



The Department of Information and Technology Services
Research and Statistics
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**PRETRIAL SUCCESS RATE COMPARISON: FINANCIAL VS.
NON-FINANCIAL RELEASE
CASES WITH PRETRIAL RELEASE ON FINANCIAL OR NON-FINANCIAL BOND
CY 2021-2022 STATEWIDE**

May 17, 2023

Statistics Request Overall Description

On April 27, 2023, the National Center for State Courts requested a report comparing the Pretrial Success Rate for cases receiving Financial Release to those Receiving Non-Financial Release among those cases released during Calendar Years (CY) 2021 and 2022.

PRIM, the information system used by Pretrial Services, was queried for interview, case, charge, bond, appearance, and safety data for any case in which the most recently set bond resulted in pretrial release from 1/1/2021 through 2022.

Statistical Report (23_PINS8005)

The report consists of four pages. The first two pages focus on Pretrial Appearance rates and the last two pages focus on Pretrial Safety rates. Each pair of pages consists of a page including bar chart visualizations and a page including cross-tabulations. The bar chart visualizations present the percentage among cases released with or without Pretrial Success (having no Failures to Appear / Arrests on New Offense during pretrial release). Each page of visualizations contains two charts. The chart on the top compares the percentage of Pretrial Success between cases with Financial or Non-Financial Release and cases with or without charges that are considered violent by the Arnold Ventures Public Safety Assessment¹. The chart on the bottom compares the percentage of Pretrial Success between cases with Financial or Non-Financial Release and Charge Group. The pages including cross-tabulations present the same percentages as well as counts of cases, sub-totals, and grand totals.

Statistical Analysis Considerations:

- These statistics represent a snapshot in time of the data as it existed on the date the report was generated (5/17/2023).
- Statistics in this report reflect numbers and percentages of cases entered in PRIM. A single pretrial interview (i.e., period in custody and subsequent release) may involve multiple cases and a single defendant may have multiple pretrial interviews during a given period of time.
- Some of those cases with pretrial release during CY 2021-2022 may still be pending.

¹ About the Public Safety Assessment: <https://advancingpretrial.org/psa/factors/> retrieved 5/15/2023.

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Data Variables Requested		
Database	Data Variable	Description
PRIM	Pretrial Success	Indicates whether the defendant associated with a case complied with standard pretrial release conditions (make all scheduled court appearances and not violate any laws).
	Has FTA?	Indicates whether the defendant associated with a case had at least one related court appearance in PRIM indicating a Failure to Appear. This is limited to failures to appear during a period of pretrial release.
	Has AoNo?	Indicates whether the defendant associated with a case had at least one pretrial action in PRIM indicating an arrest on a new offense. This is limited to arrests on new offenses during a period of pretrial release.
	Impacts RA	Indicates whether the reported case includes at least one charge of an offense that is considered violent by the Arnold Ventures Public Safety Assessment.
	Release Decision	<p>Release Decisions for each case are identified from the type of the most recent bond set for each case in the groups described below. This report includes only Financial and Non-Financial Release.</p> <p>Financial Bond: Types of release including a bond with conditional forfeiture of assets.</p> <ul style="list-style-type: none"> • 10% • Cash • Guaranteed Arrest Bond Certificate • Property • Partially Secured or Percent Bond • Stock and Bonds <p>Non-Financial Bond: Types of release that do not include conditional forfeiture.</p> <ul style="list-style-type: none"> • Release on Recognizance • Surety • Unsecured • No Probable Cause • 60-Day Rule <p>Non-Financial Release includes cases receiving Administrative Release. Defendants assessed as low or</p>

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Data Variables Requested		
		<p>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.</p> <p>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.</p> <p>Release Not Offered: Indicates that the defendant had a bond hearing and was not offered any pretrial release.</p>
	Charge Group	<p>Categorizes cases according to their most serious charge using groups derived from the criminal case categories prescribed by the Court Statistics Project (CSP).² Cases are categorized by the category of the most serious offense charged according to the hierarchy defined by CSP.</p> <ul style="list-style-type: none"> • Felony – Person / Elder Abuse: Felony Person or Elder Abuse. Domestic Violence offenses are not reported separately from Person offenses. • Felony – Property: Includes only Felony Property. • Felony – Drug: Includes only Felony Drug. • Felony – Other: All other Felony categories. • Misdemeanor: All Misdemeanor categories. • Violation / Other: All Traffic, Parking, and Local Ordinance categories as well as any cases including only charges not otherwise categorized.
	Cases	The number of discrete entries in PRIM of a court

² Guide to Statistical Reporting <https://www.courtstatistics.org/pub-and-def-second-row-cards/guide-to-statistical-reporting> retrieved 5/15/2023.

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Data Variables Requested

		case related to a Pretrial Interview. Each pretrial interview may relate to one or more cases and a single court case may be related to one or more separate pretrial interviews over time. The count of cases in this report counts cases separately when the same court case appears in multiple interviews.
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Disclaimer Associated with KCOJ/AOC Database(s) and Element(s)

RESEARCH AND STATISTICS DISCLAIMER for PRETRIAL SERVICES REQUESTS

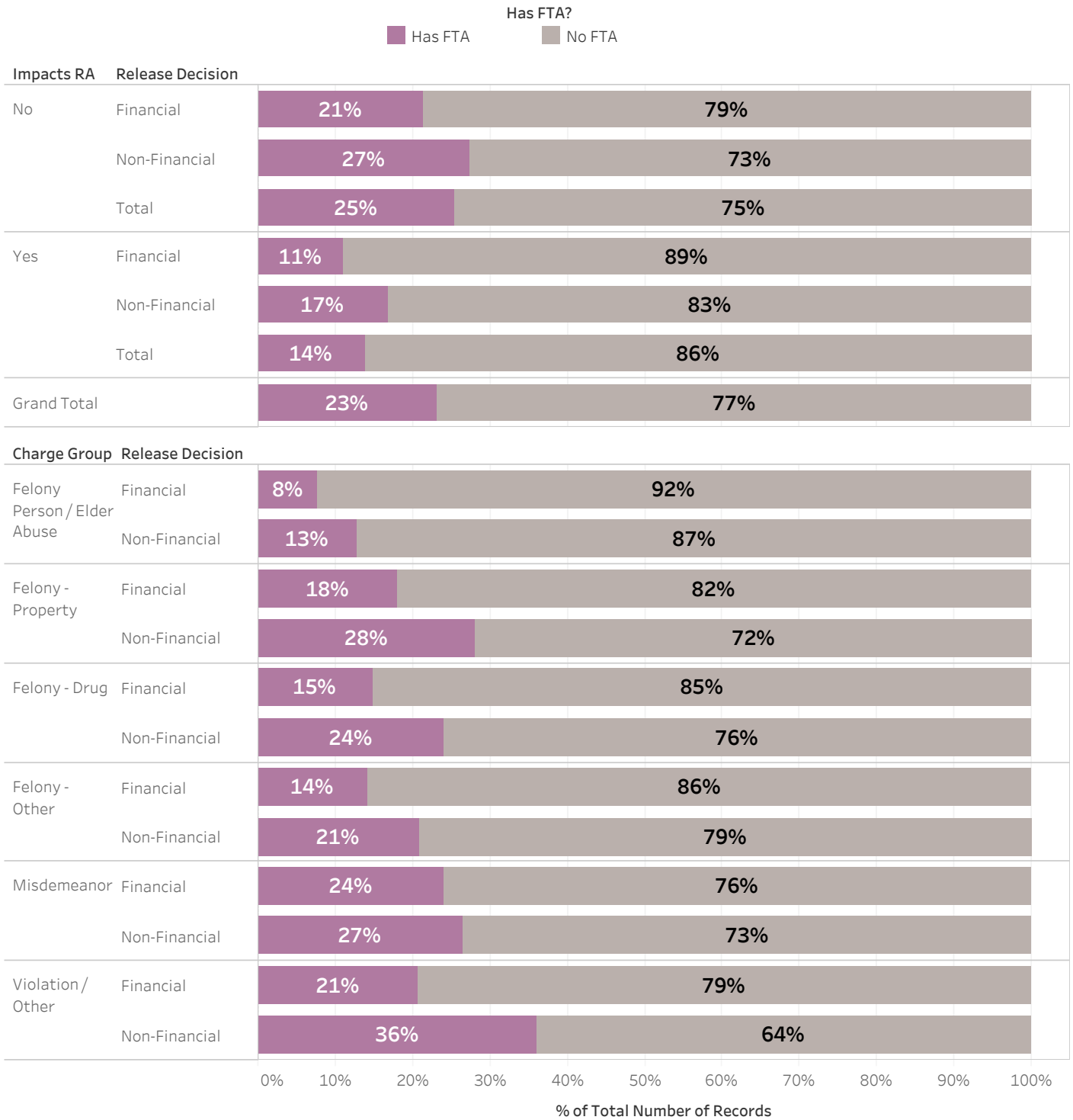
The data from this report is provided from the Pretrial Services program. Information received from the Pretrial Services program's electronic case management system (PRIM) is subject to change(s), reprogramming, modification(s) of format and availability at the direction of the Administrative Office 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

23_PINS8005

Pretrial Success Rate Comparison: Financial vs. Non-Financial Release
Cases with Pretrial Release on Financial or Non-Financial Bond CY 2021-2022 STATEWIDE



Statistical Analysis Considerations

- * Data provided from the Pretrial Information Management System.
- * Units of count reported are cases. A single pretrial interview may contain more than one case. A single individual may have one or more pretrial interviews within a period of time.
- * Cases pertaining only to post-disposition matters (e.g., probation violation) are excluded.

Run Date:
 5/17/2023
 Page 1 of 4



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

23_PINS8005

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Impacts RA	Release Decision	Has FTA		No FTA		Grand Total	
		% Cases	Cases	% Cases	Cases	% Cases	Cases
No	Financial	21%	15,406	79%	56,940	100%	72,346
	Non-Financial	27%	37,488	73%	99,281	100%	136,769
	Total	25%	52,894	75%	156,221	100%	209,115
Yes	Financial	11%	2,762	89%	22,176	100%	24,938
	Non-Financial	17%	3,903	83%	19,232	100%	23,135
	Total	14%	6,665	86%	41,408	100%	48,073
Grand Total		23%	59,559	77%	197,629	100%	257,188

Charge Group	Release Decision	Has FTA		No FTA		Grand Total	
		% Cases	Cases	% Cases	Cases	% Cases	Cases
Felony Person/ Elder Abuse	Financial	8%	942	92%	11,254	100%	12,196
	Non-Financial	13%	976	87%	6,648	100%	7,624
	Total	10%	1,918	90%	17,902	100%	19,820
Felony - Property	Financial	18%	2,299	82%	10,395	100%	12,694
	Non-Financial	28%	6,315	72%	16,266	100%	22,581
	Total	24%	8,614	76%	26,661	100%	35,275
Felony - Drug	Financial	15%	3,093	85%	17,818	100%	20,911
	Non-Financial	24%	7,891	76%	25,013	100%	32,904
	Total	20%	10,984	80%	42,831	100%	53,815
Felony - Other	Financial	14%	646	86%	3,897	100%	4,543
	Non-Financial	21%	1,037	79%	3,936	100%	4,973
	Total	18%	1,683	82%	7,833	100%	9,516
Misdemeanor	Financial	24%	10,605	76%	33,527	100%	44,132
	Non-Financial	27%	22,233	73%	61,455	100%	83,688
	Total	26%	32,838	74%	94,982	100%	127,820
Violation/ Other	Financial	21%	583	79%	2,225	100%	2,808
	Non-Financial	36%	2,939	64%	5,195	100%	8,134
	Total	32%	3,522	68%	7,420	100%	10,942
Grand Total		23%	59,559	77%	197,629	100%	257,188

Statistical Analysis Considerations

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* Cases pertaining only to post-disposition matters (e.g., probation violation) are excluded.

Run Date:
5/17/2023
Page 2 of 4

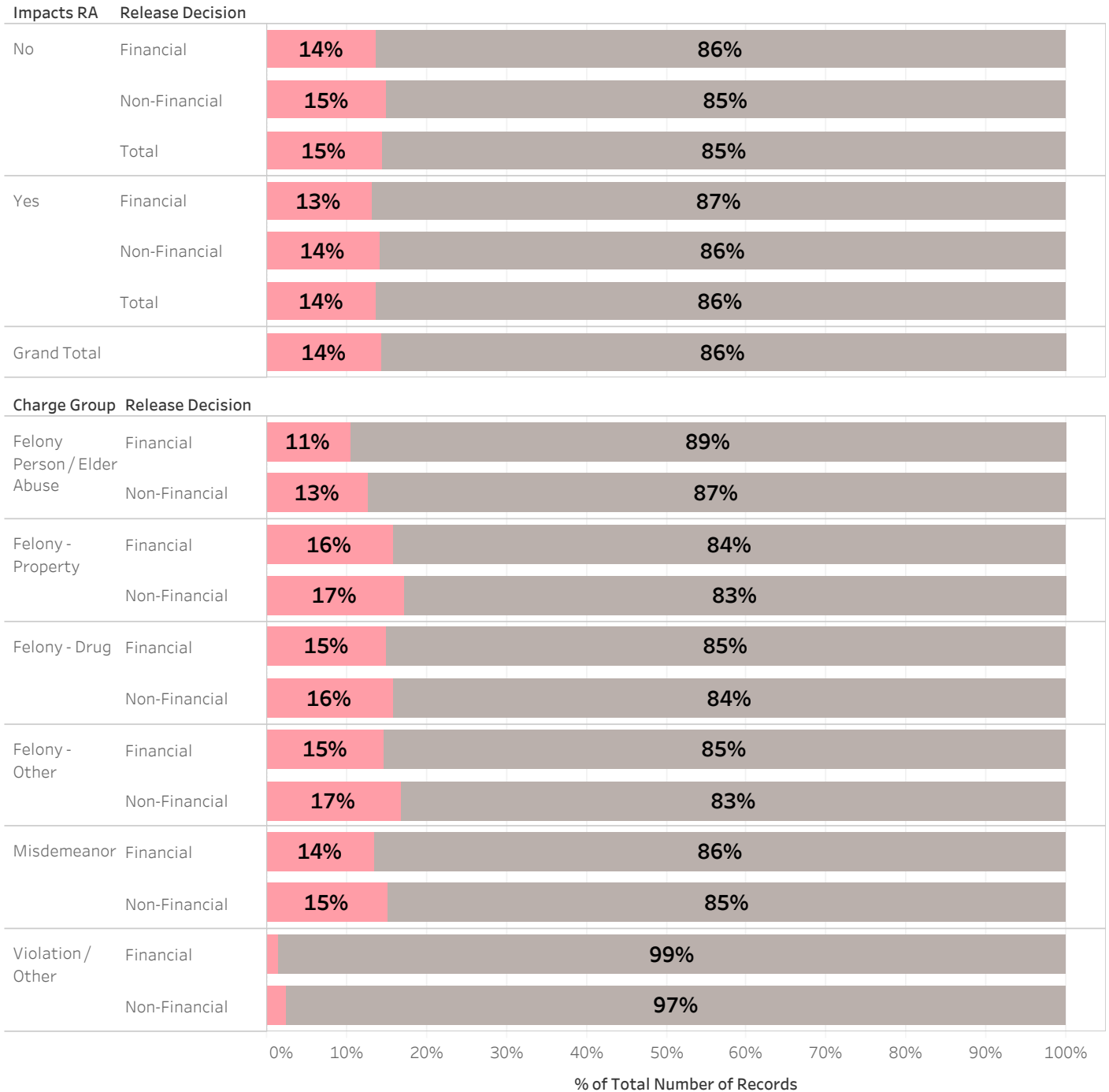


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Has AoNO?
■ Has AoNO ■ No AoNO



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Run Date:
 5/17/2023
 Page 3 of 4



**ADMINISTRATIVE OFFICE OF THE COURTS
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Impacts RA	Release Decision	Has AoNO		No AoNO?		Grand Total	
		% Cases	Cases	% Cases	Cases	% Cases	Cases
No	Financial	14%	9,875	86%	62,471	100%	72,346
	Non-Financial	15%	20,570	85%	116,199	100%	136,769
	Total	15%	30,445	85%	178,670	100%	209,115
Yes	Financial	13%	3,292	87%	21,646	100%	24,938
	Non-Financial	14%	3,283	86%	19,852	100%	23,135
	Total	14%	6,575	86%	41,498	100%	48,073
Grand Total		14%	37,020	86%	220,168	100%	257,188

Charge Group	Release Decision	Has AoNO		No AoNO?		Grand Total	
		% Cases	Cases	% Cases	Cases	% Cases	Cases
Felony Person / Elder Abuse	Financial	11%	1,281	89%	10,915	100%	12,196
	Non-Financial	13%	972	87%	6,652	100%	7,624
	Total	11%	2,253	89%	17,567	100%	19,820
Felony - Property	Financial	16%	2,015	84%	10,679	100%	12,694
	Non-Financial	17%	3,886	83%	18,695	100%	22,581
	Total	17%	5,901	83%	29,374	100%	35,275
Felony - Drug	Financial	15%	3,157	85%	17,754	100%	20,911
	Non-Financial	16%	5,237	84%	27,667	100%	32,904
	Total	16%	8,394	84%	45,421	100%	53,815
Felony - Other	Financial	15%	669	85%	3,874	100%	4,543
	Non-Financial	17%	841	83%	4,132	100%	4,973
	Total	16%	1,510	84%	8,006	100%	9,516
Misdemeanor	Financial	14%	6,003	86%	38,129	100%	44,132
	Non-Financial	15%	12,708	85%	70,980	100%	83,688
	Total	15%	18,711	85%	109,109	100%	127,820
Violation / Other	Financial	1%	42	99%	2,766	100%	2,808
	Non-Financial	3%	209	97%	7,925	100%	8,134
	Total	2%	251	98%	10,691	100%	10,942
Grand Total		14%	37,020	86%	220,168	100%	257,188

Statistical Analysis Considerations

* Data provided from the Pretrial Information Management System.

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Page 4 of 4