



MILITARY JUSTICE PROCEEDING RISK ASSESSMENT

CASE INFORMATION

CASE TITLE: United States v.

CASE TYPE:

HEARING TYPE:

HEARING STARTS AT: (time) (date)

HEARING ENDS AT: (time) (date)

HEARING LOCATION:

ARTICLES CHARGED:

ACCUSED'S INFORMATON

LNAME: FNAME: MIDDLE INITIAL:

GRADE: SERVICE:

RISK CONSIDERATIONS

GANG INVOLVEMENT ORGANIZED CRIME INVOLVEMENT VICTIM PRESENT

ACCUSED IN PTR/PTC ACCUSED SELF-HARM CONCERNS MPO

REPORTED/PERCIEVED THREATS OF VIOLENCE CHILD VICTIM

FAMILY PRESENT: *FAMILY OF VICTIM(S)* *FAMILY OF ACCUSED* OTHER

OTHER RELEVANT INFORMATION AND RISK ASSESSMENT COMMENTS



MILITARY JUSTICE PROCEEDING RISK ASSESSMENT

ASSESSMENT

As the Courthouse Security Officer, I assess this proceeding as _____ risk.

In making this assessment, I have reviewed or caused to be reviewed:

(list pertinent records, systems, databases, etc. and the individual who conducted the review)

Attached hereto are the following enclosures:

(list any enclosures; enclosures may include written input, supplemental comments, region-specific forms, or any other related or supporting document)

A copy of this risk assessment will be provided to the following individuals:

DATE:

SIGNATURE:

RESET FORM

DEFINITIONS AND RISK ASSESSMENT FACTORS

A **low risk military justice proceeding** is a proceeding in which the potential for violence or other types of disruption is assessed as unlikely. An assessment of low risk means a violent or disruptive act is not reasonably anticipated, not that one will never occur. Low risk proceedings still require vigilance to the possibility of violence or other disruptions during the proceedings. Using the above criteria, a large portion of military justice proceedings will be assessed as low risk. For illustrative purposes only, a guilty plea at a special court-martial for a non-violent offense – where the only sentencing witness is a character witness for the accused – would likely be assessed as a low risk proceeding.

A **medium risk military justice proceeding** is a proceeding in which the potential for violence or other types of disruption in and around the courthouse is assessed as possible and merits the implementation of additional security measures. Any proceeding in which an alleged victim or victim's family member or designee will be present at the same location as the accused should be assessed as medium risk, at a minimum.

A **high risk military justice proceeding** is a procedure in which the potential for violence or other types of disruption in and around the courthouse is assessed as foreseeable, or the emotional nature of the proceeding merits additional security measures. For illustrative purposes only, a contested general court-martial for the alleged rape of a child, with the alleged victim, victim's family, and media present during the proceeding would likely be assessed as high risk.

The following is a list of **non-exclusive factors** meant to serve as a guide in evaluating the relative risk associated with a particular military justice proceeding:

- (1) The nature of the underlying crime associated with the proceeding;
- (2) The presence of the accused, alleged victim, witnesses, and family members at the proceeding;
- (3) The mental, physical, and criminal history, if known, of the accused, victim, witnesses, family members, or other parties with a direct or indirect interest in the proceeding;
- (4) Any recommendation from the accused's or victim's chain of command, or request from a victim, victim advocate, or VLC regarding the security risk of the proceeding;
- (5) The level of expected media interest;
- (6) The level of expected community impact or interest;
- (7) The location of the proceeding, for example if the proceeding is held in a foreign country, where U.S. personnel normally do not have unrestricted access to personal firearms; and
- (8) Any other relevant facts or circumstances that would assist in assessing the risk of a particular proceeding.

For security procedures and further information review Chapter 15 of LSAM Volume 16 (MCO 5800.16 CH2 V-16).