

Denver City and County Pretrial SMART Tool

(Supervision Matrix Assessment & Recommendation Tool)

Pretrial Supervision Levels and Recommendation Matrix

Primary Charge and CPAT Category	F1 Person (VRA)	F2 Person (VRA)	F2	F3 Person (VRA)	F3 DF1	F4 Person (VRA)	F4 DF2	F5-F6 DF3-4	M1-M3 DM1-2	Domestic Violence (Odara < 3) 5%-27% Recidivism	Domestic Violence (Odara 4-6) 41%-59% Recidivism	Domestic Violence (Odara 7-13) 70% Recidivism
Category 1 <i>Score: 0 to 17 (87% Success)</i> <i>91% Public Safety, 95% Court Appearance</i>	IntM	Bas	Bas	Bas	Adm	Adm	Adm	Adm	Adm	Bas	Enh	IntM
Category 2 <i>Score: 18 to 37 (71% Success)</i> <i>80% Public Safety, 85% Court Appearance</i>	IntM	Enh	Enh	Bas	Bas	Bas	Adm	Adm	Adm	Bas	Enh	IntM
Category 3 <i>Score: 38 to 50 (58% Success)</i> <i>69% Public Safety, 77% Court Appearance</i>	IntM	Enh	Enh	Enh	Enh	Enh	Bas	Bas	Bas	Bas	Enh	IntM
Category 4 <i>Score: 51 to 82 (33% Success)</i> <i>58% Public Safety, 51% Court Appearance</i>	IntM	IntM	Enh	IntM	Enh	IntM	Enh	Enh	Enh	Enh	IntM	IntM

Administrative (Adm)	Basic (Bas)	Enhanced (Enh)	Intensive w/t Monitoring (IntM)
Court Reminder Calls	Court Reminder Calls	Court Reminder Calls	Court Reminder Calls
Notification of new arrest	Notification of new arrest	Notification of new arrest	Notification of new arrest
Telephone check-in after court appearances	Check-in physically after court appearances	Check-in physically after court appearances	Check-in physically after court appearances
	Telephone check ins as needed	Telephone check ins 1 to 4x per month (30 days)	Coordinate Telephone check ins in conjunction with case mgmt meetings
	Case Management meetings as needed	Case Management meetings 1 to 2x per month (30 days)	Case Management meetings 1 to 4x per month (30 days)
	Substance Testing if ordered	Substance Testing if ordered	Substance Testing if ordered
			Electronic Monitoring/Surveillance

- Substance Testing (if applicable) may include: Urinalysis testing (UA and ETG) and home alcohol testing. Substance testing and frequency will be determined by the Pretrial Officer. Treatment agency testing will be administered no more than one time per week and no less than one time per month. Home alcohol testing will be administered no more than three times per day and no less than one time per day.
- Electronic monitoring/surveillance supervision can include curfew monitoring, GPS tracking with exclusion zone compliance and transdermal alcohol monitoring.
- A Pretrial Officer will modify telephone check in, case management meeting and substance testing requirements based on performance while under pretrial supervision. This can include movement within Administrative, Basic and Enhanced Supervision levels. Movement to/from Intensive with Electronic Monitoring Supervision will require a court order.

DUI/DUID Supervision Levels

No prior convictions No supervision	One prior conviction Level I (Urinalysis testing with ETG)	Two prior convictions Level II (Home alcohol monitoring and Urinalysis testing with ETG)	Three or more prior convictions Level III (Transdermal Alcohol Device and Urinalysis testing with ETG)
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