

# Predictive (in)justice



**Fair**

The diagram consists of two overlapping rectangular boxes with blue outlines. The word 'Fair' is written in blue text inside the top-left box. The word 'Trials' is written in blue text inside the bottom-right box. The boxes overlap in the center, with the 'Fair' box partially covering the 'Trials' box.

**Trials**

# Pre-trial detention and prosecution

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Asian Heritage are extended families with children, in neighbourhoods with a strong South Asian tradition. Living in low cost Victorian terraces in tightly knit communities, family members may include elderly parents as well as adult children at university studying from the parental home.

## Core Features

Asian Heritage is characterised by larger families often with several children. Households can also include children in further or higher education as well as elderly parents, who live alongside other children ranging in age from under-fives to teenagers.

Homes are inexpensive, close-packed Victorian terraces usually with three bedrooms and are a mix of owned and rented, usually from private landlords. A significant proportion of those that own their homes do so outright without a mortgage. Quite a number of residents here also manage without the need for a current account.

Employment status is varied, from those who have full or part-time jobs or are full-time students, to those who stay at home and have never worked and a smaller proportion who are unemployed. When people do have jobs, they are generally in low paid routine occupations in transport or food service.

These are neighbourhoods with a strong sense of community where many families are of Pakistani or Bangladeshi origin and cultural traditions and faith are important. Once settled, residents do not tend to move on; a significant number have lived in their homes for over ten years.

Asian Heritage like new technology and the younger generation leads the way in enjoying the latest gadgets, using smartphones and laptops to listen to music online.

# Dutch 'Top600' system: influences prosecution and pre-trial detention decisions

## I have received a letter that I am on the Top600, why? ^

The Top600 list for High Impact Crime violations is drawn up based on criteria set by the police and the Public Prosecution Service. If you have received a letter, it means that you meet all these criteria (simple view):

- For the past 5 years you have been arrested as a suspect for a high-impact crime: robbery, robbery, burglary, aggravated assault, murder / manslaughter or open violence against people.
- You have been a suspect in a crime for the past 2 years.
- For the past 5 years you have been brought before a bankruptcy judge.
- In the last 5 years you have come into contact with the Public Prosecution Service at least 3 times and have been sentenced to a punishment.

Juvenile offenders (under 21 years of age) are included on the list if they have come into contact with the Public Prosecution Service at least twice in the past 5 years and have been sentenced to a sentence. In the case of a conviction for a high-impact offense, it is also possible after the first conviction.

Contact

Home > Housing and living environment > Safety

## Top600



The Top600 is a list of 600 people who have committed a relatively large number of high-impact crimes in recent years. This concerns robberies, street robberies, burglaries, serious assault, open violence and murder / manslaughter.

# Prosecution decisions: UK police 'HART' system

<b>O</b> Municipal Challenge	062	<b>Low Income Workers</b>	Older social renters settled in low value homes in communities where employment is harder to find
	063	<b>Streetwise Singles</b>	Hard-pressed singles in low cost social flats searching for opportunities
	064	<b>High Rise Residents</b>	Renters of social flats in high rise blocks where levels of need are significant
	065	<b>Crowded Kaleidoscope</b>	Multi-cultural households with children renting social flats in over-crowded conditions
	066	<b>Inner City Stalwarts</b>	Long-term renters of inner city social flats who have witnessed many changes
<b>M</b> Family Basics	M53	<b>Budget Generations</b>	Families supporting both adult and younger children where expenditure can often exceed income
	M54	<b>Childcare Squeeze</b>	Younger families with children who own a budget home and are striving to cover all expenses
	M55	<b>Families with Needs</b>	Families with many children living in areas of high deprivation and who need support
<b>I</b> Urban Cohesion	I36	<b>Cultural Comfort</b>	Thriving families with good incomes in multi-cultural urban communities
	I37	<b>Community Elders</b>	Established older households owning city homes in diverse neighbourhoods
	I38	<b>Asian Heritage</b>	Large extended families in neighbourhoods with a strong South Asian tradition

## Type N59 Asian Heritage

### Overview

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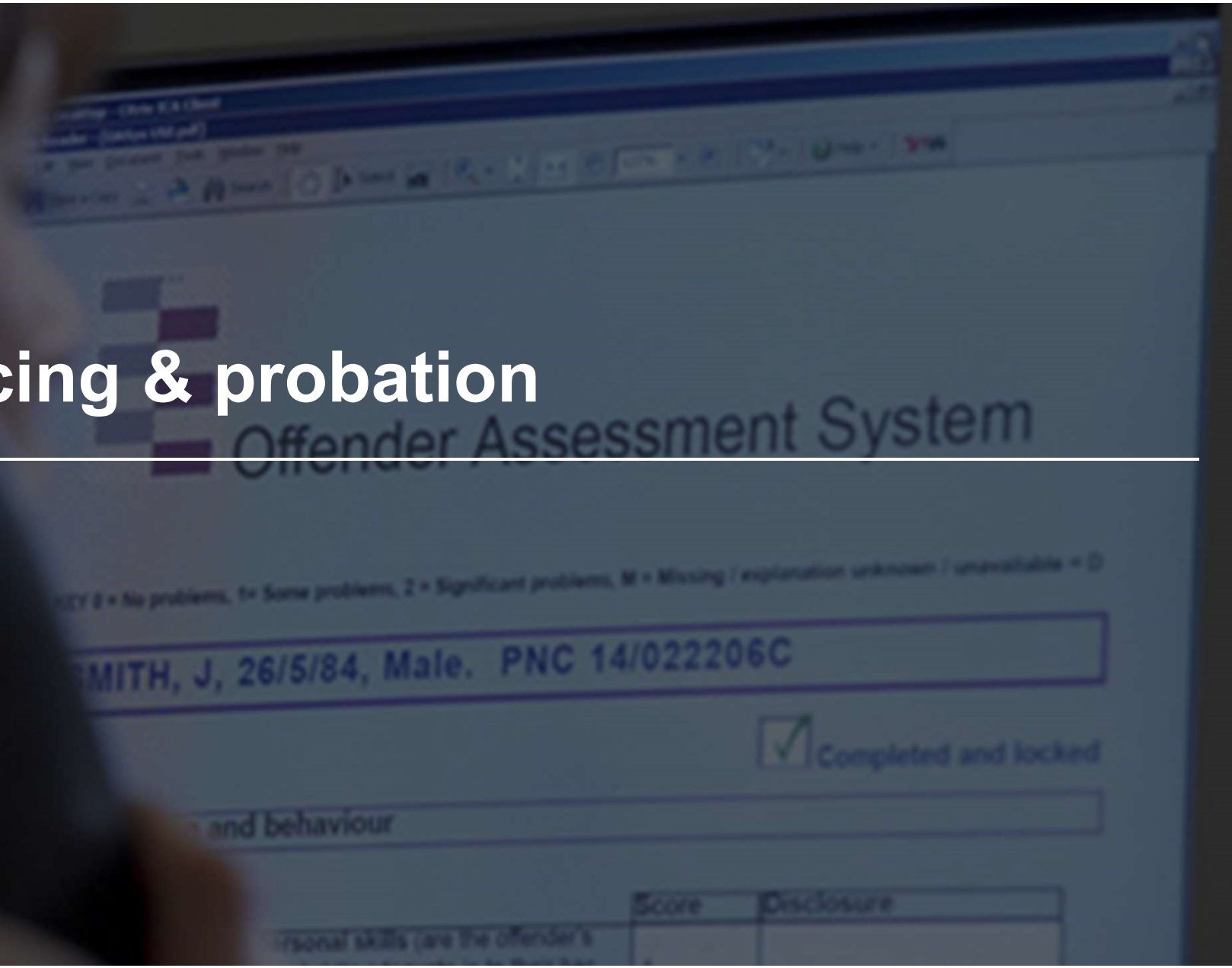
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Experian Mosaic's "Asian Heritage" category

# Sentencing & probation





Intern/a:

[Redacted]

[ 21003975 ]

Disp. a Homes BCN des de 22/05/2011

Ubicació:

Modality of scale

ob: ... al consolat

Id.: 13677



Tipus: Completa

Risc: [Tots]

Index offence

Barcelona

Inici: 18/12/2010

Motiu: Re-avaluació per resultat alt

Fi previst: 28/01/2011

Tancament: 28/01/2011

Motiu: Re-avaluació per resultat a

Delicte base: Contra la salut pública

Tipus de víctima: Cap víctima identificable

Sexe: Home

Naixement: 01/01/1987

Edat: 24

Estat civil: Solter

Grau classificat: 3er

Situació: Penat

Risk factor

17. Distància entre la seva residència habitual i el centre | fins 100km  100 a 300 |

Evidència: 20/01/11 Usuari: JU30CMS  
Reside en Montornés del Vallés.

Prof.: Treballador/a Font: Entrevista intern

Victim characteristics

18. Nivell educatiu

Evidència: 20/01/11 Usuari: JU21JJGR  
Nivell educatiu baix.

Prof.: Educador/a Font: Entrevista intern

Offender data

Evidència: 27/01/11 Usuari: SDZPMR0010 Prof.: Pedagoga Font: Entrevista intern  
Manifesta haver arribat a Melilla als 9 anys amb els seus pares. Poc escolarització i per dificultats de comprensió de l'idioma i manca de motivació, tot això motivat...

RisCanvi

Factors personals i bioràtics

19. Problemes relacionats amb l'ocupació

Evidència: 21/01/11 Usuari: JU21JJGR Prof.: Educador/a Font: Entrevista intern  
Els problemes derivats amb l'ocupació són determinats per la manca de formació

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## Key issues

- **Discrimination**
  - **The right to a fair trial and the presumption of innocence**
  - **Transparency and accountability**
  - **Human oversight and automation bias**
  - **Legal frameworks: data protection, new AI regulation**
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