## PRE-ARRAIGNMENT RELEASE PROTOCOLS

## **UPDATE: OCT-DEC 2023**



**Executive Officer/Clerk of Court David W. Slayton**Superior Court of California, County of Los Angeles

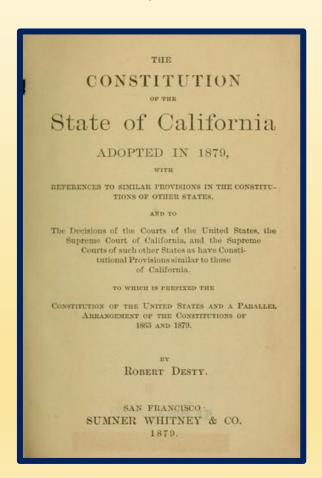
**January 4, 2023** 

## **PURPOSE OF BAIL**

"In our society liberty is the norm, and detention prior to trial is the carefully limited exception."

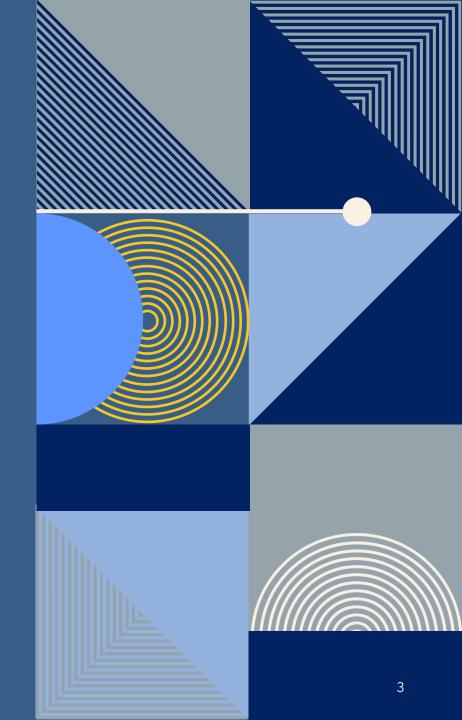
-United States v. Salerno (1984) 481 U.S. 739, 755.

- California Constitution:
  - (1) ensure an arrestee appears for all court appearances.
  - (2) Reduce the risk to public or victim safety.



# PRETRIAL REFORM EXPERIENCE

- Pretrial Risk Evaluation Pilot Program - 2020
- Emergency Bail Schedules 2020
- Senate Bill 129 Permanent
   Pretrial Risk Evaluation 2021



## PRE-ARRAIGNMENT RELEASE PROTOCOLS

- APPLY TO NON-1270.1 OFFENSES
- BASE CONDITIONS OF RELEASE ON REVIEW OF INDIVIDUALIZED RISK:
  - Public and victim safety; and

Likelihood of returning to court

REGARDLESS OF WEALTH

## NEW PROTOCOLS ONLY APPLY PRE-ARRAIGNMENT

Arrest Booking Pre-Arraignment Arraignment Subsequent Hearings

PRE-ARRAIGNMENT RELEASE PROTOCOLS APPLY

## **HOW THEY COMPARE**

#### OLD FELONY BAIL SCHEDULE

#### **NEW FELONY BAIL SCHEDULE**

PENAL CODE SECTION	PENAL CODE OFFENSE	PRESUMPTIVE BAIL
337a	BOOKMAKINGSecond Offense	12,500
368	ELDER ABUSE	50,000
405a	TAKING PERSON FROM LAWFUL CUSTODY OF A PEACE OFFICER BY MEANS OF A RIOT	
422	CRIMINAL THREATS	50,000
424	EMBEZZLEMENT OR FALSIFICATION OF ACCOUNTS BY PUBLIC OFFICERS	25,000
451(a)	ARSON CAUSING GREAT BODILY INJURY	250,000
451(b)	ARSON, INHABITED STRUCTURE	250,000
451(c)	ARSON, STRUCTURE OR FOREST LAND	75,000
451(d)	ARSON, OTHER PROPERTY	50,000
451.5	AGGRAVATED ARSON	500,000
452(a)	RECKLESSLY CAUSING FIRE WITH GREAT BODILY INJURY	35,000
452(b)	RECKLESSLY CAUSING FIRE, INHABITED STRUCTURE	25,000

PEN. CODE §	Offense	SERIOUS OR VIOLENT	CITATION	PRE-ARRAIGNMENT RELEASE PROTOCOL
337a	Bookmaking		1	CR
	Second Offense			BR
	Third Offense			BR
368	Elder Abuse			MR
405a	Taking Person from Lawful Custody of a Peace Officer By Means of a Riot			MR
422	Criminal Threats	S	1192.7(c)(38)	\$50,000
424	Embezzlement or Falsification of Accounts by Public Officers			BR
451(a)	Arson Causing Great Bodily Injury	S, V	1192.7(c)(14), 667.5(c)(10)	\$250,000
451(b)	Arson, Inhabited Structure	S, V	1192.7(c)(14), 667.5(c)(10)	\$250,000
451(c)	Arson, Structure or Forest Land	S, V	1192.7(c)(14), 667.5(c)(10)	\$75,000
451(d)	Arson, Other Property	S, V	1192.7(c)(14), 667.5(c)(10)	\$50,000
451.5	Aggravated Arson	S	1192.7(c)(14)	\$500,000
452(a)	Recklessly Causing Fire with Great Bodily Injury	V	667.5(c)(8)	\$35,000
452(b)	Recklessly Causing Fire, Inhabited Structure	S	1192.7(c)(14)	\$25,000











Law enforcement officers can book whomever they choose, even those that qualify for Cite-and-Release















Law enforcement can request a magistrate review for any offense with a one-minute phone call if they have further information.











Every United States citizen is innocent until proven guilty in a court of law. Accountability comes after an arrestee is charged, proven guilty beyond a reasonable doubt, and sentenced – not before.

# WHAT HASN'T CHANGED

\$

- PENAL CODE 1270.1 OFFENSES: PERSONS ARRESTED FOR SERIOUS OR VIOLENT OFFENSES
- RELEASE SOLELY BASED ON ABILITY TO PAY, NOT INDIVIDUAL RISK

42%

# WHAT HASN'T CHANGED

0% ASSESSED FOR INDIVIDUAL RISK



# RELEASE CATEGORIES UNDER NEW BAIL SCHEDULES

#### 39% OF BOOKINGS UNDER PARP ASSESSED FOR RISK

Cite & Release (CR)
-orBook & Release (BR)



Magistrate Review (MR)

35%

23%

ALL RELEASE TERMS FOR ARRESTEES
MAY BE RECONSIDERED AT ARRAIGNMENT

# EXCEPTIONS, ENHANCEMENTS, AND BAIL DEVIATION

- Exceptions: Felony Probation, Parole or Post-Release Community Supervision
- Enhancements: Alleged Sentencing
   Enhancements result in money bail or MR
- Bail Deviation: LEA can request Magistrate Review on CR and BR offenses.

### **MAGISTRATE REVIEW**

- REVIEW BASED ON INDIVIDUALIZED RISK FACTORS
  - CRIMINAL HISTORY
  - PREVIOUS FAILURES TO APPEAR
- NOT BASED ON FINANCIAL MEANS
- APPROPRIATE NON-FINANCIAL RELEASE TERMS, IF ANY

DETAINEE INFORMATION				
DETAINEE'S NAME	DOB			
BOOKING NUMBER	BOOKING DATE 10/11/2023			

# SCORES FTA 6 Point Scale NCA 6 Point Scale NVCA Flag 6 6 4

DECISION				
10/12/2023	Hold For Further Review			
appearance at arraignment. Based	rraignment to protect victim or public safety, or ensure the arrestee's dupon the facts and risk assessment known prior to arraignment, restrictive alternative prior to arraignment.			

RISK ASSESSMENT					
Risk Factor	FTA	NCA	NVCA		
1. Age at current arrest		0			
2. Current violent offense			0		
Current violent offense & 20 years old or younger			0		
3. Pending charges at the time of the offense	1	3	1		
4. Prior misdemeanor conviction		1			
5. Prior felony conviction		1			
Prior conviction (misdemeanor or felony)	1		1		
6. Prior violent conviction		2	2		
7. Prior failure to appear in the past two years		2			
8. Prior failure to appear older than two years	1				
9. Prior sentence to incarceration		2			

#### RECORD DETAILS

#### **Current Arrest Charges**

Charge #	Statute Code	Degree	Violent
1	PC29800(A)(1)	F	No

#### **Pending Filed Charges**

Case #	Charge #	Statute Code	Degree
DOW9DN	01	HS11377	M
DOW8DN	01	HS11377	M

#### **Prior Convictions**

Case #	Charge#	Statute Code	Degree	Date	Violent
DOWVA1	01	HS11370.1(A)	F	08/31/2010	No
DOW3DN	01	PC273.6(A)	M	03/09/2023	No
DOW2DN	01	PC484(A)	M	08/24/2023	No
DOW2DN	01	PC243(E)(1)	M	01/09/2023	Yes
DOW2DN	01	PC243(E)(1)	M	01/24/2022	Yes
DOW7DN	02	PC368(C)	M	03/16/2017	Yes
DOW7DN	01	PC422(A)	M	03/16/2017	No
WH 1WW	02	VC12500(A)	M	09/11/2012	No

#### **Prior Sentences**

Case #	Charge #	Statute Code	Degree	Sentencing
DOWVA1	01	HS11370.1(A)	F	Yes
DOW3DN	01	PC273.6(A)	M	Yes
DOW2DN	01	PC484(A)	M	Yes
DOW2DN	01	PC243(E)(1)	M	Yes
DOW2DN	01	PC243(E)(1)	M	Yes
DOW7DN	02	PC368(C)	M	Yes
DOW7DN	01	PC422(A)	M	Yes

FTA Dates	
06/02/2023	
04/10/2023	
12/30/2022	
10/11/2022	
10/23/2020	
10/19/2020	
07/02/2020	
07/02/2020	
07/02/2020	
02/21/2020	
02/21/2020	
12/10/2019	
12/06/2019	
09/19/2019	
11/07/2018	
01/30/2012	

G DATE 23 9:12 PM

SCORES					
FTA 6 Point Scale	NCA 6 Point Scale	NVCA Flag			
1	1	0			

DECISION	
10/12/2023 2:28 AM	Conditional Release

RISK ASSESSMENT				
Risk Factor	FTA	NCA	NVCA	
1. Age at current arrest		0		
2. Current violent offense			0	
Current violent offense & 20 years old or younger			0	
3. Pending charges at the time of the offense	0	0	0	
4. Prior misdemeanor conviction		0		
5. Prior felony conviction		0		
Prior conviction (misdemeanor or felony)	0		0	
6. Prior violent conviction		0	0	
7. Prior failure to appear in the past two years	0	0		
8. Prior failure to appear older than two years	0			
9. Prior sentence to incarceration		0		

#### RECORD DETAILS

#### Current Arrest Charges

Charge #	Statute Code	Statute Code Degree	
1	VC23152(A)	M	No

#### **Pending Filed Charges**

Case #	Charge #	Statute Code	Degree
No data found.			

#### **Prior Convictions**

Case #	Charge #	Statute Code	Degree	Date	Violent
		No data found.			

#### **Prior Sentences**

Case #	Charge #	Statute Code	Degree	Sentencing
No data found.				

#### Failure To Appear

FTA Dates			
No data found.			

# WHAT HAPPENS AT MAGISTRATE REVIEW?

- 11% ORDERED RELEASED ON CONDITIONS
  - 7% OF THOSE ALREADY RELEASED BY LEA AT TIME OF ORDER
- 1% RELEASE OWN RECOGNIZANCE (OR)
- 87% TEMPORARILY HELD FOR FURTHER REVIEW AT ARRAIGNMENT
  - NO LESS RESTRICTIVE ALTERNATIVES PRIOR TO ARRAIGNMENT

## PUBLIC SAFETY BENEFITS OF PRE-ARRAIGNMENT RELEASE PROTOCOLS

### **Risk Scores of people booked:**

- 52% of those eligible for money bail had a medium-to-high risk score
- 89% of those ordered released by magistrates had a low-risk score
- 75% of those temporarily held until arraignment had a medium-tohigh risk score

### **REBOOKINGS**

- 1618 booked into jail were rebooking (out of 20,962)
  - 8% of all bookings
- 936 (58%) were those released on money bail
- Five of those ordered released by the magistrate were rebooked.



