

Pretrial Risk Assessment Tool Validation

PRETRIAL PILOT PROGRAM

COUNTY OF SANTA BARBARA

JULY 2021



JUDICIAL COUNCIL OF CALIFORNIA

OPERATIONS AND PROGRAMS DIVISION CRIMINAL JUSTICE SERVICES

Impact of COVID-19 Pandemic on Pretrial Pilot Program

The Budget Act of 2019 requires that Pretrial Pilot Program courts collaborate with local justice system partners to make data available to the Judicial Council as required to measure the outcomes of the pilots. Senate Bill 36 (Hertzberg; Stats. 2019, ch. 589) established tool validation and reporting requirements for pretrial services agencies using a pretrial risk assessment tool; these requirements are mandatory for all pilot projects.

Throughout much of period covered by this report, the United States experienced the COVID-19 global pandemic. On March 4, 2020, Governor Gavin Newsom declared a state of emergency to protect public health and safety, and formalized efforts by the California Department of Public Health, California Health and Human Services Agency, Governor's Office of Emergency Services, and other state agencies and departments to mitigate this public health crisis. On March 19, 2020, orders from the Governor and the California Department of Public Health directed all California residents to stay home except when performing essential jobs or shopping for necessities.

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 COVID-19 health and safety crisis. The Judicial Council adopted various emergency measures to support courts in providing essential services while helping to safely reduce jail populations. These measures, together with policies adopted by individual courts in response to the crisis, have impacted the population eligible for participation in the Pretrial Pilot Program.

On April 6, 2020, the Judicial Council adopted a statewide emergency bail schedule that set presumptive bail at \$0 for most misdemeanors and lower-level felonies, with specified exceptions, but retained court discretion in setting bail. The emergency rule was intended to safely reduce jail populations and protect justice system personnel and public health while promoting consistency in pretrial release and detention throughout the state. The Judicial Council repealed the emergency bail schedule rule effective June 20, 2020, but encouraged courts to adopt local emergency bail schedules with \$0 bail or significantly reduced bail levels to meet their county's public health and safety conditions.

As a result of local criminal justice system policies and the emergency bail schedule, pilot courts observed significant reductions in booking rates and jail populations during this time. Under these temporary emergency policies, many individuals who would otherwise have been eligible for program participation were cited and released in the field or released on \$0 bail upon booking without undergoing a risk assessment. Crime and arrest patterns were also likely affected by COVID-19 and shelter-in-place orders. Criminal case dispositions also slowed during this time period.

Therefore, the population of program participants is very likely different than would be seen in the absence of the pandemic, both in terms of reduced numbers and composition. In addition, the validation analyses in this report are limited to bookings with final dispositions in order to observe the full pretrial period. As California emerges from the COVID-19 pandemic, we anticipate that program participation will grow, with more individuals served.

SANTA BARBARA VPRAI-R VALIDATION INTRODUCTION

LEGISLATIVE MANDATE

This report fulfills the legislative mandates of the Budget Act of 2019 (Assem. Bill 74; Stats. 2019, ch. 23), and Senate Bill 36 (Stats. 2019, ch. 589). In AB 74, the Legislature directed the Judicial Council to administer pretrial projects in the trial courts. The goals of the Pretrial Pilot Program, as set by the Legislature, are to:

- Increase the safe and efficient prearraignment and pretrial release of individuals booked into jail;
- Implement monitoring practices with the least restrictive interventions necessary to enhance public safety and return to court;
- Expand the use and validation of pretrial risk assessment tools that make their factors, weights, and studies publicly available; and
- Assess any disparate impact or bias that may result from the implementation of these programs.

SB 36 requires each pretrial services agency that uses a pretrial risk assessment tool to validate the risk assessment tool used by the agency by July 1, 2021, and on a regular basis thereafter, and to make specified information regarding the tool, including validation studies, publicly available. AB 74 provided funding to the Judicial Council "for costs associated with implementing and evaluating the Pretrial Pilot Program, including, but not limited to "....(e) Assisting the pilot courts in validating their risk assessment tools." This report, in accordance with <u>AB 74</u> and <u>SB 36</u>, provides information on the validation of the VPRAI-R pretrial risk assessment tool used by Santa Barbara.

SB 36 requires pretrial risk assessment tools to be validated. SB 36 defines "validate" as follows:

"Validate" means using scientifically accepted methods to measure both of the following:
(A) The accuracy and reliability of the risk assessment tool in assessing (i) the risk that an assessed person will fail to appear in court as required and (ii) the risk to public safety due to the commission of a new criminal offense if the person is released before the adjudication of the current criminal offense for which they have been charged.
(B) Any disparate effect or bias in the risk assessment tool based on Gender, Race, or ethnicity.

(Sen. Bill 36, § 1320.35(b)(4).)

VALIDATION METHODS

Descriptive statistics are presented, exploring basic features of the data such as demographics and showing the overall distributions of arrest offenses and adverse outcomes. The distributions of risk scores are shown in groupings of risk level defined by the tool developer.

A Receiver Operating Characteristic (ROC) curve model has been used to provide the Area Under the Curve (AUC) statistic for each outcome of interest. The outcomes of interest are:

• Failure to appear (FTA)

- New arrest
- New filing
- New conviction
- New violent arrest
- FTA or new arrest (composite measure)

The AUC value is a single number that represents the ability of the tool to differentiate between individuals who are lower or higher risk across the range of the tool. The AUC is calculated for each outcome of interest.

For criminal justice risk assessments, a common metric for evaluating AUC values is derived from Demarais and Singh (2013)¹, who defined AUC values less than 0.55 as poor, 0.55-0.63 as fair, 0.64-0.70 as good, and 0.71-1.00 as excellent.

The observed rate of adverse outcomes at each score is presented. The pattern of these rates is an indicator of the accuracy of the tool, showing whether risk scores predict monotonic increasing failure rates for each outcome of interest.

Logistic regression is used to test whether risk scores statistically significantly predict the likelihood of each outcome of interest. Statistical significance is a technical term used in analyses to indicate that it is very unlikely that a result or difference occurred by chance. Statistical significance does not necessarily indicate the size of the result or difference.

The risk scores presented in this report are calculated using a scoring scheme designed by the tool developers. The tool takes into account aspects of an individual's criminal history, current criminal offense, history of failures to appear in court, and other factors (see Appendix A for the factors and weights specific to the VPRAI-R). Gender and race are not used to calculate risk scores.

This report analyzes risk scores and associated outcomes for individuals who were released from custody pretrial. Individuals may have been released in a variety of ways by a Sheriff or judge, including on bail. This report does not look at judicial decision-making or judges' use of the risk assessment tool.

Further research is needed to analyze the elements that may be driving the observed differences and whether there are data-driven modifications to the tool's risk factors or weights that can further improve the predictive power of the tool.

DEFINITIONS

- **Pretrial period** is the time period starting at booking of an individual at the jail and ending at resolution of any and all cases associated with that booking

¹ Desmarais, S. L., & Singh, J. P. (2013). Risk assessment instruments validated and implemented in correctional settings in the United States. *Lexington, KY: Council of State Governments*.

- **Failure to appear** (FTA) is measured using court records documenting issuance of a bench warrant for FTA during the pretrial period.
- **New arrest²** is any new arrest during the pretrial period reported to the California Department of Justice (CA DOJ).
- **New filing** is any new arrest during the pretrial period that results in charges filed with the court and reported to the CA DOJ.³
- **New conviction** is any new arrest during the pretrial period that results in a conviction reported to the CA DOJ during the data collection period.⁴
- New violent arrest is any new arrest during the pretrial period for an offense on the list of PSA Pretrial Pilot consensus violent offense list, which includes felonies and misdemeanors of a violent nature. For the full list of offenses see Appendix B.
- **FTA or new arrest** is a combined measure indicating an occurrence of an FTA, a new arrest, or both.

VALIDATION SAMPLE SIZES

For purposes of this report, general validation results are shown when the sample size was greater than 200. For analyses of predictive bias by race/ethnicity and gender, subgroup results are shown when the overall sample was at least 1,000 and each subgroup size was greater than 200. Sample sizes smaller than these may not produce reliable results. Santa Barbara's sample size was sufficient for general validation results, but was too small for analyses of predictive bias by race/ethnicity and gender.

DATA DESCRIPTION AND LIMITATIONS

The data set for the pretrial risk assessment tool validation was created using data from the court and two agencies in the county, as well as statewide data from the California Department of Justice.

DATA SOURCES

- Jail booking data: Santa Barbara sheriff's office provided information on all individuals booked into local county jail, including booking dates, charges, and releases.
- **Probation data**: Santa Barbara probation department performed pretrial assessment services and provided pretrial risk assessment information, including assessment dates, scores, and recommendation for those assessed.
- **Court case data**: Santa Barbara superior court provided court case information, including pretrial disposition dates and the issuance of warrants for failures to appear for those with felony or misdemeanor criminal filings.

² New criminal offenses are defined in four ways to capture different outcomes of interest. All new criminal offense indicators are measured using data from the California Department of Justice (CA DOJ).

³ CA DOJ records on arrests are likely more complete than CA DOJ records on court filings and dispositions. Court reporting to the CA DOJ is incomplete.

⁴ Because of the short timeframe of the data collection period and delays in court reporting to the CA DOJ, new convictions may not be a complete measure of all arrests during the pretrial period that result in a conviction.

• **California Department of Justice Data (CA DOJ) data:** The California Department of Justice provided arrest and disposition data, including out-of-county filings, for booked defendants.

DATE RANGE

The time period for this validation extends from April 29, 2020 to January 5, 2021⁵.

DATA LINKING AND FILTERING

After data were collected from each source, they were standardized and linked together to create a validation dataset of bookings with associated pretrial risk assessment information, relevant court case information, and outcomes during the pretrial period. Local justice agencies keep separate data systems, and not all data were able to be matched across agencies. Due to the limited timeframe of the data and the effects of COVID-19 on court operations, data are likely skewed towards dispositions that occur in a shorter time frame compared to all dispositions, and many individuals who were released pretrial may not have had final dispositions during the data collection period and therefore could not be included in the validation sample. The only bookings included in the validation dataset were those for which the individual was released pretrial and there was a final disposition associated with the booking because outcomes during the pretrial period were a primary interest of this analysis and also so that the full pretrial period could be observed. This report refers to each booking linked with an associated assessment and completed pretrial period as a "pretrial observation."

The table below shows the number of assessments at each stage of filtering, and the type of validation that will be presented based on the sample size.

| Table A - Counts of all assessments at each stage of filtra | ation for evaluation sample |
|---|-----------------------------|
|---|-----------------------------|

| Tool Name | County | Assessments | | Pretrial Complete | Validation Dataset | Validation Type |
|-----------|---------------|-------------|-------|----------------------|-----------------------|-----------------|
| VPRAIR | Santa Barbara | 1,573 | 1,232 | 780 | 247 | General Only |

DESCRIPTIVE STATISTICS

DEMOGRAPHICS

Table B provides the number of assessments in the evaluation dataset, the racial/ethnic and gender makeup, and the median age. The majority of the validation sample was Hispanic (56%), followed by

⁵ Santa Barbara conducted assessments earlier using a different tool

white (36%), and Black (6%). The validation sample was predominantly male (83%)⁶, and the median age was 34.

Table B - Demographic Profile of Evaluation Dataset

| | | Race/Ethnicity (%) | | | | Gene | ler (%) | |
|---------------|-------|--------------------|-------|----------|-------|------|---------|------------|
| County | Total | Black | White | Hispanic | Other | Male | Female | Median Age |
| Santa Barbara | 220 | 6 | 36 | 56 | 2 | 83 | 17 | 34 |

ARREST OFFENSES

Felony arrests represented the majority of bookings (76%); misdemeanor arrests were a smaller share (24%). Violent offenses⁷ represented 45% of bookings in the dataset, while property offenses were 16% and drug offenses 25% of bookings in the dataset. DUI offenses were 10% of bookings, while DV offenses made up 37% of bookings in the evaluation dataset.

Table C - Distribution of Arrest Offense Type

| County | Felony | Misdemeanor | Violent | Property | Drug | DUI | DV |
|---------------|--------|-------------|---------|----------|------|-----|----|
| Santa Barbara | 76 | 24 | 45 | 16 | 25 | 10 | 37 |

ADVERSE OUTCOMES

Several different adverse outcomes are measured during the pretrial period from pretrial release to disposition. Failure to appear (FTA), measured as bench warrants issued for FTA during the pretrial period, were recorded in 10.9% of pretrial observations. New arrests during the pretrial period were recorded in 32.7% of pretrial observations. New arrests during the pretrial period resulting in filed charges were recorded for 19.1% of pretrial observations, and new arrests during the pretrial period

⁶ Non-binary, other, and unknown genders represented less than 0.1% of the bookings in the evaluation dataset.

⁷ Violent offenses as defined by the pilot consensus PSA Violent Offense List, see Attachment A. These include both felonies and misdemeanors that are violent in nature.

resulting in convictions were recorded for 10.9% of pretrial observations.⁸ New violent arrests⁹ (including felony and misdemeanor arrests for offenses of a violent nature) were recorded during the pretrial period for 11.8% of pretrial observations.

Table D - Rates of Pretrial Misconduct

| County | FTA | New Arrest | New Filing | New Conviction | New Violent Arrest |
|---------------|------|------------|------------|----------------|--------------------|
| Santa Barbara | 10.9 | 32.7 | 19.1 | 10.9 | 11.8 |

CONDITIONS OF MONITORING/SUPERVISION

Data on supervision conditions were collected from the county probation department. However, data quality was low and was therefore not used in the analyses. Supervision conditions may have affected outcomes and may have been applied differentially according to risk score which could confound results. Further research is needed to determine the impact of supervision conditions and to separate out the efficacy of the tools from the efficacy of supervision conditions.

SANTA BARBARA VPRAI-R VALIDATION

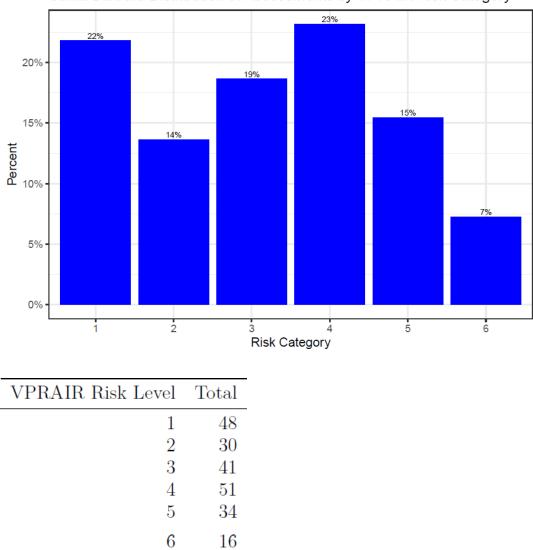
GENERAL VALIDATION

The following chart shows the distribution of risk levels for individuals in the evaluation dataset assessed with the VPRAIR tool in Santa Barbara. The VPRAI-R tool developer divided the risk scores into 6 risk levels, the first level includes scores 0-2, the second level includes scores 3-4, the third level includes scores 5-6, the fourth level includes scores 7-8, the fifth level includes scores 9-10, and the sixth level includes scores 11-14. Risk level six was the least frequent level assessed in the evaluation dataset. The

⁸ New arrest, new filing, and new conviction data are measured using CA DOJ data. New arrests and new violent arrests are reported to the CA DOJ from arresting agencies, whereas new filings and new convictions are reported to the CA DOJ from courts. The CA DOJ may have incomplete records of filings and convictions from the courts because of difficulties or delays in reporting, and not all new arrests during the pretrial period may have been resolved during the data collection period.

⁹ New violent arrests are defined by the PSA Violent Offense List (see footnote 6 above)

VPRAI-R was specifically designed to predict a composite of Failure to Appear (FTA), New Arrest (NA), and Technical Violations (TV).¹⁰



Santa Barbara Distribution of Assessments by VPRAIR Risk Category

The following table shows the AUC values for the VPRAI-R tool, using the six established risk levels, for each outcome of interest. The AUC value is a single number that represents the ability of the tool to differentiate between individuals who are lower or higher risk across the range of the tool. For criminal

¹⁰The low quality of the data on technical violations prevented the JCC from creating a composite failure rate that included FTA, new arrest, and technical violations. The composite measure in this report is a combination of the risk of FTA and the risk of new arrest.

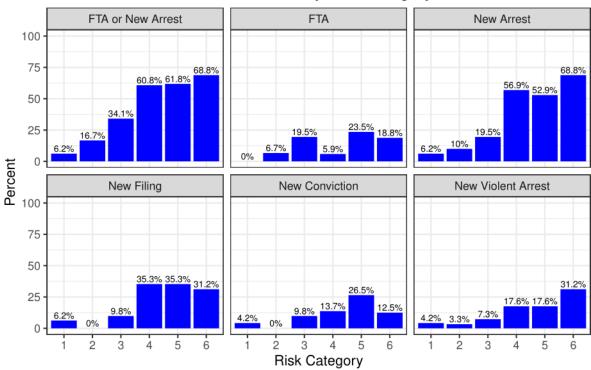
justice risk assessments, a common metric for evaluating AUC values is derived from Demarais and Singh (2013)¹², who defined AUC values less than 0.55 as poor, 0.55-0.63 as fair, 0.64-0.70 as good, and 0.71-1.00 as excellent. By these definitions, the AUC values for the VPRAI-R in Santa Barbara are excellent for new arrest, new filing, new conviction, and FTA or new arrest, and good for FTA and new violent arrest.

The 95% confidence interval is also shown, which represents the range of AUC estimates the true AUC value is statistically 95% likely to fall between. A smaller range indicates that given the size of the sample and pattern of the data, the AUC can be estimated with greater precision. None of the 95% confidence intervals fall below the fair range.

| Outcome | AUC | CI (95%) |
|------------------------|-------|---------------|
| FTA | 0.669 | 0.586-0.752 |
| New Arrest | 0.792 | 0.737 - 0.848 |
| New Filing | 0.742 | 0.673-0.811 |
| New Conviction | 0.716 | 0.625-0.808 |
| New Violent Arrest | 0.700 | 0.608 - 0.792 |
| FTA or New Arrest | 0.782 | 0.726 - 0.838 |
| ^a N = 247 | | |

The following series of charts shows the rate of various adverse outcomes during the pretrial period at each risk level of the VPRAI-R. For most of the outcomes of interest¹¹, observed rates of the outcome generally increase as the assessed risk level increases, but the pattern is not consistent across all outcomes and all risk levels.

¹¹ See validation methodology section for definitions of each outcome of interest



Santa Barbara VPRAIR Outcomes by Risk Category

The following table shows the results from logistic regression models predicting each outcome of interest. The models control for the number of days the defendant spent released during the pretrial period. For each outcome of interest, the models show that the association between the relevant VPRAI-R risk score and the likelihood of the outcome during the pretrial period is statistically significant (p<0.01 for FTA, New Conviction and New Violent Arrest and p<0.001 for New Arrest, New Filing and FTA or New Arrest).

| | | Dependent variable: | | | | | | | |
|-------------------|----------------|---------------------|----------------|----------------|--------------------|------------------|--|--|--|
| | FTA | New Arrest | New Filing | New Conviction | New Violent Arrest | FTA or New Arres | | | |
| | (1) | (2) | (3) | (4) | (5) | (6) | | | |
| VPRAIR Risk Score | 0.435^{**} | 0.813^{***} | 0.573^{***} | 0.431^{**} | 0.471^{**} | 0.759^{***} | | | |
| | (0.153) | (0.133) | (0.135) | (0.155) | (0.154) | (0.121) | | | |
| Days Released | -0.0002 | 0.009*** | 0.007^{**} | 0.003 | 0.005^{*} | 0.007** | | | |
| | (0.002) | (0.003) | (0.003) | (0.002) | (0.002) | (0.003) | | | |
| Constant | -3.648^{***} | -4.306^{***} | -4.110^{***} | -3.940^{***} | -4.226^{***} | -3.588^{***} | | | |
| | (0.658) | (0.608) | (0.630) | (0.665) | (0.693) | (0.528) | | | |
| Observations | 220 | 220 | 220 | 220 | 220 | 220 | | | |
| Log Likelihood | -71.302 | -105.835 | -90.637 | -69.516 | -70.145 | -115.699 | | | |
| Akaike Inf. Crit. | 148.604 | 217.671 | 187.275 | 145.032 | 146.290 | 237.397 | | | |

Note:

*p<0.05; **p<0.01; ***p<.001

ANALYSIS OF BIAS

Race

As shown in the following table, the subgroups by Race for the VPRAI-R fall under the 1,000 overall sample, size and the 200 subgroup sample size threshold established for this report and therefore analyses will not be shown.

| VPRAIR Risk Score | White | Black | Hispanic |
|-------------------|-------|-------|----------|
| 1 | 8 | 2 | 37 |
| 2 | 15 | 2 | 13 |
| 3 | 14 | 2 | 23 |
| 4 | 22 | 4 | 25 |
| 5 | 17 | 2 | 14 |
| 6 | 3 | 2 | 11 |

Gender

As shown in the following table, the subgroups by Gender for the VPRAI-R fall under the 1,000 overall sample, size and the 200 subgroup sample size threshold established for this report and therefore analyses will not be shown.

| VPRAIR Risk Score | Male | Female |
|-------------------|------|--------|
| 1 | 36 | 12 |
| 2 | 28 | 2 |
| 3 | 35 | 6 |
| 4 | 44 | 7 |
| 5 | 27 | 7 |
| 6 | 12 | 4 |

Appendix A.

Table 1. Virginia Pretrial Risk Assessment Instrument, Revised (VPRAI-R): Factors andWeights

| Risk Factor | Criteria | Weight |
|---|---|---------|
| Active Community Criminal | If the defendant is under active community | No = 0 |
| Justice Supervision | supervision at the time of arrest | Yes = 2 |
| Charge is Felony Drug, Felony Theft, or Felony | If the defendant's charge is felony drug, felony | No = 0 |
| Fraud | theft, or felony fraud | Yes = 3 |
| Pending Charge(s) | If the defendant had one or more charge(s) pending | No = 0 |
| renaing charge(s) | in court at the time of the arrest | Yes = 2 |
| Criminal History | If the defendant had one or more misdemeanor or | No = 0 |
| Criminal History | felony convictions | Yes = 2 |
| Two or More Failures to | If the defendant had two or more failure to appear | No = 0 |
| Appear | convictions | Yes = 1 |
| Two or More Violent | If the defendant had two or more violent | No = 0 |
| Convictions | convictions | Yes = 1 |
| Unemployed at Time of | If the defendant is unemployed, a full-time student, a primary caregiver, or a retiree at the time of | No = 0 |
| Arrest | arrest | Yes = 1 |
| History of Drug Abuse | If the defendant had a history of drug abuse | No = 0 |
| instoly of Drug Abuse | | Yes = 2 |
| Point Range | | 0–14 |

Appendix B. PSA Violent Offense List

| PC CODE | Description |
|-------------|---|
| 100002 | Obstructing or resisting exec officer in performance of duty; threats, force, |
| 69 | or violence |
| 136.1(c)(1) | Intimidating/Threat Witness/Victim and Act is accompanied by force |
| 140(a) | Threatening Witnesses, victims or informants. |
| | Removal or taking of weapon other than firearm from peace officer during |
| 148(b) | commission of resisting offense |
| | Removal or taking of firearm from peace officer during commission of |
| 148(c) | resisting offense |
| | Removal or taking of weapon firearm from peace officer engaged in |
| 148(d) | performance of duty |
| 148.10(a) | Resist Po: Cause death/SBI |
| 149 | Assault by a public officer |
| 151 | Advocacy to kill or injure peace officer |
| | Use of coercion or violence to solicit or recruit another to actively participate |
| 186.26(c) | in criminal street gang |
| 187(a) | Murder first or second degree |
| 191.5(a) | Gross vehicular manslaughter while intoxicated |
| 192(a) | Voluntary manslaughter |
| 192(b) | Involuntary manslaughter |
| 192(c)(1) | Vehicular manslaughter with gross negligence |
| 192(c)(3) | Vehicular manslaughter |
| 192.5(a) | Vehicular manslaughter in the operation of a vessel while intoxicated |
| 192.5(b) | Vehicular manslaughter in the operation of a vessel while intoxicated |
| 192.5(c) | Vehicular manslaughter in the operation of a vessel |
| 203 | Mayhem |
| 205 | Aggravated Mayhem |
| 206 | Torture |
| 207(a) | Kidnapping |
| 207(b) | Kidnap -14 to com I&I |
| 207(c) | Kidnapping by false pretense |
| 207(d) | Kidnapping from outside the state |
| 208(b) | Kidnap child under 14 yrs |
| 209(a) | Kidnapping for ransom |
| 209(b)(1) | Kidnap: commit rob/rape/etc |
| 209.5(a) | Kidnap during carjacking |
| 210.5 | False imprisonment of a hostage |
| 667.85 | Kidnap to deprive parent |
| 211 | Robbery: first or second degree |
| 212 | Fear defined for robbery |
| 212.5 | Robbery; degrees |

| 214 | Train robbery |
|-------------|--|
| 215 | Carjacking |
| 217.1(a) | Assault on a public official |
| 217.1(b) | Attempted murder of a public official |
| 218 | Train wrecking; attempt; punishment. |
| 218.1 | Obstructing railroad track; punishment. |
| 219 | Train derailing or wrecking; punishment. |
| 219.1 | Throwing missile at common carrier with bodily harm |
| 219.2 | Throwing hard substance or shooting missile at train or other conveyance |
| 220 | Assault with intent to commit mayhem, rape, sodomy, oral copulation, or any violation of Section 264.1, 288, or 289 |
| 220(a)(1) | Assault with intent to commit a felony |
| 220(a)(2) | Assault with intent to commit a felony-victim under 18 |
| 220(b) | Assault to commit a felony during the commission of a first degree burglary |
| 222 | Administering to another any chloroform, ether, laudanum, or any controlled substance, anesthetic, or intoxicating agent |
| 236 | False imprisonment |
| | Human trafficking; provisions regarding minors; consideration of total |
| 236.1 | circumstances |
| 237(a) | False imprisonment |
| 240 | Assault |
| 241 | Assault |
| 241.1 | Assault on custodial officer |
| 241.2 | Assault on school or park property |
| | Assault against person on public transportation, both on property of and |
| 241.3 | within motor vehicle of provider |
| 241.4 | Assault on peace officer of a school district |
| 241.5 | Assault on a highway worker |
| 241.6 | Battery on school employee |
| 241.7 | Assault against jurors |
| 241.8(a) | Battery against member of us armed forces |
| 242 | Battery |
| 243 | Battery |
| 243.1 | Battery on custodial officer |
| 243.2(a)(1) | Battery on pers on school/park/grnds |
| 243.25 | Battery on an elder or dependent adult |
| 243.3 | Battery on transportation personnel/passenger |
| 243.35 | Battery on public transportation provider |
| 243.4 | Sexual battery |
| 243.5(a)(1) | Assault or battery on school prop |
| 243.6 | Battery on school employee |
| 243.65(a) | Battery against a highway worker |
| 243.7 | Battery against jurors |
| 243.8(a) | Battery against a sports official |

| | Aggravated battery by gassing on peace officer or local detention facility |
|-----------|--|
| 243.9(a) | employee |
| 244 | Aslt w/caustic chem/etc |
| 244.5(b) | Assault with stungun/taser |
| 244.5(c) | Assault with stungun or taser on peace officer or firefighter |
| 245(a)(1) | Force/adw-not firearm: gbi |
| 245(a)(2) | Aslt w/ firearm on person |
| 245(a)(3) | Aslt w/machinegun on person |
| 245(a)(4) | Force/adw not firearm: gbi |
| 245(b) | Assault w/semiauto rifle |
| 245(c) | Adw not f/arm: po/fire: gbi |
| 245(d)(1) | Assault with a firearm upon a peace officer or firefighter |
| 245(d)(2) | Assault on peaceofficer/firefighter with semiautomatic firearm |
| 245(d)(3) | Machine gun/assault weapon on a peace officer/firefighter |
| 245.2 | Assault (adw/gbi) upon transportation personnel, mass transit personnel |
| 245.3 | Assault (adw/gbi) upon a custodial officer |
| 245.5(a) | Adw/gbi schl emp: no f/arm |
| 245.5(b) | Assault with firearm on a school employee |
| 245.5(c) | Adw/stun gun or taser: school employee |
| 245.6 | Hazing resulting in death/serious bodily injury |
| 246 | Shoot: inhab dwell/veh/etc |
| 246.3(a) | Firearm disch w/neg |
| 246.3(b) | BB device disch w/ neg |
| 261(a) | Rape |
| 261.5(a) | Sex intercourse w/mnr -18 |
| 261.5(b) | Sex w/minor: + or - 3 yrs |
| 261.5(c) | Sex w/minor:3+ yrs younger |
| 261.5(d) | Sex w/minor: perp 21+ vic-16 |
| 262(a)(1) | Rape spouse by force/etc |
| 262(a)(2) | Rape spouse und c/sub/etc |
| 262(a)(3) | Rape: spouse uncon of act |
| 262(a)(4) | Rape: spouse - threat to kidnap, inflict extreme pain, serious bodily injury |
| 262(a)(5) | Rape: spouse - threat to incarcerate, arrest, deport |
| 262(a)(6) | Rape of spouse by threat to arrest or deport |
| 264.1 | Rape/etc: cncrt force/viol |
| 266a | Taking a person for prostitution |
| 266b | Abduction to live in illicit relation; using force |
| | Unlawful sexual intercourse, sexual penetration, oral copulation, or |
| | sodomy; consent procured by false or fraudulent representation with intent |
| 266c | to create fear |
| 266h(b) | Pimping a minor |
| 266i(b) | Pandering a minor |
| 266j | Procurement of child under age 16 for lewd and lascivious acts |
| 267 | Abduction; person under 18 for purpose of prostitution |
| 269(a) | Agg sex aslt: mnr: frce/etc |
| 273.4 | Female genital mutilation |
| 2/ J.4 | i chiaic genitai mutilation |

| | Injuring a spouse, cohabitant, fiancé, boyfriend, girlfriend or child's |
|----------|--|
| 273.5(a) | parent |
| 273.5(f) | Inf crpl inj: sps/etc w/pr |
| 273.6(b) | Viol crt ord to prev domes viol – results in physical injury |
| | Domestic violence w/prior – act of violence or a credible threat of |
| 273.6(d) | violence |
| 273a(a) | Willful cruel to child/poss inj/death |
| 273a(b) | Willful cruelty to child |
| 273ab(a) | Assault of child under 8 by force likely to produce GBI resulting in death |
| | Assault of child under 8 by force likely to produce GBI resulting in brain |
| 273ab(b) | injury, paralysis |
| 273d(a) | Inflict injury upon child |
| 278 | Child stealing |
| 285 | Incest |
| 286(b) | Sodomy: person under 18 |
| 286(c) | Sodomy: person under 14 |
| 286(d) | Sodomy in concert w/force |
| 286(f) | Sodomy: vict uncons of act |
| 286(g) | Sodomy: vict incapbl:consent |
| 286(h) | Sodomy: vic/def in mntl inst |
| 286(i) | Sodomy: no ok: vict drugged |
| 286(j) | Sodomy by impersonation |
| 286(k) | Sodomy under color of authority |
| 288(a) | Lewd or lascivacts/w/child und 14yrs |
| 288(b) | Lewd/lascacts w/child under 14 or dependent person |
| 288(c) | Lewd/lasc act w/chld 14/15:def 10yr+ or dependent person |
| 288.2(a) | Harmful mtr sent w/int of seduc minor |
| 288.3 | Contact with intent to commit sex act |
| 288.4 | Arranging a meeting with minor for lewd purposes |
| 288.5(a) | Continuous sexual abuse of child |
| 288.7(a) | Sex/sodomy with a child under 10 |
| 288.7(b) | Oral copulation/sexual penetration with a child under 10 |
| 287(b) | Oral copulation w/pers und 18yrs |
| 287(c) | Oral copul w/person und 14/by force |
| 287(d) | Oral cop in concert: vic incap of con |
| 287(f) | Oral cop: vic uncon/asleep |
| 287(g) | Oral copulation of an incompetent person |
| 287(h) | Oral cop: vic/def in mntl inst |
| 287(i) | Oral copulation by anesthesia or controlled substance |
| 287(j) | Oral copulation by impersonation |
| 287(k) | Oral copulation under color of authority |
| 288a(b) | Oral copulation w/pers und 18yrs |
| 288a(c) | Oral copul w/person und 14/by force |
| 288a(d) | Oral cop in concert: vic incap of con |
| 288a(f) | Oral cop: vic uncon/asleep |
| 288a(g) | Oral copulation of an incompetent person |

| 288a(h) | Oral cop: vic/def in mntl inst |
|--------------|--|
| 288a(i) | Oral copulation by anesthesia or controlled substance |
| 288a(j) | Oral copulation by impersonation |
| 288a(k) | Oral copulation under color of authority |
| 289 | Sexual pen with force/etc |
| 289.6(a)(3) | Sex: emp/etc cnf/detention fac |
| 311.4(a) | Using Minors for Sex Acts |
| 311.4(b) | Using Minors for Commercial Sex Acts |
| 311.4(c) | Using Minors for Sex Acts |
| 347(a) | Poisoning, willful poison/etc food/etc |
| 368(b) | Cause harm/death elder dep adult |
| 368(c) | Elder/dependent adult cruelty |
| 368(f) | False imprison: elder/dep adult violence |
| 404(a) | Rioting |
| 417(a) | Exhibit firearm or deadly weapon other than gun. Drawing, exhibiting, or using firearm or deadly weapon; self defense; peace officers. |
| 417(b) | Exhibit firearm. Drawing, exhibiting, or using a firearm |
| | Exhibit firearm in presence of p.o. Drawing, exhibiting, or using firearm |
| 417(c) | or deadly weapon; self defense; peace officers. |
| 417.3 | Exhibit firearm pres beh occupt |
| 417.8 | Exhibit firearm/etc: resist arrest |
| 422.6(a) | Violate civil rights by force or threat |
| 451(a) | Arson causing great bodily injury |
| 451(b) | Arson: inhabited structure/property |
| 451.1 | Arson with added circumstances |
| 451.5(a) | Aggravated arson |
| 452(a) | Causing fire that causes gbi |
| 452(b) | Causing fire of inhabited struc/prop |
| 455 | Arson attempts and acts preliminary or in furtherance |
| 646.9(a) | Stalking |
| 646.9(b) | Stalking/temp restraining order |
| 647.6(a)(1) | Annoy/molest child under 18yrs |
| 647.6(b) | Annoy/molest child/ill entry of bldg |
| 647.6(c) | Annoy/etc child -18 w/prior |
| 667.61(d)(2) | Felony sex offenses; victim kidnapped increasing risk of harm |
| 667.61(d)(3) | Felony sex offenses; victim tortured |
| 667.61(e)(1) | Felony sex offense; victim kidnapped |
| 667.61(e)(2) | Felony sex offenses during commission of burglary |
| 667.61(e)(4) | Felony sex offenses against more than one victim |
| 667.61(e)(5) | Felony sex offenses -tying or binding of victim or another person |
| 667.8 | Kidnap to commit sex offense |
| 667.85 | Kidnap child under 14 yrs |
| 674 | Sex offense by daycare provider |
| 836.6(c) | Escape from custody by force or violence |
| 4500 | Assault by a life prisoner |
| 4501 | Assault by a state prisoner |

| 4501.1(a) | Aggravated battery |
|--------------------|--|
| 4501.5 | Battery on non-confined person by prisoner |
| 4503 | Holding of hostages; offense |
| 4530(a) | Escape from custody by force and violence |
| 4532(a)(2) | Escape from alternative custody by force or violence by person booked on misdemeanor |
| 4532(b)(2) | Escape from alternative custody by force or violence by person booked on felony |
| 11413(a) | terrorism by explosion |
| 11413(b) | terrorism by explosion (specified places) |
| 11418(b) | weapons of mass destruction: use and damage to life |
| 11418(c) | weapons of mass destruction: use and damage to public natural resources |
| 11418(d) | weapons of mass destruction: creation of new pathogens |
| 18740 | Use of destructive device and explosive to injure/destroy |
| 18745 | Explosion with intent to murder |
| 18750 | Explosion of destructive device causing bodily injury |
| 18755 | Explosion causing death, mayhem, GBI |
| 26100(c) | Discharge of firearm at another person from motor vehicle |
| 18540(a) | Use of firearm to intimidate a voter |
| 664/187(a) | Attempted murder? |
| 664/211 | Attempted robbery |
| Veh Code 2800.3(a) | SBI caused by flight from peace officer |
| Veh Code 2800.3(b) | Death caused by flight from peace officer |

All attempts (PC 664), conspiracy (PC 182), solicitation (PC 653f), and accessory (PC 31) only if before the act of any of the offenses identified here also meet the definition of a violent offense for purposes of administering the PSA.