



The Department of Information and Technology Services  
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## PRETRIAL INTERVIEWS CONDUCTED CY 2019-2021 INCLUDING CASES FILED IN SPECIFIED COUNTIES ELIGIBILITY PER SPECIFIED CRITERIA

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September 23, 2022

### Statistics Request Overall Description

On August 26, 2022, Research and Statistics received a request for a report of the number of pretrial interviews conducted during Calendar Years (CY) 2019, 2020, and 2021 limited to those including at least one case filed in Christian, Clark, Daviess, Fayette, Greenup, Hopkins, Kenton, Letcher, Madison, 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:
  - a class A, B, or C felony,
  - any offense defined as violent by Kentucky Revised Statute (KRS) 439.3401 in any case related to the interview,
  - any offense defined as a sex offense by KRS 17.500, or
  - any assault offense identified as domestic violence or dating violence, or
  - any offense defined in KRS 189A.010 (Driving Under the Influence of Alcohol); and
- wherein the defendant had not been previously convicted of:
  - a class A, B, or C felony,
  - an offense defined as violent by KRS 439.3401 as of the date of the Pretrial Interview,
  - an offense defined as a sex offense by KRS 17.500, or
  - any assault offense identified as domestic violence or dating violence, or
  - an offense defined in KRS 189A.010.

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 12/31/2021. 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.

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**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. They are grouped by Charge County, and the year of Interview Date Created. Each row includes 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. Counts are provided separately of eligible, ineligible, and total interviews for each CY of Interview Date Created and the total of all three reported years.

Since a single interview may contain cases 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 dates the data was queried. The cohort of 2019-2021 interviews was compiled on 8/29/2022 and charges against this individuals were identified on 9/23/2022.
- 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.
	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.

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<b>Data Variables Requested</b>		
<b>Database</b>	<b>Data Variable</b>	<b>Description</b>
	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**

Information received from KYCourts/CourtNet 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. The KYCourts/CourtNet database is not a real-time system. All datasets are a snapshot of case data at the time a query is run. Case counts are not counts of individuals as some persons may have multiple cases.

The AOC disclaims any warranties as to the validity of the information obtained from KYCourts/CourtNet. The recipient is solely responsible for verifying information received from KYCourts/CourtNet through the cross-referencing of official court records. The AOC shall not be liable to the recipient, or to any third party using the system or information obtained therefrom, for any damages whatsoever arising out of the use of KYCourts/CourtNet.

**RESEARCH AND STATISTICS DISCLAIMER for PRETRIAL SERVICES REQUESTS**

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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.

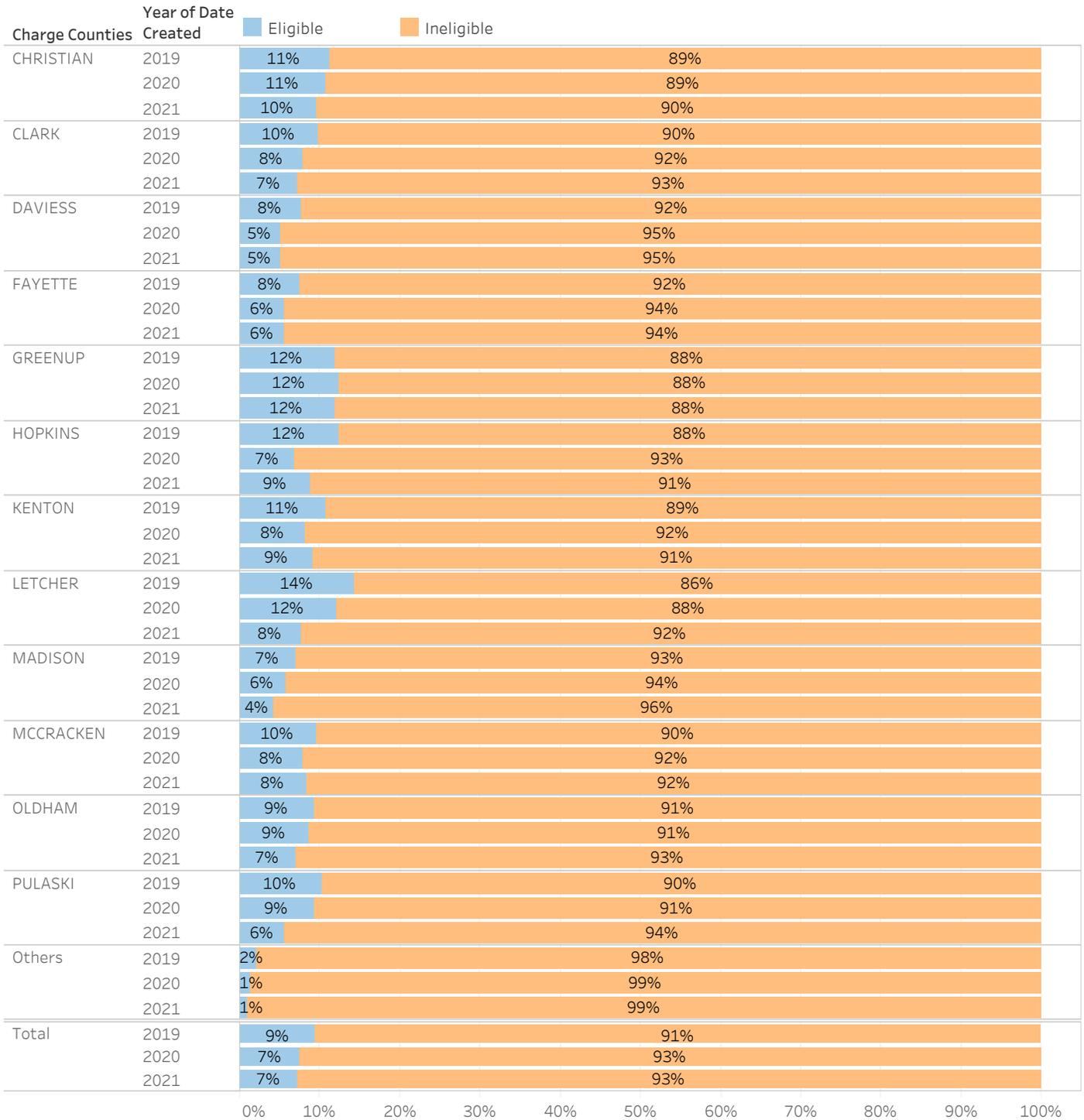


ADMINISTRATIVE OFFICE OF THE COURTS  
Research and Statistics

22\_PINS8007

Pretrial Interviews Created CY 2019-2021 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.

% Interviews

Run Date:

9/23/2022

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

22\_PINS8007

**Pretrial Interviews Created CY 2019-2021 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			2020			2021			Total		Grand Total
		Eligible	Ineligible	Total	Eligible	Ineligible	Total	Eligible	Ineligible	Total	Eligible	Ineligible	
CHRISTIAN	Court Cases	395	3,453	<b>3,819</b>	299	2,764	<b>3,046</b>	310	3,267	<b>3,560</b>	1,002	8,863	<b>9,764</b>
	Interviews	339	2,693	<b>3,032</b>	271	2,244	<b>2,515</b>	290	2,735	<b>3,025</b>	900	7,672	<b>8,572</b>
	Defendants	326	2,072	<b>2,344</b>	263	1,754	<b>1,994</b>	282	2,076	<b>2,334</b>	855	4,795	<b>5,485</b>
CLARK	Court Cases	222	2,435	<b>2,635</b>	114	1,582	<b>1,691</b>	95	1,349	<b>1,442</b>	427	5,014	<b>5,396</b>
	Interviews	203	1,886	<b>2,089</b>	104	1,219	<b>1,323</b>	87	1,115	<b>1,202</b>	394	4,220	<b>4,614</b>
	Defendants	191	1,334	<b>1,497</b>	99	981	<b>1,073</b>	83	892	<b>970</b>	360	2,637	<b>2,931</b>
DAVISS	Court Cases	380	5,866	<b>6,215</b>	173	4,196	<b>4,363</b>	179	4,651	<b>4,819</b>	729	13,762	<b>14,411</b>
	Interviews	332	4,049	<b>4,381</b>	152	2,813	<b>2,965</b>	168	3,171	<b>3,339</b>	652	10,033	<b>10,685</b>
	Defendants	316	2,822	<b>3,083</b>	146	2,057	<b>2,189</b>	160	2,221	<b>2,354</b>	608	5,564	<b>6,023</b>
FAYETTE	Court Cases	859	11,586	<b>12,389</b>	503	9,592	<b>10,069</b>	460	9,131	<b>9,576</b>	1,819	29,048	<b>30,728</b>
	Interviews	773	9,477	<b>10,250</b>	475	8,022	<b>8,497</b>	434	7,396	<b>7,830</b>	1,682	24,895	<b>26,577</b>
	Defendants	742	6,723	<b>7,370</b>	463	5,665	<b>6,072</b>	427	5,533	<b>5,922</b>	1,611	14,369	<b>15,675</b>
GREENUP	Court Cases	136	943	<b>1,074</b>	100	774	<b>873</b>	83	702	<b>780</b>	316	2,326	<b>2,623</b>
	Interviews	106	782	<b>888</b>	84	599	<b>683</b>	75	558	<b>633</b>	265	1,939	<b>2,204</b>
	Defendants	101	703	<b>797</b>	83	541	<b>620</b>	75	490	<b>560</b>	255	1,552	<b>1,776</b>
HOPKINS	Court Cases	296	2,315	<b>2,596</b>	135	1,999	<b>2,128</b>	185	2,190	<b>2,362</b>	611	6,210	<b>6,768</b>
	Interviews	263	1,872	<b>2,135</b>	119	1,629	<b>1,748</b>	171	1,773	<b>1,944</b>	553	5,274	<b>5,827</b>
	Defendants	247	1,392	<b>1,597</b>	117	1,211	<b>1,316</b>	159	1,324	<b>1,451</b>	502	3,103	<b>3,466</b>
KENTON	Court Cases	1,038	8,890	<b>9,849</b>	627	7,511	<b>8,104</b>	674	7,266	<b>7,900</b>	2,282	21,504	<b>23,545</b>
	Interviews	860	7,105	<b>7,965</b>	533	6,014	<b>6,547</b>	564	5,673	<b>6,237</b>	1,957	18,792	<b>20,749</b>
	Defendants	806	5,412	<b>6,122</b>	509	4,482	<b>4,939</b>	542	4,388	<b>4,882</b>	1,781	11,387	<b>12,844</b>
LETCHER	Court Cases	175	1,436	<b>1,601</b>	121	1,095	<b>1,204</b>	93	1,323	<b>1,407</b>	384	3,571	<b>3,905</b>
	Interviews	152	914	<b>1,066</b>	112	813	<b>925</b>	81	975	<b>1,056</b>	345	2,702	<b>3,047</b>
	Defendants	139	671	<b>785</b>	98	584	<b>667</b>	76	666	<b>730</b>	289	1,444	<b>1,653</b>
MADISON	Court Cases	321	4,830	<b>5,119</b>	205	3,582	<b>3,781</b>	141	3,582	<b>3,711</b>	661	11,222	<b>11,803</b>
	Interviews	275	3,666	<b>3,941</b>	158	2,612	<b>2,770</b>	120	2,684	<b>2,804</b>	553	8,962	<b>9,515</b>
	Defendants	261	2,674	<b>2,896</b>	157	2,046	<b>2,187</b>	117	2,074	<b>2,175</b>	523	5,448	<b>5,853</b>
MCCRACKEN	Court Cases	371	3,690	<b>4,047</b>	225	2,847	<b>3,067</b>	241	3,100	<b>3,329</b>	832	9,233	<b>10,002</b>
	Interviews	271	2,553	<b>2,824</b>	170	1,998	<b>2,168</b>	193	2,143	<b>2,336</b>	634	6,694	<b>7,328</b>
	Defendants	260	2,027	<b>2,258</b>	165	1,554	<b>1,707</b>	183	1,710	<b>1,871</b>	592	4,402	<b>4,873</b>
OLDHAM	Court Cases	112	1,129	<b>1,233</b>	60	721	<b>775</b>	55	836	<b>891</b>	227	2,551	<b>2,764</b>
	Interviews	102	1,002	<b>1,104</b>	60	631	<b>691</b>	54	711	<b>765</b>	216	2,344	<b>2,560</b>
	Defendants	101	806	<b>900</b>	53	565	<b>612</b>	54	612	<b>665</b>	207	1,780	<b>1,966</b>
PULASKI	Court Cases	354	3,473	<b>3,808</b>	226	2,535	<b>2,748</b>	130	2,663	<b>2,786</b>	706	8,156	<b>8,793</b>
	Interviews	344	2,985	<b>3,329</b>	217	2,127	<b>2,344</b>	133	2,249	<b>2,382</b>	694	7,361	<b>8,055</b>
	Defendants	325	2,199	<b>2,491</b>	211	1,597	<b>1,788</b>	126	1,608	<b>1,724</b>	648	4,262	<b>4,780</b>
Others	Court Cases	102	5,845	<b>5,942</b>	46	5,101	<b>5,144</b>	43	6,027	<b>6,068</b>	190	16,256	<b>16,429</b>
	Interviews	80	3,721	<b>3,801</b>	41	3,115	<b>3,156</b>	34	3,563	<b>3,597</b>	155	10,399	<b>10,554</b>
	Defendants	79	3,426	<b>3,499</b>	40	2,898	<b>2,934</b>	34	3,284	<b>3,315</b>	153	8,638	<b>8,766</b>
Grand Total	Court Cases	<b>4,761</b>	<b>55,891</b>	<b>60,327</b>	<b>2,834</b>	<b>44,299</b>	<b>46,993</b>	<b>2,689</b>	<b>46,087</b>	<b>48,631</b>	<b>10,186</b>	<b>137,716</b>	<b>146,931</b>
	Interviews	<b>4,014</b>	<b>38,651</b>	<b>42,665</b>	<b>2,453</b>	<b>30,463</b>	<b>32,916</b>	<b>2,368</b>	<b>30,861</b>	<b>33,229</b>	<b>8,835</b>	<b>99,975</b>	<b>108,810</b>
	Defendants	<b>3,803</b>	<b>28,277</b>	<b>31,561</b>	<b>2,358</b>	<b>22,583</b>	<b>24,698</b>	<b>2,277</b>	<b>23,119</b>	<b>25,149</b>	<b>8,198</b>	<b>58,845</b>	<b>65,346</b>

**Statistical Analysis Considerations**

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