

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

# PRETRIAL INTERVIEWS WITH PRETRIAL CUSTODY ENDING CY 2021

NUMBER OF INTERVIEWS AND MEDIAN DAYS IN CUSTODY

January 10, 2021

# **Statistics Request Overall Description**

The Department of Corrections requested a report of the number of interviews and time in custody during the most recent 12-month period of normal operation along with indications of release decision and outcome. PRIM, the information system used by Pretrial Services, was queried for interviews in which pretrial custody ended from January 1, 2021 through December 31, 2021.

Additional information is provided about factors other than judicial decision holding defendants in custody for those interviews in which the defendant was detained until the disposition of all cases of a given jurisdiction.

A pretrial interview may apply to multiple cases simultaneously and may receive one or more release decisions over time. The most recent release decision and outcome for any related case is reported for each interview uniquely for each jurisdiction (Circuit and District Court). If a single interview has at least one Circuit case and at least one District case, release decisions, release outcomes, and time in custody will be reported separately for each jurisdiction. A defendant is not considered released unless they are indicated as released on ALL cases of that jurisdiction included in an interview. For instance, a defendant may receive a recognizance bond for a case with minor charges but remain in custody on cash bail on a separate case.

### Statistical Report (20\_PINS8002)

This report contains a total of 3 pages.

The first page of this report includes the number of pretrial interviews grouped by release decision and release outcome.

The second page includes the median days in pretrial custody for these interviews grouped by release decision and release outcome.

The third page of this report includes a combination of the number of pretrial interviews and the median days in pretrial custody for only those interviews having a release outcome of *Indictment* or *Detained Until Disposition*. It is grouped by holder reason and case category.

Each page includes two cross-tabulations. The first table is grouped by Release Decision and Release Outcome, including totals for each. The second table includes these groupings and is additionally grouped by jurisdiction and the most serious charge in any case applicable to the pretrial interview (Felony, Misdemeanor, Violation, Other).

# PRETRIAL INTERVIEWS WITH PRETRIAL CUSTODY ENDING CY 2021 NUMBER OF INTERVIEWS AND MEDIAN DAYS IN CUSTODY

### Statistical Report (20\_PINS8002)

## Statistical Analysis Considerations:

- > The statistics presented in the attached tables are a snapshot in time as of the date the data was queried: 1/12/2022.
- > An individual defendant may be involved in multiple interviews during the time frame.
- > Each interview may involve multiple cases.
- Multiple bonds may be issued for a single case, and only the most recent bond for any case applicable to each interview reported.
- > A defendant is reported as released from pretrial custody once release is indicated for all cases pertaining to the same pretrial interview.
- Counts of interviews count each interview only once. A single interview may have separate Release Decisions and Outcomes in Circuit and District Court. The same interview may appear in more than one subtotal within a table but will never be counted more than once in any cell, subtotal, or grand total.
- Time in custody is evaluated separately for interviews that have custody for both District and Circuit cases.
- Interviews with indictment summons do not return to custody following the indictment and are excluded from measurement of time in custody.

Data Variable	es Requested	
Database	Data Variable	Description
PRIM	Release Decision	The type of bond for the most recent release decision in any case applicable to each interview for a given jurisdiction is reported according to the following categories:
		Administrative Release: 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.
		<ul> <li>Non-Financial Bond: Types of release that do not include conditional forfeiture.</li> <li>Release on Recognizance</li> <li>Surety</li> <li>Unsecured</li> </ul>
		No Probable Cause

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Data Variables R	equested	
		• 60-Day Rule
		<ul> <li>Financial Bond: Types of release including a bond with conditional forfeiture of assets.</li> <li>10%</li> <li>Cash</li> <li>Guaranteed Arrest Bond Certificate</li> <li>Property</li> <li>Partially Secured or Percent Bond</li> <li>Stock and Bonds</li> </ul> No Judicial Presentation: No bond hearing occurred for this case. This typically happens in District Court cases disposed very quickly, or Circuit Court cases for which a previous bond with release conditions already exists for one or more District Court cases. Release Not Offered: Indicates that the defendant had a bond hearing and was not offered any pretrial release.
	Release Outcome	<ul> <li>An indication of the manner in which a defendant was released from pretrial custody:</li> <li>Administrative Release: Released with Administrative Release as described above.</li> <li>Non-Financial Release: Released via Non-Financial Bond as described above.</li> <li>Financial Release: Released via Financial Bond as described above.</li> <li>60-Day Rule: Released after 60 days of pretrial custody on a District Court case. Cases released in this manner are reported according to the release decision category of the prior bond on which the defendant was held in pretrial custody, though release by the 60-Day Rule is considered nonfinancial release.</li> <li>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.</li> </ul>

# PRETRIAL INTERVIEWS WITH PRETRIAL CUSTODY ENDING CY 2021 NUMBER OF INTERVIEWS AND MEDIAN DAYS IN CUSTODY

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Data Variables F	Requested	
		<ul> <li>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.</li> <li>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.</li> <li>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.</li> <li>Escape/Error: Indicates that a defendant was released in error or escaped.</li> </ul>
	Jurisdiction Category	Indicates the Jurisdiction and the most serious charge of any case applicable to the pretrial interview. Charge levels include Felony, Misdemeanor or Other.
	Holder Reason	The factor other than judicial decision, if any, that holds a defendant in pretrial custody for a given interview. If a defendant is held by multiple factors, the most serious reason is reported per the hierarchy below: • Federal Inmate • State Inmate • Parole • Probation • County Inmate • Contempt • Non-Payment of Fines / Restitution • Other
	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. Release decisions, 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.

# PRETRIAL INTERVIEWS WITH PRETRIAL CUSTODY ENDING CY 2021 NUMBER OF INTERVIEWS AND MEDIAN DAYS IN CUSTODY

Data Variables Requested								
	Median Days in Custody	The median number of days between the earliest booking date and most recent release date for any cases of a given jurisdiction related to each pretrial interview.						

## **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), 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



#### Pretrial Interviews with Pretrial Custody Ending CY 2021

Number of Pretrial Interviews

	Release Outcome											
Release Decision	Administrative Release	Non-Financial Release	Financial Release	60-Day Rule	Indictment Summons	Indictment	Detained Until Disposition	Transfer	Escape/Error	Total		
Administrative Release	30,470	61	106	0	278	179	1,049	38	5	31,994		
Non-Financial	330	38,981	627	40	3,334	517	2,569	199	33	44,960		
Financial	367	599	35,848	668	2,489	6,014	20,613	925	186	62,749		
No Judicial Presentation	0	0	1	0	0	12	1,497	28	32	1,569		
Release Not Offered	29	39	43	35	0	156	2,568	124	42	3,018		
Total	31,189	39,632	36,596	743	6,101	6,877	27,654	1,291	295	138,699		

						Release O	utcome				
Jurisdiction Category	Release Decision	Administrative Release	Non-Financial Release	Financial Release	60-Day Rule	Indictment Summons	Indictment	Detained Until Disposition	Transfer	Escape/Error	Total
Circuit	Administrative Release	862	0	7	0	278	0	98	4	3	1,252
Criminal	Non-Financial	14	7,265	74	0	3,334	1	566	81	7	11,342
	Financial	11	63	5,363	0	2,489	0	6,461	503	73	14,963
	No Judicial Presentation	0	0	1	0	0	0	464	23	6	494
	Release Not Offered	1	1	5	0	0	0	1,021	56	19	1,103
District	Administrative Release	7,961	27	34	0	0	178	204	14	1	8,419
Felony	Non-Financial	160	12,184	310	39	0	513	680	68	19	13,973
	Financial	195	315	12,518	663	0	5,955	5,799	314	79	25,838
	No Judicial Presentation	0	0	0	0	0	12	119	2	5	138
	Release Not Offered	24	22	27	34	0	151	812	32	16	1,118
District	Administrative Release	18,148	34	64	0	0	1	543	14	0	18,804
District / Felony / District / Misdemeanor	Non-Financial	150	19,014	239	1	0	3	1,249	47	7	20,710
	Financial	150	215	16,937	4	0	56	8,259	129	37	25,787
	No Judicial Presentation	0	0	0	0	0	0	770	3	18	791
	Release Not Offered	3	13	11	1	0	4	347	25	5	409
District Other	Administrative Release	3,560	0	2	0	0	0	208	6	1	3,777
	Non-Financial	6	1,485	5	0	0	0	100	7	0	1,603
	Financial	12	7	1,741	1	0	3	957	16	4	2,741
	No Judicial Presentation	0	0	0	0	0	0	145	0	3	148
	Release Not Offered	1	3	0	0	0	1	410	12	2	429

\* Data provided from the Pretrial Information Management System.

\* A single Pretrial Interview may apply to multiple cases. For each interview, the most recent release decision and release

outcome from any applicable case is reported.

\* Counts of interviews count each interview only once. A single interview may have separate Release Decisions and

Outcomes in Circuit and District Court. The same interview may appear in more than one subtotal within a table but will never be counted more than once in any cell, subtotal, or grand total.

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### ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics



#### Pretrial Interviews with Pretrial Custody Ending CY 2021 Median Days In Custody

**Release Outcome** Administrative Release Detained Until Disposition Non-Financial Escape/Error 60-Day Rule Indictment Financial Release Transfer Release Total Release Decision 0.0 57.0 0.0 9.0 21.0 6.0 1.0 1.0 Administrative Release 14.0 Financial 4.0 2.0 77.0 51.0 19.0 54.5 32.0 8.0 13.0 No Judicial Presentation 1.0 1.0 35.5 1.0 1.0 Non-Financial 2.0 1.0 11.0 93.0 58.0 29.0 55.0 38.0 2.0 **Release Not Offered** 16.0 10.0 28.0 66.0 52.5 17.0 48.0 18.5 20.0 0.0 2.0 2.0 77.0 52.0 17.0 52.0 22.0 2.0 Total

					Rele	ase Outcom	е			
Jurisdiction Category	Release Decision	Administrative Release	Non-Financial Release	Financial Release	60-Day Rule	Indictment	Detained Until Disposition	Transfer	Escape/Error	Total
Circuit	Administrative Release	0.0		48.0			100.0	193.0	6.0	1.0
Criminal	Financial	49.0	76.0	15.0			128.0	96.0	41.0	65.0
	No Judicial Presentation			13.0			8.0	57.0	62.5	9.0
	Non-Financial	79.5	17.0	92.5		0.0	114.0	98.0	68.0	21.0
	Release Not Offered	187.0	2.0	189.0			58.0	78.5	17.0	58.0
District Felony	Administrative Release	0.0	1.0	7.0		56.5	32.0	28.0	116.0	0.0
	Financial	8.0	20.0	4.0	77.0	51.0	15.0	35.0	34.0	13.0
	No Judicial Presentation					1.0	0.0	0.5	0.0	0.0
	Non-Financial	4.5	4.0	13.0	90.0	58.0	45.5	64.5	30.0	6.0
	Release Not Offered	14.5	18.0	27.0	64.0	53.0	6.0	34.0	27.5	11.0
District	Administrative Release	0.0	1.0	1.0		142.0	4.0	8.0		0.0
Misdemeanor	Financial	1.0	5.0	1.0	89.5	58.5	8.0	31.0	9.0	2.0
	No Judicial Presentation						1.0	1.0	0.5	1.0
	Non-Financial	1.0	1.0	4.0	157.0	10.0	10.0	13.0	0.0	1.0
	Release Not Offered	26.0	8.0	15.0	158.0	52.5	11.0	28.0	15.0	12.0
District Other	Administrative Release	0.0		7.0			4.0	14.0	6.0	0.0
	Financial	3.0	2.0	0.0	85.0	7.0	3.0	10.5	99.5	1.0
	No Judicial Presentation						0.0		1.0	0.0
	Non-Financial	0.0	1.0	16.0			8.0	51.0		1.0
	Release Not Offered	3.0	9.0			34.0	4.0	18.5	4.0	4.0

\* Data provided from the Pretrial Information Management System.

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outcome from any applicable case is reported.

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\* Interviews with indictment summons do not return to custody following the indictment and are excluded from measurement of time in custody.

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### ADMINISTRATIVE OFFICE OF THE COURTS Research and Statistics



Pretrial Interviews with Pretrial Custody Ending CY 2021

Number and Median Days in Custody of Pretrial Interviews Detained Until Disposition

Number of Pretrial Interviews Detained Until Disposition or ending with Indictment

						Holder R	eason				
Jurisdiction Category	Release Outcome	Federal Inmate	State Inmate	Parole	Probation	County Inmate	Contempt	Non-Payment Fines / Restitution	Other	No Holder	Grand Total
Circuit Criminal	Detained Until Disposition	54	1,236	205	624	40	221	218	373	5,639	8,610
	Indictment	0	0	0	1	0	0	0	0	0	1
District Felony	Detained Until Disposition	27	440	212	404	35	161	184	247	5,904	7,614
	Indictment	25	573	256	522	25	144	182	256	4,826	6,809
District	Detained Until Disposition	13	364	257	645	47	260	410	324	8,848	11,168
Misdemeanor	Indictment	0	4	2	4	0	1	1	0	52	64
District Other	Detained Until Disposition	6	74	24	71	10	33	88	59	1,455	1,820
	Indictment	0	0	0	1	0	0	0	1	2	4
Grand Total		113	2,222	839	1,928	139	727	981	1,103	24,413	32,465

#### Median Days in Custody of Pretrial Interviews Detained Until Disposition or ending with Indictment

			Holder Reason									
Jurisdiction Category	Release Outcome	Federal Inmate	State Inmate	Parole	Probation	County Inmate	Contempt	Non-Payment Fines / Restitution	Other	No Holder	Grand Total	
Circuit Criminal	Detained Until Disposition	471.5	172.0	100.0	89.0	109.5	98.0	66.0	119.0	101.0	109.0	
	Indictment				0.0						0.0	
District Felony	Detained Until Disposition	113.0	136.0	42.5	33.0	15.0	29.0	14.0	38.0	12.0	15.0	
	Indictment	66.0	76.0	57.0	49.5	63.0	58.0	44.5	57.0	50.0	52.0	
District	Detained Until Disposition	38.0	70.0	10.0	16.0	20.0	9.0	5.0	14.0	6.0	7.0	
Misdemeanor	Indictment		114.5	82.0	36.5		52.0	62.0		54.5	55.0	
District Other	Detained Until Disposition	3.5	19.0	5.5	7.0	7.5	6.0	3.5	3.0	3.0	3.0	
	Indictment				7.0				34.0	9.5	11.0	
Grand Total		137.0	121.0	44.0	40.0	44.0	36.0	15.0	48.0	19.0	27.0	

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