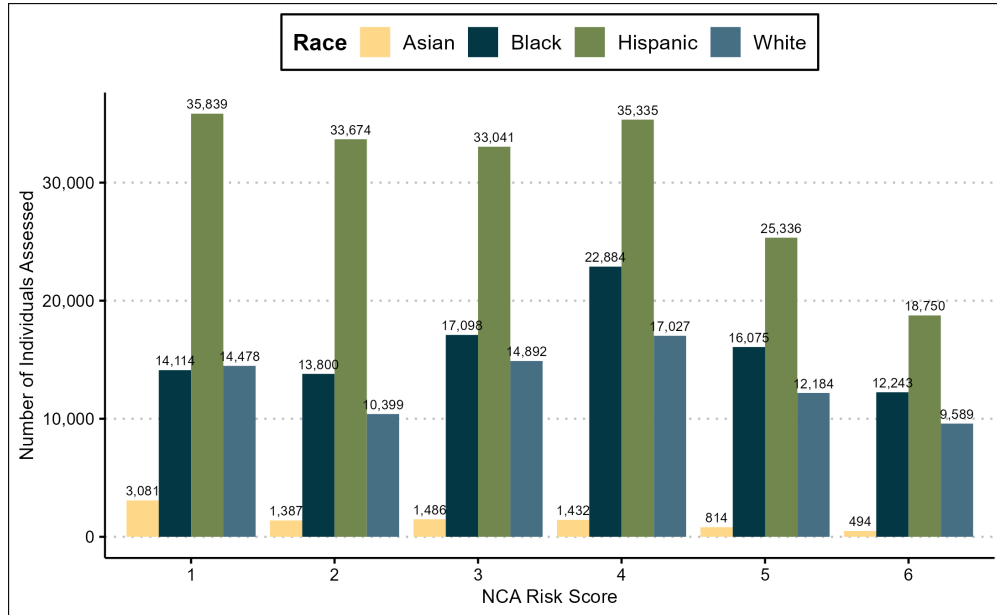
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 17. NCA Risk Score, by Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 18. NCA Risk Score, by Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA TABLE 19a. NCA Risk Score, by Release Decision: Prearrest

NCA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	8,715	3,134	31,119	29,762	72,730
2	12,129	3,072	23,430	23,334	61,965
3	18,910	2,215	22,507	26,533	70,165
4	25,904	1,091	24,535	29,563	81,093
5	25,520	432	17,098	14,043	57,093
6	20,522	155	13,096	9,518	43,291
Total	111,700	10,099	131,785	132,753	386,337

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a release decision or who were ineligible for release at that time. “Other/Unknown” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearrest judicial release decisions only, and individuals denied prearrest program release may have been released by judicial decision at arrest.

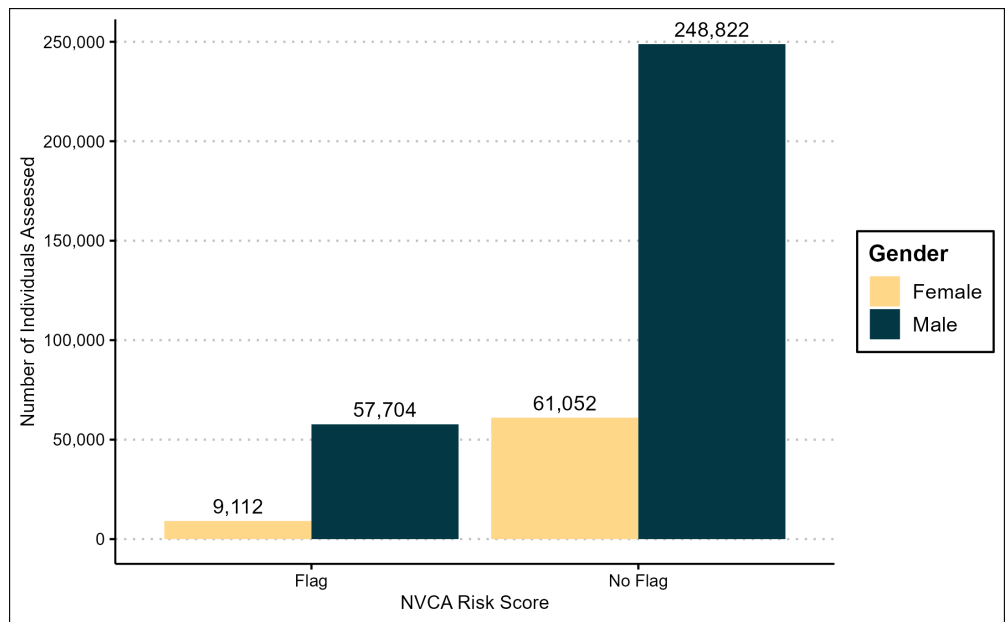
PSA TABLE 19b. NCA Risk Score, by Release Decision: Arraignment

NCA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
1	1,292	2,707	457	68,274	72,730
2	1,799	2,978	377	56,811	61,965
3	6,736	4,601	636	58,192	70,165
4	12,667	5,656	795	61,975	81,093
5	6,942	3,077	298	46,776	57,093
6	5,734	2,066	329	35,162	43,291
Total	35,170	21,085	2,892	327,190	386,337

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a release decision or who were ineligible for release at that time. “Other/Unknown” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearraignment judicial release decisions only, and individuals denied prearraignment program release may have been released by judicial decision at arraignment.

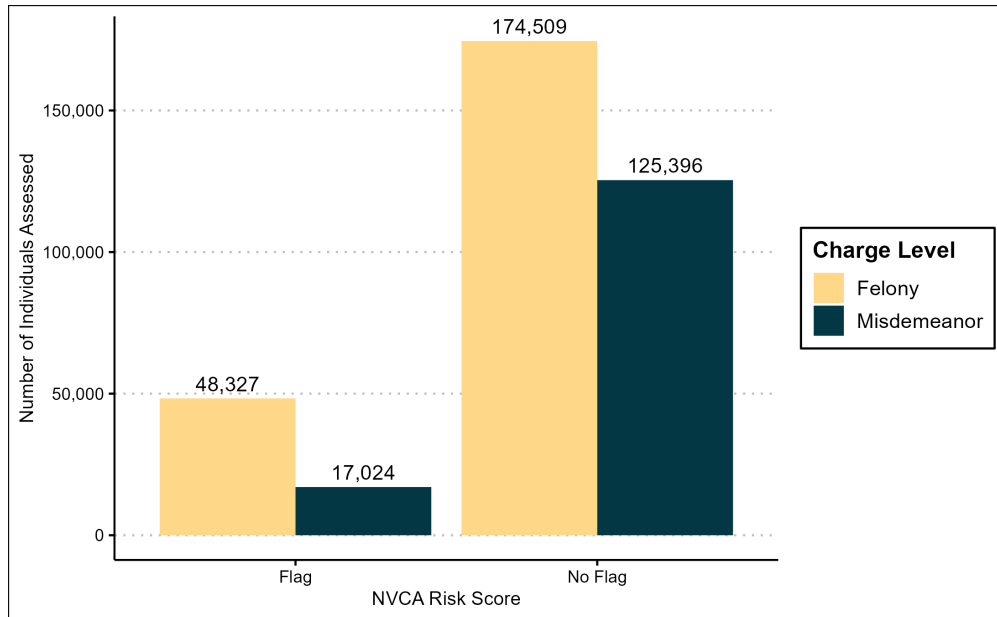
PSA NVCA Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

PSA FIGURE 20. NVCA Risk Flag, by Gender



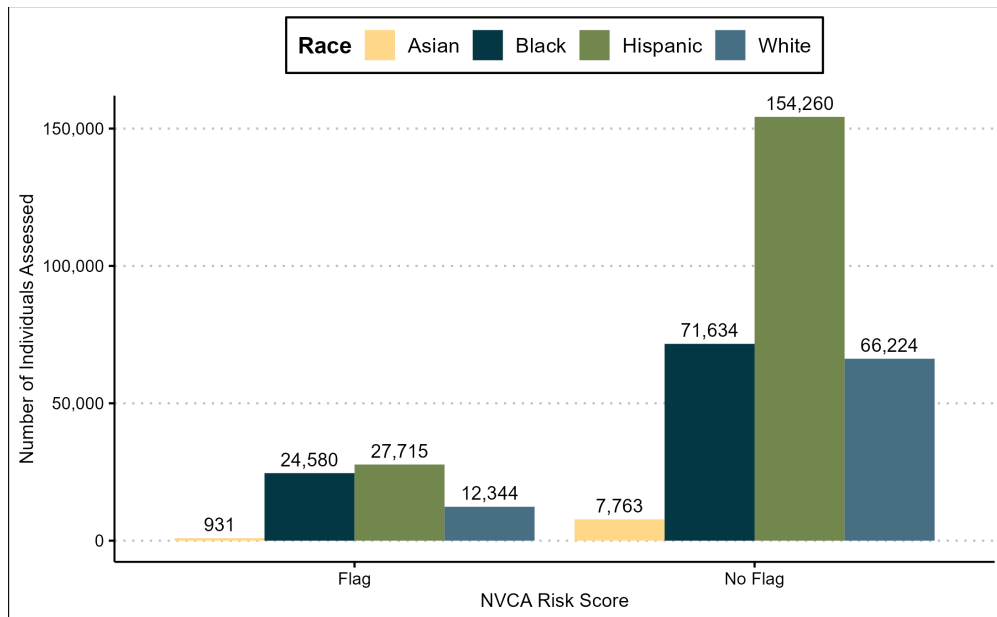
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 21. NVCA Risk Flag, by Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA FIGURE 22. NVCA Risk Flag, by Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

PSA TABLE 23a. NVCA Risk Flag, by Release Decision: Prearrestment

NVCA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
No Flag	99,864	9,887	93,167	114,506	317,424
Flag	11,836	212	38,706	18,247	69,001
Total	111,700	10,099	131,873	132,753	386,425

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. “Other/Unknown” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearrestment judicial release decisions only, and individuals denied prearrestment program release may have been released by judicial decision at arrestment.

PSA TABLE 23b. NVCA Risk Flag, by Release Decision: Arrestment

NVCA Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
No Flag	25,584	17,991	2,212	271,637	317,424
Flag	9,585	3,095	680	55,641	69,001
Total	35,169	21,086	2,892	327,278	386,425

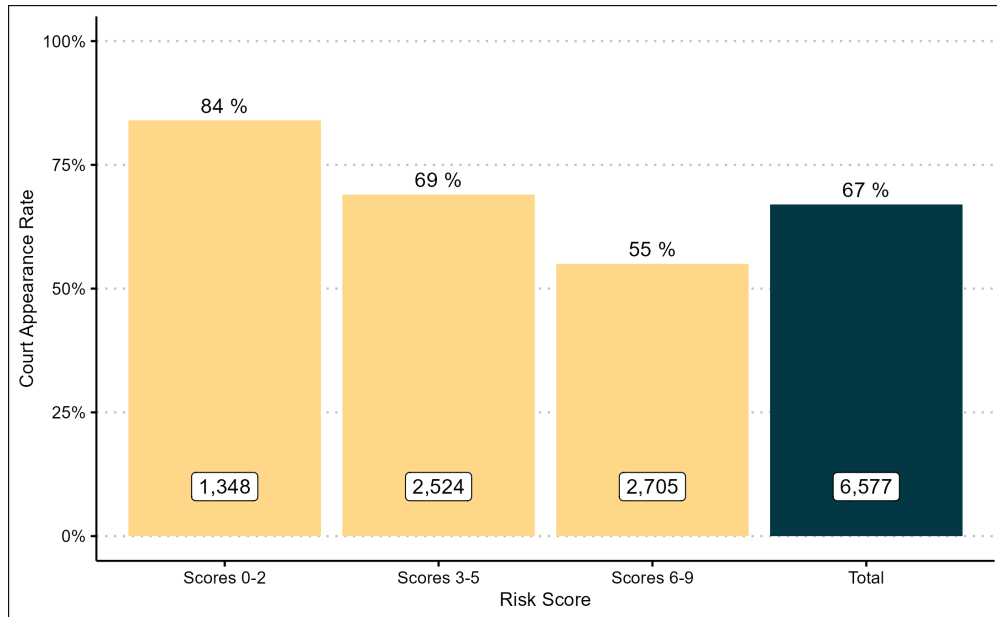
Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. “Denied Program Release” includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. “Ineligible” includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. “Other/Unknown” includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible. PSA data include data from Los Angeles County, where program release decisions in the data represent prearrestment judicial release decisions only, and individuals denied prearrestment program release may have been released by judicial decision at arrestment.

ORAS-PAT Risk Assessment Tool Information

The Ohio Risk Assessment Pretrial Assessment Tool (ORAS-PAT) was developed by the Center for Criminal Justice Research at the University of Cincinnati and categorizes risk scores into three risk levels: Level 1 (scores 0–2), Level 2 (scores 3–5), and Level 3 (scores 6–9).

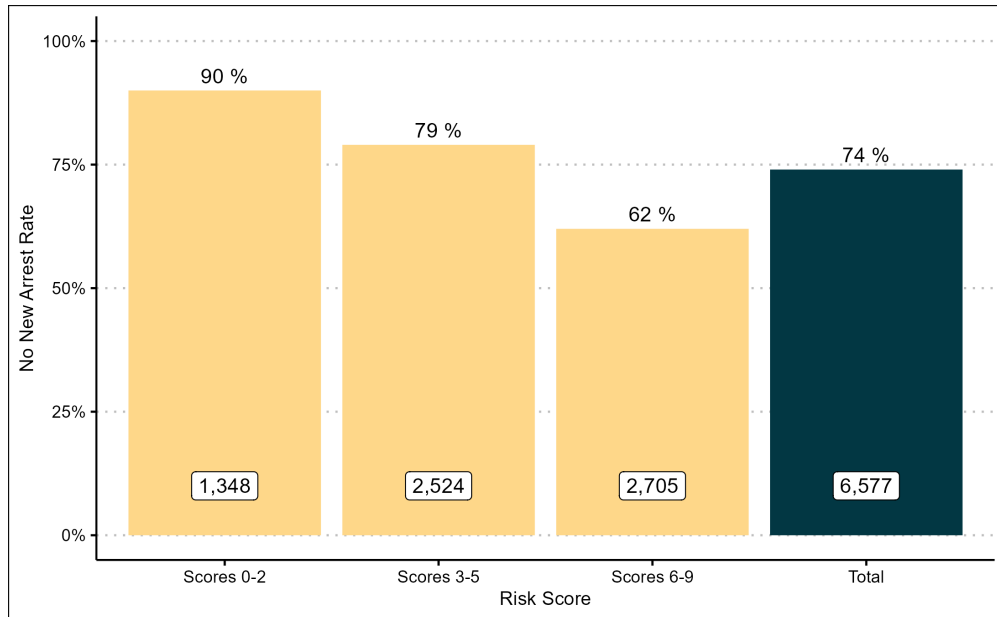
Overall ORAS-PAT Outcomes by Risk Score

ORAS-PAT FIGURE 24. Court Appearance Rate, by Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

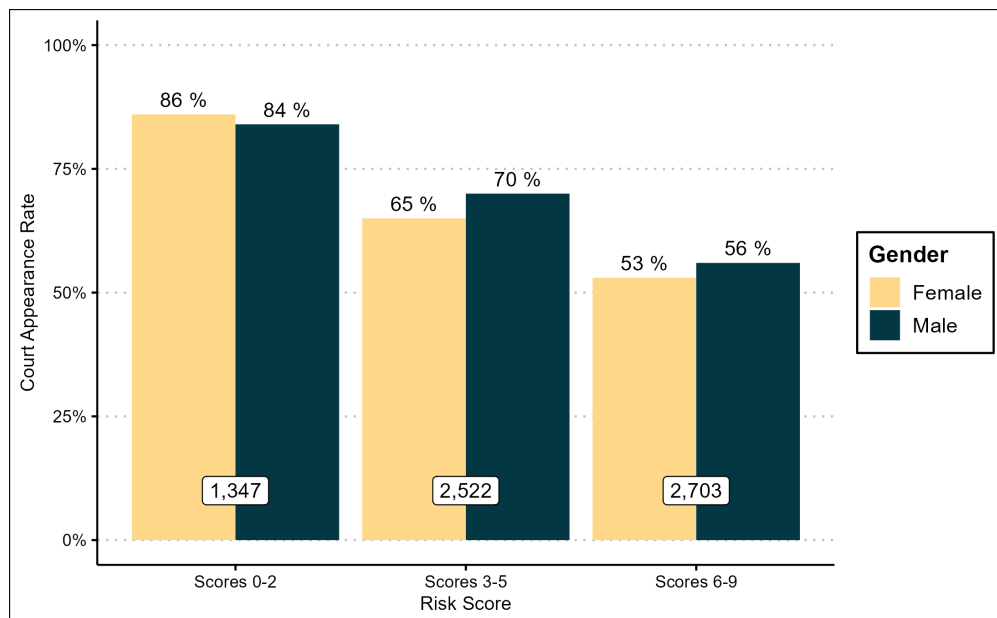
ORAS-PAT FIGURE 25. No New Arrest Rate, by Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

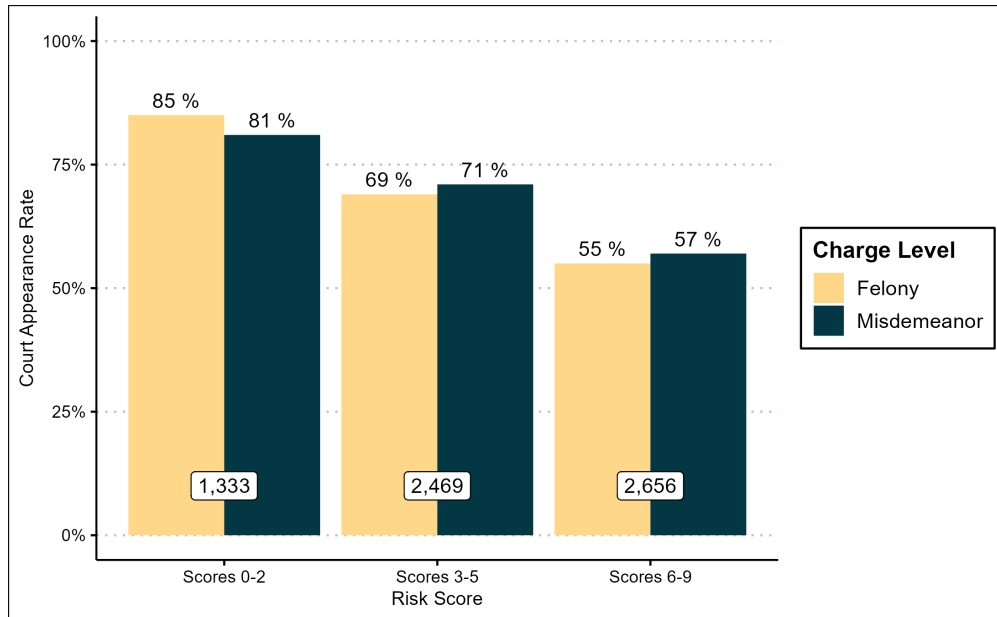
ORAS-PAT Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

ORAS-PAT FIGURE 26. Court Appearance Rate, by Risk Score and Gender



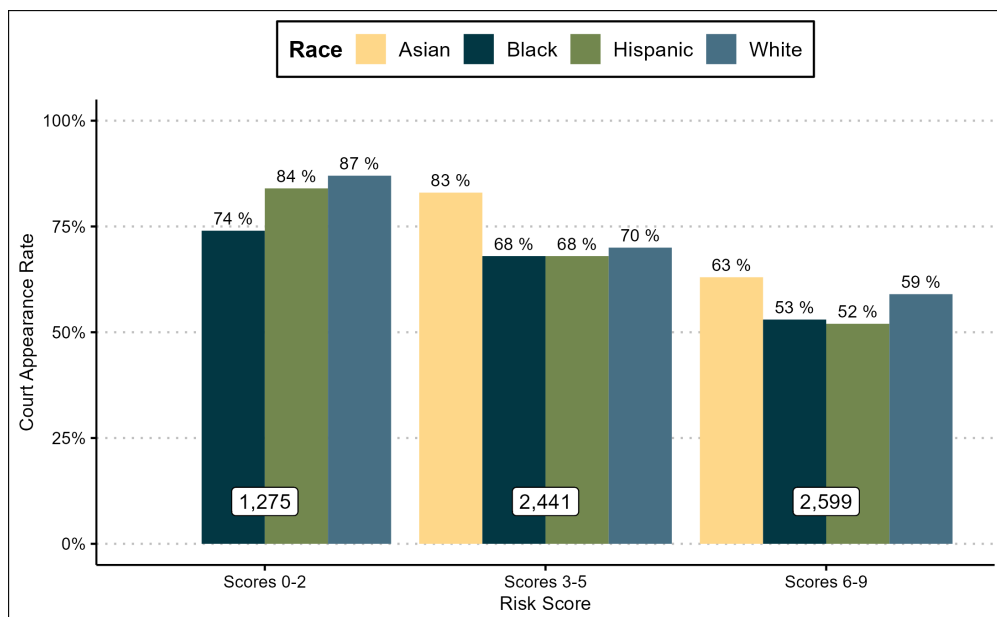
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

ORAS-PAT FIGURE 27. Court Appearance Rate, by Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

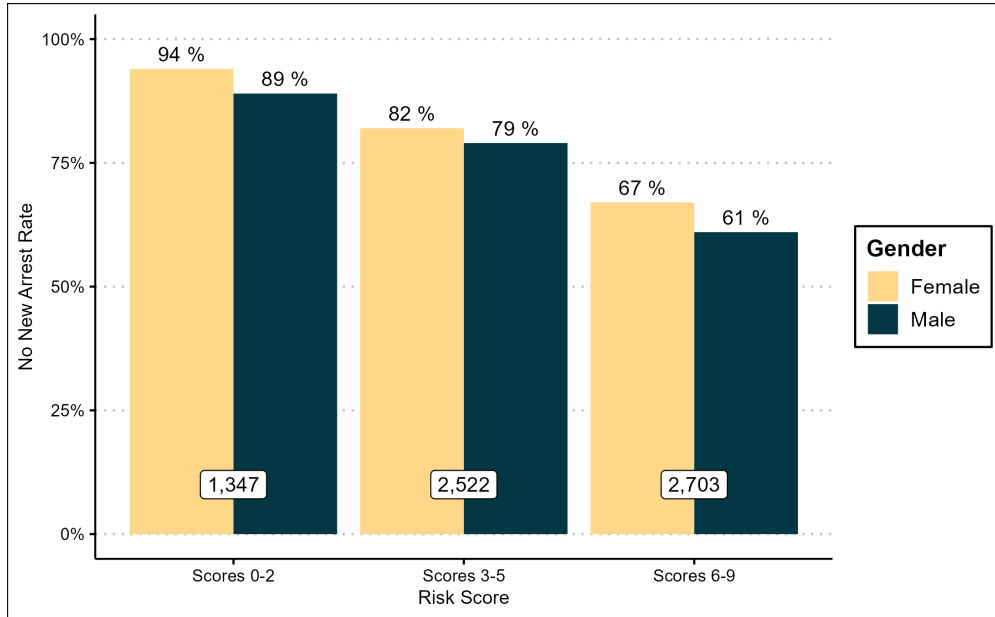
ORAS-PAT FIGURE 28. Court Appearance Rate, by Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where court appearance rates for the "Asian" category are not shown, sample size was too small to calculate a rate.

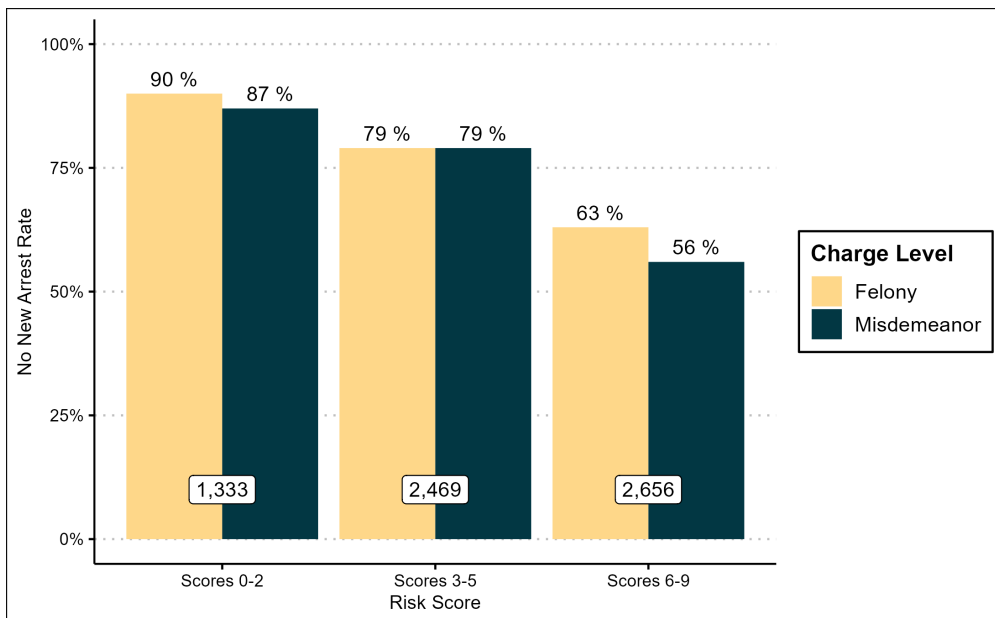
ORAS-PAT No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

ORAS-PAT FIGURE 29. No New Arrest Rate, by Risk Score and Gender



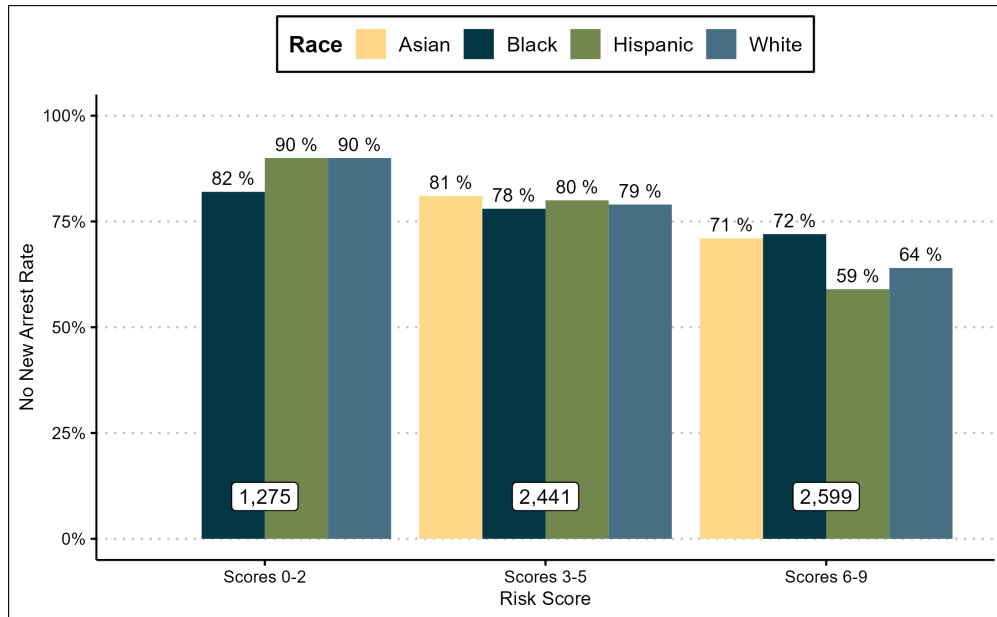
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

ORAS-PAT FIGURE 30. No New Arrest Rate, by Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

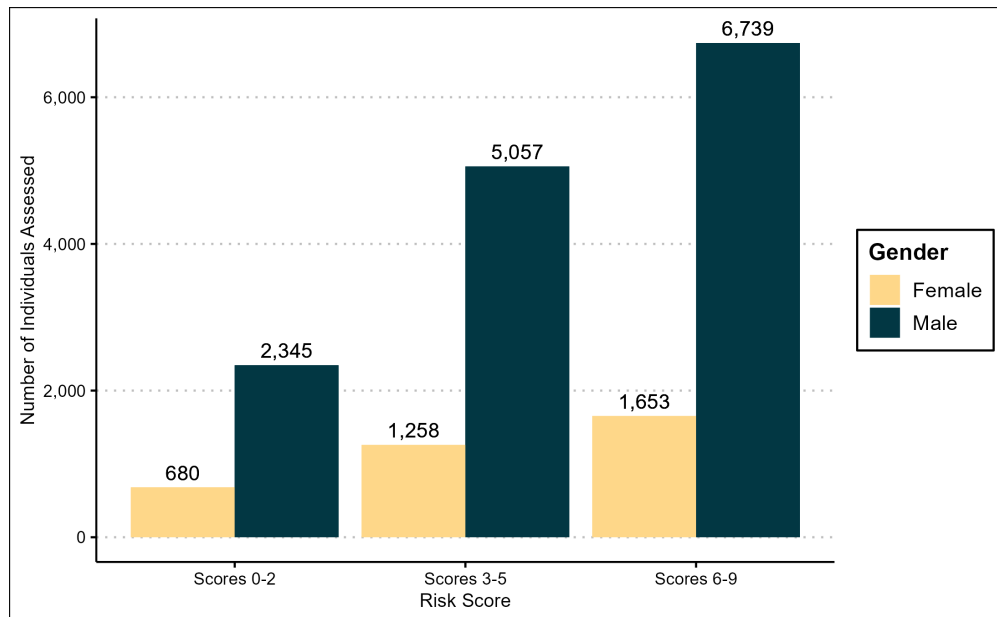
ORAS-PAT FIGURE 31. No New Arrest Rate, by Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where no new arrest rates for the “Asian” category are not shown, sample size was too small to calculate a rate.

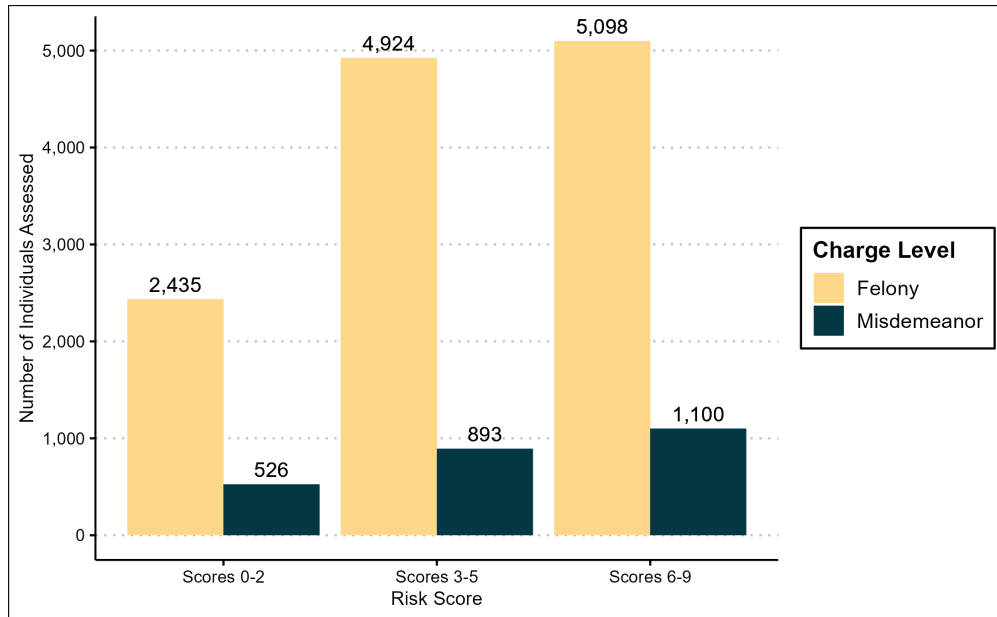
ORAS-PAT Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

ORAS-PAT FIGURE 32. Risk Score, by Gender



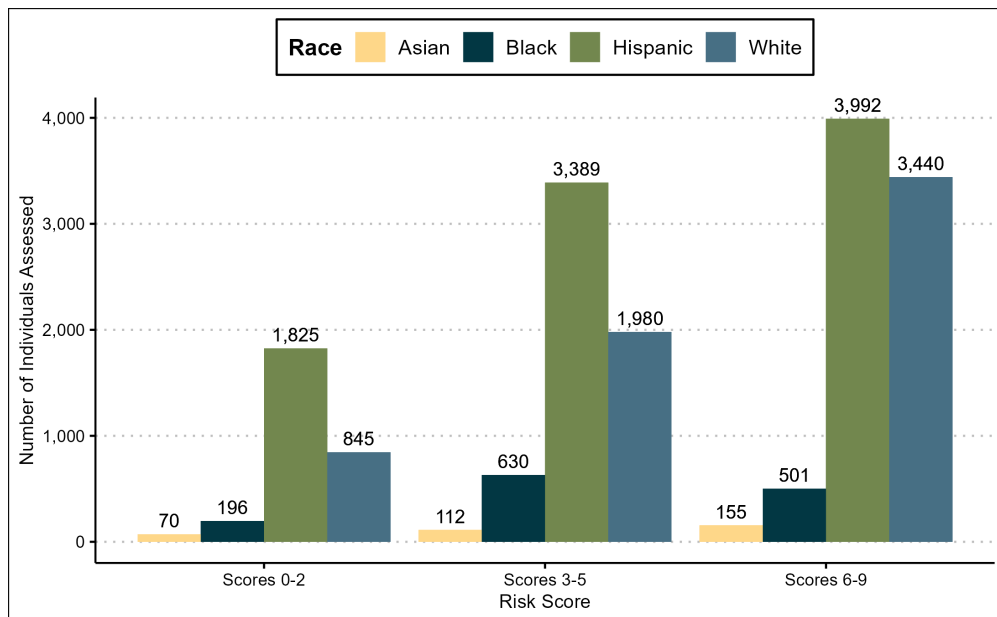
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

ORAS-PAT FIGURE 33. Risk Score, by Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

ORAS-PAT FIGURE 34. Risk Score, by Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

ORAS-PAT TABLE 35a. Risk Score, by Release Decision: Prearrestment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Scores 0-2	2,400	166	173	282	3,021
Scores 3-5	4,876	347	198	834	6,255
Scores 6-9	6,097	167	271	866	7,401
Total	13,373	680	642	1,982	16,677

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). "Granted Program Release" includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. "Denied Program Release" includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible.

ORAS-PAT TABLE 35b. Risk Score, by Release Decision: Arraignment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Scores 0-2	524	672	191	1,634	3,021
Scores 3-5	1,904	1,135	356	2,860	6,255
Scores 6-9	3,653	768	386	2,594	7,401
Total	6,081	2,575	933	7,088	16,677

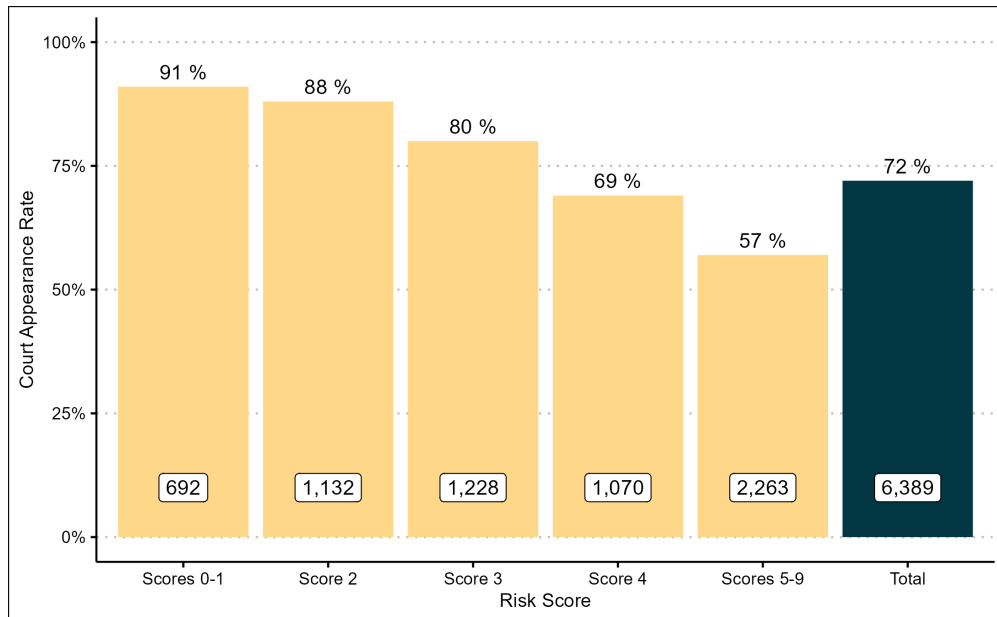
Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). "Granted Program Release" includes individuals released by a judicial officer on their own recognizance or pretrial monitoring. "Denied Program Release" includes individuals who were denied pretrial release by a judicial officer, but who may have secured release on bail after the judicial decision was made. "Ineligible" includes individuals who were already released before a judicial officer could make a decision or who were ineligible for release at that time. "Other/Unknown" includes individuals for whom the judicial officer's decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible.

VPRAI Risk Assessment Tool Information

The Virginia Pretrial Risk Assessment Instrument (VPRAI) was developed by the Virginia Department of Criminal Justice Services and categorizes risk scores into five levels: Level 1 (scores 0–1), Level 2 (score 2), Level 3 (score 3), Level 4 (score 4), and Level 5 (scores 5–9).

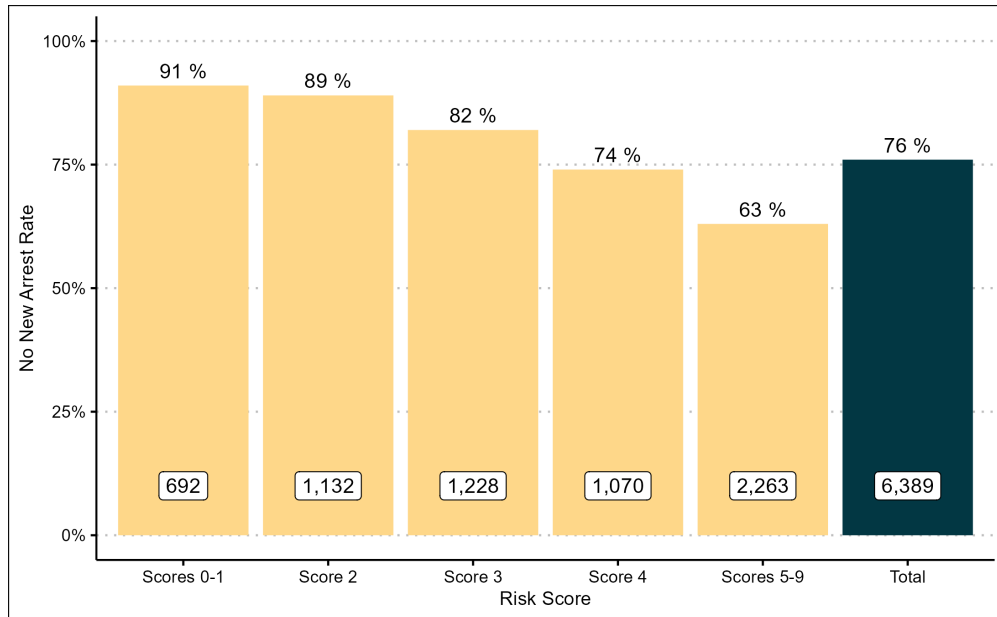
Overall VPRAI Outcomes by Risk Score

VPRAI FIGURE 36. Court Appearance Rate, by Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

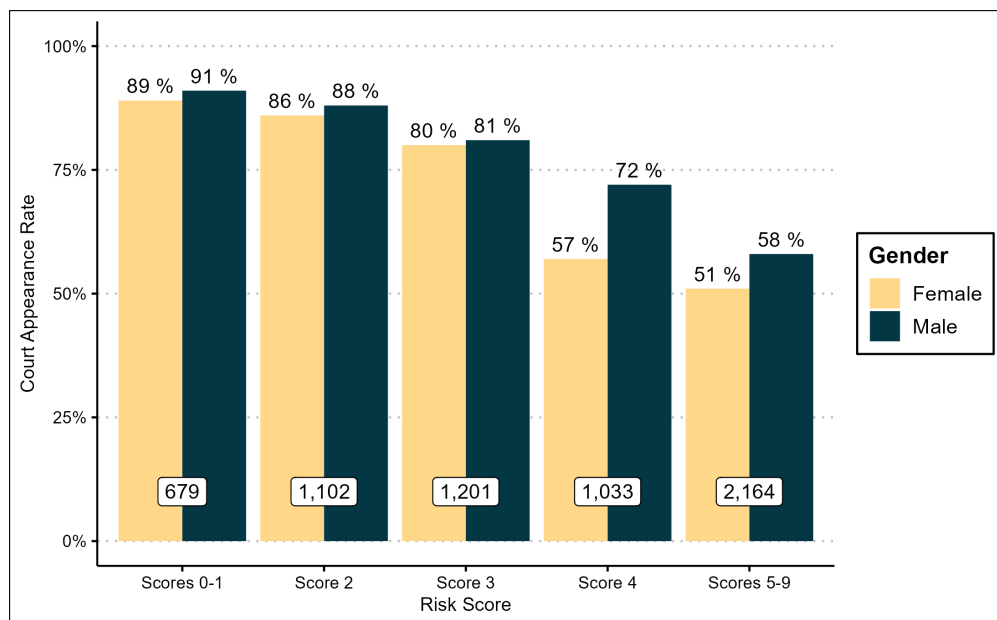
VPRAI FIGURE 37. No New Arrest Rate, by Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

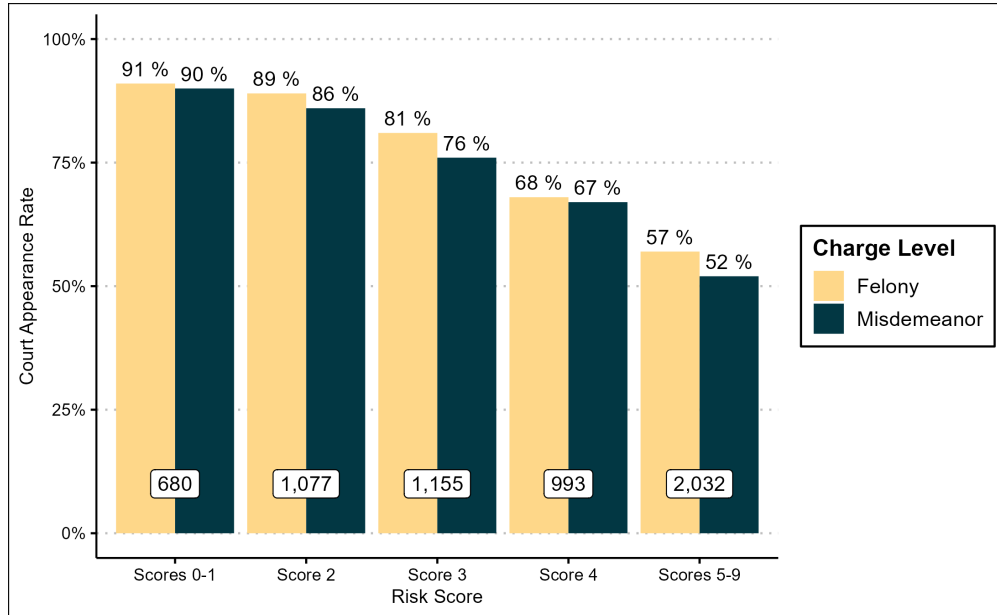
VPRAI Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI FIGURE 38. Court Appearance Rate, by Risk Score and Gender



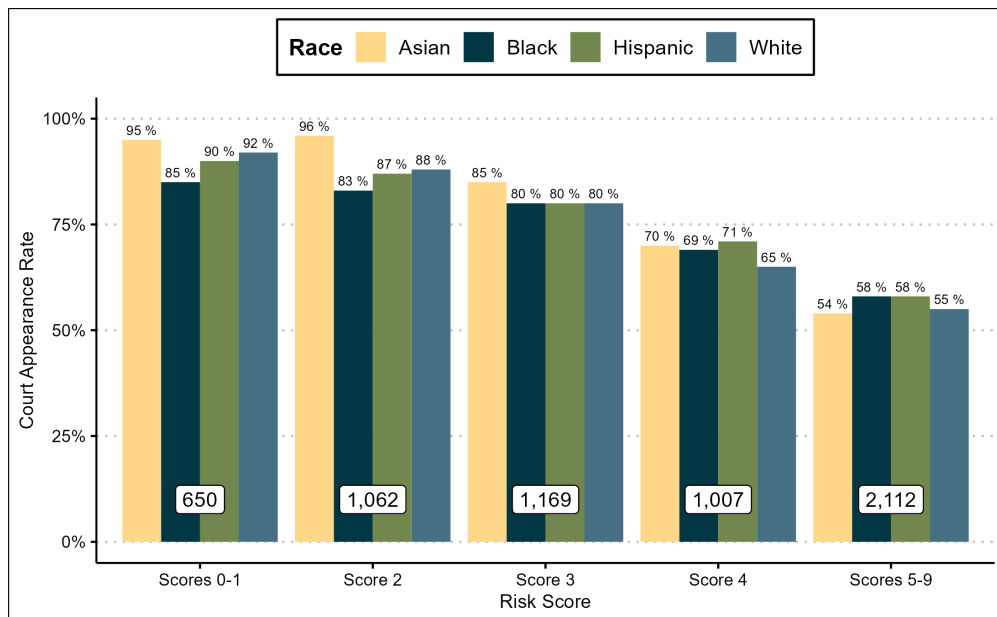
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI FIGURE 39. Court Appearance Rate, by Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

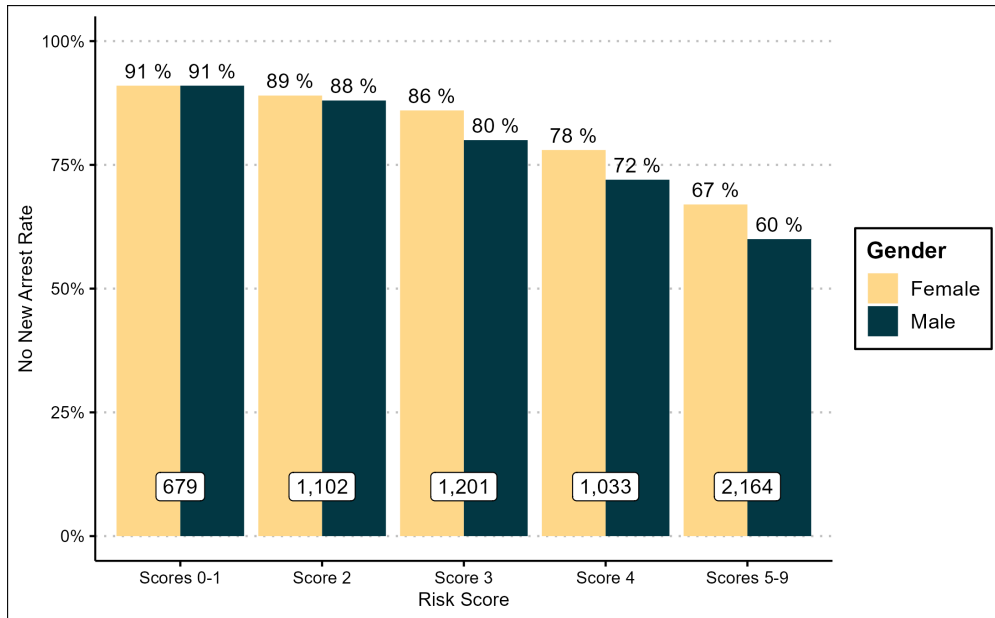
VPRAI FIGURE 40. Court Appearance Rate, by Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where court appearance rates for the “Asian” category are not shown, sample size was too small to calculate a rate.

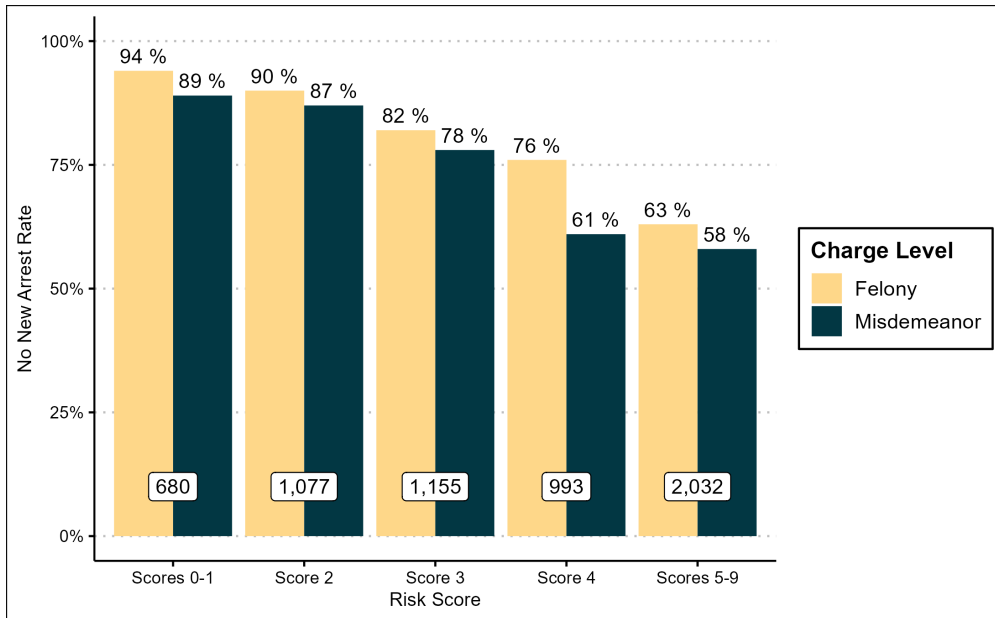
VPRAI No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI FIGURE 41. No New Arrest Rate, by Risk Score and Gender



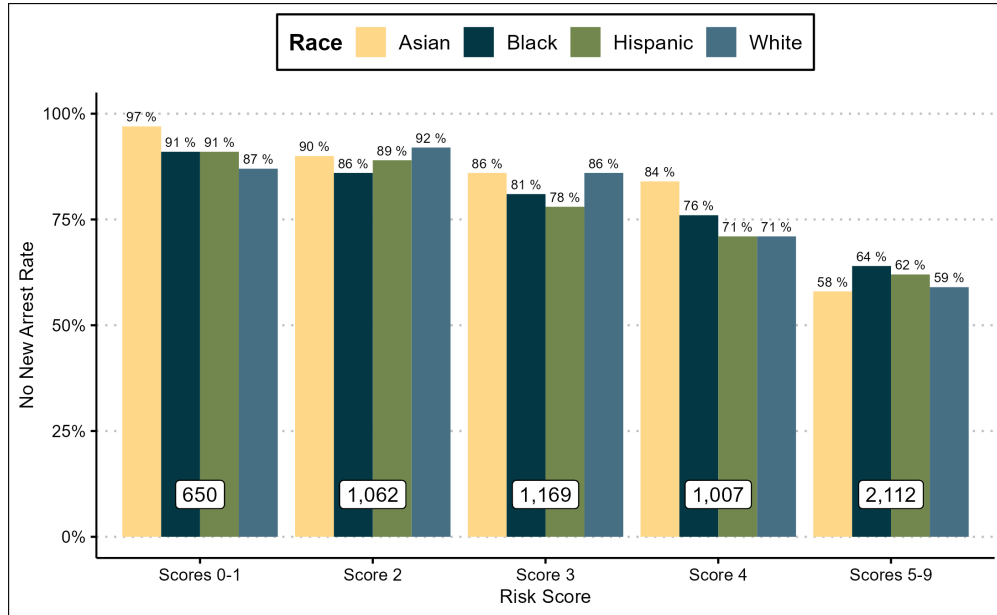
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI FIGURE 42. No New Arrest Rate, by Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

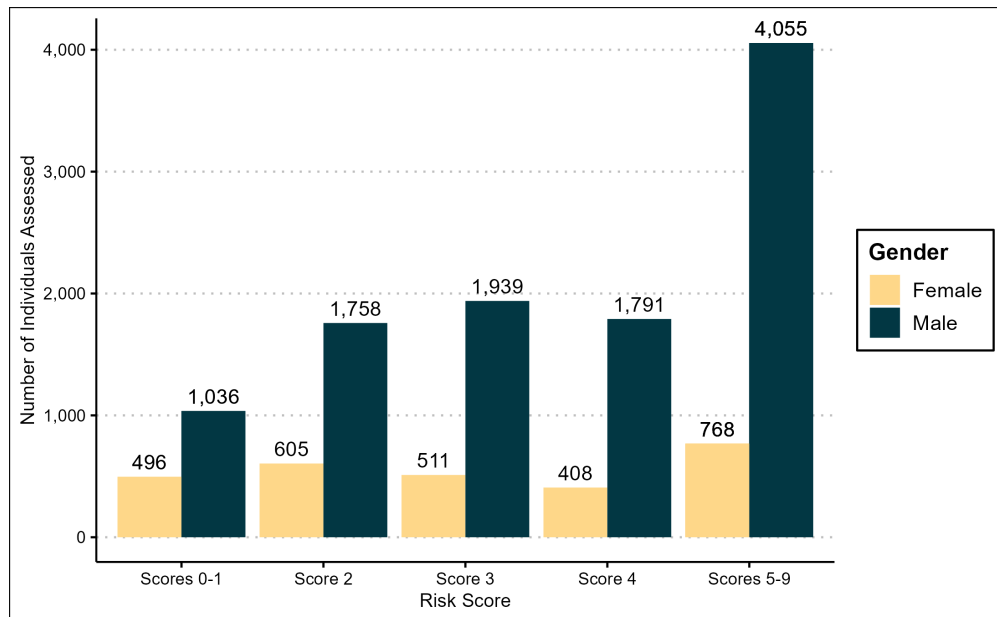
VPRAI FIGURE 43. No New Arrest Rate, by Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C). Where court appearance rates for the “Asian” category are not shown, sample size was too small to calculate a rate.

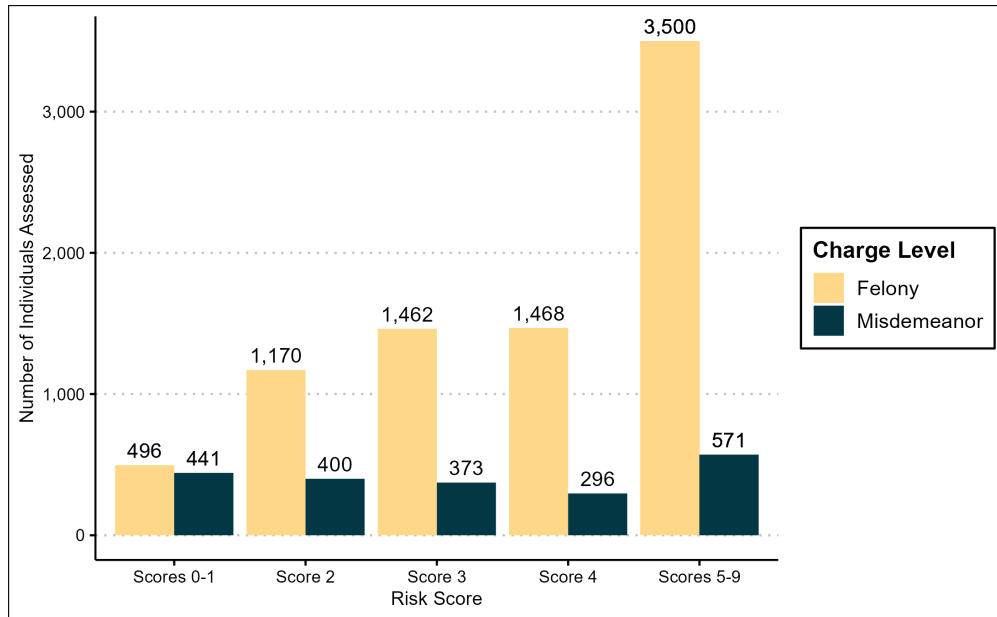
VPRAI Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

VPRAI FIGURE 44. Risk Score, by Gender



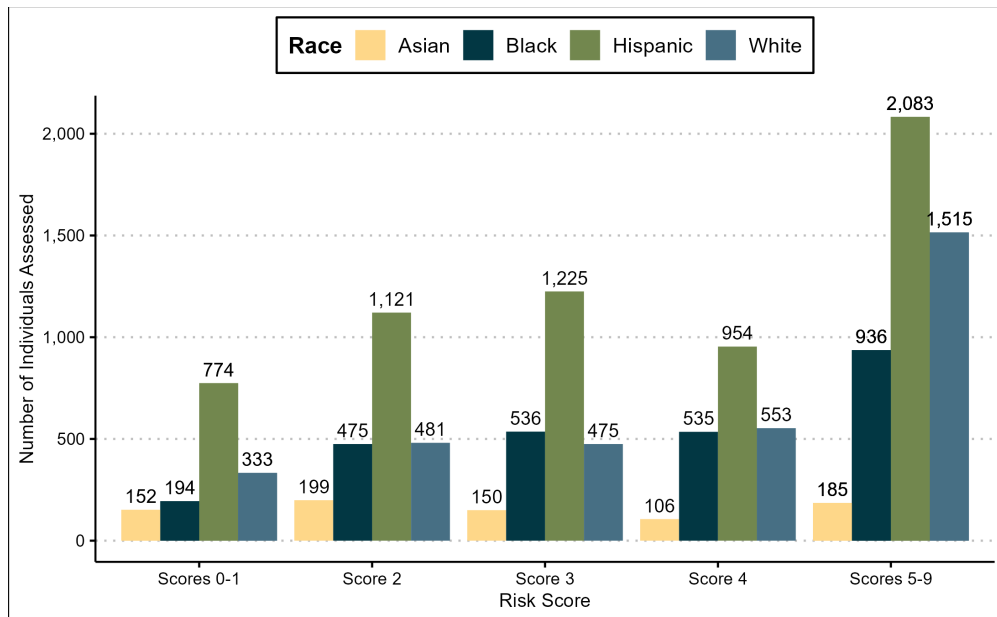
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI FIGURE 45. Risk Score, by Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI FIGURE 46. Risk Score, by Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI TABLE 47a. Risk Score, by Release Decision: Prearrestment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Scores 0-1	1,053	338	81	88	1,560
Score 2	1,549	588	81	178	2,396
Score 3	1,734	529	40	206	2,509
Score 4	2,055	72	35	123	2,285
Scores 5-9	4,569	8	39	383	4,999
Total	10,960	1,535	276	978	13,749

Note: This tables satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released on their own recognizance or pretrial monitoring. “Denied Program Release” indicates individuals who were denied pretrial release by a judicial officer; however, these individuals may have been released on bail.

VPRAI TABLE 47b. Risk Score, by Release Decision: Arraignment

Risk Score	Denied Program Release	Granted Program Release	Other/Unknown	Ineligible	Total
Scores 0-1	92	355	1,109	4	1,560
Score 2	219	684	1,475	18	2,396
Score 3	406	809	1,266	28	2,509
Score 4	514	569	1,157	45	2,285
Scores 5-9	1,638	721	2,397	243	4,999
Total	2,869	3,138	7,404	338	13,749

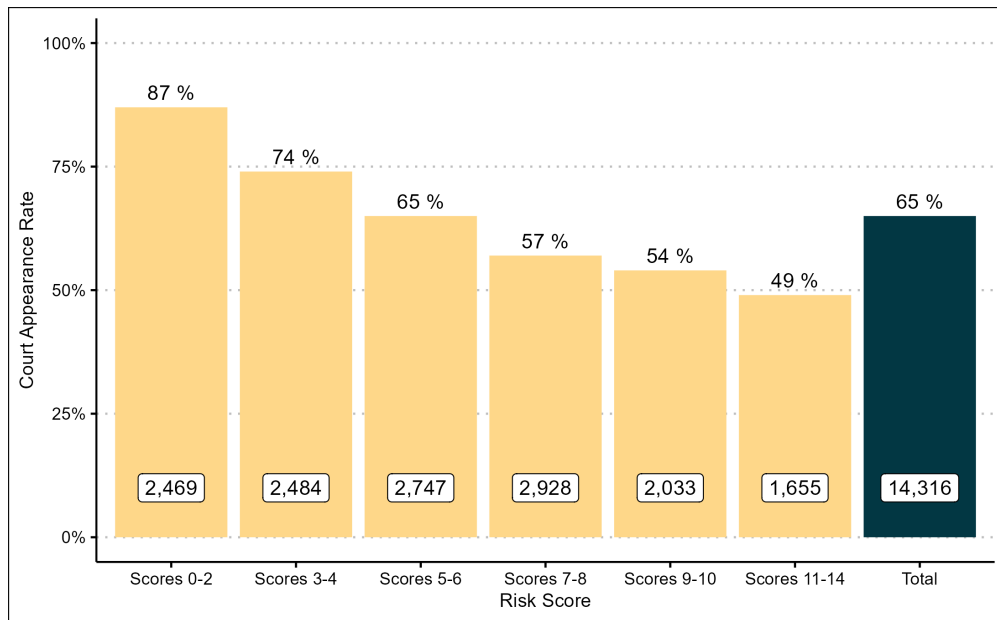
Note: This tables satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). “Granted Program Release” includes individuals released on their own recognizance or pretrial monitoring. “Denied Program Release” indicates individuals who were denied pretrial release by a judicial officer; however, these individuals may have been released on bail.

VPRAI-R Risk Assessment Tool Information

The Virginia Pretrial Risk Assessment Instrument, Revised (VPRAI-R) is a variation of the VPRAI and was developed by the Virginia Department of Criminal Justice Services. It categorizes risk scores into six risk levels: Level 1 (scores 0–2), Level 2 (scores 3–4), Level 3 (score 3), Level 4 (score 4), and Level 5 (scores 5–9).

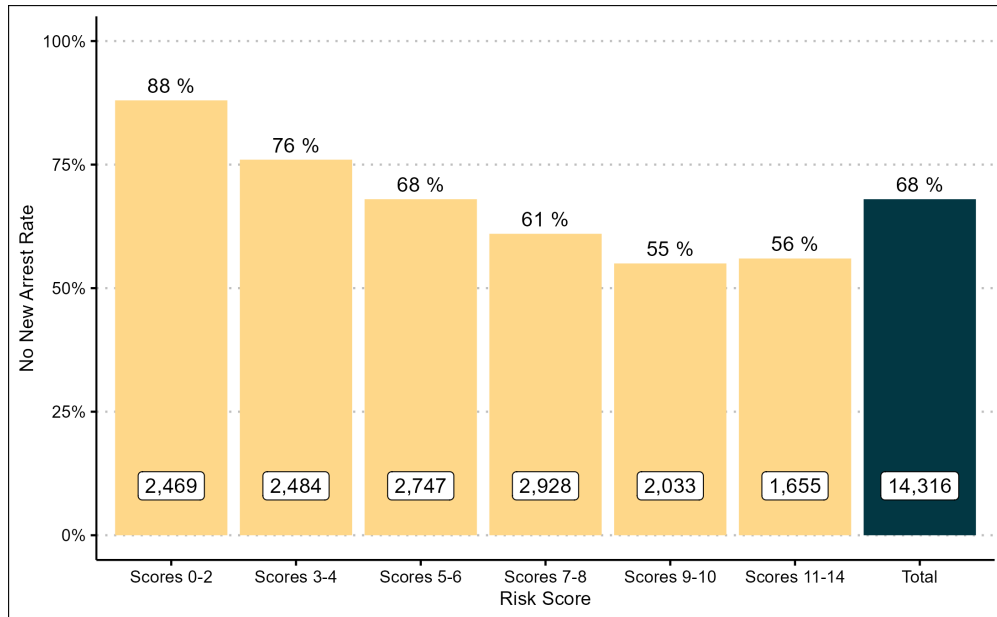
Overall VPRAI-R Outcomes by Risk Score

VPRAI-R FIGURE 48. Court Appearance Rate, by Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

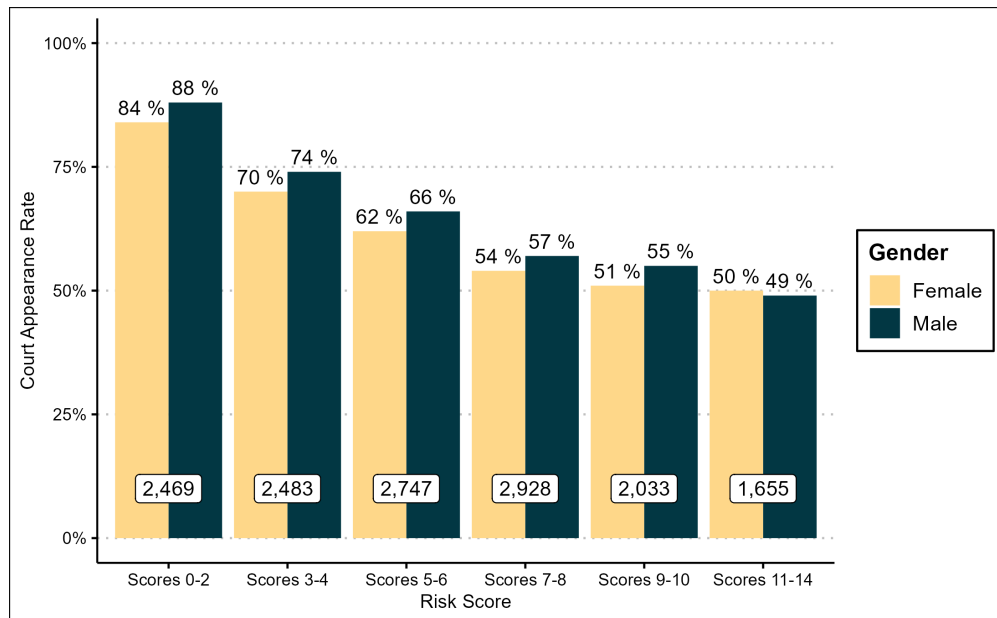
VPRAI-R FIGURE 49. No New Arrest Rate, by Risk Score



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(A).

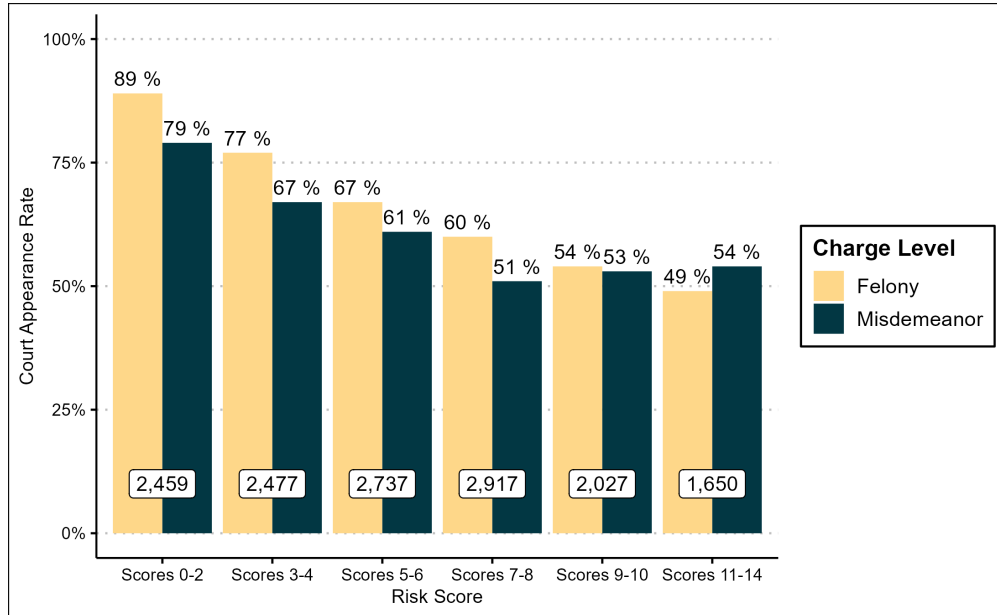
VPRAI-R Court Appearance Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI-R FIGURE 50. Court Appearance Rate, by Risk Score and Gender



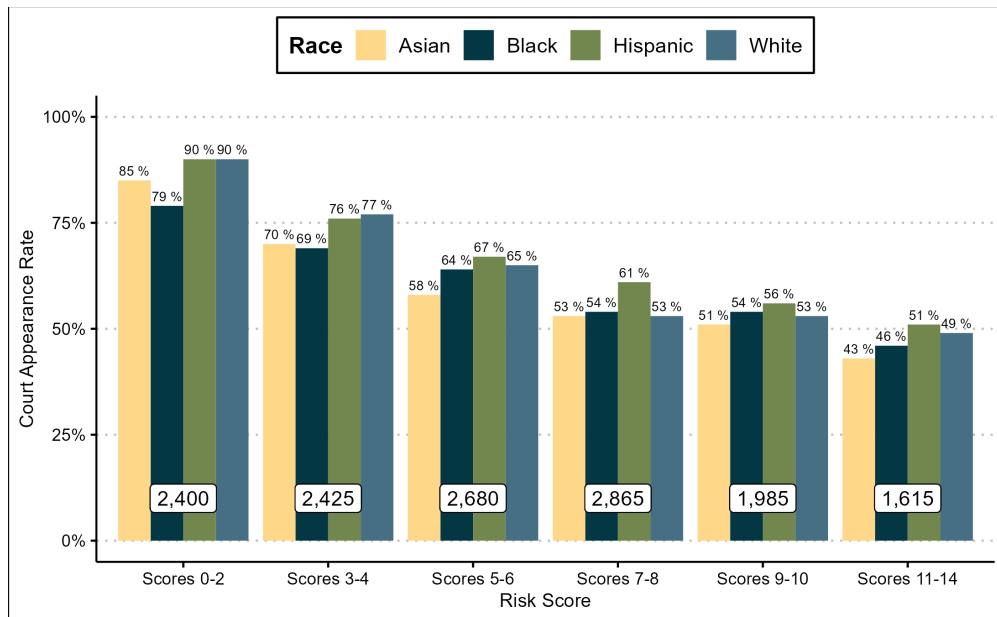
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R FIGURE 51. Court Appearance Rate, by Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

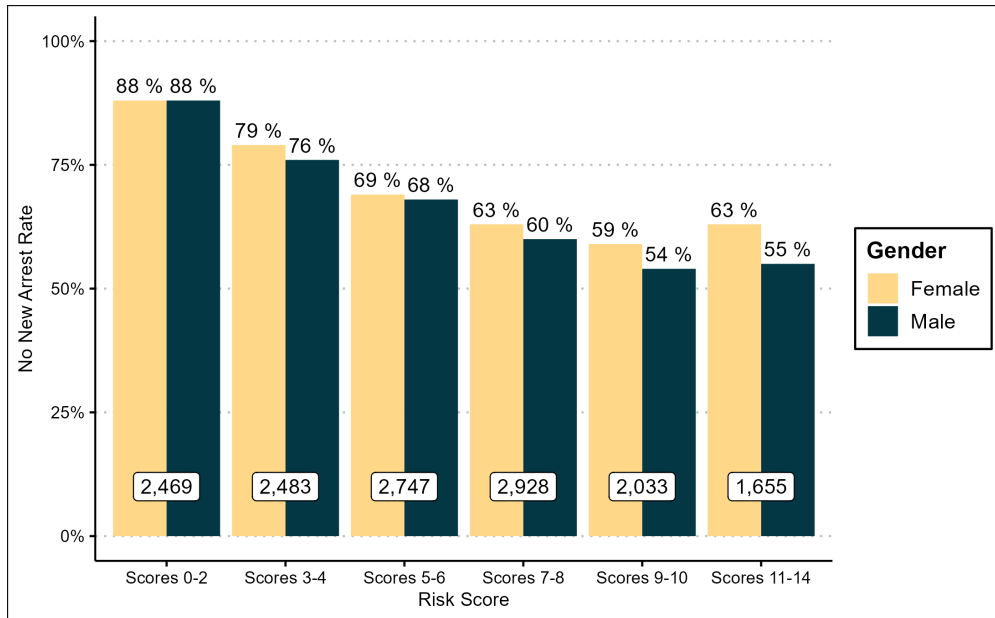
VPRAI-R FIGURE 52. Court Appearance Rate, by Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

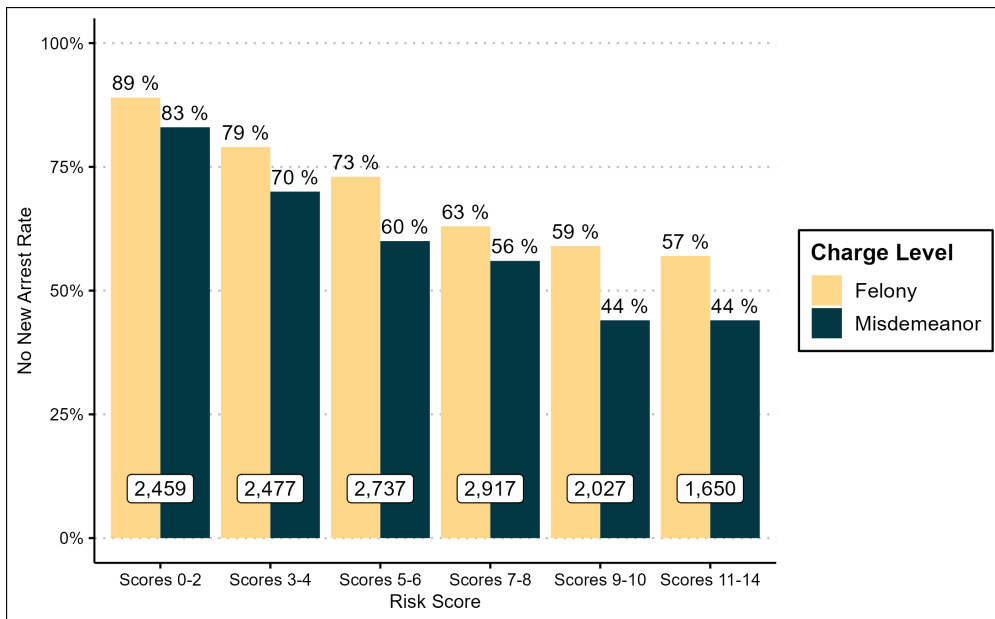
VPRAI-R No New Arrest Rates by Risk Score, Gender, Offense Type, and Race/Ethnicity

VPRAI-R FIGURE 53. No New Arrest Rate, by Risk Score and Gender



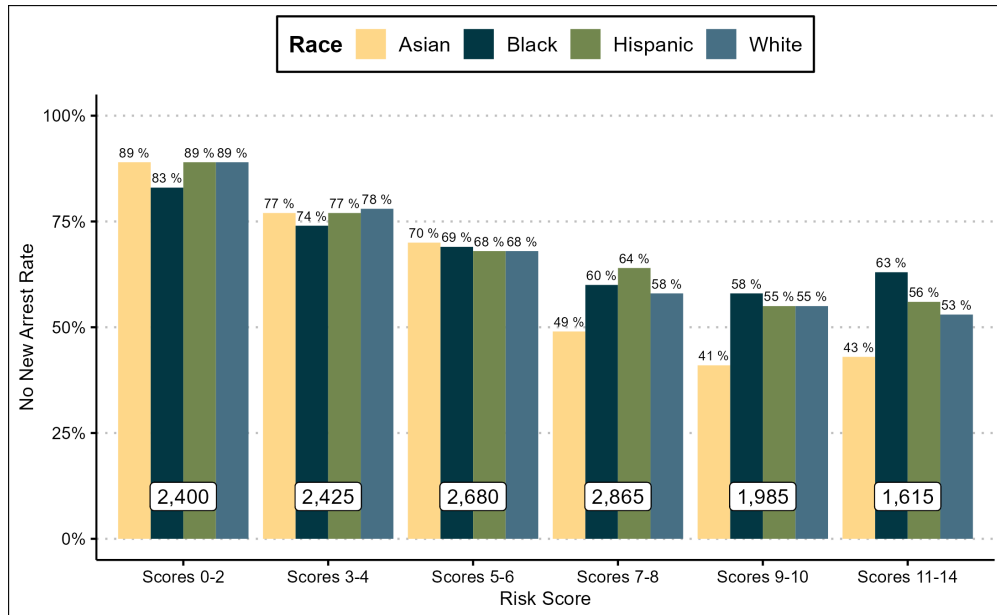
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

VPRAI-R FIGURE 54. No New Arrest Rate, by Risk Score and Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

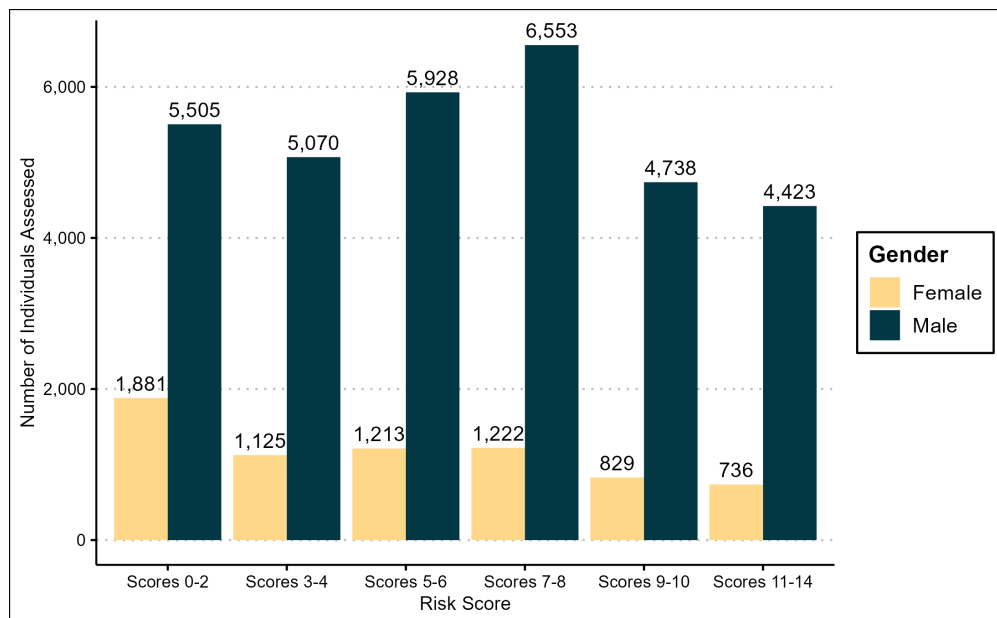
VPRAI-R FIGURE 55. No New Arrest Rate, by Risk Score and Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(C).

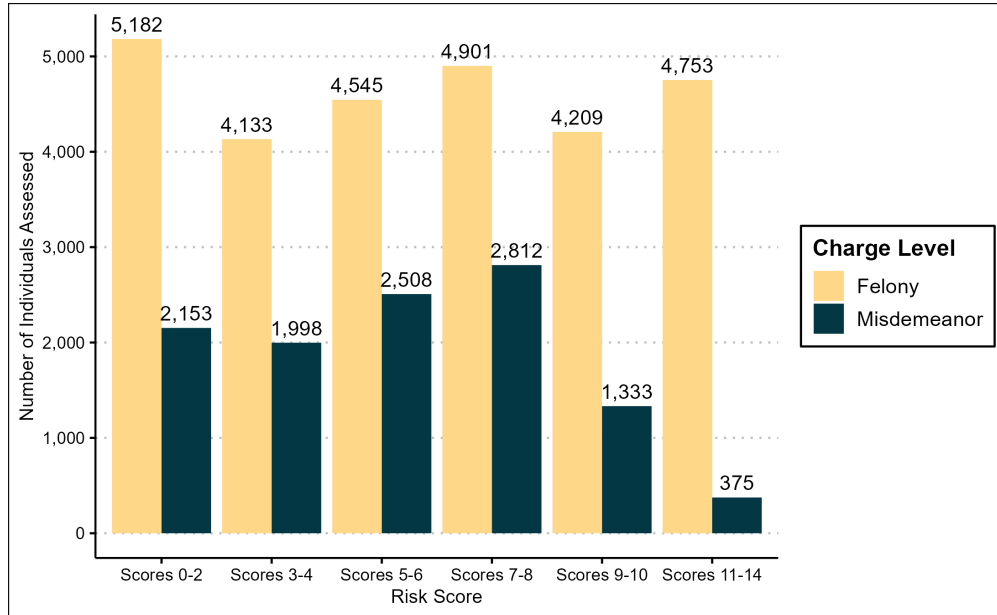
VPRAI-R Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

VPRAI-R FIGURE 56. Risk Score, by Gender



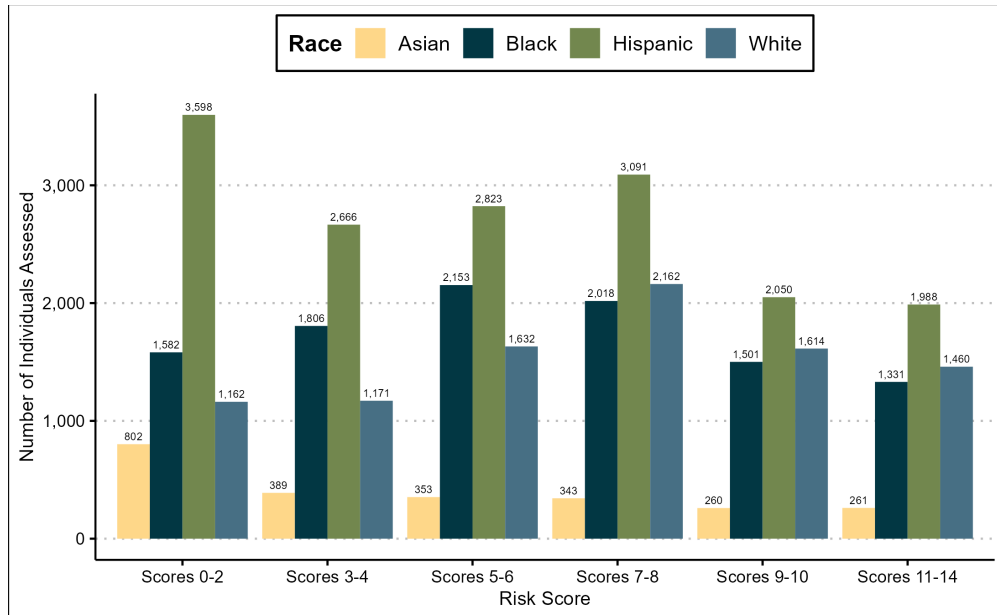
Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-R FIGURE 57. Risk Score, by Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-R FIGURE 58. Risk Score, by Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-R TABLE 59a. Risk Score, by Release Decision: Prearrestment

Risk Score	Denied Program Release	Granted Program Release	Other/Unknown	Total
Scores 0-2	440	524	6,398	7,362
Scores 11-14	481	13	4,645	5,139
Scores 3-4	542	584	5,029	6,155
Scores 5-6	788	558	5,732	7,078
Scores 7-8	712	496	6,539	7,747
Scores 9-10	509	313	4,733	5,555
Total	3,472	2,488	33,076	39,036

Note: This tables satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-R TABLE 59b. Risk Score, by Release Decision: Prearrestment

Risk Score	Denied Program Release	Granted Program Release	Ineligible	Other/Unknown	Total
Scores 0-2	359	1,046	216	5,741	7,362
Scores 11-14	912	231	1,156	2,840	5,139
Scores 3-4	588	1,028	261	4,278	6,155
Scores 5-6	855	1,118	528	4,577	7,078
Scores 7-8	1,173	1,205	983	4,386	7,747
Scores 9-10	909	670	932	3,044	5,555
Total	4,796	5,298	4,076	24,866	39,036

Note: These tables satisfy the reporting mandate under Penal Code section 1320.35(f)(3)(B).

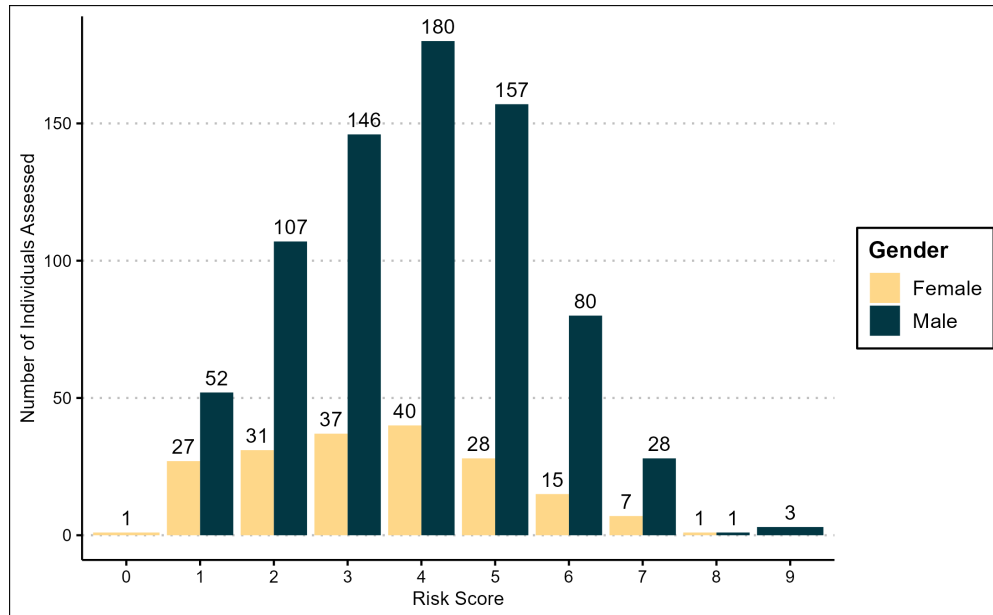
VPRAI-O Risk Assessment Tool Information

The Virginia Pretrial Risk Assessment Instrument, Original (VPRAI-O) is a variation of the VPRAI developed by the Virginia Department of Criminal Justice Services. Due to a small sample size of 17 records in the validation data set, figures that contain outcomes measures for the VPRAI-O²¹ were not produced. The validation data set includes only bookings where individuals were assessed with a pretrial risk assessment tool, released pretrial, and had a final disposition.

VPRAI-O Risk Score Distributions by Gender, Offense Type, Race/Ethnicity, and Release Decision

Figures that contain distributions for the VPRAI-O²² for gender, offense type, and race/ethnicity contain data for population subgroups with 30 or more individuals.

VPRAI-O FIGURE 60. Risk Score, by Gender

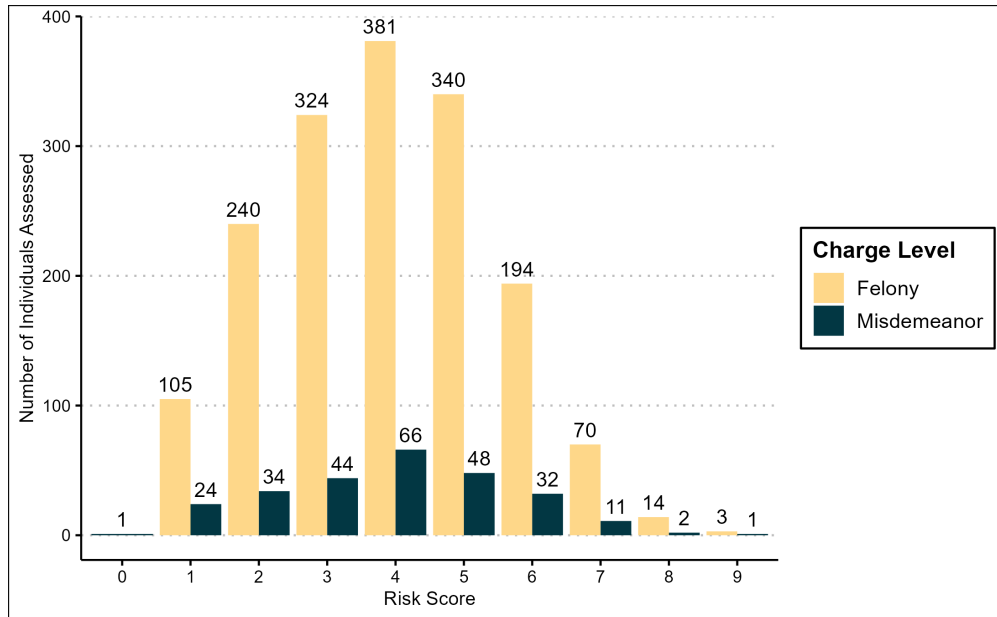


Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

²¹ Figures corresponding to the following SB 36 mandates are not presented for the VPRAI-O because of small sample sizes: Section 3A: Court Appearance, and No New Arrest Rate; Section 3C: Court Appearance Rate, by Risk Level and Gender; Court Appearance Rate, by Risk Level and Race/Ethnicity; Court Appearance Rate, by Risk Level and Offense Type; No New Arrest Rate, by Risk Level and Gender; No New Arrest Rate, by Risk Level and Race/Ethnicity; and No New Arrest Rate, by Risk Level and Offense Type.

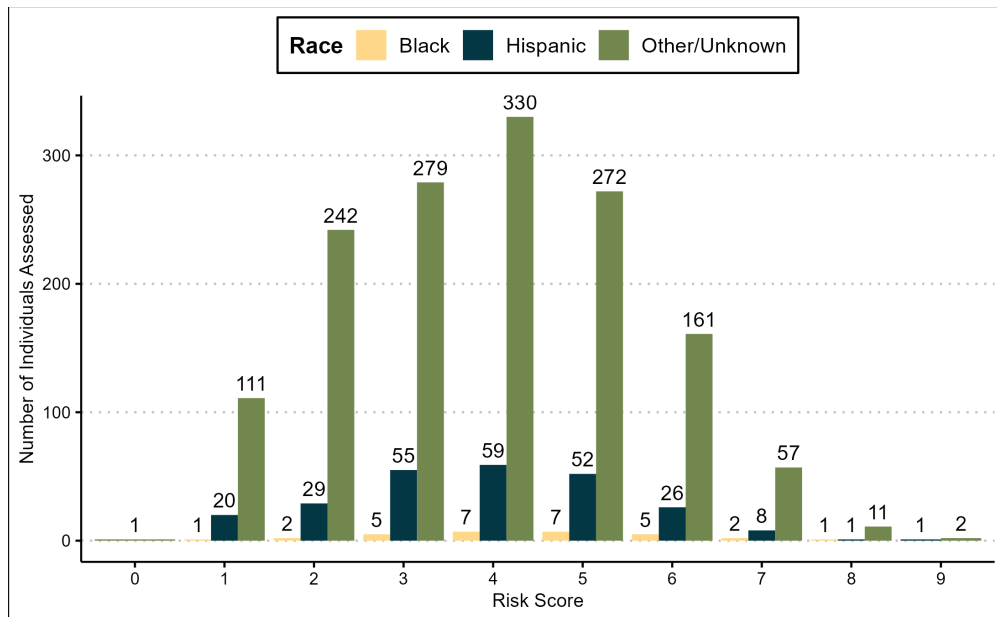
²² Figures corresponding to the following SB 36 mandates are not presented for the VPRAI-O because of small sample sizes: Section 3A: Court Appearance, and No New Arrest Rate; Section 3C: Court Appearance Rate, by Risk Level and Gender; Court Appearance Rate, by Risk Level and Race/Ethnicity; Court Appearance Rate, by Risk Level and Offense Type; No New Arrest Rate, by Risk Level and Gender; No New Arrest Rate, by Risk Level and Race/Ethnicity; and No New Arrest Rate, by Risk Level and Offense Type.

VPRAI-O FIGURE 61. Risk Score, by Offense Type



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B).

VPRAI-O FIGURE 62. Risk Score, by Race/Ethnicity



Note: This figure satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(B). Small sample sizes prevent the complete reporting of rates for the "White" and "Asian" categories.

VPRAI-O TABLE 63. Risk Level, by Release Decision

Prearraignment

Risk Score	Other/Unknown
0	1
1	129
2	274
3	368
4	447
5	388
6	226
7	81
8	16
9	4

Release Decision Arraignment

Risk Score	Other/Unknown
0	1
1	129
2	274
3	368
4	447
5	388
6	226
7	81
8	16
9	4

Note: These tables satisfy the reporting mandate under Penal Code section 1320.35(f)(3)(B). All release decisions for the VPRAI-O were unknown or undefined.

Judicial Overrides

Release recommendations are specific recommendations for release or conditions of release made by probation departments and PTS based on their use of risk assessment tools. Not all probation departments and PTS provide release recommendations according to local preferences and agreements between the court and pretrial services. Some probation and PTS departments pass on risk assessment tool information without making recommendations about release. Judicial officers may ultimately either conform to or differ from the release recommendations provided by probation and PTS.

Tables 64a–65d characterize the correspondence between probation’s or PTS’s recommendations derived from the risk assessment of the judicial decision for each risk assessment tool.²³ These tables show data only from counties in which probation departments or pretrial services agencies generate pretrial release recommendations, including Alameda, Calaveras, Napa, Nevada, Sacramento, San Joaquin, San Mateo, Sierra, Sonoma, Tulare, Tuolumne, and Ventura Counties. Overall, the data contain 180,693 assessments.

The following terms are used in this section to categorize the release recommendation data, when available, and the judicial decision data:

- **“Release”** includes individuals who received a probation recommendation or a judicial release decision of “OR” (own recognizance) or “Monitor.”
- **“Ineligible”** includes individuals who were already released before a judicial officer could make a release decision or who were ineligible for release at that time.
- **“Other/Unknown”** includes individuals for whom the judicial officer’s decision was not specified in the data, and may include individuals who were granted release, denied release, or ineligible.
- A dash indicates that there is no available data from the respective county.

²³ The VPRAI-O tool was excluded due to insufficient data on probation release recommendations and judicial release decisions.

TABLE 64a. Correspondence of Probation Recommendations to Judicial Release Decisions, by ORAS-PAT Tool

Release Recommendation	Release Decision (Pre-Arrestment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	0.5% (2,079)	1.1% (4,361)	2% (7,787)	2.8% (10,696)
Deny Release	0% (129)	0.3% (1,339)	0% (87)	11.1% (43,059)
Ineligible	0% (1)	0% (5)	0% (10)	—
Other/Unknown	2% (7,897)	27.1% (104,848)	32.2% (124,445)	20.7% (80,281)

Release Recommendation	Release Decision (Arrestment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	2.1% (8,299)	0.7% (2,565)	0.5% (1,877)	3.1% (12,182)
Deny Release	1.7% (6,663)	6% (23,115)	0.1% (480)	3.7% (14,356)
Ineligible	0% (4)	0% (5)	0% (7)	—
Other/Unknown	1.8% (7,089)	2.5% (9,553)	0.2% (911)	77.5% (299,918)

Note: These tables satisfy the reporting mandate under Penal Code section 1320.35(f)(3)(D).

TABLE 64b. Correspondence of Probation Recommendations to Judicial Release Decisions, by PSA Tool

Release Recommendation	Release Decision (Pre-Arrestment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	2.3% (458)	10.5% (2,124)	0.3% (60)	2.3% (458)
Deny Release	1.4% (287)	50.4% (10,149)	0.8% (170)	9.6% (1,939)
Ineligible	0% (8)	2.7% (535)	0.5% (109)	0.1% (18)
Other/Unknown	0.5% (93)	16.1% (3,232)	1.5% (297)	1% (199)

Release Recommendation	Release Decision (Arrestment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	8.1% (1,641)	2.4% (484)	0.9% (174)	4% (801)
Deny Release	7.9% (1,581)	37.1% (7,462)	2.3% (460)	15.1% (3,042)
Ineligible	0% (8)	0% (3)	0.8% (160)	2.5% (499)
Other/Unknown	0.2% (31)	0.3% (70)	0.8% (164)	17.7% (3,556)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

TABLE 64c. Correspondence of Probation Recommendations to Judicial Release Decisions, by VPRAI Tool

Release Recommendation	Release Decision (Pre-Arrestment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	10.9% (1,662)	20.5% (3,131)	1.2% (191)	2.7% (414)
Deny Release	0.1% (17)	41.5% (6,346)	0.5% (80)	3.5% (533)
Ineligible	—	—	0% (2)	—
Other/Unknown	0% (7)	15.8% (2,416)	0.1% (18)	3.2% (490)

Release Recommendation	Release Decision (Arrestment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	11.2% (1,720)	1.6% (247)	0.4% (56)	22% (3,375)
Deny Release	7.6% (1,160)	11.5% (1,758)	2.3% (351)	24.2% (3,707)
Ineligible	—	—	—	0% (2)
Other/Unknown	4.5% (692)	6.7% (1,022)	0.4% (55)	7.6% (1,162)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

TABLE 64d. Correspondence of Probation Recommendations to Judicial Release Decisions, by VPRAI-R Tool

Release Recommendation	Release Decision (Pre-Arrestment)		
	Release	Deny Release	Other/Unknown
Release	5.7% (2,438)	2.8% (1,209)	40% (16,969)
Deny Release	0.1% (55)	5.4% (2,273)	41.3% (17,540)
Ineligible	—	—	0% (1)
Other/Unknown	—	—	4.7% (1,990)

Release Recommendation	Release Decision (Arrestment)			
	Release	Deny Release	Ineligible	Other/Unknown
Release	10.6% (4,520)	7% (2,962)	4% (1,697)	26.9% (11,437)
Deny Release	2.8% (1,172)	4.3% (1,834)	6.8% (2,905)	32.9% (13,957)
Ineligible	—	—	—	0% (1)
Other/Unknown	3% (1,281)	0% (17)	0.7% (307)	0.9% (385)

Note: This table satisfies the reporting mandate under Penal Code section 1320.35(f)(3)(D).

Risk Assessment Tools and Release Conditions Frameworks

Risk Assessment Tools

TABLE 65 Summary of Pretrial Pilot Program Risk Assessment Tools

County	Pretrial Risk Assessment Tool	Conduct Interview	Release Conditions Framework
Alameda	PSA	No	No
Calaveras	PSA	No	Yes
Kings	VPRAI-O	Yes	Yes
Los Angeles	PSA + C-CAT	Yes – C-Cat	No
Modoc	ORAS-PAT	Yes	No
Napa	ORAS-PAT	Yes	Yes
Nevada	PSA	No	Yes
Sacramento	PSA	No	Yes
San Joaquin	VPRAI	Yes	Yes
San Mateo	VPRAI-R	Yes	Yes
Santa Barbara	VPRAI-R	Yes	Yes
Sierra	PSA	No	Yes
Sonoma	PSA	No	Yes
Tulare	PSA	No	Yes
Tuolumne	PSA	No	Yes
Ventura	ORAS-PAT	Yes	Yes
Yuba	ORAS-PAT	Yes	Yes

Note: This table satisfies the reporting mandate under Penal Code sections 1320.35(f)(1)(A) and 1320.35(f)(1)(C). Although the PSA is possible to complete without an interview, the Superior Court of Alameda County developed an automated assessment system that uses the PSA and requires no interview. Alameda County transitioned from the VPRAI-R to the PSA in October 2022, while both Nevada and Sierra Counties switched from the ORAS-PAT to the PSA in July 2022. The Sonoma court reported that it conducted interviews with almost all individuals assessed in Sonoma County. In Los Angeles County, the Criminal Court Assessment Tool (C-CAT) is used at a later stage of the pretrial process and is being piloted on a smaller sample of cases than is the PSA; as such, it requires an additional layer of data processing and analysis. This report does not include any data on C-CAT assessments or any associated release decisions or supervision conditions.

Release Conditions Framework by Pilot Site

The following exhibits satisfy the reporting mandate under Penal Code section 1320.35(f)(1)(B). As of the date of this report Alameda, Los Angeles, and Modoc Counties do not use a release conditions framework.

EXHIBIT 1. Alameda—VPRAI-R²⁴

TABLE 3. PRETRIAL PRAXIS (MANUAL VERSION)

Risk Level	Recommendation	VPRAI: Charge Category				
		Non-Violent Misd.	Driving Under the Influence	Non-Violent Felony	Violent Misd.	Violent Felony or Firearm
Level 1	Bail Status	Release	Release	Release	Release	Release
	Pretrial Supervision	No	No	No	No	Level II
	Special Conditions	No	No	No	No	As Needed
Level 2	Bail Status	Release	Release	Release	Release	Release
	Pretrial Supervision	No	Monitor	Monitor	Monitor	Level III
	Special Conditions	No	No	No	No	As Needed
Level 3	Bail Status	Release	Release	Release	Release	Detain
	Pretrial Supervision	Monitor	Monitor	Level I	Level I	No
	Special Conditions	No	No	No	As Needed	N/A
Level 4	Bail Status	Release	Release	Release	Release	Detain
	Pretrial Supervision	Level I	Level I	Level II	Level II	No
	Special Conditions	No	As Needed	As Needed	As Needed	N/A
Level 5	Bail Status	Release	Release	Release	Detain	Detain
	Pretrial Supervision	Level II	Level II	Level III	No	No
	Special Conditions	As Needed	As Needed	As Needed	N/A	N/A
Level 6	Bail Status	Detain	Detain	Detain	Detain	Detain
	Pretrial Supervision	No	No	No	No	No
	Special Conditions	N/A	N/A	N/A	N/A	N/A

²⁴ Alameda County switched to the PSA from VPRAI-R on October 24, 2022. As of May 1, 2022, Alameda County is no longer using a release conditions framework.

EXHIBIT 2. Calaveras—PSA

		New Criminal Activity Score					
FTA Score	1	2	3	4	5	6	
1	1	1					
2	1	2	2	3	4		
3		2	3	3	4	5	
4		3	3	4	4	5	
5		4	4	4	5	5	
6				5	5	5	

1	Own Recognizance
2	Own Recognizance with Conditions
3	Supervised Own Recognizance
4	Intensive Supervised Own Recognizance
5	Ineligible for Prearrest Release

New Violent Criminal Activity Flag	
Yes	Ineligible for Prearrest Release
No	Eligible for Prearrest Release

EXHIBIT 3. Kings—VPRAI-O

VPRAI Score	Risk Rate	Court Report	Release Decision	Pretrial Monitoring Level
0	Low	Yes	Release on Pretrial Services	* Reminder Only - Court reminder calls
1	Low	Yes	Release on Pretrial Services	* Basic Pretrial Monitoring - Court reminder calls - Defendant reports by telephone weekly with Pretrial Services
2	Below Average	Yes	Release on Pretrial Services	* Enhanced Pretrial Monitoring - Court reminder calls - Defendant reports in person weekly to Pretrial Services - Case management services
3	Average	Yes	Detain Pending Arraignment, recommend release on Pretrial monitoring.	* Intensive Pretrial Monitoring - Court reminder calls - Defendant reports in person weekly to Pretrial Services - Case management services - Field visit(s) by DPO, at least one time per month - Random drug testing, if Court ordered - Placement on GPS
4	High	Yes	Court Decision Detain/Release	* Intensive Pretrial Monitoring
5	High	Yes	Court Decision Detain/Release	* Intensive Pretrial Monitoring
6	High	Yes	Court Decision Detain/Release	* Intensive Pretrial Monitoring
7	High	Yes	Court Decision Detain/Release	* Intensive Pretrial Monitoring
8	High	Yes	Court Decision Detain/Release	* Intensive Pretrial Monitoring
9	High	Yes	Court Decision Detain/Release	* Intensive Pretrial Monitoring

EXHIBIT 4. Napa—ORAS-PAT

The ORAS-PAT toolmaker classifies scores of 0 to 2 as Low, 3 to 5 as Medium, and 6 to 9 as High.

Phase 1 Matrix Dates: November 1, 2019, to December 14, 2021

Most Serious Charge						
Pretrial Risk Category	Less Serious Misdemeanor	More Serious Misdemeanor	Less Serious or Non-Violent Felony	Driving Under the Influence	Domestic Violence	Serious or Violent Felony
Low	No active monitoring needed. Court reminder only.	Release with Basic Monitoring	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Detained, or release with intensive supervision
Medium	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Detained, or release with intensive supervision
High	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Detained, or release with intensive supervision	Detained, or release with intensive supervision	Detained, or release with intensive supervision

Phase 2 Matrix Dates: December 15, 2021, to Present

Most Serious Charge						
Pretrial Risk Category	Less Serious Misdemeanor	More Serious Misdemeanor	Less Serious or Non-Violent Felony	Driving Under the Influence	Domestic Violence	Serious or Violent Felony
Low	No active monitoring needed, court reminder only	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Intensive Monitoring (If released), Or Detain
Medium	Release with Basic Monitoring	Release with Basic Monitoring	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Release with Intensive Monitoring (If released), Or Detain
High	Release with Basic Monitoring	Release with Enhanced Monitoring	Release with Enhanced Monitoring	Release with Intensive Monitoring (If released), Or Detain	Release with Intensive Monitoring (If released), Or Detain	Release with Intensive Monitoring (If released), Or Detain

EXHIBIT 5a. Nevada—PSA (July 11, 2022–Present)

Nevada County Release 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	OR	OR				
2 85% Likely to Appear	OR	OR	OR	Level 1	Level 2	
3 81% Likely to Appear		OR	OR	Level 2	Level 2	Level 3
4 73% Likely to Appear		Level 1	Level 1	Level 2	Level 2	Level 3
5 69% Likely to Appear		Level 1	Level 2	Level 2	Level 3	Level 3
6 65% Likely to Appear				Level 3	Level 3	Level 3

Pretrial Release Level			
Release Activities and Conditions	1	2	3
Mandatory Statutory Conditions	Yes	Yes	Yes
Court Date Notifications	Yes	Yes	Yes
Criminal History Checks every 2 months		Yes	
Criminal History Checks monthly			Yes
Automated Check-in once per month	Yes		
Check-in once per month		Yes	
Check-in twice per month			Yes
Alcohol Monitoring			Yes
Electronic Monitoring			Yes
Other Case-Specific Conditions	If Court-Ordered	If Court-Ordered	If Court-Ordered

EXHIBIT 5b. Nevada—ORAS-PAT (June 30, 2020–July 10, 2022)

Release Activities and Conditions	ORAS PAT SCORE		
	Low	Mod	High
Mandatory Statutory Conditions	X	X	X
Court Reminders	X	X	X
Monthly Criminal History Checks		X	X
Monthly CE Check-in	X		
Monthly Office Visits		X	
Bi-Weekly Office Visits			X
Other Case Specific Conditions		X	X

EXHIBIT 6. Sacramento—PSA

Failure to Appear (FTA) Score	New Criminal Activity (NCA) Score					
	1	2	3	4	5	6
1	1	2				
2	2	2	3	4	5	
3		3	3	4	5	6
4		4	4	4	5	6
5		5	5	5	5	6
6				6	6	6

EXHIBIT 7. San Joaquin—VPRAI

Phase 1 Matrix Dates: October 27, 2014, to August 2, 2021

VPRAI Score	Risk Rate	Court Report	Release Decision	Pretrial Monitoring Level
0	Low	No	Release on OR	<ul style="list-style-type: none"> • Reminder Only <ul style="list-style-type: none"> ○ Court reminder calls
1	Low	No	Release on OR	<ul style="list-style-type: none"> • Basic Pretrial Monitoring <ul style="list-style-type: none"> ○ Court reminder calls ○ Defendant reports by telephone weekly with Pretrial Services
2	Below Average	No	Release on OR	<ul style="list-style-type: none"> • Enhanced Pretrial Monitoring <ul style="list-style-type: none"> ○ Court reminder calls ○ Defendant reports in person weekly to Pretrial Services ○ Case management services
3	Average	Yes	Detain pending arraignment, recommend release on pretrial monitoring	<ul style="list-style-type: none"> • Intensive Pretrial Monitoring <ul style="list-style-type: none"> ○ Court reminder calls ○ Defendant reports in person weekly to Pretrial Services ○ Case management services ○ Field visit(s) by PO, at least once a month ○ Random drug testing if court ordered ○ Placement on GPS
4	Above Average	Yes	Detain	<ul style="list-style-type: none"> • None
5	High	Yes	Detain	<ul style="list-style-type: none"> • None
6	High	Yes	Detain	<ul style="list-style-type: none"> • None
7	High	Yes	Detain	<ul style="list-style-type: none"> • None
8	High	Yes	Detain	<ul style="list-style-type: none"> • None
9	High	Yes	Detain	<ul style="list-style-type: none"> • None

Phase 2 Matrix Dates: August 27, 2024, to Present

VPRAI Score	Risk Rate	Court Report	Release Decision	Pretrial Monitoring Level
0	Low	No	Release on OR	<ul style="list-style-type: none"> • Reminder Only <ul style="list-style-type: none"> ○ Court Reminder Calls
1	Low	No	Release on OR	<ul style="list-style-type: none"> • Basic Pretrial Monitoring <ul style="list-style-type: none"> ○ Court Reminder ○ Defendant reports by telephone weekly with Pretrial Services
2/3	Below Average	No	Release on OR	<ul style="list-style-type: none"> • Enhanced Pretrial Monitoring <ul style="list-style-type: none"> ○ Court Reminders ○ Defendant reports in person weekly to Pretrial Services ○ Case management services
4	Average	Yes	Detain Pending arraignment, recommend release on pretrial monitoring.	<ul style="list-style-type: none"> • Intensive Pretrial Monitoring <ul style="list-style-type: none"> ○ Court reminder calls ○ Defendant reports in person weekly to Pretrial Services ○ Case management services ○ Placement on GPS
5	Above Average	Yes	Detain	<ul style="list-style-type: none"> • None
6	Elevated Risk	Yes	Detain	<ul style="list-style-type: none"> • None
7	Elevated Risk	Yes	Detain	<ul style="list-style-type: none"> • None
8	Elevated Risk	Yes	Detain	<ul style="list-style-type: none"> • None
9	Elevated Risk	Yes	Detain	<ul style="list-style-type: none"> • None

EXHIBIT 8. San Mateo—VPRAI-R

Assessment Level	Non-Violent Misd	DUI	Non-Violent Felony	Violent Misd	Violent Felony
Level 1 (Score 0-2)	Release Own Recognizance	Release Own Recognizance	Release Own Recognizance	Release Own Recognizance	Release Enhanced Monitoring
Level 2 (Score 3-4)	Release OR	Release Basic Monitoring	Release Basic Monitoring	Release Basic Monitoring	Release Enhanced Monitoring
Level 3 (Score 5-6)	Release Basic Monitoring	Release Regular Monitoring	Release Regular Monitoring	Release Regular Monitoring	Detain
Level 4 (Score 7-8)	Release Regular Monitoring	Release Regular Monitoring	Release Regular Monitoring	Release Enhanced Monitoring	Detain
Level 5 (Score 9-10)	Release Regular Monitoring	Release Enhanced Monitoring	Release Enhanced Monitoring	Detain	Detain
Level 6 (Score 11-14)	Detain	Detain	Detain	Detain	Detain

- **Basic Monitoring**- court reminder calls, weekly telephone reporting
- **Regular Monitoring**- court reminder calls, in-person weekly reporting
- **Enhanced Monitoring**- court reminder calls, in-person weekly reporting, random drug and/or alcohol testing (if court-ordered), GPS and/or Continuous Alcohol Monitoring (CAM) (if court-ordered)

EXHIBIT 9. Santa Barbara—VPRAI-R

Guidelines for Levels of Monitoring if Released on Pretrial Supervision

VPRAI SCORE	Level 1 0-2	Level 2 3-4	Level 3 5-6	Level 4 7-8	Level 5 9-10	Level 6 11-14
Court Reminders	X	X	X	X	X	X
Phone In*	1x/week	2x/week	2x/week	2x/week	2x/week	2x/week
Office Visits	N/A	1x/month	1x/month	2x/month	2x/month	weekly
Field Visits**	N/A	N/A	1x/month	1x/month	2x/month	2x/month
Court - ordered Drug Testing	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random	Frequency as court ordered or random

*All DV, Firearms, Sex, DUI w/Priors or Injury, Large Quantity Narcotic Sales, and Serious/Violent Offenses per Penal Code sections 667.5(c) and 1192.7(c) will be supervised at Level 5 if risk score is between 0-6, and at Level 6 if risk score is between 7-14.

**Phone-Ins should occur on days clients do not have scheduled office visits

***Field visits should occur on days clients do not have scheduled office visits

EXHIBIT 10a. Sierra—PSA (July 11, 2022–Present)

Sierra County Pretrial Release 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	OR	OR				
2 85% Likely to Appear	OR	OR	OR	Level 1	Level 2	
3 81% Likely to Appear		OR	OR	Level 2	Level 2	Level 3
4 73% Likely to Appear		Level 1	Level 1	Level 2	Level 2	Level 3
5 69% Likely to Appear		Level 1	Level 2	Level 2	Level 3	Level 3
6 65% Likely to Appear				Level 3	Level 3	Level 3

Pretrial Release Level			
Release Activities and Conditions	1	2	3
Mandatory Statutory Conditions	Yes	Yes	Yes
Court Date Reminders	Yes	Yes	Yes
Criminal History Checks every 2 months		Yes	
Criminal History Checks monthly			Yes
Check-in bi-weekly	Yes		
Check-in weekly		Yes	
Check-ins weekly			Yes
Other Case-Specific Conditions	If Court-Ordered	If Court-Ordered	If Court-Ordered

EXHIBIT 10b. Sierra—ORAS-PAT (June 30, 2020, to July 10, 2022)

Release Activities and Conditions	ORAS PAT SCORE		
	Low	Mod	High
Mandatory Statutory Conditions	X	X	X
Court Reminders	X	X	X
Monthly Criminal History Checks		X	X
Monthly CE Check-in	X		
Monthly Office Visits		X	
Bi-Weekly Office Visits			X
Other Case Specific Conditions		X	X

EXHIBIT 11. Sonoma—PSA

Sonoma County Pretrial Release Conditions Matrix
(using borrowed success rates from national data)

	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	Level 1	Level 1				
2 85% Likely to Appear	Level 1	Level 1	Level 1	Level 2	Level 3	
3 81% Likely to Appear		Level 1	Level 1	Level 2	Level 3	Level 3*
4 73% Likely to Appear		Level 2	Level 2	Level 2	Level 3	Level 3*
5 69% Likely to Appear		Level 2	Level 2	Level 2	Level 3	Level 3*
6 65% Likely to Appear				Level 2	Level 3	Level 3*

*NOTE: Pre-arraignment release is not recommended per local guidance for arrestees with a NCA score of 6.

EXHIBIT 12. Tulare—PSA

Phase 1 Matrix Dates: July 2019 to May 1, 2022

Public Safety Assessment (PSA) and Decision Making Framework (DMF)

Tulare County, CA

	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	OR	OR				
FTA 2	OR	OR	PML 1- Low	PML 2 - Medium	PML 3 - High	
FTA 3		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	Detain
FTA 4		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	Detain
FTA 5		PML 2 - Medium	PML 2 - Medium	PML 3 - High	Detain	Detain
FTA 6				Detain	Detain	Detain



New Violent Criminal Activity (NVCA) Flag

= If YES, will be considered when making Release/Detention orders and imposing conditions of release

Phase 2 Matrix Dates: May 2, 2022, to Present

	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	Own Recognizance Release	Own Recognizance Release				
FTA 2	Own Recognizance Release	Own Recognizance Release	PML 1- Low	PML 2 - Medium	PML 3 - High	
FTA 3		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	If Released, Intense Supervision
FTA 4		PML 1- Low	PML 1- Low	PML 2 - Medium	PML 3 - High	If Released, Intense Supervision
FTA 5		PML 2 - Medium	PML 2 - Medium	PML 3 - High	If Released, Intense Supervision	If Released, Intense Supervision
FTA 6				If Released, Intense Supervision	If Released, Intense Supervision	If Released, Intense Supervision



New Violent Criminal Activity (NVCA) Flag

= If YES, should be considered when making Release/Detention orders and imposition of conditions if released

EXHIBIT 13. Tuolumne—PSA

	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

EXHIBIT 14. Ventura—ORAS-PAT

Ventura County ORAS-PAT Pretrial Scoring Matrix

The DPO will complete the ORAS-PAT and utilize the results to make a recommendation to the Court based on the risk assessment score. The Pretrial Scoring Matrix includes the following:

Score of 0-2 = Low risk. Defendant should be released on Own Recognizance (OR) with a Promise to Appear in Court

Score of 3-5 = Moderate risk. Defendant can be released on OR with conditions and monitoring, which could include electronic monitoring.

Score of 6-9 = High risk. Defendant should remain detained.

Note: Overrides/underrides to the score are reviewed by the unit supervisor or their designee.

EXHIBIT 15. Yuba—ORAS-PAT

ORAS	0-2 Low	3-5 Moderate	6 or More High	
Current Charges	2 or less	3 or less	5 or less	6 or more
Criminal History	2 or less	3 or less	5 or less	6 or more
Recommend	Release OR Pre-Arrestment	Release OR With Conditions Pre-Arrestment	Release OR With Conditions At Arrestment	Detain

Appendix A: Data Reporting Policy

To ensure a minimum level of accuracy, outcome measures in this report (FTA and NCA rates) are calculated only when the denominator has at least 30 observations. When rates are based on fewer cases, it is difficult to distinguish true rate changes from random fluctuation.

To ensure the privacy of individuals contained in the data used in this report, cell sizes with counts of fewer than 30 are suppressed.

Appendix B: Supplemental Tables

TABLE B1. Booking Date Range by County

County	Total	Earliest Booking Date	Latest Booking Date
Small Counties ²⁵	22,485	10/01/2019	12/31/2023
Small/Medium Counties	38,647	10/01/2019	12/31/2023
Alameda	97,192	10/01/2019	12/31/2023
Los Angeles	653,250	10/01/2019	1/27/2023
Sacramento	96,414	10/01/2019	12/31/2023
San Joaquin	68,266	10/01/2019	12/31/2023
San Mateo	41,361	10/01/2019	12/31/2023
Santa Barbara	33,142	10/01/2019	12/31/2023
Sonoma	37,069	10/01/2019	12/31/2023
Tulare	53,817	10/01/2019	08/08/2022
Ventura	65,628	10/01/2019	12/31/2023

TABLE B2. Risk Level Derivation, by Pretrial Risk Assessment Tool

	VPRAI	VPRAI-R	VPRAI-O	ORAS-PAT	PSA FTA	PSA NCA
Lower Scores	0–2	0–4	0–2	0–2	1–2	1–2
Middle Scores	3–4	5–8	3–4	3–5	3–4	3–4
Higher Scores	5–9	9–14	5–10	6–9	5–6	5–6

ORAS-PAT score groupings are defined by the toolmaker.

VPRAI score groupings are simplified from 5 levels defined by the toolmaker.

VPRAI-R score groupings are simplified from 6 levels defined by the toolmaker.

VPRAI-O score groupings are simplified from 5 levels defined by the toolmaker.

PSA FTA score groupings are simplified from 6 levels defined by the toolmaker.

PSA NCA score groupings are simplified from 6 levels defined by the toolmaker.

²⁵ Some smaller counties have removed historical records that may appear in prior reports after changing CMS.

TABLE B3. AB 47 Pretrial Pilot Program Implementation Dates

County	Implementation Date
Alameda	5/12/2020
Calaveras	10/15/2019
Kings	3/16/2020
Los Angeles	3/23/2020
Modoc	4/1/2020
Napa	11/1/2019
Nevada-Sierra	6/30/2020
Sacramento	Mid-February 2020
San Joaquin	6/30/2020
San Mateo	1/23/2020
Santa Barbara	8/1/2019
Sonoma	8/1/2019
Tulare	3/1/2020
Tuolumne	6/15/2020
Ventura	6/30/2020
Yuba	8/9/2019