## Pretrial Release Recommendation Decision Making Framework (DMF) [Revised August 2, 2022]

#### Process for Identifying the Pretrial Release/Detention Recommendation

Step 1: Complete the PSA to generate the FTA scale, NCA scale, and NVCA flag.

Step 2: Determine if any current charge is Murder or subject to life imprisonment and therefore is subject to a presumption of detention pursuant to N.J.S.A. 2A:162-19(b):

- Murder or felony murder (N.J.S.A. 2C:11-3(a)(1),(2) or (3))
- Aggravated sexual assault (N.J.S.A. 2C:14-2(a)(1))
- Human trafficking (N.J.S.A. 2C:13-8(a)(2) or (3))
- Tampering/damage involving nuclear electric generating plant (N.J.S.A. 2C:17-7)
- Nuclear electric generating plant; damaging/tampering with equipment which results in death (N.J.S.A. 2C:17-8)
- Leader of narcotics trafficking network (N.J.S.A. 2C:35-3)
- Terrorism (N.J.S.A. 2C:38-2(a)(1), (2), (3) or (4))
- Producing/possessing chemical weapons, biological agents or nuclear or radiological devices (N.J.S.A. 2C:38-3(a))
- Leader of firearms trafficking network (N.J.S.A. 2C:39-16)
- If yes, the final recommendation is No Release Recommended.
- If no, continue to **Step 3**.

Step 3: Determine if any current charge is a Graves Act offense subject to an automatic recommendation of No Release Recommended pursuant to N.J.S.A. 2A:162-20(f):

- Prohibited weapons and devices sawed-off shotgun (N.J.S.A. 2C:39-3(b))
- Unlawful possession of a weapon machine gun (N.J.S.A. 2C:39-5(a))
- Unlawful possession of a weapon assault firearms (N.J.S.A. 2C:39-5(f))
- Certain persons not to have weapons (N.J.S.A. 2C:39-7(a), 2C:39-7(b)(2) or (3))
  - o N.J.S.A. 2C:39-7(a) is only a Graves Act offense if it includes the use or possession of a firearm.
- Weapons manu/transport/disp/defacement (N.J.S.A. 2C:39-9(a), (b), (e), (g))
- If yes, the final recommendation is No Release Recommended.
- If no, continue to **Step 4**.

Step 4: Determine if any current charge is a:

- Aggravated manslaughter or manslaughter (N.J.S.A. 2C:11-4(a)(1) or (2), 2C:11-4(b)(1) or (2))
- Aggravated assault (N.J.S.A. 2C:12-1(b)(1), through (13))
- Kidnapping (N.J.S.A. 2C:13-1(a), (b), (b)(1), through (b)(4), or (c)(2))
- Aggravated sexual assault (N.J.S.A. 2C:14-2(a)(2)(a), (b) or (c), 2C:14-2(a)(3) through (7))
- Criminal sexual contact (N.J.S.A. 2C:14-3(a))
- First degree robbery (N.J.S.A. 2C:15-1(a)(1),(2) or (3))

# Pretrial Release Recommendation Decision Making Framework (DMF) [Revised August 2, 2022]

- Burglary (N.J.S.A. 2C:18-2(a)(1), (2), (3), (b)(1), or (b)(2))
- Escape (N.J.S.A. 2C:29-5(a))
- Absconding from parole (N.J.S.A. 2C:29-5(b))
- Permitting or facilitating escape (N.J.S.A. 2C:29-5(c))
- Determine if the defendant is **ALSO** charged with an offense involving the use or possession of a firearm.
- If yes to **BOTH**, the combination of offenses makes this a Graves Act offense, and as required by N.J.S.A. 2A:162-20(f) the final recommendation is No Release Recommended.
- If no, continue to Step 5.

Step 5: Determine if the PSA generated a score of 6 on the FTA scale and/or NCA scale.

- If yes, the preliminary recommendation is No Release Recommended, and proceed to **Step 12**.
- If no, continue to **Step 6**.

Step 6: Determine if there is an NVCA flag and one of the current charges is violent.

- If yes, the preliminary recommendation is No Release Recommended, and proceed to **Step 12**.
- If no, continue to **Step 7**.

Step 7: Determine if any current charge, not captured by Step 4 above, is:

- Escape (N.J.S.A. 2C:29-5(a))
- Aggravated manslaughter or manslaughter (N.J.S.A. 2C:11-4(a)(1) or (2), 2C:11-4(b)(1) or (2))
- Aggravated sexual assault (N.J.S.A. 2C:14-2(a)(2)(a), (b) or (c), 2C:14-2(a)(3) through (7))
- Sexual assault (N.J.S.A. 2C:14-2(b), 2C:14-(c)(1))
- First degree robbery (N.J.S.A. 2C:15-1(a)(1),(2) or (3))
- Carjacking (N.J.S.A. 2C:15-2(a)(1),(2),(3) or (4))
- Possession of weapon for unlawful purpose (N.J.S.A. 2C:39-4(b), 2C:39-4(c))
- Possession of firearm on school property w/o permission (N.J.S.A. 2C:39-5(e)(1))
- Certain persons not to have weapons (N.J.S.A. 2C:39-7(b)(1),
- Transport firearms into state for unlawful sale/transfer (N.J.S.A. 2C:39-9(i))
- If yes, the final recommendation is No Release Recommended.
- If no, continue to Step 8.

Step 8: Determine if the defendant has previously been arrested on two separate occasions and those charges were still pending at the time of the current offense.

- If yes, the preliminary recommendation is No Release Recommended, and proceed to Step 12.
- If no, continue to Step 9.

# Pretrial Release Recommendation Decision Making Framework (DMF) [Revised August 2, 2022]

**Step 9:** Apply the FTA and NCA scales to the DMF Matrix to determine preliminary recommendation.

Step 10: Determine if any current charge is No Early Release Act (NERA) not included in Step 2, 4, or 7.

- If yes, increase the preliminary recommendation as follows to the revised preliminary recommendation and proceed to **Step 11**:
  - Release ROR = Release with PML 1
  - Release with PML 1 = Release with PML 2
  - Release with PML 2 = Release with PML 3
  - Release with PML 3 = Release with PML 3 + EM/HD
  - Release with PML 3 + EM/ HD = No Release Recommended
- If no, proceed to **Step 11**.

Step 11: Determine if any current charge is one of the following weapons charges:

- Prohibited weapons and devices destructive devices (N.J.S.A. 2C:39-3(a)) (non-Graves Act)
- Prohibited weapons and devices defaced firearms (N.J.S.A. 2C:39-3(d))
- Possession of firearm while committing CDS/bias crime (N.J.S.A. 2C:39-4.1(a))
- Poss. of weapon for unlawful purpose (N.J.S.A. 2C:39-4(a)(1) or (2))
- Unlawful possession of a weapon (N.J.S.A. 2C: 39-5(b)(1), 2C:39-5(c)(1) or
   (2))
- If yes, the preliminary recommendation from Step 9 or the revised preliminary recommendation from Step 10 is increased to the final recommendation as follows:
  - Release ROR = Release with PML 1
  - Release with PML 1 = Release with PML 2
  - Release with PML 2 = Release with PML 3
  - Release with PML 3 = Release with PML 3 + EM/HD
  - Release with PML 3 + EM/ HD = No Release Recommended
- If no, proceed to Step 12.

**Step 12:** Determine if the highest current charge is an indictable offense or a disorderly persons offense that is domestic violence related and is therefore eligible for pretrial detention.

- If yes, the preliminary recommendation from Steps 5, 6, or 8 is the final recommendation.
- If no, any preliminary recommendation of Release PML 3 + EM/HD or No Release Recommended is decreased to Release with PML 3 - Not Legally Eligible for Detention.

#### Pretrial Release Recommendation Decision Making Framework (DMF) [Revised August 2, 2022]

All defendants released on ROR and any pretrial monitoring level (PML) will receive automated court date reminders and ongoing criminal history checks. Other monitoring services will be provided as shown in Table 1 below.

Table 1. Pretrial Monitoring Level Contacts and Conditions Monitoring

Pretrial Monitoring Level	Phone Contact	Face to Face Contact	
PML 1	1 per month	None	Yes
PML 2	1 per month	1 per month	Yes
PML 3	1 every other week	1 every other week	Yes
PML 3 + EM/HD	1 every other week	1 every other week	Yes

# Pretrial Release Recommendation Decision Making Framework (DMF) [August 2022]

#### **DMF MATRIX**

	NCA 1	NCA 2	NCA 3	NCA 4	NCA 5	NCA 6
FTA 1	Risk Level Green — Recommendation ROR	Risk Level Green – Recommendation ROR				y :
FTA 2	Risk Level Green – Recommendation ROR	Risk Level Green – Recommendation ROR	Risk Level Light Green – Recommendation PML 1	Risk Level Yellow – Recommendation PML 2	Risk Level Light Orange – Recommendation PML 3	
FTA 3		Risk Level Light Green – Recommendation PML 1	Risk Level Light Green – Recommendation PML 1	Risk Level Yellow – Recommendation PML 2	Risk Level Light Orange – Recommendation PML 3	Risk Level Red — No Release Recommended
FTA 4		Risk Level Light Green – Recommendation PML 1	Risk Level Light Green – Recommendation PML 1	Risk Level Yellow – Recommendation PML 2	Risk Level Light Orange – Recommendation PML 3	Risk Level Red — No Release Recommended
FTA 5		Risk Level Yellow— Recommendation PML 2	Risk Level Yellow – Recommendation PML 2	Risk Level Light Orange – Recommendation PML 3	Risk Level Dark Orange – Recommendation PML 3 + EM/HD	Risk Level Red — No Release Recommended
FTA 6				Risk Level Red – No Release Recommended	Risk Level Red – No Release Recommended	Risk Level Red – No Release Recommended

#### OFFENSES INVOLVING A FIREARM

<u>Statute</u>	<u>Degree</u>	Short Description	
2C:39-16	1	LEADER OF FIREARMS TRAFFICKING NETWORKS	
2C:39-3(M)	3	PROHIBITED WEAP/DEVICES COVERT/UNDETECTABLE FIREARMS	
2C:39-3B	3	PROHIBITED WEAPONS AND DEVICES - SAWED-OFF SHOTGUN	
2C:39-3D	4	PROHIBITED WEAPONS AND DEVICES - DEFACED FIREARMS	
2C:39-3N	3	PROHIBITED WEAPONS - FIREARM WITHOUT SERIAL NUMBER	
2C:39-4.1A	2	POSSESSION OF FIREARM WHILE COMMITTING CDS/BIAS CRIME	
2C:39-4A(1)	2	POSS OF WEAPON FOR UNLAWFUL PURPOSE-FIREARM-ANYONE	
2C:39-4A(2)	2	POSS OF WEAPON FOR UNLAWFUL PURPOSE-COMMUNITY GUN	
2C:39-5A	2	UNLAWFUL POSS WEAP- MACHINE GUN	
2C:39-5B(1)	1	UNLAWFUL POSS WEAPON-HANDGUNS WITHOUT PERMIT	
2C:39-5B(1)	2	UNLAWFUL POSS WEAPON-HANDGUNS WITHOUT PERMIT	
2C:39-5B(2)	3	UNLAWFUL POSS WEAPON - HANDGUNS AIR/SPRING/PISTOL	
2C:39-5C(1)	3	UNLAWFUL POSS WEAP - RIFLES/SHOTGUNS	
2C:39-5C(2)	3	UNLAWFUL POSS WEAP - RIFLE/SHOTGUN LOADED	
2C:39-5E(1)	3	UNLAWFUL POSSESSION OF WEAPONS AT EDU INSTIT.	
2C:39-5F	2	UNLAWFUL POSSESSION OF WEAPONS - ASSAULT FIREARM	
2C:39-7A	4	CERTAIN PERSONS NOT TO HAVE WEAP-CONVICTED CRIME	
2C:39-7B(1)	2	CERT PERSON NOT TO HAVE WEAP PRIOR CONV 2C:16-1, ETC.	
2C:39-7B(2)	3	CERTAIN PERSONS NOT TO HAVE WEAPONS PRIOR DP DV	
2C:39-7B(3)	3	CERTAIN PERSONS NOT TO HAVE WEAP-PROHIBITED BY DVA 1991	
2C:39-7B(4)	3	CERTAIN PERSONS NOT TO HAVE WEAPONS PURSUANT TO ERPO	
2C:39-9(L)(1)	3	WEAPONS-MANUFACTURE USING 3D PRINTER - UNLICENSED	
2C:39-9(M)	3	WEAPONS/MANU/TRANSPORTS COVERT/UNDETECTABLE FIREARMS	
2C:39-9A	3	WEAPONS-MANU/TRANSPORT/DISP/DEFACEMENT- MACHINE GUN	
2C:39-9B	3	WEAPONS-MANU/TRANSPO/DISP/DEFACEMENT-SAWED OFF SHOTGUN	
2C:39-9E	3	WEAPONS-MANU/TRANSP/DISP/DEFACEMENT-DEF DEFACED FIREARM	
2C:39-9E	4	WEAPONS-MANU/TRANSPO/ DISP/DEFACEMENT-DEFACED FIREARM	
2C:39-9G	3	WEAPONS-MANU/TRANSPO/DISP/DEFACEMENT-ASSAULT FIREARMS	
2C:39-9I	2	WEAPONS-MANU/TRANSPO/DISP/DEFACEMENT-INTO STATE	
2C:39-9M	3	WEAPONS-MANU/TRANSPO /DISP - GHOST/3D PRINTED GUN	
2C:39-9N	3	WEAPONS-TRANSPORTS/SHIPS/SELLS/DISP W/O SERIAL NO.	