TRAINING & EDUCATIONAL MATERIALS
JANUARY 2017
CRIMINAL JUSTICE SYSTEM OVERVIEW

CRIME
(AN ACT DEFINED AS CRIMINAL BY CODE)

ARREST
(POLICE)

FILING
(PROSECUTOR)

CONVICTION
(JUDGE, JURY OR BOARD OF PARDONS & PAROLE)

SENTENCING
(JUDGE OR BOARD OR PARDONS & PAROLE)
GUIDELINES PROVIDE STRUCTURE TO DECISION-MAKING AT POINT OF SENTENCING AND BEYOND
PRIMARY TARGETS OF 2015 ADULT GUIDELINE REVISIONS:

1. Establish guidelines which are both legal and evidence-based.
2. Incorporate specific directives & principles from HB 348 (JRI).
3. Increase objectivity & transparency in decision-making.
4. Prioritize limited correctional dollars for serious and/or violent offenders.
PRIMARY TARGETS OF 2016 ADULT GUIDELINE REVISIONS:

1. Maintain long term policy goals of HB 348 (JRI).
2. Address initial implementation concerns specific to the guidelines.
3. Relabel, rename, and renumber forms for greater clarity, sequencing, and ease of use.
4. Incorporate comprehensive crime listing into Addendum B.
5. Incorporate data and research into aggravating and mitigating factors.
SUMMARY BASED INDEX CRIMES
UTAH 2015

Arson
Motor Vehicle Theft
Larceny
Burglary
Agg Assault
Robbery
Rape
Homicide

2015 Crime in Utah Preliminary Report, Department of Public Safety
VIOLENT CRIME VS PROPERTY CRIME RATES (PER 100,000) U.S. & UTAH 2015

National | Utah
--- | ---
Violent Crime | 373 | 236
Property Crime | 2487 | 2980

2015 Crime in Utah Preliminary Report, Department of Public Safety; 2015 Crime in the United States
DRUG OFFENSE FILINGS
UTAH FY 2014 - 2016

<table>
<thead>
<tr>
<th>Year</th>
<th>Filings</th>
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<tbody>
<tr>
<td>FY2014</td>
<td>24,599</td>
</tr>
<tr>
<td>FY2015</td>
<td>27,554</td>
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<tr>
<td>FY2016</td>
<td>30,099</td>
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SEVERITY OF DRUG OFFENSE FILINGS
UTAH FY 2014 - 2016

MB - Poss. 14,621
MA - Poss. 6,027
F3 - Poss. 7,602
F2 - PWID 3,763
F2 - Dist./Manuf. 1,122

FY2014 FY2015 FY2016
DEGREE OF POSSESSION OFFENSE FILINGS
UTAH FY2014 - 2016

FY2014
- F3: 31%
- MB: 60%
- MA: 9%

FY2015
- F3: 31%
- MB: 59%
- MA: 10%

FY2016
- F3: 14%
- MA: 22%
- MB: 64%
FELONY DISPOSITIONS
DISTRICT COURT
UTAH FY 2015

(SUM TOTAL DISPOSITIONS = 24,001)
DISTRICT COURT PRISON SENTENCES
FELONY DRUG CONVICTIONS
UTAH FY 2014 - 2016

<table>
<thead>
<tr>
<th>Year</th>
<th>Possession Only Conviction</th>
<th>Other Drug Conviction</th>
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<tr>
<td>FY2014</td>
<td>97</td>
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<td>77</td>
<td>109</td>
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<tr>
<td>FY2016</td>
<td>30</td>
<td>87</td>
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DISTRICT COURT PROBATION SENTENCES
F3 & MA DRUG POSSESSION CONVICTIONS
UTAH FY 2014 – 2016

JAIL + PROBATION

STRAIGHT PROBATION

FY2014 FY2015 FY2016

400 573 498

600 677 406
JAIL DAYS SERVED
F3 & MA DRUG POSSESSION CONVICTIONS
UTAH FY 2014 – 2016

FY2014 71,000
FY2015 95,288
FY2016 64,507
PRISON POPULATION QUARTERLY AVERAGE UTAH FY 2014 - 2016

FY2014: 7,065
FY2015: 6,889
FY2016: 6,406
NONVIOLENT & VIOLENT OFFENSE TYPES
PERCENT OF PRISON POPULATION
UTAH 2014 - 2016

2014

NonViolent 40%
Violent 60%

2016

NonViolent 35%
Violent 65%
PRISON ADMISSIONS
BY SENTENCING AUTHORITY
UTAH FY 2014 - 2016

<table>
<thead>
<tr>
<th>Year</th>
<th>Sentencing</th>
<th>Probation</th>
<th>Parole</th>
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<tr>
<td>FY2014</td>
<td>31%</td>
<td>42%</td>
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<td>29%</td>
<td>46%</td>
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<tr>
<td>FY2016</td>
<td>25%</td>
<td>53%</td>
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ADULT PROBATION & PAROLE
SUPERVISION POPULATION QUARTERLY AVERAGE
UTAH FY 2014 -2016

2016 JRI Annual Report, CCJJ
ADULT PROBATION & PAROLE
PERCENT LOW RISK OFFENDERS QUARTERLY AVERAGE
UTAH FY 2014 - 2016
ADULT PROBATION & PAROLE
PERCENT SUCCESSFUL DISCHARGES QUARTERLY AVERAGE
UTAH FY 2014 - 2016
ADULT PROBATION & PAROLE
AGENT CASELOADS QUARTERLY AVERAGE
UTAH FY 2014 -2016
RACE/ETHNICITY DEMOGRAPHICS
UTAH 2016

<table>
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<tr>
<th>Race/Ethnicity</th>
<th>Percent of Population</th>
<th>Percent of Prison</th>
<th>Percent of Probation/Parole</th>
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<tr>
<td>WHITE</td>
<td>79%</td>
<td>64%</td>
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<td>14%</td>
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<tr>
<td>AFRICAN AMERICAN</td>
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<td>7%</td>
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RATE OF IMPRISONMENT & SUPERVISION
BY RACE/ETHNICITY
UTAH 2016
(PER 100,000 POPULATION)

Statewide Per Capita  White  All Other Race/Ethnicities

PRISON
208  168  357

PROBATION/PAROLE
602  514  931
B/W RATIO UTAH & NATIONAL RANKING

Ratio of Black to White Prisoners | National Ranking (Lower Number = Higher Ratio)

2005: Ratio 11.2, National Ranking 8
2016: Ratio 8.7, National Ranking 14

FORMS 1, 2 & 3 RECOMMENDED SENTENCES

FORM 1 - 60 BOXES TOTAL
FORM 2 - 5 BOXES TOTAL
FORM 3 - 30 BOXES TOTAL

PRISON – 71/105 BOXES
JCOP – 21/105 BOXES
PRES. PROB. – 13/105 BOXES
PRISON RECOMMENDATIONS IN PSI VS NEW PRISON ADMISSIONS FROM DISTRICT COURT

18%
PSI Prison Recommendations

25%
New Court Commitments to Prison
# Placement on Guidelines Form 1

**Pre JRI (10/14 – 9/15) vs Post JRI (10/15 – 8/16)**

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<th>A</th>
<th>B</th>
<th>C</th>
<th>D</th>
<th>E</th>
<th>F</th>
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<td>183</td>
<td>179</td>
<td>14</td>
<td>849</td>
<td>94</td>
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</table>

**N = 5285**

**N = 4365**
CRIMINAL HISTORY AND PSI LEVEL PRE JRI (2015)

- CAT V: 905 - 72 (High/Intensive), 2 (Low)
- CAT IV: 764 - 148 (Moderate), 9 (Low)
- CAT III: 934 - 311 (Moderate), 26 (Low)
- CAT II: 597 - 452 (Moderate), 82 (Low)
- CAT I: 235 - 355 (Moderate), 258 (Low)
CRIMINAL HISTORY AND PSI LEVEL POST JRI
(PARTIAL YEAR 2016)

- CAT V: 195 High/Intensive, 161 Moderate, 11 Low
- CAT IV: 821 High/Intensive, 63 Moderate, 0 Low
- CAT III: 1070 High/Intensive, 182 Moderate, 12 Low
- CAT II: 1193 High/Intensive, 364 Moderate, 33 Low
- CAT I: 968 High/Intensive, 677 Moderate, 229 Low

Utah Department of Corrections, Data Request
### UTAH STATE PRISON RELEASES
#### YEARS LENGTH OF STAY BY OFFENSE TYPE
#### 1985 VS 2015

<table>
<thead>
<tr>
<th>Offense Type</th>
<th>1985</th>
<th>2015</th>
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<tbody>
<tr>
<td>TOTAL</td>
<td>2.7</td>
<td>7.7</td>
</tr>
<tr>
<td>1ST DEG MURDER</td>
<td>5.7</td>
<td>14.4</td>
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<tr>
<td>1ST DEG SEX</td>
<td>1.7</td>
<td>9.4</td>
</tr>
<tr>
<td>1ST DEG PERSON</td>
<td>1.8</td>
<td>7.7</td>
</tr>
<tr>
<td>2ND DEG SEX</td>
<td>3.6</td>
<td>5.8</td>
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<tr>
<td>2ND DEG PERSON</td>
<td>1.9</td>
<td>4.7</td>
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<td>2ND DEG OTHER</td>
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<td>2ND DEG DRUG</td>
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