

**FEDERAL PRETRIAL RISK ASSESSMENT INSTRUMENT
(PTRA)**

DEFENDANT'S NAME: _____

DATE OF ASSESSMENT: _____

FACTS #: _____

OFFICER: _____

DISTRICT: _____

1.0 CRIMINAL HISTORY & CURRENT OFFENSE:

1.1. NUMBER OF FELONY CONVICTIONS

- 0=NONE
- 1=ONE TO FOUR
- 2=FIVE OR MORE

1.2. PRIOR FTAS

- 0=NONE
- 1=ONE
- 2=TWO OR MORE

1.3. PENDING FELONIES OR MISDEMEANORS

- 0= NONE
- 1=ONE OR MORE

1.4. CURRENT OFFENSE TYPE

- 0= THEFT/FRAUD, VIOLENT, OTHER
- 1=DRUG, FIREARMS, OR IMMIGRATION

1.5. OFFENSE CLASS

- 0=MISDEMEANOR
- 1=FELONY

1.6. AGE AT INTERVIEW

- 0= 47 OR ABOVE
- 1=27 TO 46
- 2=26 OR YOUNGER

TOTAL CRIMINAL HISTORY

2.0 OTHER FACTORS:

2.1 HIGHEST EDUCATION

- 0=COLLEGE DEGREE
- 1=HIGH SCHOOL DEGREE, VOCATIONAL, SOME COLLEGE
- 2=LESS THAN HIGH SCHOOL OR GED

2.2 EMPLOYMENT STATUS

- CIRCLE APPROPRIATE ITEM BELOW AND RECORD SCORE IN BOX**
- 0=EMPLOYED FULL TIME
 - 0=EMPLOYED PART TIME
 - 0=DISABLED AND RECEIVING BENEFITS
 - 1=STUDENT/HOMEMAKER
 - 1=UNEMPLOYED
 - 1=RETIRED, ABLE TO WORK

2.3 RESIDENCE

- 0=OWN/PURCHASING
- 1=RENT, NO CONTRIBUTION, OTHER, NO PLACE TO LIVE

2.4 CURRENT DRUG PROBLEMS

- 1=YES
- 0=NO

2.5 CURRENT ALCOHOL PROBLEMS

- A=YES
- B=NO

2.6 CITIZENSHIP STATUS

- 0= US CITIZEN
- 1=LEGAL OR ILLEGAL ALIEN

2.7 FOREIGN TIES

- A= YES
- B= NO

2.7 (A) DOES THE DEFENDANT HAVE ANY OF THE FOLLOWING TIES TO A FOREIGN COUNTRY?

- A= YES
- B= NO

- CIRCLE ALL THAT APPLY**
- FAMILY (PARENTS, SIBLINGS, COUSINS, ETC.)
 - SPOUSE
 - CHILDREN
 - SIGNIFICANT OTHER
 - BUSINESS RELATIONS
 - FRIENDS
 - OTHER
 - NO FOREIGN TIES

IF YES, WHAT COUNTRY OR COUNTRIES?

2.7 (B) DOES THE DEFENDANT MAINTAIN CONTACT WITH ANY INDIVIDUAL IN QUESTION 2.7(A)?

A= YES
B= NO

2.7 (C) IS THE DEFENDANT A CITIZEN OR RESIDENT OF A FOREIGN COUNTRY? IF YES, WHICH COUNTRY OR COUNTRIES? (PLEASE INDICATE WHAT COUNTRY.)

A= YES
B= NO

2.7 (D) DOES THE DEFENDANT POSSESS A VALID OR EXPIRED PASSPORT (EITHER U.S. OR FOREIGN)?

A= YES
B= NO

2.7 (E) DOES THE DEFENDANT HAVE ANY FINANCIAL INTERESTS (SUCH AS, PROPERTY, BANK ACCOUNTS, ETC.) OUTSIDE OF THE U.S.?

A= YES
B= NO

2.7 (F) HAS THE DEFENDANT TRAVELED OUTSIDE OF THE U.S.?

A= YES
B= NO

CIRCLE APPROPRIATE ITEM BELOW:

WITHIN THE PAST 1-5 YEARS
WITHIN THE PAST 6-10 YEARS
NO FOREIGN TRAVEL

2.7 (G) WAS TRAVEL IN 2.7(F) FOR ANY OF THE FOLLOWING?

A= YES
B= NO

CIRCLE APPROPRIATE ITEM BELOW:

A=PLEASURE
B=BUSINESS
C=BOTH
D=NOT APPLICABLE

TOTAL OTHER

TOTAL SCORE
[ITEMS 1.1 - 2.7(G)]

Likelihood of outcomes based on event occurring during pretrial period.

Risk Category	N	%	Risk Score	FTA	NCA	FTA/NCA	TV	FTA/NCA/TV
Category 1	52,677	29	0-4	1%	1%	2%	1%	3%
Category 2	52,653	29	5-6	3%	3%	5%	4%	9%
Category 3	49,920	27	7-8	4%	5%	10%	9%	18%
Category 4	21,779	12	9-10	6%	7%	15%	15%	28%
Category 5	4,710	3	11+	6%	10%	20%	19%	35%