



The Department of Information and Technology Services
Research and Statistics
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**PRETRIAL INTERVIEWS CONDUCTED CY 2019 AND/OR IN CUSTODY ON
JULY 1, 2019
INCLUDING CASES FILED IN SPECIFIED COUNTIES
ELIGIBILITY PER SPECIFIED CRITERIA**

March 1, 2022

Statistics Request Overall Description

On March 1, 2022, Research and Statistics received a request for a report of the number of pretrial interviews conducted during Calendar Year (CY) 2019 as well as those interviews with defendants in custody on July 1, 2019, with both sets of interviews limited to those including at least one case filed in Boone, Daviess, Greenup, Hopkins, Johnson, Knox, Letcher, Marion, McCracken, Oldham, or Pulaski County, and with both reports identifying the proportion of these interviews that:

- were assessed as Low Risk for Failure to Appear (FTA) according to the Arnold Ventures Public Safety Assessment,
- were assessed as Low Risk for New Criminal Activity according to the Arnold Ventures Public Safety Assessment,
- were not charged with any offense defined as violent by Kentucky Revised Statute (KRS) 439.3401 in any case related to the interview,
- were not charged with any offense defined as a sex offense by KRS 17.500,
- wherein the defendant had not been previously convicted of an offense defined as violent by KRS 439.3401 as of the date of the Pretrial Interview, and
- wherein the defendant had not been previously convicted of an offense defined as a sex offense by KRS 17.500.

Hereafter, those interviews satisfying all of these criteria are referred to as *eligible* and those interviews not satisfying at least one of these criteria are referred to as *ineligible*.

PRIM, the information system used by Pretrial Services, was queried for interviews created from 1/1/2019 through 12/31/2019 and for those interviews for which the earliest booking date for any case was prior to 7/1/2019 and the latest custody end date for any case was on or after 7/1/2019. The CourtNet database, which contains a summary of cases statewide, was then queried to identify the criminal history key of any case related to these interviews. The CourtNet database was queried once more to identify any convictions of defendants with these criminal history keys, and any of these convictions that occurred prior to the date of the pretrial interview were used to flag the associated interviews as ineligible.

Statistical Report (22_PINS8007)

The report consists of a chart and a cross-tabulation. The bar chart presents the proportion of interviews eligible and ineligible separately for those interviews created during CY 2019 and for those

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interviews with defendants in custody on 7/1/2019. They are grouped by Charge County, with each row including those interviews that include at least one case filed in the specified county.

The table presents the number of distinct interviews, distinct defendants, and court cases related to the reported interviews. As described above, it also provides separate counts for those interviews created during CY 2019 and for those interviews with defendants in custody on 7/1/2019 and is likewise grouped by Charge County.

Since a single interview may contain case filed in one or more counties, and the charges in these cases are considered when evaluating eligibility, the same interview may appear in multiple counties in this report. The Charge Counties value *Others* includes all interviews with at least one case filed in a county other than those specified.

Statistical Analysis Considerations:

- The statistics presented in the attached tables are a snapshot in time as of the date the data was queried: 3/1/2022.
- A single defendant may have one or more Pretrial Interviews in a given period of time, and a single Pretrial Interview may relate to one or more cases from one or more counties.

Data Variables Requested

Database	Data Variable	Description
PRIM	Interview Date Created	The date a pretrial interview is first entered into PRIM. This typically corresponds to the date of the interview between the defendant and a pretrial officer or the date where the pretrial data is entered for the defendant's cases if no interview occurred (defendant declines interview, case is disposed prior to interview, etc.).
	Date Booked	The date a defendant was booked into jail for a specified case. Each interview may relate to multiple cases with separate booking dates. For the purposes of identifying interviews with defendants in custody on a specified date, the earliest booking date for a case related to the interview in a specified jurisdiction (Circuit or District Court) is used.
	Custody End Date	For each pretrial interview, the most recent date of the end of pretrial custody for any case related to the interview. For each case, the end of pretrial custody date is the earlier of either <ul style="list-style-type: none"> • The release date of the most recent bond set for the case, if release is indicated for this bond.

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Data Variables Requested		
Database	Data Variable	Description
		<ul style="list-style-type: none"> The date pretrial custody ended for the case for some other reason (case disposition, indictment, transfer, error, etc.)
	Charge Counties	The county in which a case was filed. Each interview may contain one or more cases filed in one or more counties. As such, the Charge Counties field includes those interviews in which at least one case was filed in the specified county. The value <i>Others</i> includes those interviews with at least one case filed in a county other than those specified.
	Eligible	Categorizes Interviews as either <i>Eligible</i> or <i>Ineligible</i> according to the criteria specified at the beginning of this document.
	Criminal History Key	A system generated number that utilizes defendant identification data including Social Security Number, Driver's License Number, Name, and Date of Birth to match defendants across cases as part of the process used by the AOC Department of Records to conduct background checks.
	Court Cases	The number of distinct court cases related to any of the reported interviews.
	Interviews	The number of distinct pretrial interviews. The pretrial interview is the central data unit used in PRIM, capturing any data related to a discrete period of pretrial custody for a single defendant, which may apply to one or more cases. A single defendant may have multiple pretrial interviews during any given period of time.
	Defendants	A count of distinct individuals related to at least one of the reported drug tests. Instances in which the same defendant is involved in more than one pretrial interview are identified when a Pretrial Officer connects the identification of the defendant in a pretrial interview to the identification entered for a previous interview involving the same defendant.

Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

RESEARCH AND STATISTICS DISCLAIMER for PRETRIAL SERVICES REQUESTS

The data from this report is provided from the Pretrial Services program. Information received from the Pretrial Services program's electronic case management system (PRIM) is subject to change(s),

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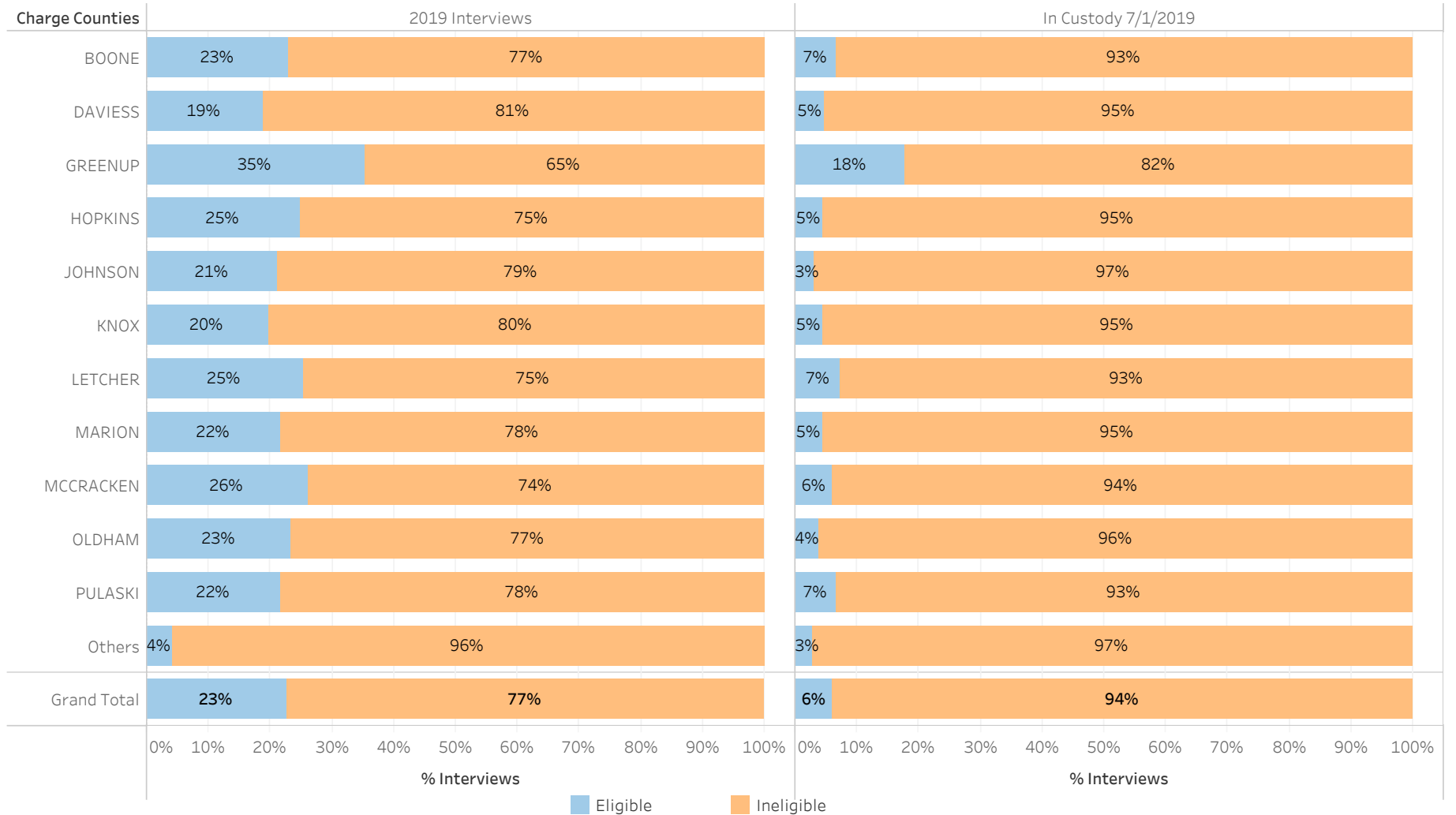
reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC), and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system's operation.



ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics

22_PINS8007

Pretrial Interviews with Cases Filed in Specified Counties
Eligible: Low FTA Risk, Low NCA Risk, No Current Charges of Ineligible Offenses, No Prior Convictions of Ineligible Offenses



Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System.

* A single defendant may have one or more Pretrial Interviews in a given period of time, and a single Pretrial Interview may relate to one or more cases from one or more counties.

Charge Counties Others refers to those interviews that include at least one case from a county other than those specified.



**ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics**

22_PINS8007

**Pretrial Interviews Including Cases Filed in Specified Counties
Eligible: Low FTA Risk, Low NCA Risk, No Current Charges of Ineligible Offenses,
No Prior Convictions of Ineligible Offenses**

Charge Counties		2019 Interviews			In Custody 7/1/2019		
		Eligible	Ineligible	Total	Eligible	Ineligible	Total
BOONE	Court Cases	1,314	4,377	5,595	36	521	557
	Interviews	1,196	4,006	5,202	27	378	405
	Defendants	1,130	2,990	3,999	27	376	403
DAVIESS	Court Cases	946	5,329	6,218	21	853	873
	Interviews	827	3,558	4,385	20	402	422
	Defendants	780	2,394	3,087	20	389	408
GREENUP	Court Cases	367	716	1,073	32	115	147
	Interviews	314	574	888	18	83	101
	Defendants	299	512	797	18	83	101
HOPKINS	Court Cases	598	2,030	2,601	10	203	213
	Interviews	536	1,609	2,145	7	147	154
	Defendants	500	1,164	1,603	7	144	150
JOHNSON	Court Cases	247	972	1,198	3	137	140
	Interviews	246	918	1,164	3	95	98
	Defendants	221	592	776	3	89	92
KNOX	Court Cases	431	1,960	2,368	10	285	295
	Interviews	403	1,651	2,054	9	185	194
	Defendants	368	1,246	1,560	9	182	191
LETCHER	Court Cases	368	1,248	1,605	11	370	381
	Interviews	272	798	1,070	9	114	123
	Defendants	248	579	788	9	111	120
MARION	Court Cases	216	876	1,080	3	87	90
	Interviews	205	739	944	3	63	66
	Defendants	185	517	681	3	60	63
MCCRACKEN	Court Cases	945	3,141	4,052	26	551	577
	Interviews	740	2,087	2,827	23	351	374
	Defendants	705	1,625	2,261	23	342	364
OLDHAM	Court Cases	279	963	1,230	3	96	99
	Interviews	258	846	1,104	3	75	78
	Defendants	256	660	900	3	74	77
PULASKI	Court Cases	768	3,078	3,807	16	358	374
	Interviews	724	2,607	3,331	16	223	239
	Defendants	677	1,882	2,491	16	221	236
Others	Court Cases	160	4,487	4,641	32	1,426	1,458
	Interviews	115	2,679	2,794	20	684	704
	Defendants	114	2,454	2,561	20	677	697
Grand Total	Court Cases	6,639	29,177	35,468	203	5,002	5,204
	Interviews	5,719	19,336	25,055	142	2,174	2,316
	Defendants	5,365	14,071	18,842	142	2,125	2,263

Statistical Analysis Considerations

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