



The Department of Information and Technology Services
Research and Statistics
1001 Vandalay Drive
Frankfort, KY 40601
(502) 573-2350

PRETRIAL RELEASE OUTCOMES AND DEFENDANT RACE/ETHNICITY PRETRIAL CUSTODY ENDING FY 2021-2022 STATEWIDE / JEFFERSON COUNTY

September 6, 2022

Statistics Request Overall Description

On August 30, 2022, Research & Statistics received a request for a report of the racial/ethnic proportionality of pretrial defendants according to whether or not they received pretrial release for pretrial interviews with custody ending from Fiscal Year (FY) 2021 and 2022.

PRIM, the information system used by Pretrial Services, was queried for interview, case, and bond data for any interview in which a period of pretrial custody ended from 7/1/2020 to 6/30/2022. The end of pretrial custody was determined as the earlier of:

- The latest bond resulting in pretrial release for any related case, or
- The latest alternative release date of a related case, excluding the alternative release types of Indictment by Grand Jury or Transfer to Another Secure Facility which do not indicate the end of pretrial custody.

Statistical Report 22_PINS8014

The report consists of four pages. The first two pages present statewide information while the last two pages are limited to interviews with that were in custody in Jefferson County (Holding County). The first of each pair of pages includes a bar chart presenting the proportion of Release Outcome for each Race/Ethnicity separately for each Jurisdiction (Circuit and District Court). A second bar chart provides the proportion of Race/Ethnicity within the state/county population¹ for comparison.

The second page of each pair presents the number of pretrial interviews having each Release Outcome and defendant Race/Ethnicity from each Jurisdiction as well as the percentage of Race/Ethnicity for each Release Outcome. An additional table presents the state or county population with the number and percentage of residents for each reported race/ethnicity.

Statistical Analysis Considerations:

- These statistics represent a snapshot in time of the state of the data on the date the report was generated (9/6/2022).

¹ 2019 Single-race Population Estimates for Ages 15 and Older Only, United States July 1st resident population by state, county, age (15 years and up), sex, single-race, and Hispanic origin, on CDC WONDER Online Database. Vintage 2017 estimates released by U.S. Census Bureau on June 25, 2020. Refer to the [data source information](#) and also [Population Estimates](#) at the Census Bureau web site. Retrieved from <https://wonder.cdc.gov/wonder/help/single-race.html#Source> on November 3, 2021.

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- This report includes those interviews not eligible for pretrial release due to Corrections or other custody “holder” factors. Release rate data from other states may exclude such ineligible interviews, and as such release rates reported here may not be comparable.
- A pretrial interview may include one or more cases from Circuit Court, District Court, or both. Each pretrial interview captures the time a given defendant spent in custody from the time of the earliest arrest and latest release for all related cases.
- Counts of cases do not necessarily represent counts of unique individuals, as the same individual may have multiple pretrial interviews in any given period of time.
- The end of pretrial custody for each case is determined by the earlier of either the disposition date of the case (recorded as the alternative release code Disposed Prior to Release) or release date from the most recent bond if the bond resulted in pretrial release. For each interview, the end of custody is determined as the latest date determined in this way for any case related to the interview. Some interviews may contain a combination of cases with pretrial release on a bond and cases that reached disposition without pretrial release. These might be, for instance, an interview with multiple cases held on cash bail that is originally not posted, but once one or more cases reach disposition, bail is posted for those that remain (this is considered pretrial release for the interview), or an interview containing multiple cases in which a less serious case is granted a release bond but a more serious case is not or for which the defendant does not post bail (this is considered not to be pretrial release at the interview level assuming the date the defendant leaves custody is the disposition of the last case). The interview is considered to have either been released or not depending on whether the latest release date for any case is either a pretrial release bond or the disposition of a case.

Data Variables Requested

Database	Data Variable	Description
PRIM	Date Ending Pretrial Custody	The date a defendant left pretrial custody, either on pretrial release or upon the disposition of all cases related to a given pretrial interview. This report contains interviews with pretrial custody ending in FY 2021-2022. The Fiscal Year is July 1 st through June 30 th .
	Jurisdiction	The jurisdiction in which a criminal case was filed (Circuit or District Court). Interviews related to cases in both jurisdictions have custody reported separately for each jurisdiction.
	Release Outcome	An indication of the manner in which a defendant was released from pretrial custody: Detained Until Disposition: Without being given pretrial release, the defendant was released upon the disposition of all cases in this interview from a given jurisdiction.

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Data Variables Requested

Indictment: Indicates that pretrial custody on one or more District cases ended with an indictment to Circuit Court while the defendant was in pretrial custody. Indictment outcomes reported outside of the District-Felony group typically result from expungement or charges amended up following the initial filing of the case.

60-Day Rule: Released after 60 days of pretrial custody on a District Court case.

Financial Release: Types of release in which money or property must be posted prior to release.

- 10%
- Cash
- Guaranteed Arrest Bond Certificate
- Property
- Partially Secured or Percent Bond
- Stock and Bonds

Non-Financial Release: Types of release in which no money or property must be posted prior to release.

- Release on Recognizance
- Surety
- Unsecured
- No Probable Cause
- 60-Day Rule

Administrative Release: Released with Administrative Release as described above. Defendants assessed as low or moderate risk; not charged with offenses identified as public safety concerns, contempt, probation violation, bail jumping, the violation of a protection order, and who have not previously violated a condition of pretrial release or failed to appear in court may be released on their own recognizance without a bond hearing. The use of this option was discretionary per judge as of 11/1/2015 and became mandatory statewide on 1/1/2017. The specific criteria for Administrative Release have changed several times since initial implementation, including many changes implemented in response to the COVID-19 pandemic.

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Data Variables Requested		
		<p>Indictment Summons: Indicates that a defendant already released on a District Felony case was not brought back into custody following an indictment, but that the same release conditions were maintained by the Circuit Court and the defendant was issued a summons. There is no time in custody for this outcome.</p> <p>Transfer: Indicates that pretrial custody for all cases of a given jurisdiction related to this interview had pretrial custody end when the defendant was transferred to another secure facility or to a substance use treatment facility.</p> <p>Escape/Error: Indicates that a defendant was released in error or escaped.</p>
	Defendant Race	<p>The race and ethnicity of the defendant of each pretrial interview, reported in the following categories:</p> <ul style="list-style-type: none"> • Black: African American Non-Hispanic • Hispanic: Any race with Hispanic ethnicity indicated • White: Caucasian Non-Hispanic • Other/Unknown: Non-Hispanic Asian, American Indian, or any race indicated as “Other” or “Unknown”; or any missing entries.
	Interviews	<p>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. Release outcomes and measurements of time in custody are captured separately for each jurisdiction (Circuit and District Court) for any interview including at least one case from each jurisdiction.</p>

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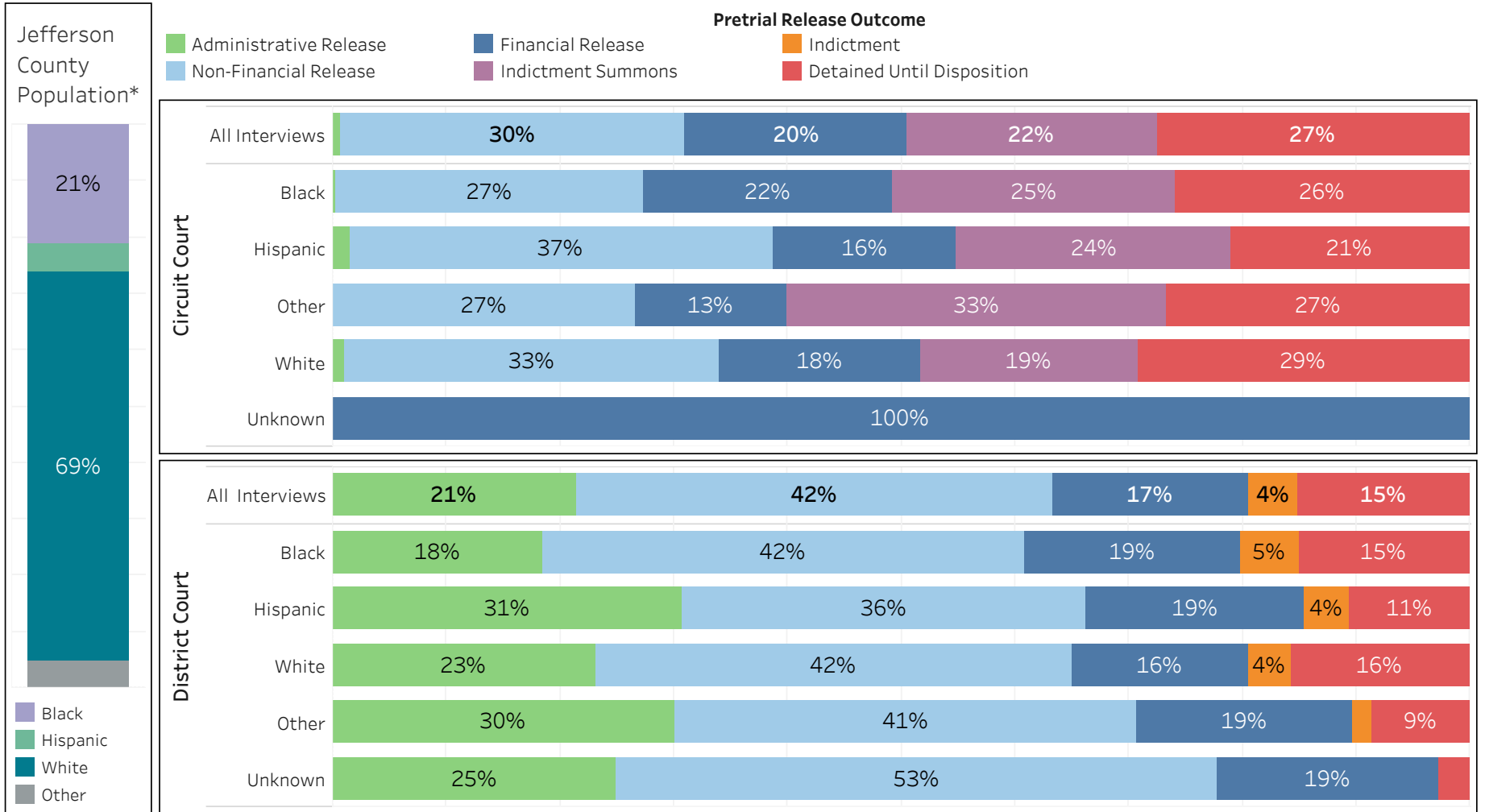
reprogramming, modification(s) of format and availability at the direction of the Administrative Office of the Courts (AOC), and may not at any particular moment reflect the true status of court cases due to ordinary limitation(s), delay(s) or error(s) in the system's operation.



ADMINISTRATIVE OFFICE OF THE COURTS
Research and Statistics

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Pretrial Interviews with Custody Ending FY 2021-2022
JEFFERSON COUNTY



Statistical Analysis Considerations

- * Data is provided from the Pretrial Information Management System
- * Counts and percentages are of pretrial interviews, which represent discrete periods of pretrial custody from booking to arrest and any subsequent period of pretrial release.
- * A single individual may have one or more pretrial interviews during the reported timeframe and a single interview may have one or more related cases from one or both jurisdictions.
- * 2019 Single-Race Population Estimates for Ages 15 and Older Only on CDC WONDER Online Database. Retrieved from <https://wonder.cdc.gov/wonder/help/single-race.html#Source> on November 3, 2021.



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**Pretrial Interviews with Custody Ending FY 2021-2022
JEFFERSON COUNTY**

Circuit Court		White	Black	Hispanic	Other	Unknown	Grand Total
Administrative Release	Interviews	14	3	1			18
	% of Interviews	78%	17%	6%			100%
Non-Financial Release	Interviews	426	323	23	4		776
	% of Interviews	55%	42%	3%	1%		100%
Financial Release	Interviews	231	260	10	2	1	504
	% of Interviews	46%	52%	2%	0%	0%	100%
Indictment Summons	Interviews	247	297	15	5		564
	% of Interviews	44%	53%	3%	1%		100%
Detained Until Disposition	Interviews	379	309	13	4		705
	% of Interviews	54%	44%	2%	1%		100%
All Pretrial Interviews	Interviews	1,297	1,192	62	15	1	2,567
	% of Interviews	51%	46%	2%	1%	0%	100%

District Court		White	Black	Hispanic	Other	Unknown	Grand Total
Administrative Release	Interviews	1,519	1,036	133	35	9	2,732
	% of Interviews	56%	38%	5%	1%	0%	100%
Non-Financial Release	Interviews	2,740	2,383	154	47	19	5,343
	% of Interviews	51%	45%	3%	1%	0%	100%
Financial Release	Interviews	1,015	1,068	83	22	7	2,195
	% of Interviews	46%	49%	4%	1%	0%	100%
Indictment	Interviews	244	285	17	2		548
	% of Interviews	45%	52%	3%	0%		100%
Detained Until Disposition	Interviews	1,030	846	46	10	1	1,933
	% of Interviews	53%	44%	2%	1%	0%	100%
All Pretrial Interviews	Interviews	6,548	5,618	433	116	36	12,751
	% of Interviews	51%	44%	3%	1%	0%	100%

Jefferson County Population*

White	Black	Hispanic	Other	Total
434,594	132,278	31,578	29,690	628,140
69.2%	21.1%	5.0%	4.7%	100.0%

Statistical Analysis Considerations

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* A single individual may have one or more pretrial interviews during the reported timeframe and a single interview may have one or more related cases from one or both jurisdictions.

* 2019 Single-Race Population Estimates for Ages 15 and Older Only on CDC WONDER Online Database. Retrieved from <https://wonder.cdc.gov/wonder/help/single-race.html#Source> on November 3, 2021.

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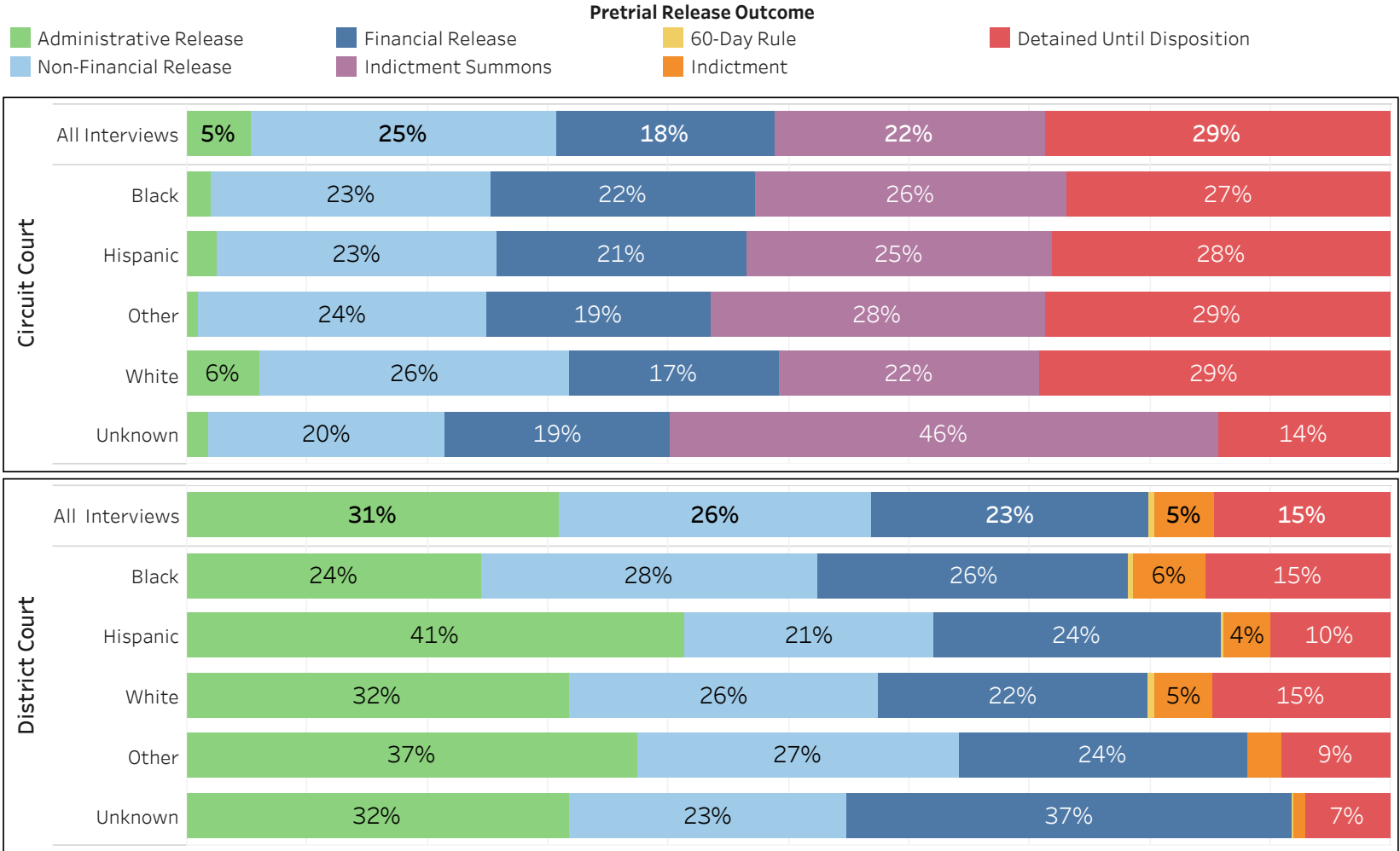
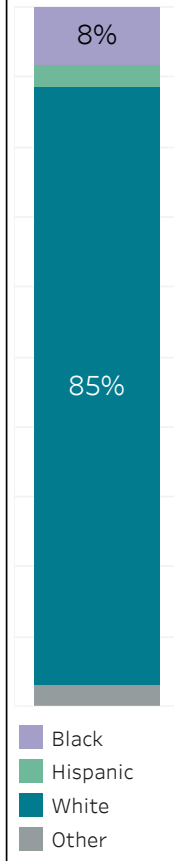


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Pretrial Interviews with Custody Ending FY 2021-2022
Statewide

Kentucky State Population*



Statistical Analysis Considerations

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**Pretrial Interviews with Custody Ending FY 2021-2022
Statewide**

Circuit Court		White	Black	Hispanic	Other	Unknown	Grand Total
Administrative Release	Interviews	1,487	93	10	1	2	1,593
	% of Interviews	93%	6%	1%	0%	0%	100%
Non-Financial Release	Interviews	6,284	1,081	99	26	22	7,512
	% of Interviews	84%	14%	1%	0%	0%	100%
Financial Release	Interviews	4,239	1,013	86	21	21	5,380
	% of Interviews	79%	19%	2%	0%	0%	100%
Indictment Summons	Interviews	5,318	1,203	110	30	53	6,714
	% of Interviews	79%	18%	2%	0%	1%	100%
Detained Until Disposition	Interviews	7,054	1,237	117	31	17	8,456
	% of Interviews	83%	15%	1%	0%	0%	100%
All Pretrial Interviews	Interviews	24,382	4,627	422	109	115	29,655
	% of Interviews	82%	16%	1%	0%	0%	100%

District Court		White	Black	Hispanic	Other	Unknown	Grand Total
Administrative Release	Interviews	30,824	4,710	1,251	268	358	37,411
	% of Interviews	82%	13%	3%	1%	1%	100%
Non-Financial Release	Interviews	24,835	5,381	625	191	256	31,288
	% of Interviews	79%	17%	2%	1%	1%	100%
Financial Release	Interviews	21,670	5,023	730	174	408	28,005
	% of Interviews	77%	18%	3%	1%	1%	100%
60-Day Rule	Interviews	550	63	8	1	2	624
	% of Interviews	88%	10%	1%	0%	0%	100%
Indictment	Interviews	4,647	1,144	117	20	10	5,938
	% of Interviews	78%	19%	2%	0%	0%	100%
Detained Until Disposition	Interviews	14,190	2,971	302	65	79	17,607
	% of Interviews	81%	17%	2%	0%	0%	100%
All Pretrial Interviews	Interviews	96,716	19,292	3,033	719	1,113	120,873
	% of Interviews	80%	16%	3%	1%	1%	100%

Kentucky State Population*

White	Black	Hispanic	Other	Total
3,112,654	297,705	118,427	112,664	3,641,450
85.5%	8.2%	3.3%	3.1%	100.0%

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