

Utah's Intimate Partner Violence Lethality Assessment Protocol

Utah Department of Public Safety

(801) 965-3838

SIAC@utah.gov





UCA 77-36-2.1

- Officers shall submit the results of the lethality assessment to DPS while on scene (using UCJIS or mobile app when available)
 - If officer is not reasonably able to submit on scene, the officer shall submit to DPS as soon as practicable.
- Officer shall advise victim of the results of the assessment
- Officer shall refer the victim to a nongovernmental organization victim advocate at a primary purpose domestic violence organization (Community Based Service Provider)

Effective 5/3/2023

77-36-2.1. Duties of law enforcement officers -- Notice to victims -- Lethality assessments.

- (1) For purposes of this section:
- (a) (i) "Dating relationship" means a social relationship of a romantic or intimate nature, or a relationship which has romance or intimacy as a goal by one or both parties, regardless of whether the relationship involves sexual intimacy.
 - (ii) "Dating relationship" does not include casual fraternization in a business, educational, or social context.
 - (b) "Intimate partner" means an emancipated individual under Section 15-2-1 or an individual who is 16 years old or older who:
 - (i) is or was a spouse of the other party;
 - (ii) is or was living as if a spouse of the other party;
 - (iii) has or had one or more children in common with the other party;
 - (iv) is the biological parent of the other party's unborn child;
 - (v) is or was in a consensual sexual relationship with the other party; or
 - (vi) is or was in a dating relationship with the other party.
 - (c) "Nongovernment organization victim advocate" means the same as that term is defined in Section 77-38-403.
 - (d) "Primary purpose domestic violence organization" means a contract provider of domestic violence services as described in Section 80-2-301.
- (2) A law enforcement officer who responds to an allegation of domestic violence shall:
- (a) use all reasonable means to protect the victim and prevent further violence, including:
 - (i) taking the action that, in the officer's discretion, is reasonably necessary to provide for the safety of the victim and any family or household member;
 - (ii) confiscating the weapon or weapons involved in the alleged domestic violence;
 - (iii) making arrangements for the victim and any child to obtain emergency housing or shelter;
 - (iv) providing protection while the victim removes essential personal effects;
 - (v) arrange, facilitate, or provide for the victim and any child to obtain medical treatment; and
 - (vi) arrange, facilitate, or provide the victim with immediate and adequate notice of the rights of victims and of the remedies and services available to victims of domestic violence, in accordance with Subsection (3); and
 - (vii) providing the pamphlet created by the department under Section 53-5c-201 to the victim if the allegation of domestic violence:
 - (A) includes a threat of violence as described in Section 76-5-107;
 - (B) results, or would result, in the owner cohabitant becoming a restricted person under Section 76-10-503; or
 - (C) is accompanied by a completed lethality assessment that demonstrates the cohabitant is at high risk of being further victimized; and
 - (b) if the allegation of domestic violence is against an intimate partner, complete the lethality assessment protocols described in this section.



UCJIS Transaction Codes

LAPEL – Lethality Assessment Protocol Entry

LAPQL – Lethality Assessment Protocol Query

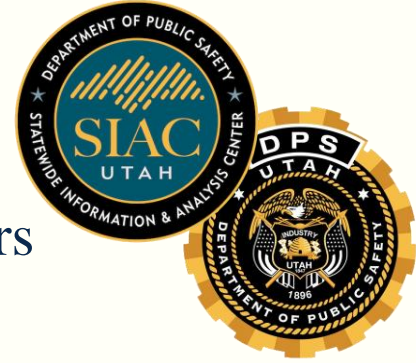
LAPRL – Lethality Assessment Protocol Report

UCJIS Home

- + Favorites
- + Person
- + Messaging
- Other
 - LOCAL
 - + Change Password
 - Lethality Assessment
 - LAPR - Lethality Assessment Protocol Report
 - LAPQ - Lethality Assessment Protocol Query
 - LAPE - Lethality Assessment Protocol Entry

ORI

- Enter ORI, Case Number, and County
- Select if the incident is between intimate partners



Lethality Assessment

Lethality Assessment Protocol Information

This assessment shall only be completed on a victim of domestic violence between intimate partners.

If you have questions on how to complete this assessment, please contact Statewide Information and Analysis Center (SIAC) at 801-965-3838.

Originating Agency Identifier

ORI: *

Case Number: *

CASE NUMBER

City:

County: *

Does this incident involve domestic violence between intimate partners as defined by Utah code 77-36-2.1?: *

Intimate Partner Definition

What is Intimate Partner



- UCA 77-36-2.1 (1)(b)

"Intimate partner" means an emancipated individual under Section 15-2-1 or an individual who is 16 years old or older who:

- (i) is or was a spouse of the other party;
- (ii) is or was living as if a spouse of the other party;
- (iii) has or had one or more children in common with the other party;
- (iv) is the biological parent of the other party's unborn child;
- (v) is or was in a consensual sexual relationship with the other party; or
- (vi) is or was in a dating relationship with the other party.

Officer

- Other Email – Records email, backup officer, DVSP, etc.
- To add additional emails in this field, separate emails by a comma. (i.e. lap@utah.gov, lap1@utah.gov)
- “Victim declines at this time” checkbox



Officer

Officer First Name: *	<input type="text" value="OFFICER FIRST NAME"/>	Officer Last Name: *	<input type="text" value="OFFICER LAST NAME"/>
Officer Middle Name:	<input type="text" value="OFFICER MIDDLE NAME"/>		
Officer Phone Number: *	<input type="text" value="OFFICER PHONE NUMBER"/>	Officer Email: *	<input type="text" value="OFFICER EMAIL"/>
Other Email:	<input type="text" value="EMAIL"/>	Community Based Service Provider: *	<input type="text" value=""/>

Victim declines at this time

County	City	Org & Contact Info
Beaver, Iron & Garfield	Cedar City	Canyon Creek Services Crisis Line: 435-233-5732
Box Elder	Brigham	New Hope Crisis Center Crisis Line: 1-877-723-5600
Cache & Rich	Logan	Community Abuse Prevention Services Agency (CAPSA) Crisis Line: 435-753-2500
Carbon & Emery	Price	Colleen Quigley Crisis Center Crisis Line: 435-637-6589
Davis	Kaysville	Safe Harbor Crisis Line: 801-444-9161
Duchesne, Daggett & Uintah	Vernal & Roosevelt	Friends Against Family Violence Crisis Line: 435-781-2264
Grand	Moab	Seekhaven Crisis Line: 435-259-2229
Juab & Utah	Provo	The Refuge* Crisis Line: 801-377-5500
Kane & Washington	St. George	DOVE Center Crisis Line: 435-628-0458
Millard, Piute, Sevier & Wayne	Richfield	New Horizons Crisis Center Crisis Line: 1-800-343-6302
Salt Lake County	Salt Lake City	YWCA Women in Jeopardy Crisis Line: 801-537-8600
Salt Lake County	West Jordan	South Valley Services Crisis Line: 801-255-1095
San Juan & 4 Corners Area	Blanding	Gentle Ironhawk Shelter Crisis Line: 435-678-0777
Summit & Wasatch	Park City	Peace House Crisis Line: 1-800-647-9161
Tooele	Tooele	Pathways Crisis Line: 435-231-3557
Utah & Juab	Provo	The Refuge* Crisis Line: 801-377-5500
Weber & Morgan	Ogden	YCC Family Crisis Center Crisis Line: 801-392-7273



Community Based Service Providers

Suspect

- Recommend entering DOB – this will assist with SIAC case support



Suspect

Pre-Fill Suspect By Social Security or Operator License Number

Suspect SSN:	<input type="text" value="SUSPECT SSN 123456789"/>	<input type="button" value="Q Lookup"/>	Suspect License Number:	<input type="text" value="SUSPECT LICENSE NUMBER 123456789"/>	<input type="button" value="Q Lookup"/>
Suspect First Name: *	<input type="text" value="SUSPECT FIRST NAME"/>		Suspect Last Name: *	<input type="text" value="SUSPECT LAST NAME"/>	
Suspect Middle Name:	<input type="text" value="SUSPECT MIDDLE NAME"/>		Suspect Date of Birth:	<input type="text" value="SUSPECT DOB (MMDDYYYY)"/>	
Suspect Driver License Number:	<input type="text" value="ENTER SUSPECT LICENSE NUMBER"/>		Suspect Driver License State:	<input type="text" value=""/>	▼
Suspect SSN:	<input type="text" value="SUSPECT SSN 123456789"/>				

Victim

- Recommend entering DOB
- Victim Contact Info – Free text field for officer to input email, phone, text, safe times to call, etc.

Victim

Pre-Fill Victim By Social Security or Operator License Number

Victim SSN:	<input type="text" value="VICTIM SSN 123456789"/>	<input type="button" value="Q Lookup"/>	Victim License Number:	<input type="text" value="VICTIM LICENSE NUMBER 123456789"/>	<input type="button" value="Q Lookup"/>
Victim First Name: *	<input type="text" value="VICTIM FIRST NAME"/>		Victim Last Name: *	<input type="text" value="VICTIM LAST NAME"/>	
Victim Middle Name:	<input type="text" value="VICTIM MIDDLE NAME"/>		Victim Date of Birth:	<input type="text" value="VICTIM DOB (MMDDYYYY)"/>	
Victim Driver License Number:	<input type="text" value="ENTER VICTIM LICENSE NUMBER"/>		Victim Driver License State:	<input type="text" value=""/>	▼
Victim SSN:	<input type="text" value="VICTIM SSN 123456789"/>		Victim Contact Info:	<input type="text" value="ENTER VICTIM CONTACT INFO"/>	

Assessment

- Options
 - Yes
 - No
 - Unknown
- Spanish

Assessment Questions

cambiar a español

1. Has the aggressor ever used a weapon against the victim or threatened the victim with a weapon?

required

2. Has the aggressor ever threatened to kill the victim or the victim's children?

required

Assessment

- Question 12
 - 12a – Free text
 - 12b – Officer's belief

12a. Is there anything else that worries the victim about the victim's safety and, if so, what worries the victim?

12b. Do you feel this additional information makes the situation potentially lethal?

required

Email

- Sent to submitting officer/other email
- Sent to Community Based Service Provider if “High Risk/Potentially Lethal”
- Sent to SIAC for case support

Lethality Assessment

Case Number : 00001
Outcome : Unable to Determine
Action : This assessment is incomplete. The responding officer should engage in multiple attempts to connect the victim to the emergency hotline. If the victim declines to speak to the hotline operator after multiple attempts, then the law enforcement officer should relay safety-planning advice to the victim directly.
Date : 10/17/2023 10:43
ORI : UTDPS0300 - STATEWIDE INFORMATION AND ANALYSIS CNTR
Agency : SIAC - STATEWIDE INFORMATION AND ANALYSIS CNTR
Entered By : jfaumuin - Jennifer Faumuina
City : null
Intimate Partner Relationship : YES

Victim Declines At This Time

Probable Cause Affidavit

- Officers are to include the results of the lethality assessment in the PC statement using drop down menu.
 - Lethality Assessment Drop Down Menu
 - Not Applicable
 - Yes - Potentially Lethal
 - Yes - Not Potentially Lethal
 - Yes - Unable to Determine
 - No
- Officers may include results of the lethality assessment in the PC statement
 - Potentially Lethal, Not Potentially Lethal, Unable to Determine
 - Do not put questions/answers
 - Do not include service provider the victim was referred to
- Officers are encouraged to include pertinent information from SIAC's case support in PC statement.

The image shows a screenshot of a web form titled "PC Entry". The form is divided into two main sections. The first section, "Lethality Assessment Information", contains a label "Lethality Assessment:" with a red asterisk below it, followed by a dropdown menu. The second section, "Probable Cause Statement", is currently empty.



Statewide Information & Analysis Center (SIAC)

Conduit of Information– Primary Focal Point for State and Local Information Sharing;

Maximize ability to **detect, investigate, apprehend**, and **respond** to criminal, terrorist, or other activity related to homeland security;

Eliminate information silos

“To serve Utah by providing innovative intelligence that advances response to public safety threats while protecting privacy rights for all.”

Who we are?

Utah Statewide Information & Analysis Center

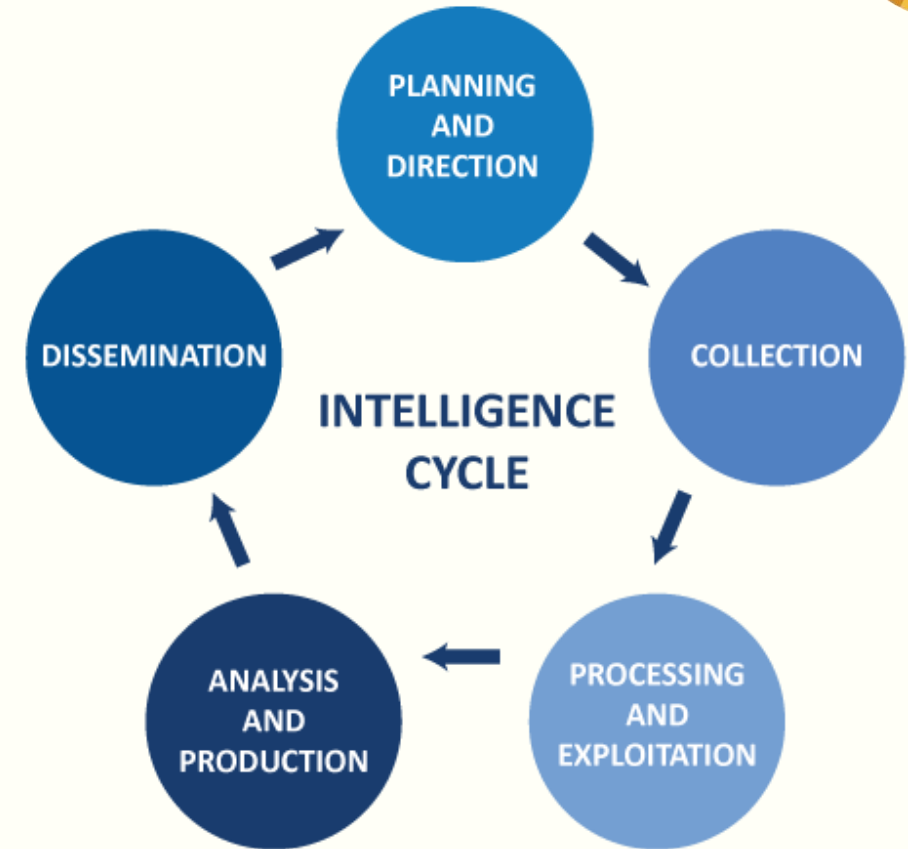


(Unclassified)

SIAC Services



- Tactical Case Support
- Information Sharing
- Intelligence Products
- Threat Management Unit
- Special Event Risk Assessment
- Law Enforcement Liaison & Intelligence Liaison Officer Programs (ILO)
- Suspicious Activity Reporting Program





SIAC Analyst Assignments

Joint Terrorism Task Force

NIBIN

Special Events

HIDTA

Gangs

Crimes Against Statewide Economy

Narcotics

Threat Management

Human Trafficking

Cyber

Cold Case



SIAC Strategic Collection Needs

Organized Crime

- Gangs
- Drugs
- Trafficking
- Organized Crime Rings

Targeted Violence

- Terrorism
(Domestic/International)

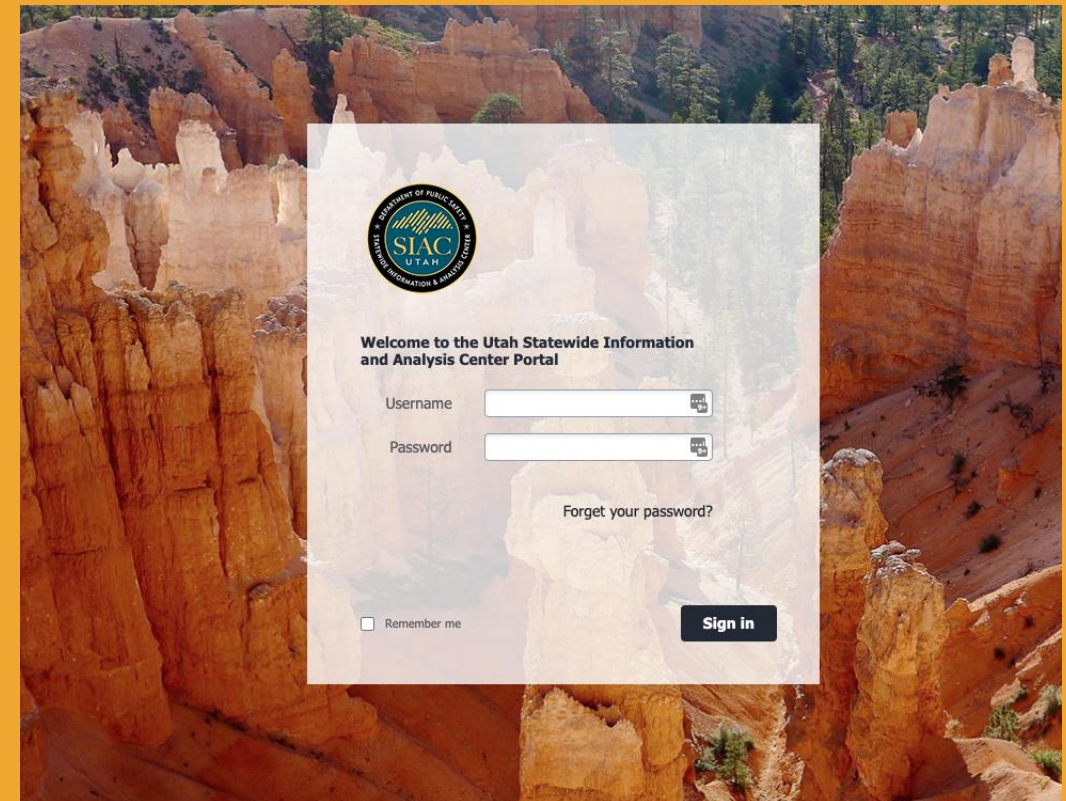
Cyber/Elections

- Personnel, Organization
- Operations
 - Targets
 - Methods
 - Activities
- Recruitment
- Financing
- Communications
- Area of Activity
- Motivations/Intentions



SIAC Intel-Dissemination Platform

- **siacintel.utah.gov**
- CJIS-compliant system
- Features “communities of interest” for Utah law enforcement; drug monitoring initiative, violent crime, cold cases, etc.
 - Will primarily focus on crime bulletins, but will expand
- Will send summary emails every other day





SIAC Intel Portal

ALERTS

(Unclassified)

(U//LES) Pass Through Bulletin - Hells Angels MC Travel Through Utah Possible This Weekend inbox x

SIAC Intelligence Portal <siac_intel@utah.gov>
to siac_intel

Thu, May 4, 1:10 PM (5 days ago)

SIAC UTAH

New alert !
(U//LES) Pass Through Bulletin - Hells Angels MC Travel Through Utah Possible This Weekend

(U//LES) Pass Through Bulletin - Hells Angels MC Travel Through Utah Possible This Weekend

(U//LES) California Highway Patrol (CHP) Investigative Services Unit (ISU) has been made aware of a likely gathering of Hells Angels Motorcycle Club (HAMC) in Ventura County, California for the Ventura County Chapter's 45th Annual Celebration on Saturday, May 6, 2023.

SIAC UTAH

New alert !
ATL - Kenneth Richens - Fugitive from Justice

(U//FOUO) The Utah Highway Patrol is asking individuals to be on the lookout (BOLO) for Kenneth Richens. This individual is a fugitive from justice, wanted by HSI, and has a warrant on NCIC. Kenneth is believed to be traveling from St George, UT to Nephi UT in a 2016 Black Chevrolet Silverado, Utah Plate # E402DJ. If stopped, please detain and contact Captain Wade Breur - 801-554-5452.

(U//LES) Attempt to Identify Attempted Kidnapping Suspect inbox x

SIAC Intelligence Portal <siac_intel@utah.gov>
to siac_intel

Thu, Apr 6, 9:45 PM (5 days ago)

SIAC UTAH

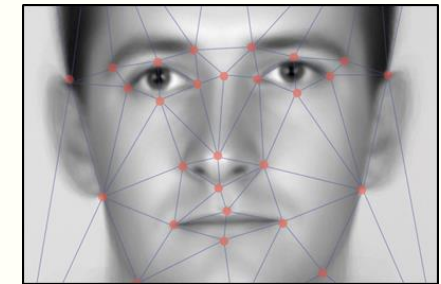
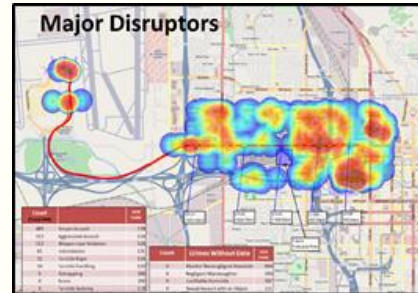
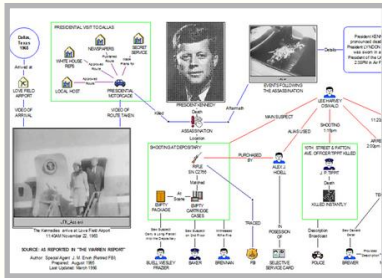
New alert !
(U//LES) Attempt to Identify Attempted Kidnapping Suspect

(U//LES) Attempt to Identify Attempted Kidnapping Suspect

(U//LES) Granite School District Police Department is attempting to identify an attempted kidnapping suspect. On April 06, 2023, at approximately 3:50 PM, a suspect approached an eight-year-old female child at Whittier Elementary located at 3385 South 6000 West in West Valley City, UT. The suspect grabbed the child and a struggle ensued. The victim was able to escape, and the suspect fled on foot. If you can identify the below pictured suspect, please contact the Granite School District Police Department at (801) 481-7122.

Tactical Case Support

WE ARE HERE TO HELP!!!



SIAC MAIN LINE - 801-965-3838

SIAC EMAIL - siac@utah.gov



SIAC Case Support Request Portal

- Product case support URL: [Siac.utah.gov/le-request](https://siac.utah.gov/le-request)

Utah Department of Public Safety

Divisions Media Events Contact About

Statewide Information & Analysis Center

LE Request

Case Support Requests

The SIAC has access to databases and software to assist law enforcement investigations. For all criminal case requests, include your ORI, case number, severity and crime type.

[Submit a Case Support Request](#)

Services We Provide

- Criminal Network Analysis Products (Association Chart, Link Chart, Timeline)
- State Criminal History Databases/Criminal History
- Social Security Number Verification
- FinCEN Database – CTR & SAR
- Subscriber Information

Utah Statewide Information and Analysis Center

Case Support Request

Request Details

Deadline:

Priority: Routine Urgent (If urgent, please call to verify request received)

Requestor

First Name*:

Last Name*:

Phone Number*:

SIAC Case Support



LAP Process

- Agency enters submission, email sent to SIAC
- Analyst enters info into Kaseware
 - Checkboxes on the Request form and the Workup form.
- Run Checklist
 - **Suspect** - Run entire checklist
 - **Victim** - Do not run
- **Email** results back to the officer through the SIAC@utah.gov email.
 - This may change to via Kaseware in the future - for the pilot we want to see communications and how things are looking
 - Copy/Paste summary, edit results based on returns
 - Attach PDFs (follow naming convention rules to help LEO go through results)
- **Track LAP stats**: Case#, Submission Day/Time, Minutes spent on packet
 - This will help us determine staffing levels for day/time, as well as determine how long it actually takes to complete the LAPs. Please note any significant problems that you ran into, or anything that we need to know while you were doing the CSR.

LAP Case Support Sample Summary Results



Sample Negative Summary

- Warrants: Negative
- Protective Orders: Negative
- Corrections Probation (O-Track): Negative
- UT Criminal History: Negative
- Out of State Criminal History: Negative
- Domestic Violence Flag: Negative
- Previous LAP Involvements: Negative
- Gun Denials: Negative
- Utah Concealed Weapons Permit: Negative
- Other involvement flags: Negative
- Optional (attached) TLO Locate Report
- (attached) Other Agency RMS Involvements

Sample Criminal History and DV Flags

- **Corrections Probation (O-Track): Felony probation**
- **Criminal History: 7 arrests, most recent 2023**
- **UT Criminal History: Domestic Violence Flag: DV Arrest, convicted 2016**
- **Out of State Criminal History: 1 arrest**
- **Utah Concealed Weapons Permit: Current CFP, expires 2025 - Revoked 2022**
- **Other involvement flags: DV callout, no charges filed 2018**
- Warrants: Negative
- Protective Orders: Negative
- Previous LAP Involvements: Negative
- Gun Denials: Negative
- Optional (attached) TLO Locate Report
- (attached) Other Agency RMS Involvements

Effective 5/3/2023

53-10-108. Restrictions on access, use, and contents of division records -- Limited use of records for employment purposes -- Challenging accuracy of records -- Usage fees -- Missing children records -- Penalty for misuse of records.

(1) As used in this section:

- (a) "Clone" means to copy a subscription or subscription data from a rap back system, including associated criminal history record information, from a qualified entity to another qualified entity.
- (b) "FBI Rap Back System" means the rap back system maintained by the Federal Bureau of Investigation.
- (c) "Rap back system" means a system that enables authorized entities to receive ongoing status notifications of any criminal history reported on individuals whose fingerprints are registered in the system.
- (d) "Volunteer Employee Criminal History System" or "VECHS" means a system that allows the bureau and the Federal Bureau of Investigation to provide criminal history record information to a qualifying entity, including a non-governmental qualifying entity.
- (e) "WIN Database" means the Western Identification Network Database that consists of eight western states sharing one electronic fingerprint database.

(2) Except as provided in Subsection (17), dissemination of information from a criminal history record, including information obtained from a fingerprint background check, name check, warrant of arrest information, or information from division files, is limited to:

- (a) criminal justice agencies for purposes of administration of criminal justice and for employment screening by criminal justice agencies;
- (b) (i) agencies or individuals pursuant to a specific agreement with a criminal justice agency to provide services required for the administration of criminal justice; and
(ii) the agreement shall specifically authorize access to data, limit the use of the data to purposes for which given, and ensure the security and confidentiality of the data;
- (c) a qualifying entity for employment background checks for the qualifying entity's own employees or volunteers and individuals who have applied for employment with or to serve as a volunteer for the qualifying entity;
- (d) noncriminal justice agencies or individuals for any purpose authorized by statute, executive order, court rule, court order, or local ordinance;
- (e) agencies or individuals for the purpose of obtaining required clearances connected with foreign travel or obtaining citizenship;
- (f) agencies or individuals for the purpose of a preplacement adoptive study, in accordance with the requirements of Sections 78B-6-128 and 78B-6-130;
- (g) private security agencies through guidelines established by the commissioner for employment background checks for their own employees and prospective employees;
- (h) state agencies for the purpose of conducting a background check for the following individuals:
 - (i) employees;
 - (ii) applicants for employment;
 - (iii) volunteers; and
 - (iv) contract employees;
- (i) governor's office for the purpose of conducting a background check on the following individuals:
 - (i) cabinet members;
 - (ii) judicial applicants; and



UCA 53-10-108

Dissemination of information

LAP

SIAC case support



- (2) Except as provided in Subsection (17), dissemination of information from a criminal history record, including information obtained from a fingerprint background check, name check, warrant of arrest information, or information from division files, is limited to:
- (a) criminal justice agencies for purposes of administration of criminal justice and for employment screening by criminal justice agencies;
 - (b) (i) agencies or individuals pursuant to a specific agreement with a criminal justice agency to provide services required for the administration of criminal justice; and
(ii) the agreement shall specifically authorize access to data, limit the use of the data to purposes for which given, and ensure the security and confidentiality of the data;
 - (c) a qualifying entity for employment background checks for the qualifying entity's own employees or volunteers and individuals who have applied for employment with or to serve as a volunteer for the qualifying entity;
 - (d) noncriminal justice agencies or individuals for any purpose authorized by statute, executive order, court rule, court order, or local ordinance;

Effective 5/3/2023

53-10-102. Definitions.

As used in this chapter:

- (1) "Administration of criminal justice" means performance of any of the following: detection, apprehension, detention, pretrial release, posttrial release, prosecution, adjudication, correctional supervision, or rehabilitation of accused persons or criminal offenders.

UCA 77-36-2.1



- (11) (a) Subject to Subsection (11)(b), a law enforcement officer shall include the results of a lethality assessment and any related, relevant analysis provided by the Department of Public Safety under Subsection (10), with:
- (i) a probable cause statement submitted in accordance with Rule 9 of the Utah Rules of Criminal Procedure; and
 - (ii) an incident report prepared in accordance with Section 77-36-2.2.
- (b) In a probable cause statement or incident report, a law enforcement officer may not include information about how or where a victim was referred under Subsection (7)(b).

LAP Query

- Multiple search options
- May see Q&As in PDF format when selecting an entry in Results field

UCJIS Home LAPQL ✕

Query Results ✕

Lethal Assessment Protocol Query

Lethality Assessment Protocol Query Information

If you have questions on the LAP Query, please contact Statewide Information and Analysis Center (SIAC) at 801-965-3838.

Search Criteria

Start Date:	<input type="text" value="ENTER DATE MMDDYYYY"/>	End Date:	<input type="text" value="ENTER DATE MMDDYYYY"/>
Case Number:	<input type="text" value="ENTER CASE NUMBER"/>	First Name Search Method:	<input type="text" value="STARTSWITH"/>
First Name:	<input type="text" value="ENTER FIRST NAME"/>	Last Name Search Method:	<input type="text" value="STARTSWITH"/>
Last Name:	<input type="text" value="ENTER LAST NAME"/>	Driver License State:	<input type="text"/>
Middle Name:	<input type="text" value="ENTER MIDDLE NAME"/>	ORI:	<input type="text" value="ENTER ORI"/>
Birthdate:	<input type="text" value="ENTER DATE MMDDYYYY"/>		
Driver License Number:	<input type="text" value="DRIVER LICENSE NUMBER"/>		
County:	<input type="text"/>		
Social Security Number:	<input type="text" value="123456789"/>		
Lethal Assessment Outcome:	<input type="text"/>		

LAP Report

- Generate report for ORI
- Format: PDF, Summary, JSON

UCJIS Home LAPRL ✕

Query

Lethal Assessment Protocol Report Query

Agency ORI: *	<input type="text"/>	Report Type: *	<input type="text"/>
From Date: *	<input type="text" value="ENTER MMDDYYYY"/>	To Date: *	<input type="text" value="ENTER MMDDYYYY"/>

Questions?



How to contact SIAC:

siac@utah.gov

801-965-3838

Sgt. Jen Faumuina
jfaumuin@utah.gov
801-834-1314

Taylor Keys
tkeys@utah.gov
801-834-1312

