

# LUCAS COUNTY, OHIO POPULATION REVIEW TEAM

Safety + Justice Challenge

**PRESENTER:**

Holly Matthews, Esq., Executive Director  
Toledo/Lucas County Criminal Justice Coordinating Council

# Lucas County Reform Strategies

- One – Law Enforcement Practices
- Two - Managing Based on Risk
- Three – Expedited Case Processing
  - Population Review Team
- Four – Diversion of Underserved Populations
- Five – Coordinated Community Corrections Practices
- Six – Reducing Racial and Ethnic Disparities

# Population Review Team Goals

- Safely reduce jail population
- Decrease likelihood of destabilization

# How to Achieve the Goals?

- Expedited case resolution
  - Focus = misdemeanor cases
- Bond modification
  - Focus = misdemeanor and felony

# Strategy Three: Population Review Team



# Who We Are – The Team



# What We Do



# The Work

- Report Sample

**Non-Violent Misdemeanors No Victim(s) = 20**

██████████ RID: █ 42098 █ / Book#: █ 7120 █ / Cell: 2EB11  
Book Dttm: 09/21/2016 08:37 / Custody Days: 6

PSA NCA:

PSA NVCA:

PSA FTA:

**Active Charges:**

201602258 LUCOMP M1-VIOLATE PROTECTION ORDER OR CONSENT AGREEMENT APPROVED PURSU COOK, G  
Bond: FB / \$25,000.00 Court Appearance: 09/28/2016 09:00 / CAL:PV/CCV HEARING'

Sentenced

LC Adult Probation

Name	RID	Start Date	End Date	Cell Location	PSA Recommendation
Eagle Eddie	█ 62937 █	08/17/2016	08/17/2018	2EA02	RELEASE NOT RECOMMENDED

Book Dttm: 09/20/2016 00:37 / Custody Days: 7

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 6

RELEASE NOT RECOMMENDED

**Active Charges:**

CRB-16-13183-0101 TOLMCT M1-UNATUORIZED USE OF A VEHICLE KNOWINGLY USE OR OPERATE MOTOR  
Bond: FB / \$5,000.00 Court Appearance: 10/18/2016 09:00 / TRIAL

CRA-14-12864-0101 TOLMCT M1-ATTEMPT TO COMMIT AN OFFENSE  
Bond: FB / \$1,500.00 MISDEMEANOR, A COURT APPOINTED PD

\* PT 09/20/2016 11:10 \*

CRB-16-02600-0101 TOLMCT M2-RESISTING ARREST;RECKLESSLY OR BY FORCE RESIST OR INTERFERE  
Bond: FB / \$1,000.00 KUHLMAN, T NO ATTORNEY

\* TS 09/20/2016 11:10 \*

CRB-11-02069 SYLMCT M2-THEFT  
Bond: FB / \$3,500.00 RAMEY, M

\* DIS 09/21/2016 09:58 \*

Charge Disposition

**Disposed Charges:**

Charge	Disposition	Date	Officer	
CRA-14-12864-0101	ATTEMPT TO COMMIT AN OFFENSE	PROBATION TERMINATED	09/20/2016	MISDEMEANOR, ARRAIGNME
CRB-16-02600-0101	RESISTING ARREST;RECKLESSLY OR BY FORCE	TIME SERVED	09/20/2016	KUHLMAN, TIM
CRB-11-02069	THEFT	DISMISSED	09/21/2016	RAMEY, M

LUCAS COUNTY COURT OF COMMON PLEAS  
REGIONAL COURT SERVICES - PRETRIAL SERVICES  
1100 JEFFERSON AVENUE, TOLEDO, OHIO 43604  
PH: 419-213-8080; FAX: 419-836-8019

POPULATION REVIEW INFORMATION

DATE: January 28, 2010

TO: The Honorable Lindsay Navarro

FROM: Population Review Team

Your Honor:

As a result of continuous jail population management and strategies identified through work in Lucas County with the MacArthur Foundation's Safety + Justice Challenge, the Population Review Team has been formed. This team has reviewed the population of the Lucas County Corrections Center and has identified the listed defendant for consideration for release by the Court.

RE: Adam Purtee (DOB: 7/31/1960)

**CASES HELD ON:**

CRA1600001 SYLMCT THEFT (F4)  
CRA1600728 SYLMCT THEFT (F8)  
CRA1600728 SYLMCT UNAUTHORIZED USE OF A VEHICLE (F5)

Bond set: \$5,500 (Transcript Bond) Next Court Appearance: None

Upon being booked on 11/21/07 and completing the PSA, the scores were as follows:

New Criminal Activity: 2 Failure To Appear: 2  
New Violent Criminal Activity Flag: No  
PSA RECOMMENDATION: Release (OR)

**CURRENT RELEASE RECOMMENDATION:** Release (OR)

**NAME OF PROSECUTOR REVIEWED BY:** Maell Simko **DECISION:** AGREE DISAGREE

The defendant's cases were ordered bound over to the Lucas County Grand Jury from Sylvan Municipal Court on 1/10/10. It is unknown when the defendant's cases will be presented to the Grand Jury, and the defendant remains in custody. The defendant's pretrial risk as identified by the PSA is low. Further investigation into his criminal history revealed no other, or pending, criminal cases. Given his pretrial risk and minimal criminal history, the Court may wish to consider placing the defendant on OR bond. It should be noted that attempts were made to obtain the prosecutor's agreement with the current release recommendations, but a response has not been received.

**RESPECTFULLY SUBMITTED:**

Lauren Schrein  
Lauren Schrein, Pretrial Supervision Officer

**APPROVED ON BEHALF OF THE TEAM BY:**

Michelle L. Butts  
Michelle L. Butts, Deputy Director

**JUDGE'S DECISION/INSTRUCTIONS:**

- Release approved with conditions as recommended.  
 Release approved with other conditions as listed.  
 Release denied.

DATE

1/28/10

JUDGE'S SIGNATURE

Lindsay Navarro

TOLEDO MUNICIPAL COURT

CITY/STATE

Case No. 1 \_\_\_\_\_

CHARGES: \_\_\_\_\_

VS.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DATE: \_\_\_\_\_

PROPOSAL: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
DEFENSE ATTORNEY

\_\_\_\_\_  
PROSECUTOR

# Lessons Learned

- Dynamic process
- Relationships built in the room produce working relationships outside of the room
- Breaking down the silos
- Identification of trends

Report Dttm:  
09/27/2016 11:30

LCCC - Jail Population Review

IRR0600C  
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Non-Violent Misdemeanors No Victim(s) = 20

**Fester, Frank** RID: 62275 / Book#: 8711 / Cell: 2NA6  
Book Dttm: 09/20/2016 17:20 / Custody Days: 7

PSA NCA: 6

PSA NVCA: YES

PSA FTA: 6

RELEASE NOT RECOMMENDED

Active Charges:

<b>CRB-16-13115-0101</b>	TOLMCT	M1-THEFT - PETTY THEFT \$1,000 OR LESS	CHRISTIANSSEN, R COURT APPOINTED PD
Bond: FB / \$25,000.00			<b>Court Appearance: 10/05/2016 09:00 / TRIAL</b>
<b>TRD-13-00283</b>	SYLMCT	M1-DRIVING UNDER SUSPENSION OR IN VIOLATION OF LICENSE RESTRICT	RAMEY, M
Bond: FB / \$2,500.00			
* OR 09/26/2016 10:45 *			

Disposed Charges:

TRD-13-00283	SYLMCT	DRIVING UNDER SUSPENSION OR IN VIOLATION	OR BOND	09/26/2016	RAMEY, M
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RID: 62275 Name: Fester, Frank DOB: SSN: -Redacted- Race/Sex: W/M  
 Hair: BLK Eyes: BRO Height: 600 Weight: 175 FBI #: -Redacted- BCI #: -Redacted- FPC:  
 Last Known Address: City: TOLEDO State: OH Zip: 43605

NORIS Warrant: No NORIS TPO: No CCNO & LCCC Bookings: 8 In Local Custody: No Active Local Probation: No  
 Court: Probation Case #: Probation Terms:

Name Aliases: DOB Aliases: SSN Aliases: Other Numbers: DECEASED VERIFIED STATEID TK489443

Type:	Address:	Activity Date:
HOME	2323 VALANTINE ST; TOLEDO OH 43605	06/29/2017
HOME	209 E TIFFIN; FOSTORIA OH 44830	06/28/2017
RELATIVE	209 E TIFFIN; FOSTORIA OH 44830	02/24/2017
HOME	540 E BROADWAY; TOLEDO OH 43605	11/24/2016
HOME	540 EAST BROADWAY; TOLEDO OH 43605	11/09/2016
HOME	2267 RUTHDALE AVE; TOLEDO OH 43605	10/08/2016
HOME	1317 HALSTEAD ST; TOLEDO OH 43605	09/20/2016
HOME	3708 UPTON AVE; TOLEDO OH 43612	04/19/2013
HOME	27695 TRACY RD LOT 308; WALBRIDGE OH 43465	11/16/2010
HOME	333 W FLORENCE AVE; TOLEDO OH 43605	04/03/2009
HOME	1427 WHITE; TOLEDO OH 43605	09/29/2008

Scars Marks Tattoos

Type:	Description:	Date:
TATT	TATTOO CHEST	04/30/2014
TATT	TATTOO FOREARM RIGHT	04/30/2014
TATT	TATTOO HAND RIGHT	04/30/2014
OTHE	PIERCED EARS	09/10/2012
OTHE	PIERCED TONGUE	09/10/2012
TATT	TATTOO BACK	09/10/2012
TATT	TATTOO NECK	02/12/2009

Phone Numbers

Type:	Number:	Date:
HOME	-Redacted-	06/28/2017
CELL	-Redacted-	02/24/2017
HOME	-Redacted-	06/29/2017
CELL	-Redacted-	09/20/2016
HOME	-Redacted-	12/19/2015
HOME	-Redacted-	03/25/2009
HOME	-Redacted-	09/29/2008
HOME	-Redacted-	05/02/2008

License Plates  
 State: Date:

09/17/2016 UNAUTHORIZED USE OF PROPERTY;KNOWINGLY USE OR PERATE WITHOUT CONSENT OF OWNER OR AUTHORIZED PERSON SENTENCED RID  
 TOLEDO PD 11/23/2016 100%  
 CLS  
 amended from THEFT - PETTY THEFT \$1,000 OR LESS  
 Toledo Municipal Court / CRB-16-13115-0101  
 Defendant sentenced to pay costs.  
 Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 30 days suspended.  
 Defendant placed on Active probation for 1 year. Begin Date of 09/30/2016, end date of 09/30/2017.  
 Probation Conditions are:  
 RESTITUTION  
 NO CONTACT WITH VICTIM  
 SOE 30 days, Credit for 14 days.  
 Probation extended for 6 months. Begin Date of 11/23/2016, end date of 05/23/2017.

10/30/2010 DISORDERLY CONDUCT RECKLESSLY BY FIGHTING, THREATENING HARM OR IN VIOLENT OR TURBULENT BEHAVIOR SENTENCED RID  
 TOLEDO PD 1/21/2011 100%  
 CLS  
 amended from DISORDERLY CONDUCT RECKLESSLY BY FIGHTING, THREATENING HARM OR IN VIOLENT OR TURBULENT BEHAVIOR  
 Toledo Municipal Court / CRB-10-17990-0101  
 Defendant sentenced to pay \$50.00 fine and costs.

09/16/2008 DOMESTIC VIOL;CAUSE FAMILY MEMBER TO BELIEVE OFFENDER WILL CAUSE IMMINENT PHYSICAL HARM DISMISSED RID  
 09/29/2008 10/9/2008 100%  
 TOLEDO PD Toledo Municipal Court / CRB-08-18495-0303  
 Off Docket. CLS

09/16/2008 MENACING DISMISSED RID  
 09/29/2008 Toledo Municipal Court / CRB-08-18495-0203 10/9/2008 100%  
 TOLEDO PD Off Docket. CLS

09/16/2008 VIOLATE PROTECTION ORDER OR CONSENT AGREEMENT SENTENCED RID  
 09/29/2008 Toledo Municipal Court / CRB-08-18495-0103 12/4/2008 100%  
 TOLEDO PD 30 days suspended. CLS  
 Defendant placed on Inactive probation for 1 year. Begin Date of 12/04/2008, end date of 12/04/2009.  
 Probation officer WHITEHEAD, MARKUS .

08/13/2008 ASSAULT;KNOWINGLY/RECKLESSLY CAUSE HARM DISMISSED RID  
 09/29/2008 Toledo Municipal Court / CRB-08-15901-0202 10/9/2008 100%  
 TOLEDO PD Off Docket. CLS

08/13/2008 DOMESTIC VIOLENCE SENTENCED RID  
 09/29/2008 amended from DOMESTIC VIOL;KNOWINGLY CAUSE OR ATTEMPT TO CAUSE PHYSICAL HARM TO FAMILY OR HOUSEHOLD MEMBER 12/14/2010 100%  
 TOLEDO PD CLS  
 Toledo Municipal Court / CRB-08-15901-0102  
 Defendant sentenced to 30 days in CORRECTIONS CENTER OF NORTHWEST OHIO. 30 days suspended.  
 Defendant placed on Active probation for 1 year. Begin Date of 12/04/2008, end date of 12/04/2009.  
 Probation Conditions are:  
 DV CLASSES  
 CSPP. Days at CCNO suspended on condition of completion of 50 hours of CSPP.  
 Defendant sentenced to pay \$250.00 fine and costs.  
 CSPP in lieu of fines/costs.  
 Active probation extended for 6 months. Begin Date from 06/14/2010, end date of 10/20/2010.  
 Active probation to continue for 2 months 20 days. Begin Date of 12/09/2010, end date of 03/01/2011.  
 Probation extended for 3 months. Begin Date of 12/14/2010, end date of 06/09/2011.

07/07/2008 ASSAULT;KNOWINGLY/RECKLESSLY CAUSE HARM DISMISSED RID  
 07/21/2008 Toledo Municipal Court / CRB-08-13160-0202 8/21/2008 100%  
 TOLEDO PD Off Docket. CLS

07/07/2008 DOMESTIC VIOLENCE DISMISSED RID  
 07/21/2008 Toledo Municipal Court / CRB-08-13160-0102 8/21/2008 100%  
 TOLEDO PD Off Docket victim failed to appear. CLS

04/23/2008 DISORDERLY CONDUCT SENTENCED RID  
 05/02/2008 amended from DOMESTIC VIOL;CAUSE FAMILY MEMBER TO BELIEVE OFFENDER WILL CAUSE IMMINENT PHYSICAL HARM 5/21/2008 100%  
 TOLEDO PD CLS  
 Defendant sentenced to pay \$50.00 fine and costs.

04/23/2008 MENACING DISMISSED RID  
 05/02/2008 Toledo Municipal Court / CRB-08-07590-0202 5/21/2008 100%  
 TOLEDO PD Off Docket. CLS

**WARRANT**

Name **Fester, Frank**  
Address [REDACTED]  
City **TOLEDO** State **OH** Zip **43605**  
Case No [REDACTED]  
Ohio Revised Code (ORC) **RB 045001-16**  
Violation Code **2913.02B2**  
Charge **THEFT - PETTY THEFT \$1,000 OR LESS**

Complaint (Crim. R. 3, 4, and 9)  
Race **W** Sex **M** Wgt **150** Hgt **601** Hair **BRO**  
Eye **BRO** DOB **04/19/1990** SOC [REDACTED]  
RID [REDACTED] BCI [REDACTED]  
Alias [REDACTED]  
Offense Location **1321 NAVARRE**

Classification **M1** Victim **7-ELEVEN STORE**  
Complainant being duly sworn states that [REDACTED] defendant in TOLEDO, LUCAS County, OHIO on or about September 17, 2016 did violate ORC 2913.02B2 constituting a charge of THEFT - PETTY THEFT \$1,000 OR LESS in that.

**THEFT - PETTY THEFT \$1,000 OR LESS**

TO WIT.  
ACCORDING TO THE PRO, WHO IS AN EMPLOYEE OF THE VICTIM, THE DEFENDANT DID STEAL MULTIPLE ITEMS WHILE HE WAS IN THE LOCATION. THE PRO PROVIDED THESE OFFICERS WITH SURVEILLANCE FOOTAGE OF THE INCIDENT. THIS IN THE CITY OF TOLEDO AND LUCAS COUNTY, OHIO.

Complainant's Signature *J. Fischer 2419*  
Complainant's Name **FISCHER, DENISE J** Officer ID **2419**  
Complainant's Address **525 N ERIE ST. TOLEDO, OH 43604**

Sworn to and subscribed in my presence this 18 day of Sept, 2016

*Atkinson*  
Judge / Clerk / Deputy Clerk  
TOLEDO MUNICIPAL COURT CLERK

WILEY BOWMAN ENGLISH  
CLERK

2016 SEP 18 P 2:50

FILED

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**POLICE REPORT**  
TOLEDO POLICE  
DEPARTMENT, TOLEDO OH  
 No Crime  Crime  Supplement

VICTIM  
7 ELEVEN  
Location of Occurrence  
1321 NAVARRE AVE, TOLEDO, OH 43605  
Location Type  
GROCERY STORE SUPERMARKET

RB # 045001-16  
CAD #  
Supplement Date and Time

Occurred Date and Time 09/17/2016 13:50 - 09/17/2016 21:47  
Reported Date and Time 09/17/2016 21:47  
Using  Alcohol  Drugs  Comp Equip  Not App

**1. THEFT - PETTY THEFT \$1,000 OR LESS** Violation **2913.02B2 ORC** A/C **C** F/M & Degree **M1**

Method of Entry Burg / BAE Burglary Entry Point Floor Location Burglary Exit Point Floor Location  
Method of Entry  Force  No Force Method of Entry Vehicle Larceny Type **SHOPLIFTING**  
Hate Bias Type **Not Reported** Premise/Structure Criminal Activity  
Additional MO Details Prem. Entered  If D.V., Child Present  # Children Present  Y  N Weapon Used

Vict # 1 #Victims Total 1 Victim Type  Individual  Financial Institution  Police Officer (in the line of duty)  Society  Other  Student  Faculty  Business  Government  Religious Organization  Unknown  Staff  Other Person

Name (Last, First, Middle) **7 ELEVEN** Phone  
Address (Street, Apt., City, State, Zip) SSN Alt. Phone  
Employer Name and Address (Street, Apt., City, State, Zip) Occupation/School Work Phone  
Place of Birth Resident Status Driver's License & State Marital Status  
\*Age \*DOB \*Race \*Sex Hgt Wgt Hair Eyes Describe Injury  
Statements Obtained  Y  N Type:  Written  Oral  Taped  Other  
Victim is also Witness  PRO  Owner  Suspect  Victim/Suspect Relationship Offense/Victim Link Assault Homicide Circumstance

No. 1 Name (Last, First, Middle) Age / D.O.B. SSN  
Address Phone  
Employer Name, Address (Street, Apt., City, State, Zip) and Phone Driver's License & State  
Statements Obtained  Y  N Type:  Written  Oral  Taped  Other  Student  Faculty  Staff  Other Person

Susp # 1 Juvenile  Check Appropriate Category  Suspect  Arrestee  Suspect/Arrestee  Runaway  Missing  Other  Student  Faculty  Other Person Charges Filed?  
Name (Last, First, Middle) Phone  
**Fester, Frank** FBI [REDACTED] BCI [REDACTED] RID [REDACTED]  
Address (Street, Apt., City, State, Zip) SSN Alt. Phone  
Employer Name and Address (Street, Apt., City, State, Zip) Occupation/School Employer Phone  
Place of Birth Resident Status Driver's License & State Marital Status  
\*Age \*DOB \*Race \*Sex \*Hgt \*Wgt \*Hair \*Eyes Potential Injuries?  
\*TAT RF ARM; TAT CHEST; TAT R HND; TAT BACK; PRCD EARS; PRCD TONGU; TAT NECK; TAT;  
Additional Descriptive  
Statements Obtained  Y  N Type:  Written  Oral  Taped  Other Gang Affiliation  
Suspected of Using  Alcohol  Drugs Armed With Arrest 1.  Complaint 3.  Warrant 5.  Protection Order  
Type 2.  On Veh 4.  Summons 6.  Other

OR 1-10-00-00

SUSPECT

<b>PROPERTY</b>	*Property Status	1 None	2 Burned	3 Counterfeited/Forged	4 Destroyed/Damaged/Vandalized	5 Stolen/Lost	6 Seized	7 Recovered	8 Involved	E Evidence	ED Digital Evidence	Total Items	Total Value
	*Prop. Status	Quantity	Description										
	5	1	OTHER PROPERTY Miscellaneous merchandise										
	Value	40.00											
<b>APPRAISE</b>	Make/Brand	Model	Value Recovered	Date Recovered									
	Owner	7 ELEVEN											
	Serial Number	NCIC Number	Other Number										
<b>ARRAIVE</b>	On the date and time listed at the listed location this unit was flagged down for a theft call. Pro stated that S1 was inside the store at the incident time. Pro stated that S1 stole various items from the store then fled the location when he was confronted by store employees. This unit observed S1 stealing the various merchandise on the stores video surveillance system. This unit issued a warrant for S1 and advised Pro on follow up.												

# Result – Frank Fester

- 5 bed days saved
  - Trial date was scheduled for **10/5/16**
  - Case resolved on **9/30/16**

# WRAP-UP

# Interested in starting a Population Review Team?

- Model vs. process
- Willingness to adapt

# Contact Information

- Holly Matthews, Executive Director
  - [Holly.Matthews@noris.org](mailto:Holly.Matthews@noris.org)

# Thank You!



[SafetyAndJusticeChallenge.org](http://SafetyAndJusticeChallenge.org)