

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

# RELEASE DECISIONS AND OUTCOMES CASES BOOKED CY 2017-2021 STATEWIDE

May 16, 2022

# **Statistics Request Overall Description**

On April 22, 2022, Research and Statistics received a request for a report of the types of bonds issued and subsequent release rates for cases included in Pretrial interviews conducted during Calendar Years (CY) 2017-2021, statewide. PRIM, the information system used by Pretrial Services, was queried for interview, case, and bond information related to cases booked from January 1, 2017, and December 31, 2021.

Since multiple bonds may be set prior to an ultimate release for an individual case, only the most recent bond for each case is indicated in this report. Additionally, since a defendant may be held on charges in multiple cases for a single interview, a defendant is not considered released unless they are indicated as released on ALL cases 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. Release outcomes in this report are indicated at the <u>case</u> level, and thus may not indicate the true custody status of every defendant.

#### Statistical Report (19\_PINS8007)

This report consists of a total of 16 pages, divided by Court Jurisdiction (Circuit Court and District Court). The first part of this report (pages 1-8) of the report covers Circuit Court, while the second part (pages 9-16) covers District Court.

The report is broken down as follows once for each Court Jurisdiction:

#### Release Decision & Release Rates: Bar Charts and Cross Tabulation

Release decision proportions and release rates are reported on the subsequent pages of this report statewide.

#### Release Decision (Bond) Percentage by CY of Case Booking

Changes over time in the proportion of release decisions are depicted in a bar chart showing the proportion of cases booked during each calendar year receiving release decisions grouped into the following categories (see definitions below):

- Administrative Release
- Non-Financial Bond
- Financial Bond
- Release Not Offered
- No Judicial Presentation

# Statistical Report (19\_PINS8007)

#### Number of Cases and Release Outcome for Financial and Non-Financial Bonds

This chart presents the overall number of cases receiving either a financial or non-financial bond among cases booked each calendar year, and the proportion within each group resulting in the following release outcomes (see definitions below):

- Non-Financial Release
- Financial Release
- 60-Day Rule
- Indictment Summons
- Indictment
- Detained Until Disposition
- In Custody

The size of each bar represents the absolute number of cases booked, with numbers indicated on the Y axis at the bottom of the chart, while the colored divisions and labelled percentages indicate the proportion of each release outcome within each set of cases. Administrative Release, Release Not Offered, and No Judicial Presentation are not reported in these charts.

#### **Cross-Tabulation**

Absolute numbers for all the data described above is reported for each calendar year by case booking date, Release Decision, and Release Outcome, with totals of each for every CY.

#### <u>Maps</u>

The maps presented at the end of this report present county-level percentage of cases receiving nonfinancial release as compared to the total of those cases receiving judicial release. This excludes cases receiving administrative release and cases receiving no bond hearing, as these cases did not involve a judicial release decision. The map has been generated separately for each CY 2017-2021, including a summary for the entire date range of CY 2017-2021, according to the booking date of cases included. For each generated map, the color of each county reflects the percentage, with county percentages close to the statewide percentage colored in white, while lower percentages are more orange and higher percentages are bluer.

#### Statistical Analysis Considerations:

- > The statistics presented in the attached tables are a snapshot in time as of the date the data was queried: 5/16/2022.
- > 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 each case is reported.
- Release outcomes are reported at the case level. Since a defendant is not released from pretrial custody until pretrial release is granted for all cases pertaining to the same pretrial interview, not all defendants with cases indicating pretrial release in this report may have truly been given pretrial release.

# Statistical Report (19\_PINS8007)

> This report Excludes interviews in which custody ended as a result of escape, release in error, or transfer to another secure facility.

Database	Data Variable	Description			
PRIM	Release Decision	The type of bond for the first release decision in each case 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. The specific criteria for Administrative Release have changed several times since initial implementation, including many changes implemented in response to the COVID-19 pandemic.			
		<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> <li>No Probable Cause</li> <li>60-Day Rule</li> </ul>			
		<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>			
		<b>Release Not Offered:</b> Indicates that the defendant had a bond hearing and was not offered any pretrial release.			
		<b>No Judicial Presentation:</b> No bond hearing occurred for this case. This typically happens in District Court cases disposed			

Data Variables R	equested	
		very quickly, or Circuit Court cases for which a previous bond with release conditions already exists.
	Release Outcome	An indication of the release outcome or custody status as determined by the query on 5/9/2022, reported in the following categories:
		Administrative Release: Released with Administrative Release as described above.
		<ul> <li>Non-Financial Release: Types of release in which no money or property must be posted prior to release.</li> <li>Release on Recognizance</li> </ul>
		<ul> <li>Surety</li> <li>Unsecured</li> <li>No Probable Cause</li> </ul>
		• 60-Day Rule
		<ul> <li>Financial Release: Types of release in which money or property must be posted prior to release.</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>
		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.
		<b>60-Day Rule:</b> A defendant is released from pretrial custody in District Court after 60 days, regardless of ability to post bond, etc., per RCr 5.22 (Procedure Upon Failure to Indict).
		<b>Indictment:</b> Pretrial custody on a District Felony case ends, and custody begins on a separate Circuit Criminal case, including a new arraignment.
		<b>Detained Until Disposition:</b> Without being given pretrial release, the defendant was released upon the disposition of all cases in this interview from a given jurisdiction.

Data Variables Requested					
		<b>In Custody</b> : The case is still pending and the defendant is still in pretrial custody as of the query performed on 5/9/2022.			
	Percentage Non- Financial Bond	A percentage expressing the number of cases receiving financial bond divided by the total number of cases receiving a judicial release decision (non-financial plus financial plus no release offered). Administrative Release and cases with no bond hearing are excluded from this calculation as these cases do not receive a judicial release decision.			
	Cases	Counts presented indicate the number of cases in each category.			
	Jurisdiction	Indicates the Jurisdiction (Circuit or District Court) of any case applicable to the pretrial interview. Interviews in which a defendant was in custody for both Circuit and District cases are counted and are reported separately for each jurisdiction.			

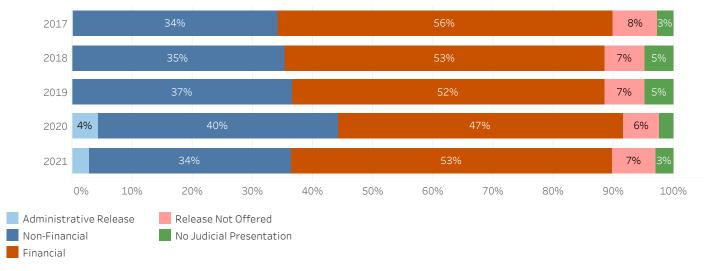
# **Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)**

## **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.

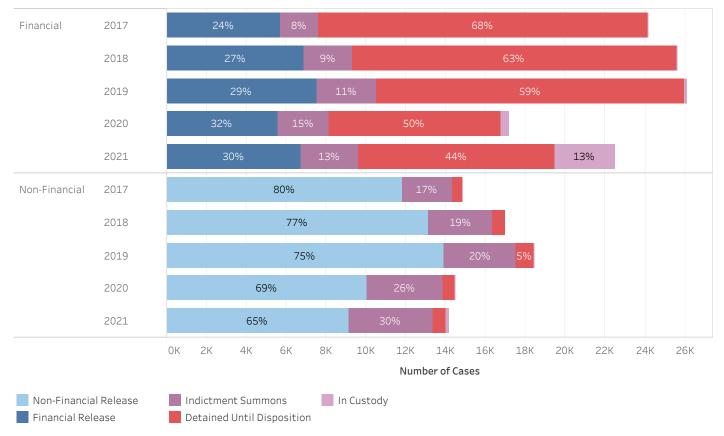


# Circuit Court Cases Booked CY 17-21 STATEWIDE



# Circuit Court Release Decision (Bond) Percentage by Year of Case Booking

# Number of Circuit Court Cases and Release Outcome for Financial and Non-Financial Bonds (Excludes Aministrative Release, Release Not Offered, and No Judicial Presentation)



\* Data provided from the Pretrial Information Management System.

\* A single release bond may apply to multiple cases.

\* A single case may have multiple different bonds set over time. Only the most recent release bond is reported for each case.

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# Circuit Court Cases Booked CY 17-21 STATEWIDE

#### Circuit Court Release Decision and Release Outcome by Year of Case Booking

		Release Decision					
Year of Date Booked	Release Outcome	Administrative Release	Non-Financial	Financial	Release Not Offered	No Judicial Presentation	Grand Total
2017	Administrative Release	31					31
	Non-Financial Release		11,821				11,821
	Financial Release			5,684			5,684
	Indictment Summons	2	2,512	1,931			4,445
	Detained Until Disposition		492	16,535	3,279	1,179	21,485
	In Custody			21	3		24
	Total	33	14,825	24,171	3,282	1,179	43,490
2018	Administrative Release	23					23
	Non-Financial Release		13,128				13,128
	Financial Release			6,906			6,906
	Indictment Summons	1	3,215	2,420			5,636
	Detained Until Disposition		618	16,273	3,181	2,322	22,394
	In Custody			44	3	1	48
	Total	24	16,961	25,643	3,184	2,323	48,135
2019	Administrative Release	22					22
	Non-Financial Release		13,889				13,889
	Financial Release			7,537			7,537
	Indictment Summons		3,642	2,977			6,619
	Detained Until Disposition	4	864	15,470	3,354	2,412	22,104
	In Custody		4	132	8		144
	Total	26	18,399	26,116	3,362	2,412	50,315
2020	Administrative Release	1,345					1,345
	Non-Financial Release		10,053				10,053
	Financial Release			5,571			5,571
	Indictment Summons	3	3,811	2,555			6,369
	Detained Until Disposition	226	605	8,621	2,142	871	12,465
	In Custody	6	11	443	30	1	491
	Total	1,580	14,480	17,190	2,172	872	36,294
2021	Administrative Release	1,028					1,028
	Non-Financial Release		9,156				9,156
	Financial Release			6,720			6,720
	Indictment Summons	4	4,195	2,877			7,076
	Detained Until Disposition	129	642	9,863	2,786	1,137	14,557
	In Custody	9	176	3,035	239	126	3,585
	Total	1,170	14,169	22,495	3,025	1,263	42,122

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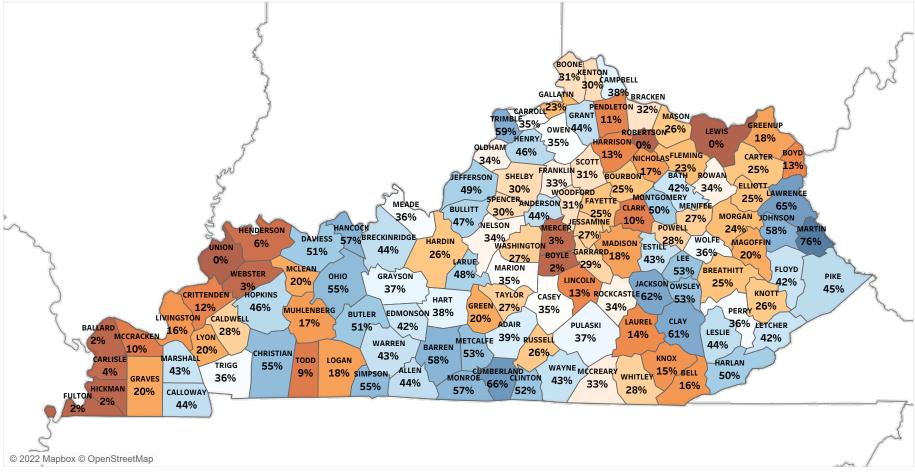
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#### Circuit Court Cases Booked CY 2017 STATEWIDE

Percentage of Non-Financial Bond among Circuit Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: **35.0655%** 



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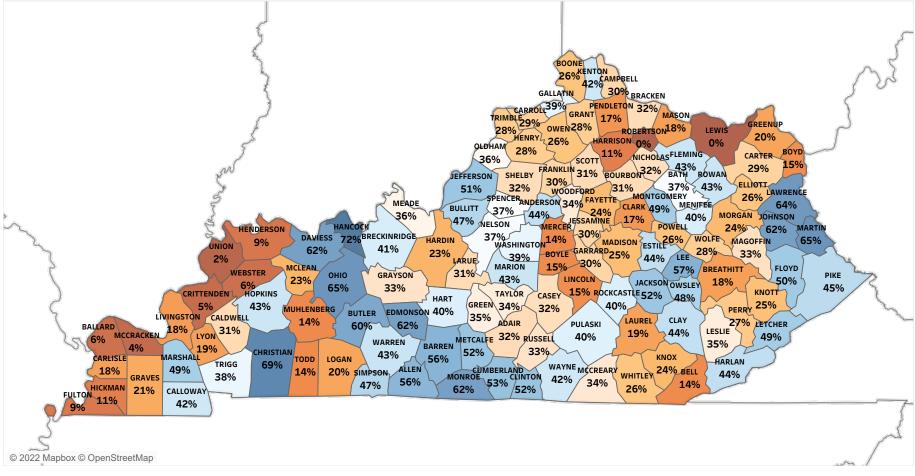
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# Circuit Court Cases Booked CY 2018 STATEWIDE

Percentage of Non-Financial Bond among Circuit Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 37.0425%



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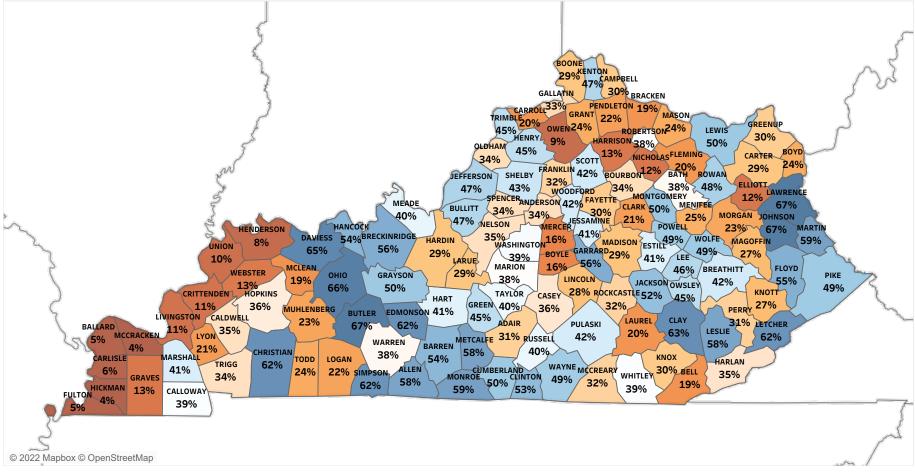
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#### Circuit Court Cases Booked CY 2019 STATEWIDE

Percentage of Non-Financial Bond among Circuit Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 38.4297%



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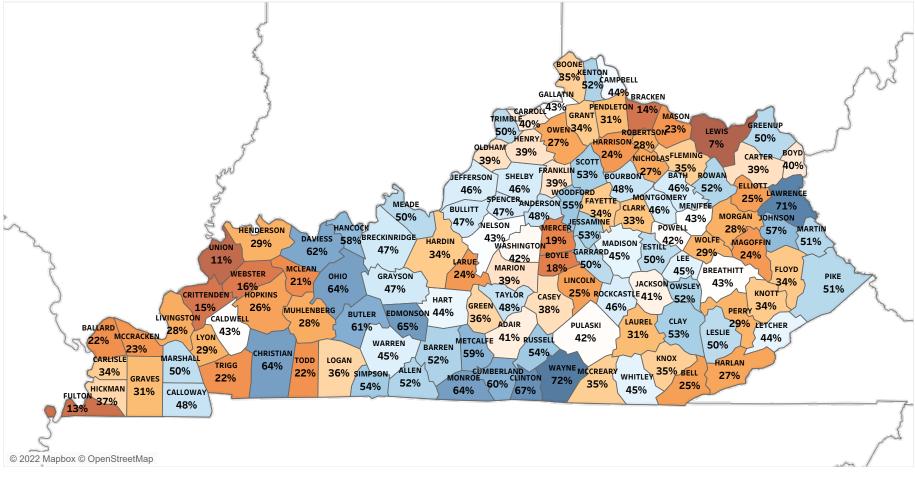
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#### Circuit Court Cases Booked CY 2020 STATEWIDE

Percentage of Non-Financial Bond among Circuit Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 42.7871%



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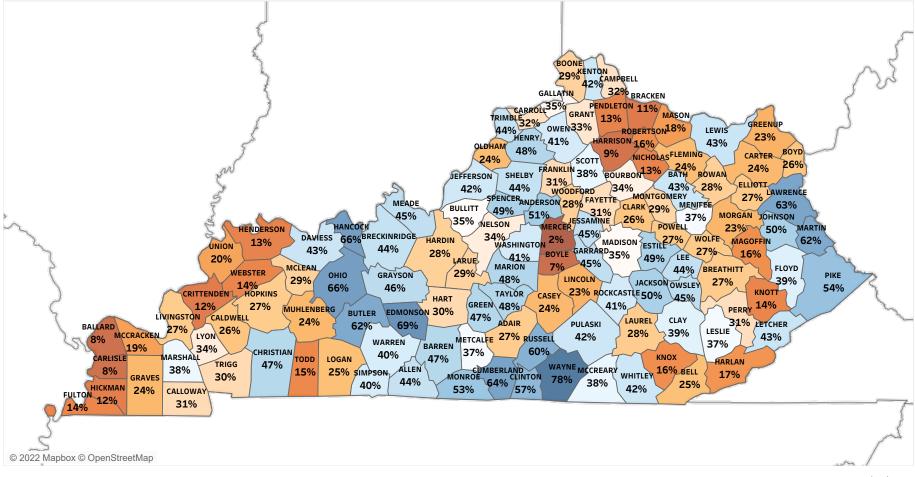
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# Circuit Court Cases Booked CY 2021 STATEWIDE

Percentage of Non-Financial Bond among Circuit Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: **35.7001%** 



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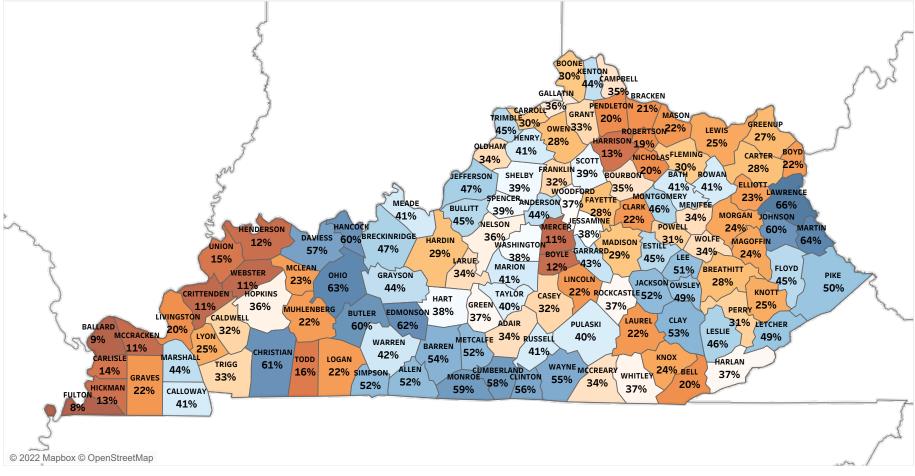
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### Circuit Court Cases Booked CY 2017 - CY 2021 STATEWIDE

Percentage of Non-Financial Bond among Circuit Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: **37.6343%** 



\* Data provided from the Pretrial Information Management System.

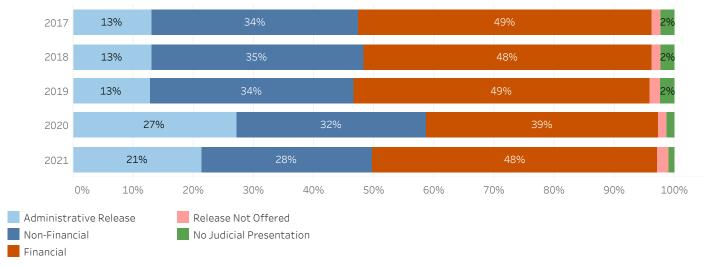
\* A single release bond may apply to multiple cases.

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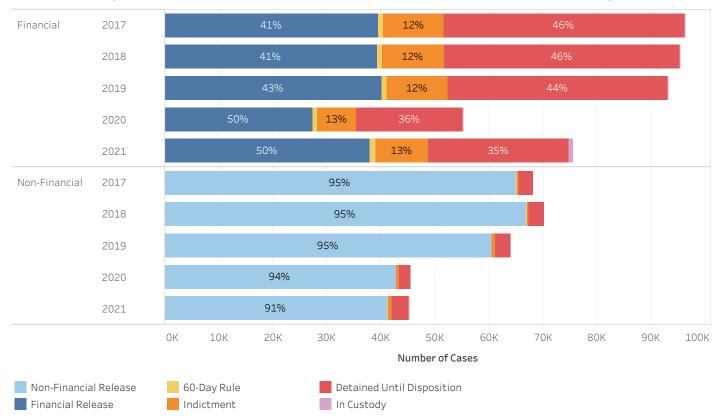


# District Court Cases Booked CY 17-21 STATEWIDE



District Court Release Decision (Bond) Percentage by Year of Case Booking

Number of District Court Cases and Release Outcome for Financial and Non-Financial Bonds (Excludes Aministrative Release, Release Not Offered, and No Judicial Presentation)



\* Data provided from the Pretrial Information Management System.

\* A single release bond may apply to multiple cases.

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# District Court Cases Booked CY 17-21 STATEWIDE

#### District Court Release Decision and Release Outcome by Year of Case Booking

			Release Decision					
Year of Date		Administrative			Release Not	No Judicial		
Booked	Release Outcome	Release	Non-Financial	Financial	Offered	Presentation	Grand Tota	
2017	Administrative Release	25,539	1	2			25,542	
	Non-Financial Release		65,068				65,068	
	Financial Release			39,467			39,467	
	60-Day Rule		109	928	19	5	1,061	
	Indictment	4	411	11,211	195	39	11,860	
	Detained Until Disposition	522	2,674	44,682	2,817	4,591	55,286	
	In Custody			1			1	
	Total	26,065	68,263	96,291	3,031	4,635	198,285	
2018	Administrative Release	25,551					25,551	
	Non-Financial Release		66,946				66,946	
	Financial Release			39,270			39,270	
	60-Day Rule		68	942	39	1	1,050	
	Indictment	3	466	11,513	178	35	12,195	
	Detained Until Disposition	673	2,718	43,573	2,779	4,660	54,403	
	In Custody			3			3	
	Total	26,227	70,198	95,301	2,996	4,696	199,418	
2019	Administrative Release	23,561					23,561	
	Non-Financial Release	- ,	60,535				60,535	
	Financial Release		,	40,150			40,150	
	60-Day Rule		44	879	60	5	988	
	Indictment	6	616	11,278	249	30	12,179	
	Detained Until Disposition	733	2,820	40,857	2,758	4,678	51,846	
	In Custody	, 33	3	22	2,700	1,0,0	25	
	Total	24,300	64,018	93,186	3,067	4,713	189,284	
2020	Administrative Release	37,249	04,010	55,100	3,007	-,, 13	37,249	
2020	Non-Financial Release	57,245	42,738				42,738	
	Financial Release		42,750	27,497			27,497	
			37	661	20	2	720	
	60-Day Rule Indictment	269	582	7,215	126	10	8,202	
	Detained Until Disposition	1,623 2	2,069 23	19,852 54	1,878	1,842	27,264	
	In Custody				3	1.054	82	
2024	Total	39,143	45,449	55,279	2,027	1,854	143,752	
2021	Administrative Release	32,519	44.005				32,519	
	Non-Financial Release		41,265				41,265	
	Financial Release			37,961			37,961	
	60-Day Rule		55	997	45		1,097	
	Indictment	214	673	9,751	195	20	10,853	
	Detained Until Disposition	1,526	3,128	26,107	2,513	1,538	34,812	
	In Custody	21	229	725	39	2	1,016	
	Total	34,280	45,350	75,541	2,792	1,560	159,523	

\* Data provided from the Pretrial Information Management System.

\* A single release bond may apply to multiple cases.

\* A single case may have multiple different bonds set over time. Only the most recent release bond is reported for each case.

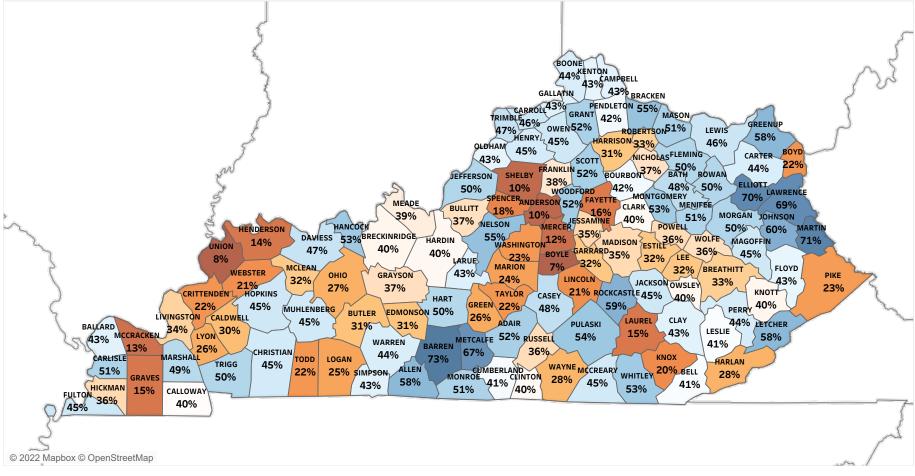
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### District Court Cases Booked CY 2017 STATEWIDE

Percentage of Non-Financial Bond among District Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 40.6136%



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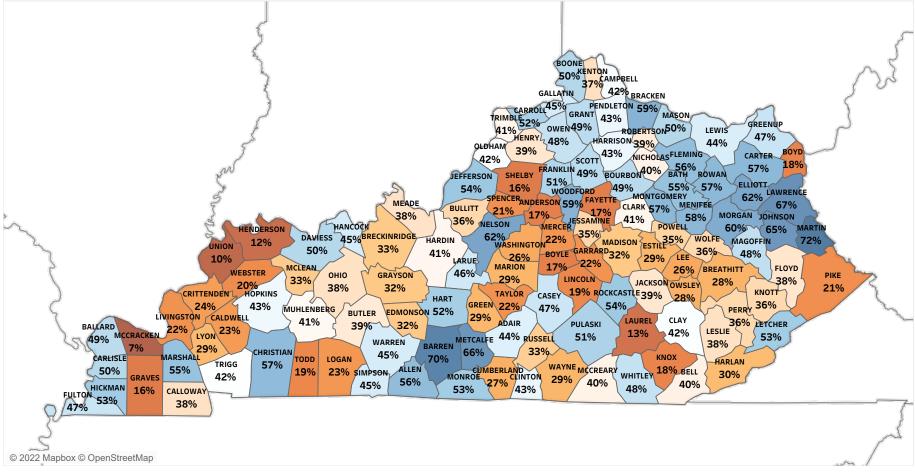
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#### District Court Cases Booked CY 2018 STATEWIDE

Percentage of Non-Financial Bond among District Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 41.5344%



\* Data provided from the Pretrial Information Management System.

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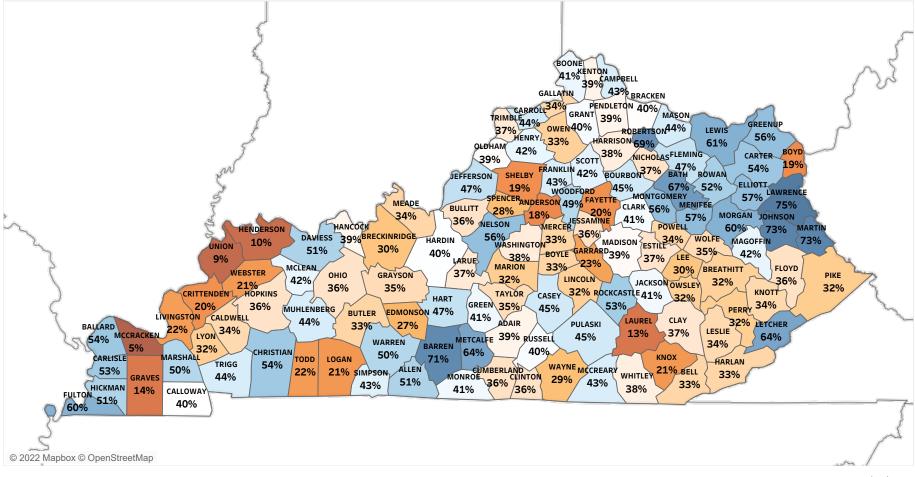
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# District Court Cases Booked CY 2019 STATEWIDE

Percentage of Non-Financial Bond among District Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: **39.8108%** 



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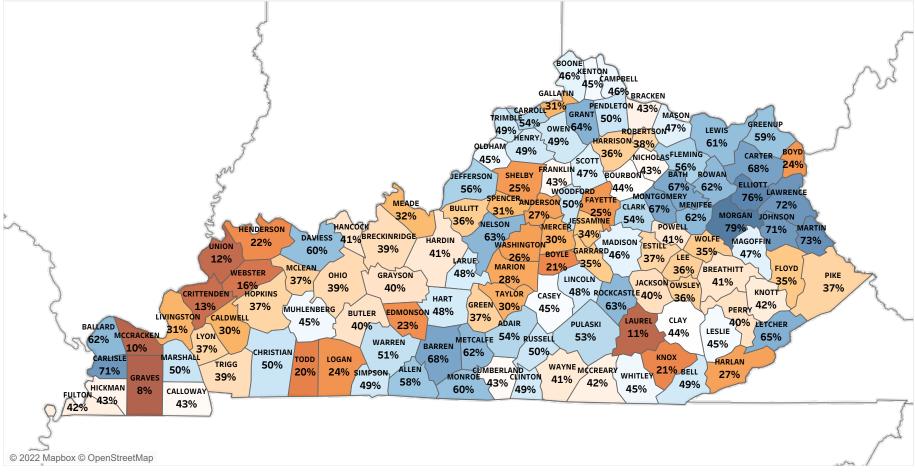
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# District Court Cases Booked CY 2020 STATEWIDE

Percentage of Non-Financial Bond among District Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 44.0434%



\* Data provided from the Pretrial Information Management System.

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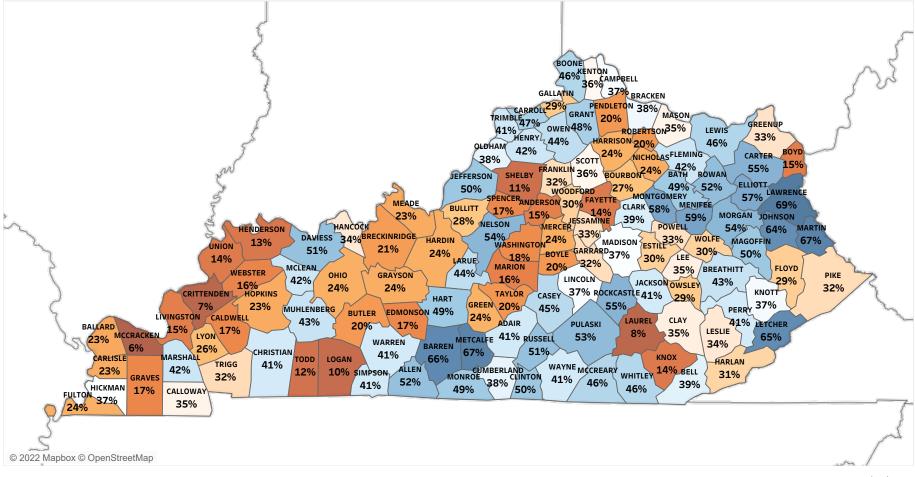
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### District Court Cases Booked CY 2021 STATEWIDE

Percentage of Non-Financial Bond among District Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 36.4743%



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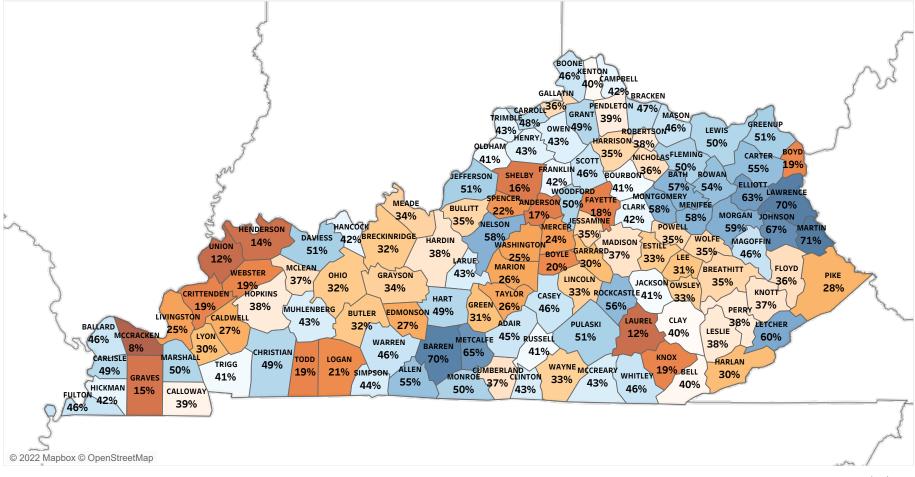
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### District Court Cases Booked CY 2017 - CY 2021 STATEWIDE

Percentage of Non-Financial Bond among District Court cases receiving judicial release decision (Excludes Administrative Release and cases with no judicial presentation)

Statewide percentage: 40.4270%



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