

VIRGINIA PRETRIAL DATA PROJECT



STATEWIDE AND LOCALITY DESCRIPTIVE FINDINGS 2019 Cohort

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Virginia Pretrial Data Project: Statewide and Locality Descriptive Findings

This document provides an overview of the statewide and locality descriptive data contained in the Virginia Pretrial Data Project. This descriptive data only summarizes information in the dataset. This descriptive data does not explain why any differences may exist between variables or groups of defendants within the dataset.

Section 1: Statewide and Locality Profiles

Section 1 provides the population profile, criminal offenses reported, and adult arrests for the state and each locality in 2019, as well as an overview of the data contained within the Virginia Pretrial Data Project dataset.

Section 2: Defendants in the Cohort at Statewide and Locality Levels

Section 2 provides an overview of court appearance and new arrest outcomes, defendant demographics, classification of contact event charges, defendant in-state criminal history records, assigned Public Safety Assessment (PSA) scores, bond amount and release information, number of days between pre-trial release and failure to appear or new in-state jailable offense, and final case disposition for each defendant whose first contact event included a new criminal offense and whose criminal record and bond information were available at statewide and locality levels.

The defendants are classified into the following categories based on their ultimate pretrial release mechanism or detention status during the pretrial period:

- released on summons
- released on personal recognizance (PR) or unsecured bond only
- released on PR or unsecured bond with pretrial services agency (PSA) supervision
- released on secured bond only
- released on secured bond with pretrial services agency (PSA) supervision

- held with secured bond for entire pre-trial period
- held without bond for entire pretrial period (i.e., denied bail)

Please refer to *Appendix A: Virginia Pretrial Data Project: Abbreviated Data Codebook* for detailed information on each variable included in Sections 1 and 2. There are some slight variations in the terminology for certain variables between the main body of the report and Appendix B. These variations are denoted within the Data Codebook.

Localities

There are 133 counties and independent cities in the state of Virginia by Census definition. However, the state court data reporting system for some localities is sometimes operated under one FIPS code for the cases originated from neighboring jurisdictions (with different FIPS codes). They are:

- Alleghany County and Covington City are under FIPS code 005
- James City County and Williamsburg City are under FIPS code 830
- Prince William County, Manassas City, and Manassas Park City are under FIPS code 153
- Rockbridge County and Lexington City are under FIPS code 163
- Wise County and Norton City are under FIPS code 195
- York County and Poquoson City are under FIPS code 199

For the above localities whose cases are recorded under one unified FIPS code, both locality profile and defendant information are combined, and therefore their locality tables are the same.

Comparison across Localities

Each of localities and independent cities in Virginia has its own unique features and characteristics and is different with many different aspects. Ultimately, examination of the data revealed that localities varied across numerous measures within the dataset. Localities differ on many factors, such as natural environment, population size and density, demographics, economic

conditions and employment availability etc. Localities also vary in terms of judicial officers, court practices, total number of sworn law enforcement officers, pretrial services agencies, bail bondsmen, other practitioners, and available services (e.g., mental health and substance use treatment). The overall statistics presented by the tables does not control and fully reflect the complex interrelations between these factors. Therefore, comparison across localities solely based on the data presented in this report is strongly discouraged.

SECTION 1: State of Virginia Profile

*FIPS Code: 51 Region: ALL Judicial Circuit: ALL Judicial District: ALL Magistrial Region: ALL
Public Defender Office (Dec. 2019): --- Pretrial Services Agency (Dec. 2019): ---*

2019 Population Profile

Population: 8,454,463	Geographic area: 39,481 square miles
Population Density: 216 per square mile	Sworn law enforcement officers per 1,000 pop: 2.3
White: 67.6%	Households with a computer: 91.1%
Black: 19.2%	Households with broadband internet: 84.3%
Asian: 6.4%	Unemployment rate: 2.8%
Other races: 2.6%	Per capita income: \$39,278
Hispanic origin: 9.4%	Median household income: \$74,222
Male: 49.2%	Below poverty level: 7.1%
Female: 50.8%	Gini index: 0.47
Median age: 38.2	No health insurance: 8.6%
High school graduate or above: 89.7%	Received cash public assistance income: 1.9%
Bachelor's degree or above: 38.8%	Received food stamp (SNAP) benefits: 8.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 415,057 offenses	Incident rate per 1,000 population: 45.1
Crimes against persons: 90,325 offenses	Total adult arrests: 248,015
Crimes against property: 235,919 offenses	Group A adult arrests: 116,931
Crimes against society: 88,813 offenses	Group B adult arrest: 131,084

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - State Overview

Adult Defendants:

Total: 360,126
Related to new arrests: 309,305 (85.9%)
Related to prior conviction: 23,514 (6.5%)
Other excluded: 27,307 (7.6%)

Court type:

Circuit court: 17,746 (4.9%)
General district court: 306,795 (85.2%)
Juvenile court: 29,712 (8.3%)
Multiple courts: 5,873 (1.6%)

Released During Pretrial Period: 337,531 (93.7%)

Released on summons: 219,872 (61.1%)
Released on PR* or unsecured bond: 72,664 (20.2%)
Released on secured bond: 37,333 (10.4%)
Released - bond type undetermined: 7,662 (2.1%)

Detained Entire Pretrial Period: 22,595 (6.3%)

Held without bond: 9,918 (2.8%)
Held with secured bond: 1,014 (0.3%)
Held with PR* or unsecured bond: 22 (0.0%)
Detained - bond type undetermined: 11,641 (3.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 94,542 (26.3%)
2. Traffic - Operator's License: 49,269 (13.7%)
3. Drug: 19,614 (5.4%)
4. Traffic - Driving While Intoxicated: 17,655 (4.9%)
5. Sexual Assault/Obscenity: 10,325 (2.9%)
6. Larceny: 10,161 (2.8%)
7. Supervision Violations: 9,335 (2.6%)
8. Assault: 6,820 (1.9%)
9. Traffic - All Others: 4,428 (1.2%)
10. Fraud: 2,519 (0.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (State of Virginia)

Table 1: Court Appearance and New Arrests Outcome for Defendants in Cohort

State of Virginia		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 298,301	219,872	43,086	5,417	23,093	6,833
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	10,328 (4.7%)	5,033 (11.7%)	707 (13.1%)	3,415 (14.8%)	718 (10.5%)
Defendants Arrested for New In-State Jailable Offense	18,521 (8.4%)	7,614 (17.7%)	1,300 (24.0%)	5,847 (25.3%)	1,785 (26.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	17,369 (7.9%)	6,863 (15.9%)	1,125 (20.8%)	5,009 (21.7%)	1,552 (22.7%)
Defendants Arrested for New In-State Felony Offense	4,051 (1.8%)	2,453 (5.7%)	564 (10.4%)	2,663 (11.5%)	786 (11.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1,069 (0.5%)	776 (1.8%)	130 (2.4%)	682 (3.0%)	192 (2.8%)

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 2: Demographics of Defendants

State of Virginia Demographics	<i>Released Defendants</i>				<i>Detained Defendants</i>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 309,233	219,872	43,086	5,417	23,093	6,833	1,014	9,918
Sex							
Male	142,309 (64%)	28,482 (66%)	3,853 (71%)	17,111 (74%)	5,303 (77%)	841 (82%)	8,500 (85%)
Female	77,399 (35%)	14,423 (33%)	1,555 (28%)	5,903 (25%)	1,513 (22%)	167 (16%)	1,369 (13%)
Undetermined	164 (0%)	181 (0%)	9 (0%)	79 (0%)	17 (0%)	6 (0%)	49 (0%)
Age							
18-25 years old	67,899 (30%)	11,117 (25%)	1,357 (25%)	4,631 (20%)	1,406 (20%)	164 (16%)	1,918 (19%)
26-35 years old	64,535 (29%)	13,463 (31%)	1,830 (33%)	7,826 (33%)	2,445 (35%)	331 (32%)	3,657 (36%)
36-45 years old	38,747 (17%)	8,382 (19%)	1,072 (19%)	5,427 (23%)	1,591 (23%)	243 (23%)	2,376 (23%)
46-55 years old	25,690 (11%)	5,827 (13%)	719 (13%)	3,322 (14%)	907 (13%)	170 (16%)	1,339 (13%)
56-65 years old	14,631 (6%)	3,260 (7%)	351 (6%)	1,560 (6%)	412 (6%)	97 (9%)	525 (5%)
>65 years old	7,107 (3%)	1,037 (2%)	88 (1%)	325 (1%)	72 (1%)	9 (0%)	103 (1%)
Unknown	1,263 (0%)	0 (0%)	0 (0%)	2 (0%)	0 (0%)	0 (0%)	0 (0%)
Race							
White	107,338 (48%)	25,764 (59%)	3,140 (57%)	12,644 (54%)	3,757 (54%)	640 (63%)	5,026 (50%)
Black	82,121 (37%)	15,263 (35%)	2,110 (38%)	9,563 (41%)	2,878 (42%)	315 (31%)	4,441 (44%)
Asian or pacific islander	3,478 (1%)	634 (1%)	80 (1%)	208 (0%)	68 (0%)	4 (0%)	58 (0%)
American Indian or Alaskan Native	569 (0%)	20 (0%)	2 (0%)	11 (0%)	3 (0%)	1 (0%)	4 (0%)
Unknown	26,366 (11%)	1,405 (3%)	85 (1%)	667 (2%)	127 (1%)	54 (5%)	389 (3%)
Residency (based on zip code)							
Virginia Resident	0 (0%)	38,392 (89%)	4,695 (86%)	19,254 (83%)	6,131 (89%)	693 (68%)	7,448 (75%)
Out-of-state resident	0 (0%)	3,044 (7%)	378 (6%)	2,864 (12%)	398 (5%)	158 (15%)	1,051 (10%)
Undetermined	219,872 (100%)	1,650 (3%)	344 (6%)	975 (4%)	304 (4%)	163 (16%)	1,419 (14%)
Indigent							
Defendant represented by public defender or court-appointed attorney	25,356 (11%)	20,225 (46%)	3,496 (64%)	13,520 (58%)	3,875 (56%)	830 (81%)	7,782 (78%)
Defendant not represented by public defender or court-appointed attorney	191,760 (87%)	20,710 (48%)	1,852 (34%)	9,113 (39%)	2,891 (42%)	133 (13%)	1,969 (19%)
Undetermined	2,756 (1%)	2,151 (4%)	69 (1%)	460 (1%)	67 (0%)	51 (5%)	167 (1%)

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 3: Classification of Most Serious Charge in Contact Event

State of Virginia		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 309,233	219,872	43,086	5,417	23,093	6,833	1,014	9,918
Case Type of Most Serious Charge							
Felony	0 (0.0%)	10,608 (24.6%)	3,284 (60.6%)	13,820 (59.8%)	5,283 (77.3%)	455 (44.9%)	8,246 (83.1%)
Jailable Misdemeanor	219,849 (100.0%)	32,453 (75.3%)	2,127 (39.3%)	9,262 (40.1%)	1,547 (22.6%)	558 (55.0%)	1,633 (16.5%)
Unjailable Misdemeanor or Undetermined	23 (0.0%)	25 (0.1%)	6 (0.1%)	11 (0.0%)	3 (0.0%)	1 (0.1%)	39 (0.4%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.0%)	0 (0.0%)	14 (0.1%)
Class 2 Felony (F2)	0 (0.0%)	15 (0.0%)	30 (0.6%)	56 (0.2%)	78 (1.1%)	0 (0.0%)	286 (2.9%)
Class 3 Felony (F3)	0 (0.0%)	128 (0.3%)	148 (2.7%)	406 (1.8%)	349 (5.1%)	6 (0.6%)	508 (5.1%)
Class 4 Felony (F4)	0 (0.0%)	234 (0.5%)	69 (1.3%)	300 (1.3%)	96 (1.4%)	5 (0.5%)	193 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	4,169 (9.7%)	1,404 (25.9%)	4,659 (20.2%)	1,852 (27.1%)	114 (11.2%)	1,855 (18.7%)
Class 6 Felony (F6)	0 (0.0%)	2,420 (5.6%)	788 (14.5%)	3,925 (17.0%)	1,300 (19.0%)	163 (16.1%)	2,022 (20.4%)
Unclassified Felony (F9)	0 (0.0%)	3,642 (8.5%)	845 (15.6%)	4,474 (19.4%)	1,607 (23.5%)	167 (16.5%)	3,368 (34.0%)
Class 1 Misdemeanor (M1)	166,273 (75.6%)	31,040 (72.0%)	1,868 (34.5%)	8,119 (35.2%)	1,176 (17.2%)	498 (49.1%)	1,484 (15.0%)
Class 2 Misdemeanor (M2)	35,634 (16.2%)	189 (0.4%)	7 (0.1%)	56 (0.2%)	5 (0.1%)	5 (0.5%)	18 (0.2%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	17,942 (8.2%)	1,224 (2.8%)	252 (4.7%)	1,087 (4.7%)	366 (5.4%)	55 (5.4%)	131 (1.3%)
Special Class (S9)	3 (0.0%)	22 (0.1%)	6 (0.1%)	10 (0.0%)	3 (0.0%)	1 (0.1%)	39 (0.4%)
Undetermined Classification	20 (0.0%)	3 (0.0%)	0 (0.0%)	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

State of Virginia Criminal History of Defendants	<i>Released Defendants</i>				<i>Detained Defendants</i>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 309,233	219,872	43,086	5,417	23,093	6,833	1,014	9,918
Pending Charge(s)							
Yes (PSA manual definition)	8,688 (4.0%)	2,675 (6.2%)	648 (12.0%)	3,086 (13.4%)	997 (14.6%)	153 (15.1%)	2,239 (22.6%)
Supervision Status at Time of Contact Event							
On state probation	4,909 (2.2%)	2,108 (4.9%)	603 (11.1%)	3,628 (15.7%)	999 (14.6%)	227 (22.4%)	3,035 (30.6%)
On local community corrections/pretrial supervision	1,984 (0.9%)	562 (1.3%)	151 (2.8%)	656 (2.8%)	217 (3.2%)	27 (2.7%)	414 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	20,677 (9.4%)	7,008 (16.3%)	1,683 (31.1%)	8,889 (38.5%)	2,794 (40.9%)	480 (47.3%)	5,907 (59.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	19,042 (8.7%)	5,773 (13.4%)	1,396 (25.8%)	8,634 (37.4%)	2,543 (37.2%)	419 (41.3%)	5,431 (54.8%)
Prior felony conviction in past 2 years	333 (0.2%)	110 (0.3%)	40 (0.7%)	202 (0.9%)	57 (0.8%)	9 (0.9%)	278 (2.8%)
Prior violent felony offense conviction (§17.1-805)	14,139 (6.4%)	5,062 (11.7%)	1,095 (20.2%)	5,850 (25.3%)	1,852 (27.1%)	275 (27.1%)	4,314 (43.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3,065 (1.4%)	1,123 (2.6%)	288 (5.3%)	1,482 (6.4%)	496 (7.3%)	78 (7.7%)	1,601 (16.1%)
Prior misdemeanor conviction	62,308 (28.3%)	16,847 (39.1%)	3,044 (56.2%)	14,290 (61.9%)	4,462 (65.3%)	632 (62.3%)	6,950 (70.1%)
Prior misdemeanor conviction in past 2 years	25,898 (11.8%)	6,278 (14.6%)	1,417 (26.2%)	6,324 (27.4%)	2,026 (29.7%)	350 (34.5%)	3,858 (38.9%)
Prior FTA charge	19,704 (9.0%)	5,851 (13.6%)	1,270 (23.4%)	6,505 (28.2%)	1,926 (28.2%)	340 (33.5%)	4,045 (40.8%)
Prior FTA charge in past 2 years	5,814 (2.6%)	1,620 (3.8%)	421 (7.8%)	1,964 (8.5%)	559 (8.2%)	132 (13.0%)	1,625 (16.4%)
Prior FTA conviction	10,288 (4.7%)	2,972 (6.9%)	632 (11.7%)	3,773 (16.3%)	1,097 (16.1%)	213 (21.0%)	2,536 (25.6%)
Prior FTA conviction in past 2 years	2,787 (1.3%)	762 (1.8%)	191 (3.5%)	1,080 (4.7%)	294 (4.3%)	83 (8.2%)	881 (8.9%)

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

State of Virginia		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 309,233	219,872	43,086	5,417	23,093	6,833	1,014	9,918
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	144,004 (65.5%)	24,717 (57.4%)	2,130 (39.3%)	7,611 (33.0%)	2,025 (29.6%)	333 (32.8%)	2,308 (23.3%)
FTA Score 2	46,488 (21.1%)	11,823 (27.4%)	1,823 (33.7%)	8,103 (35.1%)	2,589 (37.9%)	302 (29.8%)	2,987 (30.1%)
FTA Score 3	12,733 (5.8%)	4,010 (9.3%)	789 (14.6%)	4,033 (17.5%)	1,213 (17.8%)	174 (17.2%)	2,065 (20.8%)
FTA Score 4	6,931 (3.2%)	1,977 (4.6%)	497 (9.2%)	2,504 (10.8%)	760 (11.1%)	138 (13.6%)	1,702 (17.2%)
FTA Score 5	1,632 (0.7%)	476 (1.1%)	149 (2.8%)	706 (3.1%)	202 (3.0%)	56 (5.5%)	680 (6.9%)
FTA Score 6 (highest)	264 (0.1%)	83 (0.2%)	29 (0.5%)	136 (0.6%)	44 (0.6%)	11 (1.1%)	176 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	108,405 (49.3%)	19,429 (45.1%)	1,557 (28.7%)	5,987 (25.9%)	1,530 (22.4%)	288 (28.4%)	1,788 (18.0%)
NCA Score 2	73,068 (33.2%)	14,152 (32.8%)	1,747 (32.3%)	6,353 (27.5%)	1,969 (28.8%)	193 (19.0%)	1,515 (15.3%)
NCA Score 3	17,086 (7.8%)	5,139 (11.9%)	953 (17.6%)	4,526 (19.6%)	1,432 (21.0%)	180 (17.8%)	1,894 (19.1%)
NCA Score 4	8,189 (3.7%)	2,706 (6.3%)	641 (11.8%)	3,691 (16.0%)	1,063 (15.6%)	197 (19.4%)	2,479 (25.0%)
NCA Score 5	3,864 (1.8%)	1,150 (2.7%)	355 (6.6%)	1,792 (7.8%)	569 (8.3%)	99 (9.8%)	1,348 (13.6%)
NCA Score 6 (highest)	1,440 (0.7%)	510 (1.2%)	164 (3.0%)	744 (3.2%)	270 (4.0%)	57 (5.6%)	894 (9.0%)

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

State of Virginia	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 76,857	40,907	5,010	23,093	6,833	1,014
Bond Information					
Number of Defendants with At Least One Felony Charge	10,245	3,043	13,816	5,281	0
Average bond amount at release	\$3,247	\$6,937	\$3,796	\$5,986	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$50 to \$1,000,000	\$0 to \$10,007,500	\$1 to \$200,000	\$100 to \$120,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	30,656	1,966	9,277	1,552	1,014
Average bond amount at release	\$2,159	\$2,647	\$2,220	\$2,921	\$3,050
Median bond amount at release	\$1,200	\$1,500	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$25 to \$150,000	\$0 to \$15,000	\$50 to \$100,000	\$300 to \$25,000	\$100 to \$50,400
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	21,382 (92.6%)	6,356 (93.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1,017 (4.4%)	196 (2.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	2 (0.0%)	2 (0.0%)	0 (0.0%)
ALL other	40,907 (100.0%)	5,010 (100.0%)	692 (3.0%)	279 (4.1%)	1,014 (100.0%)

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 7: Time Between First Contact Event and Release

State of Virginia Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 78,429	43,086	5,417	23,093	6,833
Days Between First Contact Event and Release				
0 day	36,989 (85.8%)	2,135 (39.4%)	12,624 (54.7%)	1,599 (23.4%)
1 day	3,908 (9.1%)	943 (17.4%)	4,278 (18.5%)	793 (11.6%)
2 days	280 (0.6%)	388 (7.2%)	877 (3.8%)	380 (5.6%)
3 days	227 (0.5%)	274 (5.1%)	618 (2.7%)	359 (5.3%)
4 days	155 (0.4%)	220 (4.1%)	518 (2.2%)	377 (5.5%)
5 days	130 (0.3%)	138 (2.5%)	435 (1.9%)	331 (4.8%)
6-10 days	333 (0.8%)	484 (8.9%)	1,352 (5.9%)	1,079 (15.8%)
11-15 days	178 (0.4%)	202 (3.7%)	651 (2.8%)	611 (8.9%)
16-20 days	106 (0.2%)	126 (2.3%)	381 (1.6%)	307 (4.5%)
21-25 days	83 (0.2%)	84 (1.6%)	234 (1.0%)	191 (2.8%)
26-30 days	54 (0.1%)	55 (1.0%)	159 (0.7%)	138 (2.0%)
Over 30 days	643 (1.5%)	368 (6.8%)	966 (4.2%)	668 (9.8%)
Average number of days	2	9	6	14
Median number of days	0	0	0	1
Range of days	0 to 932	0 to 653	0 to 974	0 to 565
Number of defendants with missing information	0	0	0	0

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 8: Time Between Pretrial Release and Failure to Appear or New In-State Jailable Offense

State of Virginia		<i>Released Defendants</i>			
Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 298,301	219,872	43,086	5,417	23,093	6,833
Number of Defendants Charged with Failure to Appear (FTA)	10,328	5,033	707	3,415	718
Average days between release and FTA date	82	110	160	137	180
Median days between release and FTA date	21	15	49	33	61
Range of days between release and FTA date	1 to 1,035	1 to 1,201	5 to 944	1 to 1,083	2 to 1,149
Number of Defendants Arrested for New In-State Jailable Offense	18,519	7,614	1,300	5,847	1,785
Average days between release and new offense date	73	117	138	121	150
Median days between release and new offense date	16	20	39	26	48
Range of days between release and new offense date	1 to 1,025	1 to 974	1 to 860	1 to 1,148	1 to 988
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	17,368	6,863	1,125	5,009	1,552
Average days between release and new offense date	74	119	144	128	151
Median days between release and new offense date	16	21	40	28	48
Range of days between release and new offense date	1 to 1,025	1 to 974	1 to 952	1 to 1,148	1 to 988
Number of Defendants Arrested for New In-State Felony Offense	4,050	2,453	564	2,663	786
Average days between release and new offense date	105	150	170	145	181
Median days between release and new offense date	23	31	47	34	61
Range of days between release and new offense date	1 to 960	1 to 1,140	3 to 958	1 to 1,068	1 to 995
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1,142	758	121	762	221
Average days between release and new offense date	129	163	207	182	215
Median days between release and new offense date	28	34	67	41	70
Range of days between release and new offense date	1 to 960	1 to 1,140	5 to 1,034	1 to 1,000	11 to 995

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

State of Virginia		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
			Unsecured Bond with PSA Supervision				
Number of Defendants, N= 309,233	219,872	43,086	5,417	23,093	6,833	1,014	9,918
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge in Contact Event	0	10,605	3,284	13,816	5,281	455	8,243
Average days	0	302	340	324	350	115	191
Median days	0	93	110	111	132	42	64
Range of days	0 to 0	0 to 1,629	6 to 1,498	0 to 1,595	8 to 1,567	1 to 863	0 to 1,567
Number of Defendants with Jailable Non-Felony Charges Only	219,514	32,481	2,133	9,277	1,552	559	1,675
Average days	101	202	195	199	209	43	56
Median days	37	65	66	68	73	15	18
Range of days	0 to 1,588	0 to 1,585	3 to 1,478	0 to 1,471	15 to 1,503	0 to 583	0 to 1,224
Final Case Disposition							
Convicted of at least one charge	163,379 (74.3%)	22,125 (51.4%)	3,065 (56.6%)	13,340 (57.8%)	4,126 (60.4%)	815 (80.4%)	7,321 (73.8%)
Dismissed	35,128 (16.0%)	5,689 (13.2%)	363 (6.7%)	1,884 (8.2%)	391 (5.7%)	41 (4.0%)	369 (3.7%)
Nolle prosequi	13,522 (6.1%)	9,069 (21.0%)	1,058 (19.5%)	4,237 (18.3%)	1,139 (16.7%)	110 (10.8%)	1,441 (14.5%)
Not guilty	4,393 (2.0%)	1,434 (3.3%)	73 (1.3%)	433 (1.9%)	69 (1.0%)	11 (1.1%)	76 (0.8%)
Pending as of March 31, 2021	2,847 (1.3%)	4,766 (11.1%)	858 (15.8%)	3,198 (13.8%)	1,107 (16.2%)	37 (3.6%)	710 (7.2%)
Other	603 (0.3%)	3 (0.0%)	0 (0.0%)	1 (0.0%)	1 (0.0%)	0 (0.0%)	1 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	158,841 (96.8%)	16,807 (73.1%)	1,847 (56.4%)	7,627 (53.6%)	1,935 (43.1%)	194 (23.8%)	1,291 (17.1%)
Jail up to 12 months	5,168 (3.2%)	6,010 (26.1%)	1,293 (39.5%)	5,798 (40.8%)	2,071 (46.1%)	543 (66.5%)	3,536 (46.7%)
Prison 1 year or more	0 (0.0%)	172 (0.7%)	135 (4.1%)	801 (5.6%)	487 (10.8%)	79 (9.7%)	2,737 (36.2%)

Source: Virginia Pretrial Data Project.

Note: This table excludes defendants whose contact event related to prior conviction, whose criminal history was missing, whose offenses were not incarcerable, or whose bond information was not clear.

SECTION 1: Accomack County Profile

FIPS Code: 001 **Region:** Eastern **Judicial Circuit:** 2 **Judicial District:** 2A **Magistrial Region:** 7
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 32,673
Population Density: 71 per square mile
White: 68.2%
Black: 28.6%
Asian: 0.8%
Other races: 0.9%
Hispanic origin: 9.0%
Male: 48.8%
Female: 51.2%
Median age: 45.9
High school graduate or above: 81.5%
Bachelor's degree or above: 19.5%

Geographic area: 449 square miles
Sworn law enforcement officers per 1,000 pop: 2.3
Households with a computer: 81.1%
Households with broadband internet: 69.1%
Unemployment rate: 3.5%
Per capita income: \$26,018
Median household income: \$46,073
Below poverty level: 11.9%
Gini index: 0.45
No health insurance: 16.6%
Received cash public assistance income: 1.3%
Received food stamp (SNAP) benefits: 12.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,542 offenses
Crimes against persons: 483 offenses
Crimes against property: 847 offenses
Crimes against society: 212 offenses

Incident rate per 1,000 population: 45.3
Total adult arrests: 829
Group A adult arrests: 375
Group B adult arrest: 454

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Accomack County Overview

Adult Defendants:

Total: 1,799
Related to new arrests: 1,594 (88.6%)
Related to prior conviction: 61 (3.4%)
Other excluded: 144 (8.0%)

Court type:

Circuit court: 57 (3.2%)
General district court: 1,605 (89.2%)
Juvenile court: 109 (6.1%)
Multiple courts: 28 (1.6%)

Released During Pretrial Period: 1,679 (93.3%)

Released on summons: 1,139 (63.3%)
Released on PR* or unsecured bond: 296 (16.5%)
Released on secured bond: 215 (12.0%)
Released - bond type undetermined: 29 (1.6%)

Detained Entire Pretrial Period: 120 (6.7%)

Held without bond: 58 (3.2%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 59 (3.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 477 (26.5%)
2. Traffic - Operator's License: 385 (21.4%)
3. Traffic - Driving While Intoxicated: 111 (6.2%)
4. Sexual Assault/Obscenity: 64 (3.6%)
5. Drug: 59 (3.3%)

6. Larceny: 52 (2.9%)
7. Assault: 40 (2.2%)
8. Traffic - All Others: 25 (1.4%)
9. Supervision Violations: 21 (1.2%)
10. Weapon/Firearm: 15 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Accomack County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Accomack County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,533	1,139	199	0	195	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	62 (5.4%)	20 (10.1%)	---(---)	17 (8.7%)	---(---)
Defendants Arrested for New In-State Jailable Offense	67 (5.9%)	26 (13.1%)	---(---)	38 (19.5%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	61 (5.4%)	24 (12.1%)	---(---)	32 (16.4%)	---(---)
Defendants Arrested for New In-State Felony Offense	9 (0.8%)	7 (3.5%)	---(---)	17 (8.7%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.4%)	2 (1.0%)	---(---)	8 (4.1%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Accomack County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,593	1,139	199	0	195	0	2	58
Sex							
Male	747 (65.6%)	146 (73.4%)	---(---)	153 (78.5%)	---(---)	2 (100.0%)	53 (91.4%)
Female	392 (34.4%)	49 (24.6%)	---(---)	41 (21.0%)	---(---)	0 (0.0%)	5 (8.6%)
Undetermined	0 (0.0%)	4 (2.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	333 (29.2%)	37 (18.6%)	---(---)	40 (20.5%)	---(---)	1 (50.0%)	8 (13.8%)
26-35 years old	367 (32.2%)	65 (32.7%)	---(---)	56 (28.7%)	---(---)	1 (50.0%)	20 (34.5%)
36-45 years old	196 (17.2%)	37 (18.6%)	---(---)	48 (24.6%)	---(---)	0 (0.0%)	14 (24.1%)
46-55 years old	132 (11.6%)	27 (13.6%)	---(---)	30 (15.4%)	---(---)	0 (0.0%)	9 (15.5%)
56-65 years old	75 (6.6%)	19 (9.5%)	---(---)	17 (8.7%)	---(---)	0 (0.0%)	7 (12.1%)
>65 years old	33 (2.9%)	14 (7.0%)	---(---)	4 (2.1%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	430 (37.8%)	97 (48.7%)	---(---)	90 (46.2%)	---(---)	1 (50.0%)	21 (36.2%)
Black	474 (41.6%)	87 (43.7%)	---(---)	98 (50.3%)	---(---)	1 (50.0%)	30 (51.7%)
Asian or pacific islander	7 (0.6%)	1 (0.5%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	228 (20.0%)	14 (7.0%)	---(---)	6 (3.1%)	---(---)	0 (0.0%)	7 (12.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	158 (79.4%)	---(---)	147 (75.4%)	---(---)	1 (50.0%)	42 (72.4%)
Out-of-state resident	0 (0.0%)	34 (17.1%)	---(---)	39 (20.0%)	---(---)	1 (50.0%)	7 (12.1%)
Undetermined	1,139 (100.0%)	7 (3.5%)	---(---)	9 (4.6%)	---(---)	0 (0.0%)	9 (15.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	153 (13.4%)	99 (49.7%)	---(---)	110 (56.4%)	---(---)	2 (100.0%)	42 (72.4%)
Defendant not represented by public defender or court-appointed attorney	979 (86.0%)	92 (46.2%)	---(---)	84 (43.1%)	---(---)	0 (0.0%)	14 (24.1%)
Undetermined	7 (0.6%)	8 (4.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	2 (3.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Accomack County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,593	1,139	199	0	195	0	2	58
Case Type of Most Serious Charge							
Felony	0 (0.0%)	47 (23.6%)	---(---)	118 (60.5%)	---(---)	1 (50.0%)	33 (56.9%)
Jailable Misdemeanor	1,139 (100.0%)	152 (76.4%)	---(---)	77 (39.5%)	---(---)	1 (50.0%)	25 (43.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.5%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	2 (3.4%)
Class 3 Felony (F3)	0 (0.0%)	3 (1.5%)	---(---)	5 (2.6%)	---(---)	0 (0.0%)	2 (3.4%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.5%)	---(---)	2 (1.0%)	---(---)	0 (0.0%)	2 (3.4%)
Class 5 Felony (F5)	0 (0.0%)	13 (6.5%)	---(---)	32 (16.4%)	---(---)	0 (0.0%)	5 (8.6%)
Class 6 Felony (F6)	0 (0.0%)	6 (3.0%)	---(---)	37 (19.0%)	---(---)	0 (0.0%)	8 (13.8%)
Unclassified Felony (F9)	0 (0.0%)	23 (11.6%)	---(---)	41 (21.0%)	---(---)	1 (50.0%)	14 (24.1%)
Class 1 Misdemeanor (M1)	808 (70.9%)	142 (71.4%)	---(---)	68 (34.9%)	---(---)	1 (50.0%)	22 (37.9%)
Class 2 Misdemeanor (M2)	275 (24.1%)	2 (1.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	56 (4.9%)	8 (4.0%)	---(---)	8 (4.1%)	---(---)	0 (0.0%)	3 (5.2%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Accomack County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,593	1,139	199	0	195	0	2	58
Pending Charge(s)							
Yes (PSA manual definition)	41 (3.6%)	9 (4.5%)	---(---)	19 (9.7%)	---(---)	0 (0.0%)	12 (20.7%)
Supervision Status at Time of Contact Event							
On state probation	20 (1.8%)	8 (4.0%)	---(---)	30 (15.4%)	---(---)	1 (50.0%)	17 (29.3%)
On local community corrections/pretrial supervision	17 (1.5%)	0 (0.0%)	---(---)	2 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	94 (8.3%)	33 (16.6%)	---(---)	65 (33.3%)	---(---)	1 (50.0%)	23 (39.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	71 (6.2%)	28 (14.1%)	---(---)	57 (29.2%)	---(---)	1 (50.0%)	22 (37.9%)
Prior felony conviction in past 2 years	2 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.7%)
Prior violent felony offense conviction (§17.1-805)	63 (5.5%)	23 (11.6%)	---(---)	33 (16.9%)	---(---)	2 (100.0%)	16 (27.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (1.7%)	2 (1.0%)	---(---)	7 (3.6%)	---(---)	1 (50.0%)	3 (5.2%)
Prior misdemeanor conviction	262 (23.0%)	68 (34.2%)	---(---)	95 (48.7%)	---(---)	2 (100.0%)	35 (60.3%)
Prior misdemeanor conviction in past 2 years	117 (10.3%)	21 (10.6%)	---(---)	34 (17.4%)	---(---)	1 (50.0%)	18 (31.0%)
Prior FTA charge	66 (5.8%)	20 (10.1%)	---(---)	29 (14.9%)	---(---)	1 (50.0%)	16 (27.6%)
Prior FTA charge in past 2 years	22 (1.9%)	5 (2.5%)	---(---)	6 (3.1%)	---(---)	1 (50.0%)	3 (5.2%)
Prior FTA conviction	33 (2.9%)	11 (5.5%)	---(---)	15 (7.7%)	---(---)	1 (50.0%)	7 (12.1%)
Prior FTA conviction in past 2 years	14 (1.2%)	2 (1.0%)	---(---)	4 (2.1%)	---(---)	0 (0.0%)	2 (3.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Accomack County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,593	1,139	199	0	195	0	2	58
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	794 (69.7%)	123 (61.8%)	---(---)	88 (45.1%)	---(---)	0 (0.0%)	17 (29.3%)
FTA Score 2	213 (18.7%)	55 (27.6%)	---(---)	71 (36.4%)	---(---)	1 (50.0%)	22 (37.9%)
FTA Score 3	49 (4.3%)	15 (7.5%)	---(---)	22 (11.3%)	---(---)	0 (0.0%)	10 (17.2%)
FTA Score 4	26 (2.3%)	5 (2.5%)	---(---)	11 (5.6%)	---(---)	1 (50.0%)	8 (13.8%)
FTA Score 5	4 (0.4%)	1 (0.5%)	---(---)	2 (1.0%)	---(---)	0 (0.0%)	1 (1.7%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	613 (53.8%)	99 (49.7%)	---(---)	65 (33.3%)	---(---)	0 (0.0%)	17 (29.3%)
NCA Score 2	334 (29.3%)	59 (29.6%)	---(---)	56 (28.7%)	---(---)	1 (50.0%)	11 (19.0%)
NCA Score 3	86 (7.6%)	15 (7.5%)	---(---)	40 (20.5%)	---(---)	0 (0.0%)	10 (17.2%)
NCA Score 4	40 (3.5%)	23 (11.6%)	---(---)	25 (12.8%)	---(---)	1 (50.0%)	11 (19.0%)
NCA Score 5	10 (0.9%)	2 (1.0%)	---(---)	6 (3.1%)	---(---)	0 (0.0%)	9 (15.5%)
NCA Score 6 (highest)	4 (0.4%)	1 (0.5%)	---(---)	3 (1.5%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Accomack County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 385	188	0	195	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	40	0	118	0	0
Average bond amount at release	\$5,168	---(---)	\$4,783	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$2,125	---(---)	\$0
Range of bond amount at release	\$750 to \$10,000	---(---)	\$500 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	148	0	77	0	2
Average bond amount at release	\$3,084	---(---)	\$1,915	---(---)	\$2,000
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$1,500
Range of bond amount at release	\$1,000 to \$50,000	---(---)	\$1,000 to \$5,000	---(---)	\$1,000 to \$3,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	192 (98.5%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (1.0%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	188 (100.0%)	---(---)	1 (0.5%)	---(---)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Accomack County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 394	199	0	195	0
Days Between First Contact Event and Release				
0 day	160 (80.4%)	---(---)	89 (45.6%)	---(---)
1 day	13 (6.5%)	---(---)	14 (7.2%)	---(---)
2 days	4 (2.0%)	---(---)	8 (4.1%)	---(---)
3 days	3 (1.5%)	---(---)	8 (4.1%)	---(---)
4 days	3 (1.5%)	---(---)	4 (2.1%)	---(---)
5 days	1 (0.5%)	---(---)	9 (4.6%)	---(---)
6-10 days	2 (1.0%)	---(---)	28 (14.4%)	---(---)
11-15 days	6 (3.0%)	---(---)	12 (6.2%)	---(---)
16-20 days	1 (0.5%)	---(---)	1 (0.5%)	---(---)
21-25 days	1 (0.5%)	---(---)	4 (2.1%)	---(---)
26-30 days	0 (0.0%)	---(---)	1 (0.5%)	---(---)
Over 30 days	5 (2.5%)	---(---)	17 (8.7%)	---(---)
Average number of days	2	---	15	---
Median number of days	0	---	0	---
Range of days	0 to 76	--- to ---	0 to 929	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Accomack County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,533	1,139	199	0	195	0
Number of Defendants Charged with Failure to Appear (FTA)	62	20	0	17	0
Average days between release and FTA date	84	90	---	107	---
Median days between release and FTA date	34	24	---	26	---
Range of days between release and FTA date	7 to 436	17 to 250	--- to ---	18 to 566	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	67	26	0	38	0
Average days between release and new offense date	73	133	---	141	---
Median days between release and new offense date	19	27	---	29	---
Range of days between release and new offense date	3 to 426	1 to 453	--- to ---	2 to 800	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	61	24	0	32	0
Average days between release and new offense date	75	134	---	118	---
Median days between release and new offense date	22	37	---	33	---
Range of days between release and new offense date	3 to 426	2 to 453	--- to ---	2 to 800	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	9	7	0	17	0
Average days between release and new offense date	75	111	---	205	---
Median days between release and new offense date	12	14	---	28	---
Range of days between release and new offense date	8 to 280	1 to 351	--- to ---	2 to 700	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	2	0	7	0
Average days between release and new offense date	60	322	---	207	---
Median days between release and new offense date	12	307	---	122	---
Range of days between release and new offense date	9 to 142	293 to 351	--- to ---	2 to 452	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Accomack County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,593	1,139	199	0	195	0	2	58
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	44	---	118	---	1	33
Average days	0	324	---	379	---	48	224
Median days	0	73	---	103	---	48	84
Range of days	0 to 0	32 to 1,184	--- to ---	31 to 1,463	--- to ---	48 to 48	31 to 698
Number of Defendants with Jailable Non-Felony Charges Only	1,138	155	---	77	---	1	25
Average days	78	146	---	168	---	67	23
Median days	29	53	---	58	---	67	11
Range of days	0 to 753	14 to 963	--- to ---	24 to 816	--- to ---	67 to 67	2 to 95
Final Case Disposition							
Convicted of at least one charge	917 (80.5%)	128 (64.3%)	0 (0%)	138 (70.8%)	0 (0%)	1 (50.0%)	51 (87.9%)
Dismissed	144 (12.6%)	22 (11.1%)	0 (0%)	15 (7.7%)	0 (0%)	1 (50.0%)	0 (0.0%)
Nolle prosequi	21 (1.8%)	26 (13.1%)	0 (0%)	12 (6.2%)	0 (0%)	0 (0.0%)	5 (8.6%)
Not guilty	52 (4.6%)	12 (6.0%)	0 (0%)	5 (2.6%)	0 (0%)	0 (0.0%)	1 (1.7%)
Pending as of March 31, 2021	4 (0.4%)	11 (5.5%)	0 (0%)	25 (12.8%)	0 (0%)	0 (0.0%)	1 (1.7%)
Other	1 (0.1%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	867 (94.5%)	62 (47.7%)	---(---)	47 (32.6%)	---(---)	0 (0.0%)	12 (23.1%)
Jail up to 12 months	50 (5.5%)	67 (51.5%)	---(---)	89 (61.8%)	---(---)	1 (100.0%)	29 (55.8%)
Prison 1 year or more	0 (0.0%)	1 (0.8%)	---(---)	8 (5.6%)	---(---)	0 (0.0%)	11 (21.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Albemarle County Profile

FIPS Code: 003 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 107,405	Geographic area: 720 square miles
Population Density: 151 per square mile	Sworn law enforcement officers per 1,000 pop: 1.3
White: 81.8%	Households with a computer: 93.1%
Black: 9.5%	Households with broadband internet: 85.9%
Asian: 5.2%	Unemployment rate: 2.4%
Other races: 0.8%	Per capita income: \$44,799
Hispanic origin: 5.8%	Median household income: \$79,880
Male: 47.8%	Below poverty level: 4.7%
Female: 52.2%	Gini index: 0.48
Median age: 39.1	No health insurance: 6.7%
High school graduate or above: 92.1%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 55.1%	Received food stamp (SNAP) benefits: 3.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,971 offenses	Incident rate per 1,000 population: 32.7
Crimes against persons: 898 offenses	Total adult arrests: 1,887
Crimes against property: 2,281 offenses	Group A adult arrests: 998
Crimes against society: 792 offenses	Group B adult arrest: 889

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Albemarle County Overview

Adult Defendants:

Total: 2,632
Related to new arrests: 2,327 (88.4%)
Related to prior conviction: 123 (4.7%)
Other excluded: 182 (6.9%)

Court type:

Circuit court: 109 (4.1%)
General district court: 2,261 (85.9%)
Juvenile court: 222 (8.4%)
Multiple courts: 40 (1.5%)

Released During Pretrial Period: 2,483 (94.3%)

Released on summons: 1,467 (55.7%)
Released on PR* or unsecured bond: 751 (28.5%)
Released on secured bond: 229 (8.7%)
Released - bond type undetermined: 36 (1.4%)

Detained Entire Pretrial Period: 149 (5.7%)

Held without bond: 80 (3.0%)
Held with secured bond: 6 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 63 (2.4%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 493 (18.7%)
2. Traffic - Reckless/Aggressive Driving: 423 (16.1%)
3. Traffic - Driving While Intoxicated: 206 (7.8%)
4. Drug: 139 (5.3%)
5. Larceny: 117 (4.4%)

6. Sexual Assault/Obscenity: 88 (3.3%)
7. Assault: 87 (3.3%)
8. Supervision Violations: 50 (1.9%)
9. Fraud: 34 (1.3%)
10. Traffic - Hit And Run: 26 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Albemarle County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Albemarle County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,239	1,467	510	62	147	53
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	56 (3.8%)	57 (11.2%)	2 (3.2%)	21 (14.3%)	1 (1.9%)
Defendants Arrested for New In-State Jailable Offense	109 (7.4%)	64 (12.5%)	9 (14.5%)	36 (24.5%)	10 (18.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	101 (6.9%)	54 (10.6%)	9 (14.5%)	31 (21.1%)	9 (17.0%)
Defendants Arrested for New In-State Felony Offense	21 (1.4%)	22 (4.3%)	3 (4.8%)	19 (12.9%)	2 (3.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.4%)	7 (1.4%)	2 (3.2%)	7 (4.8%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Albemarle County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,325	1,467	510	62	147	53	6	80
Sex							
Male	920 (62.7%)	356 (69.8%)	49 (79.0%)	116 (78.9%)	42 (79.2%)	4 (66.7%)	65 (81.2%)
Female	547 (37.3%)	153 (30.0%)	13 (21.0%)	29 (19.7%)	10 (18.9%)	2 (33.3%)	13 (16.2%)
Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	2 (1.4%)	1 (1.9%)	0 (0.0%)	2 (2.5%)
Age							
18-25 years old	497 (33.9%)	106 (20.8%)	15 (24.2%)	33 (22.4%)	10 (18.9%)	2 (33.3%)	20 (25.0%)
26-35 years old	422 (28.8%)	174 (34.1%)	23 (37.1%)	43 (29.3%)	18 (34.0%)	2 (33.3%)	39 (48.8%)
36-45 years old	247 (16.8%)	97 (19.0%)	16 (25.8%)	38 (25.9%)	15 (28.3%)	0 (0.0%)	13 (16.2%)
46-55 years old	154 (10.5%)	81 (15.9%)	4 (6.5%)	18 (12.2%)	5 (9.4%)	0 (0.0%)	6 (7.5%)
56-65 years old	78 (5.3%)	43 (8.4%)	3 (4.8%)	13 (8.8%)	4 (7.5%)	2 (33.3%)	2 (2.5%)
>65 years old	57 (3.9%)	9 (1.8%)	1 (1.6%)	2 (1.4%)	1 (1.9%)	0 (0.0%)	0 (0.0%)
Unknown	12 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	870 (59.3%)	336 (65.9%)	38 (61.3%)	90 (61.2%)	31 (58.5%)	5 (83.3%)	46 (57.5%)
Black	382 (26.0%)	142 (27.8%)	23 (37.1%)	50 (34.0%)	20 (37.7%)	1 (16.7%)	24 (30.0%)
Asian or pacific islander	8 (0.5%)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	207 (14.1%)	30 (5.9%)	1 (1.6%)	7 (4.8%)	2 (3.8%)	0 (0.0%)	10 (12.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	470 (92.2%)	56 (90.3%)	124 (84.4%)	49 (92.5%)	6 (100.0%)	65 (81.2%)
Out-of-state resident	0 (0.0%)	22 (4.3%)	1 (1.6%)	14 (9.5%)	1 (1.9%)	0 (0.0%)	6 (7.5%)
Undetermined	1,467 (100.0%)	18 (3.5%)	5 (8.1%)	9 (6.1%)	3 (5.7%)	0 (0.0%)	9 (11.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	209 (14.2%)	230 (45.1%)	41 (66.1%)	83 (56.5%)	36 (67.9%)	4 (66.7%)	64 (80.0%)
Defendant not represented by public defender or court-appointed attorney	1,242 (84.7%)	263 (51.6%)	17 (27.4%)	61 (41.5%)	17 (32.1%)	2 (33.3%)	16 (20.0%)
Undetermined	16 (1.1%)	17 (3.3%)	4 (6.5%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Albemarle County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 2,325	1,467	510	62	147	53	6	80
Case Type of Most Serious Charge							
Felony	0 (0.0%)	110 (21.6%)	28 (45.2%)	114 (77.6%)	46 (86.8%)	2 (33.3%)	69 (86.2%)
Jailable Misdemeanor	1,467 (100.0%)	399 (78.2%)	34 (54.8%)	33 (22.4%)	7 (13.2%)	4 (66.7%)	11 (13.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.2%)	1 (1.6%)	5 (3.4%)	4 (7.5%)	0 (0.0%)	3 (3.8%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.6%)	0 (0.0%)	2 (1.4%)	0 (0.0%)	0 (0.0%)	2 (2.5%)
Class 5 Felony (F5)	0 (0.0%)	43 (8.4%)	16 (25.8%)	43 (29.3%)	10 (18.9%)	0 (0.0%)	15 (18.8%)
Class 6 Felony (F6)	0 (0.0%)	25 (4.9%)	8 (12.9%)	31 (21.1%)	15 (28.3%)	1 (16.7%)	13 (16.2%)
Unclassified Felony (F9)	0 (0.0%)	38 (7.5%)	3 (4.8%)	33 (22.4%)	17 (32.1%)	1 (16.7%)	35 (43.8%)
Class 1 Misdemeanor (M1)	1,276 (87.0%)	386 (75.7%)	32 (51.6%)	29 (19.7%)	7 (13.2%)	2 (33.3%)	9 (11.2%)
Class 2 Misdemeanor (M2)	120 (8.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	71 (4.8%)	13 (2.5%)	2 (3.2%)	4 (2.7%)	0 (0.0%)	2 (33.3%)	2 (2.5%)
Special Class (S9)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,325	1,467	510	62	147	53	6	80
Pending Charge(s)							
Yes (PSA manual definition)	85 (5.8%)	45 (8.8%)	10 (16.1%)	27 (18.4%)	8 (15.1%)	2 (33.3%)	21 (26.2%)
Supervision Status at Time of Contact Event							
On state probation	48 (3.3%)	39 (7.6%)	3 (4.8%)	32 (21.8%)	13 (24.5%)	0 (0.0%)	25 (31.2%)
On local community corrections/pretrial supervision	22 (1.5%)	7 (1.4%)	0 (0.0%)	7 (4.8%)	0 (0.0%)	0 (0.0%)	7 (8.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	168 (11.5%)	105 (20.6%)	23 (37.1%)	60 (40.8%)	19 (35.8%)	2 (33.3%)	44 (55.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	171 (11.7%)	92 (18.0%)	21 (33.9%)	62 (42.2%)	20 (37.7%)	1 (16.7%)	42 (52.5%)
Prior felony conviction in past 2 years	2 (0.1%)	1 (0.2%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	113 (7.7%)	65 (12.7%)	16 (25.8%)	42 (28.6%)	11 (20.8%)	1 (16.7%)	27 (33.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	22 (1.5%)	17 (3.3%)	1 (1.6%)	18 (12.2%)	4 (7.5%)	1 (16.7%)	10 (12.5%)
Prior misdemeanor conviction	489 (33.3%)	229 (44.9%)	38 (61.3%)	91 (61.9%)	32 (60.4%)	4 (66.7%)	55 (68.8%)
Prior misdemeanor conviction in past 2 years	188 (12.8%)	88 (17.3%)	15 (24.2%)	42 (28.6%)	15 (28.3%)	3 (50.0%)	32 (40.0%)
Prior FTA charge	173 (11.8%)	93 (18.2%)	19 (30.6%)	48 (32.7%)	19 (35.8%)	2 (33.3%)	33 (41.2%)
Prior FTA charge in past 2 years	39 (2.7%)	24 (4.7%)	4 (6.5%)	13 (8.8%)	7 (13.2%)	1 (16.7%)	13 (16.2%)
Prior FTA conviction	87 (5.9%)	49 (9.6%)	11 (17.7%)	27 (18.4%)	8 (15.1%)	1 (16.7%)	18 (22.5%)
Prior FTA conviction in past 2 years	21 (1.4%)	9 (1.8%)	3 (4.8%)	7 (4.8%)	3 (5.7%)	1 (16.7%)	7 (8.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Albemarle County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,325	1,467	510	62	147	53	6	80
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	884 (60.3%)	264 (51.8%)	22 (35.5%)	49 (33.3%)	19 (35.8%)	2 (33.3%)	23 (28.7%)
FTA Score 2	346 (23.6%)	144 (28.2%)	21 (33.9%)	42 (28.6%)	14 (26.4%)	2 (33.3%)	18 (22.5%)
FTA Score 3	116 (7.9%)	55 (10.8%)	9 (14.5%)	28 (19.0%)	12 (22.6%)	0 (0.0%)	17 (21.2%)
FTA Score 4	63 (4.3%)	37 (7.3%)	8 (12.9%)	25 (17.0%)	2 (3.8%)	1 (16.7%)	13 (16.2%)
FTA Score 5	11 (0.7%)	8 (1.6%)	1 (1.6%)	2 (1.4%)	5 (9.4%)	1 (16.7%)	7 (8.8%)
FTA Score 6 (highest)	0 (0.0%)	2 (0.4%)	1 (1.6%)	1 (0.7%)	1 (1.9%)	0 (0.0%)	2 (2.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	589 (40.1%)	215 (42.2%)	16 (25.8%)	39 (26.5%)	14 (26.4%)	2 (33.3%)	18 (22.5%)
NCA Score 2	588 (40.1%)	150 (29.4%)	18 (29.0%)	32 (21.8%)	17 (32.1%)	1 (16.7%)	13 (16.2%)
NCA Score 3	113 (7.7%)	81 (15.9%)	8 (12.9%)	36 (24.5%)	9 (17.0%)	1 (16.7%)	13 (16.2%)
NCA Score 4	77 (5.2%)	36 (7.1%)	12 (19.4%)	15 (10.2%)	5 (9.4%)	1 (16.7%)	16 (20.0%)
NCA Score 5	32 (2.2%)	16 (3.1%)	1 (1.6%)	17 (11.6%)	3 (5.7%)	0 (0.0%)	10 (12.5%)
NCA Score 6 (highest)	21 (1.4%)	12 (2.4%)	7 (11.3%)	8 (5.4%)	5 (9.4%)	1 (16.7%)	10 (12.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Albemarle County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 772	504	62	147	53	6
Bond Information					
Number of Defendants with At Least One Felony Charge	109	28	114	46	0
Average bond amount at release	\$3,605	\$4,125	\$4,342	\$4,630	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$1,500	\$0
Range of bond amount at release	\$1,000 to \$20,000	\$1,000 to \$10,000	\$10 to \$60,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	395	34	33	7	6
Average bond amount at release	\$2,385	\$2,794	\$2,590	\$3,857	\$1,500
Median bond amount at release	\$2,000	\$1,125	\$1,000	\$2,500	\$1,000
Range of bond amount at release	\$500 to \$20,000	\$500 to \$10,000	\$1,000 to \$10,000	\$2,000 to \$5,000	\$1,000 to \$2,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	113 (76.9%)	35 (66.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (3.4%)	6 (11.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	504 (100.0%)	62 (100.0%)	29 (19.7%)	12 (22.6%)	6 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Albemarle County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 772	510	62	147	53
Days Between First Contact Event and Release				
0 day	426 (83.5%)	38 (61.3%)	71 (48.3%)	23 (43.4%)
1 day	65 (12.7%)	9 (14.5%)	33 (22.4%)	7 (13.2%)
2 days	2 (0.4%)	2 (3.2%)	7 (4.8%)	3 (5.7%)
3 days	1 (0.2%)	4 (6.5%)	4 (2.7%)	2 (3.8%)
4 days	1 (0.2%)	2 (3.2%)	5 (3.4%)	2 (3.8%)
5 days	0 (0.0%)	0 (0.0%)	5 (3.4%)	3 (5.7%)
6-10 days	5 (1.0%)	0 (0.0%)	10 (6.8%)	4 (7.5%)
11-15 days	0 (0.0%)	0 (0.0%)	2 (1.4%)	2 (3.8%)
16-20 days	1 (0.2%)	1 (1.6%)	2 (1.4%)	1 (1.9%)
21-25 days	2 (0.4%)	1 (1.6%)	0 (0.0%)	2 (3.8%)
26-30 days	0 (0.0%)	1 (1.6%)	2 (1.4%)	0 (0.0%)
Over 30 days	7 (1.4%)	4 (6.5%)	6 (4.1%)	4 (7.5%)
Average number of days	2	6	7	6
Median number of days	0	0	0	0
Range of days	0 to 349	0 to 96	0 to 432	0 to 52
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Albemarle County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,239	1,467	510	62	147	53
Number of Defendants Charged with Failure to Appear (FTA)	56	57	2	21	1
Average days between release and FTA date	40	82	72	112	50
Median days between release and FTA date	11	8	66	37	50
Range of days between release and FTA date	1 to 184	1 to 827	61 to 84	1 to 373	50 to 50
Number of Defendants Arrested for New In-State Jailable Offense	109	64	9	36	10
Average days between release and new offense date	38	105	108	130	141
Median days between release and new offense date	13	10	17	21	41
Range of days between release and new offense date	1 to 193	1 to 724	17 to 359	5 to 806	24 to 500
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	101	54	9	31	9
Average days between release and new offense date	38	85	108	147	150
Median days between release and new offense date	13	10	17	28	34
Range of days between release and new offense date	1 to 193	1 to 581	17 to 359	5 to 806	24 to 500
Number of Defendants Arrested for New In-State Felony Offense	21	22	3	19	2
Average days between release and new offense date	61	187	140	145	64
Median days between release and new offense date	29	38	31	22	63
Range of days between release and new offense date	3 to 231	4 to 724	17 to 359	7 to 806	62 to 67
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	7	2	4	0
Average days between release and new offense date	85	210	188	376	---
Median days between release and new offense date	47	25	102	217	---
Range of days between release and new offense date	30 to 231	4 to 724	17 to 359	106 to 806	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Albemarle County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,325	1,467	510	62	147	53	6	80
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	110	28	114	46	2	69
Average days	0	308	364	259	370	55	217
Median days	0	65	113	66	86	40	72
Range of days	0 to 0	1 to 1,335	28 to 884	4 to 1,231	34 to 1,263	26 to 84	11 to 1,077
Number of Defendants with Jailable Non-Felony Charges Only	1,463	400	34	33	7	4	11
Average days	69	145	147	116	304	52	47
Median days	33	49	56	48	37	21	32
Range of days	0 to 910	8 to 934	33 to 875	8 to 818	21 to 945	14 to 146	2 to 143
Final Case Disposition							
Convicted of at least one charge	1,068 (72.8%)	326 (63.9%)	30 (48.4%)	107 (72.8%)	28 (52.8%)	5 (83.3%)	65 (81.2%)
Dismissed	155 (10.6%)	44 (8.6%)	7 (11.3%)	3 (2.0%)	3 (5.7%)	0 (0.0%)	3 (3.8%)
Nolle prosequi	141 (9.6%)	71 (13.9%)	10 (16.1%)	21 (14.3%)	8 (15.1%)	1 (16.7%)	5 (6.2%)
Not guilty	93 (6.3%)	25 (4.9%)	4 (6.5%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	8 (0.5%)	44 (8.6%)	11 (17.7%)	16 (10.9%)	13 (24.5%)	0 (0.0%)	7 (8.8%)
Other	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	988 (92.4%)	189 (56.6%)	15 (45.5%)	51 (44.3%)	14 (42.4%)	0 (0.0%)	7 (10.3%)
Jail up to 12 months	81 (7.6%)	143 (42.8%)	17 (51.5%)	59 (51.3%)	13 (39.4%)	5 (100.0%)	33 (48.5%)
Prison 1 year or more	0 (0.0%)	2 (0.6%)	1 (3.0%)	5 (4.3%)	6 (18.2%)	0 (0.0%)	28 (41.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Alexandria City Profile

FIPS Code: 510 **Region:** Northern **Judicial Circuit:** 18 **Judicial District:** 18 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 157,613	Geographic area: 14 square miles
Population Density: 10,675 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 62.2%	Households with a computer: 95.7%
Black: 21.8%	Households with broadband internet: 91.6%
Asian: 5.9%	Unemployment rate: 2.1%
Other races: 4.6%	Per capita income: \$62,679
Hispanic origin: 16.7%	Median household income: \$100,939
Male: 48.2%	Below poverty level: 7.0%
Female: 51.8%	Gini index: 0.45
Median age: 36.8	No health insurance: 10.9%
High school graduate or above: 93.0%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 63.1%	Received food stamp (SNAP) benefits: 4.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,476 offenses	Incident rate per 1,000 population: 37.6
Crimes against persons: 1,636 offenses	Total adult arrests: 2,898
Crimes against property: 4,251 offenses	Group A adult arrests: 1,302
Crimes against society: 589 offenses	Group B adult arrest: 1,596

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Alexandria City Overview

Adult Defendants:

Total: 3,029
Related to new arrests: 2,581 (85.2%)
Related to prior conviction: 239 (7.9%)
Other excluded: 209 (6.9%)

Court type:

Circuit court: 140 (4.6%)
General district court: 2,508 (82.8%)
Juvenile court: 336 (11.1%)
Multiple courts: 45 (1.5%)

Released During Pretrial Period: 2,835 (93.6%)

Released on summons: 1,495 (49.4%)
Released on PR* or unsecured bond: 1,036 (34.2%)
Released on secured bond: 214 (7.1%)
Released - bond type undetermined: 90 (3.0%)

Detained Entire Pretrial Period: 194 (6.4%)

Held without bond: 119 (3.9%)
Held with secured bond: 7 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 68 (2.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 416 (13.7%)
2. Traffic - Operator's License: 280 (9.2%)
3. Traffic - Driving While Intoxicated: 198 (6.5%)
4. Drug: 108 (3.6%)
5. Assault: 79 (2.6%)
6. Sexual Assault/Obscenity: 72 (2.4%)
7. Larceny: 47 (1.6%)
8. Supervision Violations: 30 (1.0%)
9. Obstruction Of Justice: 26 (0.9%)
10. Fraud: 25 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Alexandria City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Alexandria City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,454	1,495	595	196	99	69
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	64 (4.3%)	79 (13.3%)	15 (7.7%)	12 (12.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	117 (7.8%)	82 (13.8%)	32 (16.3%)	15 (15.2%)	10 (14.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	110 (7.4%)	73 (12.3%)	30 (15.3%)	11 (11.1%)	10 (14.5%)
Defendants Arrested for New In-State Felony Offense	21 (1.4%)	20 (3.4%)	9 (4.6%)	9 (9.1%)	2 (2.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.4%)	12 (2.0%)	3 (1.5%)	3 (3.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Alexandria City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,495	595	196	99	69	7	119
Sex							
Male	1,009 (67.5%)	430 (72.3%)	151 (77.0%)	76 (76.8%)	54 (78.3%)	7 (100.0%)	109 (91.6%)
Female	485 (32.4%)	165 (27.7%)	45 (23.0%)	23 (23.2%)	15 (21.7%)	0 (0.0%)	10 (8.4%)
Undetermined	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	444 (29.7%)	133 (22.4%)	58 (29.6%)	25 (25.3%)	18 (26.1%)	2 (28.6%)	25 (21.0%)
26-35 years old	490 (32.8%)	222 (37.3%)	64 (32.7%)	34 (34.3%)	25 (36.2%)	3 (42.9%)	54 (45.4%)
36-45 years old	268 (17.9%)	134 (22.5%)	38 (19.4%)	26 (26.3%)	11 (15.9%)	0 (0.0%)	23 (19.3%)
46-55 years old	149 (10.0%)	67 (11.3%)	24 (12.2%)	9 (9.1%)	6 (8.7%)	2 (28.6%)	12 (10.1%)
56-65 years old	118 (7.9%)	32 (5.4%)	12 (6.1%)	5 (5.1%)	8 (11.6%)	0 (0.0%)	3 (2.5%)
>65 years old	25 (1.7%)	7 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	2 (1.7%)
Unknown	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	728 (48.7%)	285 (47.9%)	86 (43.9%)	44 (44.4%)	33 (47.8%)	0 (0.0%)	55 (46.2%)
Black	690 (46.2%)	286 (48.1%)	101 (51.5%)	55 (55.6%)	31 (44.9%)	5 (71.4%)	61 (51.3%)
Asian or pacific islander	29 (1.9%)	15 (2.5%)	9 (4.6%)	0 (0.0%)	4 (5.8%)	1 (14.3%)	2 (1.7%)
American Indian or Alaskan Native	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)
Unknown	48 (3.2%)	8 (1.3%)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	1 (0.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	426 (71.6%)	148 (75.5%)	69 (69.7%)	50 (72.5%)	4 (57.1%)	78 (65.5%)
Out-of-state resident	0 (0.0%)	150 (25.2%)	34 (17.3%)	28 (28.3%)	16 (23.2%)	1 (14.3%)	31 (26.1%)
Undetermined	1,495 (100.0%)	19 (3.2%)	14 (7.1%)	2 (2.0%)	3 (4.3%)	2 (28.6%)	10 (8.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	345 (23.1%)	324 (54.5%)	134 (68.4%)	53 (53.5%)	36 (52.2%)	6 (85.7%)	90 (75.6%)
Defendant not represented by public defender or court-appointed attorney	1,146 (76.7%)	255 (42.9%)	61 (31.1%)	45 (45.5%)	32 (46.4%)	1 (14.3%)	28 (23.5%)
Undetermined	4 (0.3%)	16 (2.7%)	1 (0.5%)	1 (1.0%)	1 (1.4%)	0 (0.0%)	1 (0.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Alexandria City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,495	595	196	99	69	7	119
Case Type of Most Serious Charge							
Felony	0 (0.0%)	122 (20.5%)	91 (46.4%)	58 (58.6%)	49 (71.0%)	5 (71.4%)	101 (84.9%)
Jailable Misdemeanor	1,495 (100.0%)	473 (79.5%)	105 (53.6%)	41 (41.4%)	20 (29.0%)	2 (28.6%)	18 (15.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.3%)	5 (2.6%)	2 (2.0%)	4 (5.8%)	0 (0.0%)	14 (11.8%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.5%)	2 (1.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	27 (4.5%)	30 (15.3%)	15 (15.2%)	10 (14.5%)	1 (14.3%)	12 (10.1%)
Class 6 Felony (F6)	0 (0.0%)	38 (6.4%)	27 (13.8%)	13 (13.1%)	19 (27.5%)	3 (42.9%)	32 (26.9%)
Unclassified Felony (F9)	0 (0.0%)	52 (8.7%)	27 (13.8%)	25 (25.3%)	15 (21.7%)	1 (14.3%)	43 (36.1%)
Class 1 Misdemeanor (M1)	909 (60.8%)	453 (76.1%)	102 (52.0%)	35 (35.4%)	19 (27.5%)	2 (28.6%)	16 (13.4%)
Class 2 Misdemeanor (M2)	422 (28.2%)	5 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	164 (11.0%)	15 (2.5%)	3 (1.5%)	6 (6.1%)	1 (1.4%)	0 (0.0%)	1 (0.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,495	595	196	99	69	7	119
Pending Charge(s)							
Yes (PSA manual definition)	44 (2.9%)	27 (4.5%)	21 (10.7%)	11 (11.1%)	7 (10.1%)	1 (14.3%)	15 (12.6%)
Supervision Status at Time of Contact Event							
On state probation	15 (1.0%)	24 (4.0%)	14 (7.1%)	9 (9.1%)	6 (8.7%)	0 (0.0%)	18 (15.1%)
On local community corrections/pretrial supervision	8 (0.5%)	6 (1.0%)	5 (2.6%)	2 (2.0%)	3 (4.3%)	0 (0.0%)	4 (3.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	110 (7.4%)	67 (11.3%)	48 (24.5%)	32 (32.3%)	13 (18.8%)	1 (14.3%)	52 (43.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	92 (6.2%)	60 (10.1%)	37 (18.9%)	27 (27.3%)	11 (15.9%)	1 (14.3%)	43 (36.1%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.2%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Prior violent felony offense conviction (§17.1-805)	68 (4.5%)	47 (7.9%)	38 (19.4%)	15 (15.2%)	10 (14.5%)	0 (0.0%)	44 (37.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (0.8%)	8 (1.3%)	14 (7.1%)	2 (2.0%)	3 (4.3%)	0 (0.0%)	15 (12.6%)
Prior misdemeanor conviction	401 (26.8%)	145 (24.4%)	88 (44.9%)	51 (51.5%)	30 (43.5%)	2 (28.6%)	73 (61.3%)
Prior misdemeanor conviction in past 2 years	169 (11.3%)	60 (10.1%)	54 (27.6%)	23 (23.2%)	14 (20.3%)	2 (28.6%)	42 (35.3%)
Prior FTA charge	108 (7.2%)	56 (9.4%)	46 (23.5%)	23 (23.2%)	16 (23.2%)	1 (14.3%)	32 (26.9%)
Prior FTA charge in past 2 years	26 (1.7%)	15 (2.5%)	13 (6.6%)	8 (8.1%)	5 (7.2%)	1 (14.3%)	14 (11.8%)
Prior FTA conviction	42 (2.8%)	20 (3.4%)	22 (11.2%)	10 (10.1%)	8 (11.6%)	0 (0.0%)	17 (14.3%)
Prior FTA conviction in past 2 years	9 (0.6%)	4 (0.7%)	5 (2.6%)	2 (2.0%)	6 (8.7%)	0 (0.0%)	6 (5.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Alexandria City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,495	595	196	99	69	7	119
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	994 (66.5%)	432 (72.6%)	103 (52.6%)	40 (40.4%)	38 (55.1%)	5 (71.4%)	38 (31.9%)
FTA Score 2	329 (22.0%)	101 (17.0%)	40 (20.4%)	36 (36.4%)	15 (21.7%)	1 (14.3%)	45 (37.8%)
FTA Score 3	57 (3.8%)	39 (6.6%)	30 (15.3%)	9 (9.1%)	7 (10.1%)	0 (0.0%)	17 (14.3%)
FTA Score 4	45 (3.0%)	16 (2.7%)	17 (8.7%)	9 (9.1%)	6 (8.7%)	1 (14.3%)	10 (8.4%)
FTA Score 5	7 (0.5%)	6 (1.0%)	5 (2.6%)	4 (4.0%)	2 (2.9%)	0 (0.0%)	7 (5.9%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.2%)	1 (0.5%)	1 (1.0%)	1 (1.4%)	0 (0.0%)	2 (1.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	783 (52.4%)	359 (60.3%)	72 (36.7%)	36 (36.4%)	36 (52.2%)	4 (57.1%)	31 (26.1%)
NCA Score 2	491 (32.8%)	148 (24.9%)	63 (32.1%)	26 (26.3%)	15 (21.7%)	1 (14.3%)	32 (26.9%)
NCA Score 3	92 (6.2%)	42 (7.1%)	25 (12.8%)	20 (20.2%)	8 (11.6%)	0 (0.0%)	19 (16.0%)
NCA Score 4	43 (2.9%)	28 (4.7%)	24 (12.2%)	6 (6.1%)	3 (4.3%)	2 (28.6%)	22 (18.5%)
NCA Score 5	14 (0.9%)	13 (2.2%)	6 (3.1%)	10 (10.1%)	4 (5.8%)	0 (0.0%)	11 (9.2%)
NCA Score 6 (highest)	9 (0.6%)	5 (0.8%)	6 (3.1%)	1 (1.0%)	3 (4.3%)	0 (0.0%)	4 (3.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Alexandria City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 964	593	196	99	69	7
Bond Information					
Number of Defendants with At Least One Felony Charge	122	91	58	49	0
Average bond amount at release	\$2,919	\$3,365	\$2,579	\$5,775	\$0
Median bond amount at release	\$1,000	\$1,500	\$1,500	\$1,500	\$0
Range of bond amount at release	\$200 to \$25,000	\$500 to \$12,500	\$1 to \$10,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	471	105	41	20	7
Average bond amount at release	\$1,698	\$2,088	\$3,829	\$2,300	\$1,500
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,375	\$1,000
Range of bond amount at release	\$250 to \$10,000	\$500 to \$10,000	\$500 to \$75,000	\$500 to \$5,000	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	88 (88.9%)	63 (91.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	11 (11.1%)	5 (7.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	593 (100.0%)	196 (100.0%)	0 (0.0%)	1 (1.4%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Alexandria City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 959	595	196	99	69
Days Between First Contact Event and Release				
0 day	490 (82.4%)	93 (47.4%)	56 (56.6%)	26 (37.7%)
1 day	64 (10.8%)	53 (27.0%)	22 (22.2%)	12 (17.4%)
2 days	8 (1.3%)	17 (8.7%)	2 (2.0%)	9 (13.0%)
3 days	9 (1.5%)	6 (3.1%)	6 (6.1%)	3 (4.3%)
4 days	3 (0.5%)	4 (2.0%)	2 (2.0%)	2 (2.9%)
5 days	1 (0.2%)	3 (1.5%)	0 (0.0%)	0 (0.0%)
6-10 days	9 (1.5%)	9 (4.6%)	6 (6.1%)	5 (7.2%)
11-15 days	3 (0.5%)	4 (2.0%)	3 (3.0%)	7 (10.1%)
16-20 days	2 (0.3%)	1 (0.5%)	0 (0.0%)	2 (2.9%)
21-25 days	1 (0.2%)	1 (0.5%)	0 (0.0%)	0 (0.0%)
26-30 days	0 (0.0%)	1 (0.5%)	1 (1.0%)	0 (0.0%)
Over 30 days	5 (0.8%)	4 (2.0%)	1 (1.0%)	3 (4.3%)
Average number of days	0	3	1	4
Median number of days	0	0	0	0
Range of days	0 to 106	0 to 141	0 to 32	0 to 61
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Alexandria City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,454	1,495	595	196	99	69
Number of Defendants Charged with Failure to Appear (FTA)	64	79	15	12	0
Average days between release and FTA date	37	82	124	42	---
Median days between release and FTA date	9	8	41	14	---
Range of days between release and FTA date	2 to 255	1 to 649	7 to 402	9 to 218	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	117	82	32	15	10
Average days between release and new offense date	83	105	130	120	161
Median days between release and new offense date	11	26	31	29	39
Range of days between release and new offense date	1 to 583	1 to 679	8 to 502	1 to 441	27 to 660
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	110	73	30	11	10
Average days between release and new offense date	80	108	136	129	161
Median days between release and new offense date	11	28	29	29	39
Range of days between release and new offense date	1 to 583	1 to 679	8 to 502	1 to 441	27 to 660
Number of Defendants Arrested for New In-State Felony Offense	21	20	9	9	2
Average days between release and new offense date	116	109	129	119	94
Median days between release and new offense date	13	36	41	41	61
Range of days between release and new offense date	2 to 583	4 to 322	34 to 502	1 to 283	28 to 161
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	10	2	2	1
Average days between release and new offense date	131	111	176	265	161
Median days between release and new offense date	13	41	132	255	161
Range of days between release and new offense date	2 to 250	9 to 312	89 to 263	245 to 286	161 to 161

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Alexandria City	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,495	595	196	99	69	7	119
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	122	91	58	49	5	101
Average days	0	192	237	169	222	41	69
Median days	0	59	59	64	74	31	36
Range of days	0 to 0	8 to 973	27 to 786	9 to 823	30 to 894	28 to 66	6 to 419
Number of Defendants with Jailable Non-Felony Charges Only	1,493	473	105	41	20	2	18
Average days	111	193	179	271	162	19	40
Median days	38	52	55	54	55	10	27
Range of days	0 to 1,286	2 to 1,360	22 to 902	25 to 1,082	27 to 786	2 to 37	1 to 112
Final Case Disposition							
Convicted of at least one charge	848 (56.7%)	249 (41.8%)	85 (43.4%)	33 (33.3%)	28 (40.6%)	3 (42.9%)	45 (37.8%)
Dismissed	122 (8.2%)	53 (8.9%)	9 (4.6%)	3 (3.0%)	3 (4.3%)	0 (0.0%)	1 (0.8%)
Nolle prosequi	481 (32.2%)	184 (30.9%)	63 (32.1%)	29 (29.3%)	20 (29.0%)	1 (14.3%)	21 (17.6%)
Not guilty	7 (0.5%)	8 (1.3%)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	1 (0.8%)
Pending as of March 31, 2021	37 (2.5%)	100 (16.8%)	39 (19.9%)	34 (34.3%)	17 (24.6%)	3 (42.9%)	51 (42.9%)
Other	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	844 (99.2%)	188 (74.0%)	65 (73.9%)	21 (61.8%)	18 (62.1%)	0 (0.0%)	4 (9.1%)
Jail up to 12 months	7 (0.8%)	65 (25.6%)	23 (26.1%)	13 (38.2%)	10 (34.5%)	3 (100.0%)	36 (81.8%)
Prison 1 year or more	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	4 (9.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Allegheny County Profile

FIPS Code: 005 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 20,755
Population Density: 45 per square mile
White: 89.7%
Black: 7.8%
Asian: 0.4%
Other races: 0.4%
Hispanic origin: 1.7%
Male: 48.4%
Female: 51.6%
Median age: 48.1
High school graduate or above: 86.3%
Bachelor's degree or above: 15.2%

Geographic area: 452 square miles
Sworn law enforcement officers per 1,000 pop: 7.1
Households with a computer: 82.1%
Households with broadband internet: 72.5%
Unemployment rate: 3.5%
Per capita income: \$27,338
Median household income: \$47,673
Below poverty level: 16.6%
Gini index: 0.46
No health insurance: 7.4%
Received cash public assistance income: 2.7%
Received food stamp (SNAP) benefits: 13.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 967 offenses
Crimes against persons: 218 offenses
Crimes against property: 434 offenses
Crimes against society: 315 offenses

Incident rate per 1,000 population: nan
Total adult arrests: 700
Group A adult arrests: 466
Group B adult arrest: 234

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Allegheny County Overview

Adult Defendants:

Total: 978
Related to new arrests: 772 (78.9%)
Related to prior conviction: 89 (9.1%)
Other excluded: 117 (12.0%)

Court type:

Circuit court: 146 (14.9%)
General district court: 705 (72.1%)
Juvenile court: 103 (10.5%)
Multiple courts: 24 (2.5%)

Released During Pretrial Period: 831 (85.0%)

Released on summons: 385 (39.4%)
Released on PR* or unsecured bond: 273 (27.9%)
Released on secured bond: 144 (14.7%)
Released - bond type undetermined: 29 (3.0%)

Detained Entire Pretrial Period: 147 (15.0%)

Held without bond: 62 (6.3%)
Held with secured bond: 8 (0.8%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 76 (7.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 141 (14.4%)
2. Drug: 113 (11.6%)
3. Traffic - Operator's License: 95 (9.7%)
4. Sexual Assault/Obscenity: 73 (7.5%)
5. Supervision Violations: 52 (5.3%)

6. Traffic - Driving While Intoxicated: 51 (5.2%)
7. Assault: 49 (5.0%)
8. Larceny: 43 (4.4%)
9. Weapon/Firearm: 16 (1.6%)
10. Family Offense: 15 (1.5%)

Note: Court jurisdiction code 005 includes both Allegheny County and Covington City.

SECTION 2: DEFENDANTS IN COHORT (Allegheny County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Allegheny County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 700	385	184	1	129	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (2.9%)	13 (7.1%)	0 (0.0%)	13 (10.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	40 (10.4%)	46 (25.0%)	0 (0.0%)	28 (21.7%)	1 (100.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	38 (9.9%)	37 (20.1%)	0 (0.0%)	23 (17.8%)	1 (100.0%)
Defendants Arrested for New In-State Felony Offense	5 (1.3%)	21 (11.4%)	0 (0.0%)	13 (10.1%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	4 (2.2%)	0 (0.0%)	3 (2.3%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Alleghany County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Sex							
Male	248 (64.4%)	123 (66.8%)	0 (0.0%)	89 (69.0%)	1 (100.0%)	7 (87.5%)	57 (91.9%)
Female	137 (35.6%)	61 (33.2%)	1 (100.0%)	40 (31.0%)	0 (0.0%)	1 (12.5%)	5 (8.1%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	130 (33.8%)	46 (25.0%)	0 (0.0%)	21 (16.3%)	0 (0.0%)	1 (12.5%)	10 (16.1%)
26-35 years old	116 (30.1%)	47 (25.5%)	1 (100.0%)	44 (34.1%)	0 (0.0%)	2 (25.0%)	20 (32.3%)
36-45 years old	66 (17.1%)	37 (20.1%)	0 (0.0%)	34 (26.4%)	1 (100.0%)	2 (25.0%)	20 (32.3%)
46-55 years old	39 (10.1%)	31 (16.8%)	0 (0.0%)	16 (12.4%)	0 (0.0%)	1 (12.5%)	4 (6.5%)
56-65 years old	18 (4.7%)	17 (9.2%)	0 (0.0%)	11 (8.5%)	0 (0.0%)	2 (25.0%)	4 (6.5%)
>65 years old	11 (2.9%)	6 (3.3%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	4 (6.5%)
Unknown	5 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	279 (72.5%)	156 (84.8%)	1 (100.0%)	111 (86.0%)	1 (100.0%)	5 (62.5%)	44 (71.0%)
Black	70 (18.2%)	20 (10.9%)	0 (0.0%)	10 (7.8%)	0 (0.0%)	2 (25.0%)	13 (21.0%)
Asian or pacific islander	5 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	31 (8.1%)	8 (4.3%)	0 (0.0%)	8 (6.2%)	0 (0.0%)	1 (12.5%)	5 (8.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	165 (89.7%)	1 (100.0%)	115 (89.1%)	1 (100.0%)	5 (62.5%)	51 (82.3%)
Out-of-state resident	0 (0.0%)	19 (10.3%)	0 (0.0%)	12 (9.3%)	0 (0.0%)	3 (37.5%)	10 (16.1%)
Undetermined	385 (100.0%)	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	52 (13.5%)	110 (59.8%)	1 (100.0%)	90 (69.8%)	1 (100.0%)	7 (87.5%)	53 (85.5%)
Defendant not represented by public defender or court-appointed attorney	329 (85.5%)	68 (37.0%)	0 (0.0%)	38 (29.5%)	0 (0.0%)	1 (12.5%)	9 (14.5%)
Undetermined	4 (1.0%)	6 (3.3%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Alleghany County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Case Type of Most Serious Charge							
Felony	0 (0.0%)	43 (23.4%)	0 (0.0%)	102 (79.1%)	0 (0.0%)	3 (37.5%)	46 (74.2%)
Jailable Misdemeanor	385 (100.0%)	141 (76.6%)	1 (100.0%)	27 (20.9%)	1 (100.0%)	5 (62.5%)	16 (25.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.5%)	0 (0.0%)	2 (1.6%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Class 5 Felony (F5)	0 (0.0%)	18 (9.8%)	0 (0.0%)	28 (21.7%)	0 (0.0%)	2 (25.0%)	7 (11.3%)
Class 6 Felony (F6)	0 (0.0%)	9 (4.9%)	0 (0.0%)	36 (27.9%)	0 (0.0%)	1 (12.5%)	6 (9.7%)
Unclassified Felony (F9)	0 (0.0%)	15 (8.2%)	0 (0.0%)	33 (25.6%)	0 (0.0%)	0 (0.0%)	29 (46.8%)
Class 1 Misdemeanor (M1)	270 (70.1%)	131 (71.2%)	0 (0.0%)	21 (16.3%)	1 (100.0%)	4 (50.0%)	16 (25.8%)
Class 2 Misdemeanor (M2)	71 (18.4%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	44 (11.4%)	9 (4.9%)	1 (100.0%)	6 (4.7%)	0 (0.0%)	1 (12.5%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Pending Charge(s)							
Yes (PSA manual definition)	14 (3.6%)	7 (3.8%)	0 (0.0%)	9 (7.0%)	0 (0.0%)	0 (0.0%)	6 (9.7%)
Supervision Status at Time of Contact Event							
On state probation	14 (3.6%)	4 (2.2%)	1 (100.0%)	32 (24.8%)	0 (0.0%)	2 (25.0%)	21 (33.9%)
On local community corrections/pretrial supervision	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	40 (10.4%)	37 (20.1%)	1 (100.0%)	49 (38.0%)	0 (0.0%)	2 (25.0%)	30 (48.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	40 (10.4%)	31 (16.8%)	1 (100.0%)	57 (44.2%)	0 (0.0%)	1 (12.5%)	29 (46.8%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.5%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Prior violent felony offense conviction (§17.1-805)	27 (7.0%)	25 (13.6%)	0 (0.0%)	31 (24.0%)	0 (0.0%)	2 (25.0%)	23 (37.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (1.6%)	8 (4.3%)	0 (0.0%)	4 (3.1%)	0 (0.0%)	1 (12.5%)	8 (12.9%)
Prior misdemeanor conviction	105 (27.3%)	80 (43.5%)	1 (100.0%)	78 (60.5%)	1 (100.0%)	4 (50.0%)	42 (67.7%)
Prior misdemeanor conviction in past 2 years	39 (10.1%)	27 (14.7%)	1 (100.0%)	27 (20.9%)	0 (0.0%)	1 (12.5%)	22 (35.5%)
Prior FTA charge	21 (5.5%)	10 (5.4%)	0 (0.0%)	14 (10.9%)	0 (0.0%)	1 (12.5%)	12 (19.4%)
Prior FTA charge in past 2 years	6 (1.6%)	3 (1.6%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	3 (4.8%)
Prior FTA conviction	9 (2.3%)	4 (2.2%)	0 (0.0%)	6 (4.7%)	0 (0.0%)	0 (0.0%)	7 (11.3%)
Prior FTA conviction in past 2 years	2 (0.5%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Alleghany County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	254 (66.0%)	94 (51.1%)	0 (0.0%)	43 (33.3%)	0 (0.0%)	4 (50.0%)	17 (27.4%)
FTA Score 2	92 (23.9%)	77 (41.8%)	1 (100.0%)	66 (51.2%)	1 (100.0%)	3 (37.5%)	29 (46.8%)
FTA Score 3	14 (3.6%)	8 (4.3%)	0 (0.0%)	16 (12.4%)	0 (0.0%)	1 (12.5%)	11 (17.7%)
FTA Score 4	9 (2.3%)	5 (2.7%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	5 (8.1%)
FTA Score 5	2 (0.5%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	179 (46.5%)	77 (41.8%)	0 (0.0%)	36 (27.9%)	0 (0.0%)	4 (50.0%)	13 (21.0%)
NCA Score 2	133 (34.5%)	60 (32.6%)	0 (0.0%)	35 (27.1%)	1 (100.0%)	2 (25.0%)	13 (21.0%)
NCA Score 3	37 (9.6%)	28 (15.2%)	0 (0.0%)	26 (20.2%)	0 (0.0%)	0 (0.0%)	15 (24.2%)
NCA Score 4	15 (3.9%)	13 (7.1%)	1 (100.0%)	26 (20.2%)	0 (0.0%)	2 (25.0%)	14 (22.6%)
NCA Score 5	2 (0.5%)	4 (2.2%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
NCA Score 6 (highest)	5 (1.3%)	2 (1.1%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	5 (8.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Alleghany County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 320	181	1	129	1	8
Bond Information					
Number of Defendants with At Least One Felony Charge	43	0	102	0	0
Average bond amount at release	\$3,116	\$0	\$3,502	\$0	\$0
Median bond amount at release	\$2,000	\$0	\$1,500	\$0	\$0
Range of bond amount at release	\$500 to \$15,000	\$0 to \$0	\$50 to \$25,000	\$0 to \$0	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	138	1	27	1	8
Average bond amount at release	\$1,778	\$2,500	\$1,777	\$2,000	\$1,937
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$2,000	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$2,500 to \$2,500	\$500 to \$8,000	\$2,000 to \$2,000	\$500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	124 (96.1%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	181 (100.0%)	1 (100.0%)	3 (2.3%)	0 (0.0%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Alleghany County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 315	184	1	129	1
Days Between First Contact Event and Release				
0 day	166 (90.2%)	1 (100.0%)	67 (51.9%)	0 (0.0%)
1 day	18 (9.8%)	0 (0.0%)	17 (13.2%)	0 (0.0%)
2 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	6 (4.7%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	3 (2.3%)	1 (100.0%)
5 days	0 (0.0%)	0 (0.0%)	3 (2.3%)	0 (0.0%)
6-10 days	0 (0.0%)	0 (0.0%)	11 (8.5%)	0 (0.0%)
11-15 days	0 (0.0%)	0 (0.0%)	9 (7.0%)	0 (0.0%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)
Over 30 days	0 (0.0%)	0 (0.0%)	6 (4.7%)	0 (0.0%)
Average number of days	0	0	6	4
Median number of days	0	0	0	4
Range of days	0 to 1	0 to 0	0 to 238	4 to 4
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Alleghany County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 700	385	184	1	129	1
Number of Defendants Charged with Failure to Appear (FTA)	11	13	0	13	0
Average days between release and FTA date	75	136	---	136	---
Median days between release and FTA date	19	2	---	36	---
Range of days between release and FTA date	2 to 386	1 to 1,005	--- to ---	18 to 408	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	40	46	0	28	1
Average days between release and new offense date	112	122	---	110	66
Median days between release and new offense date	17	14	---	30	66
Range of days between release and new offense date	1 to 994	2 to 701	--- to ---	1 to 663	66 to 66
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	38	37	0	23	1
Average days between release and new offense date	112	110	---	117	66
Median days between release and new offense date	18	14	---	30	66
Range of days between release and new offense date	1 to 994	2 to 701	--- to ---	3 to 663	66 to 66
Number of Defendants Arrested for New In-State Felony Offense	5	21	0	13	0
Average days between release and new offense date	142	145	---	107	---
Median days between release and new offense date	9	15	---	31	---
Range of days between release and new offense date	8 to 388	6 to 609	--- to ---	1 to 378	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	5	0	3	0
Average days between release and new offense date	9	137	---	318	---
Median days between release and new offense date	9	15	---	208	---
Range of days between release and new offense date	9 to 9	6 to 462	--- to ---	64 to 537	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Alleghany County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	43	0	102	0	3	46
Average days	0	397	0	240	0	123	150
Median days	0	151	0	103	0	72	88
Range of days	0 to 0	46 to 1,580	0 to 0	31 to 1,219	0 to 0	28 to 225	29 to 504
Number of Defendants with Jailable Non-Felony Charges Only	383	141	1	27	1	5	16
Average days	106	203	71	172	82	21	68
Median days	41	47	71	36	82	7	9
Range of days	0 to 1,085	14 to 1,258	71 to 71	24 to 802	82 to 82	6 to 74	5 to 498
Final Case Disposition							
Convicted of at least one charge	291 (75.6%)	114 (62.0%)	1 (100.0%)	98 (76.0%)	1 (100.0%)	7 (87.5%)	56 (90.3%)
Dismissed	72 (18.7%)	22 (12.0%)	0 (0.0%)	10 (7.8%)	0 (0.0%)	1 (12.5%)	4 (6.5%)
Nolle prosequi	14 (3.6%)	17 (9.2%)	0 (0.0%)	11 (8.5%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Not guilty	2 (0.5%)	7 (3.8%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (1.6%)	24 (13.0%)	0 (0.0%)	9 (7.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	270 (92.2%)	72 (60.5%)	0 (0.0%)	33 (33.7%)	0 (0.0%)	1 (14.3%)	16 (28.6%)
Jail up to 12 months	23 (7.8%)	47 (39.5%)	1 (100.0%)	45 (45.9%)	1 (100.0%)	5 (71.4%)	12 (21.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	20 (20.4%)	0 (0.0%)	1 (14.3%)	28 (50.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Amelia County Profile

FIPS Code: 007 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 12,953	Geographic area: 355 square miles
Population Density: 36 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 75.8%	Households with a computer: 83.2%
Black: 21.2%	Households with broadband internet: 72.3%
Asian: 0.0%	Unemployment rate: 3.1%
Other races: 0.0%	Per capita income: \$31,688
Hispanic origin: 3.0%	Median household income: \$57,946
Male: 50.8%	Below poverty level: 7.8%
Female: 49.2%	Gini index: 0.44
Median age: 45.1	No health insurance: 10.3%
High school graduate or above: 83.9%	Received cash public assistance income: 2.4%
Bachelor's degree or above: 17.1%	Received food stamp (SNAP) benefits: 7.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 510 offenses	Incident rate per 1,000 population: 36.7
Crimes against persons: 123 offenses	Total adult arrests: 240
Crimes against property: 301 offenses	Group A adult arrests: 144
Crimes against society: 86 offenses	Group B adult arrest: 96

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Amelia County Overview

Adult Defendants:

Total: 396
Related to new arrests: 344 (86.9%)
Related to prior conviction: 39 (9.8%)
Other excluded: 13 (3.3%)

Released During Pretrial Period: 363 (91.7%)

Released on summons: 228 (57.6%)
Released on PR* or unsecured bond: 91 (23.0%)
Released on secured bond: 43 (10.9%)
Released - bond type undetermined: 1 (0.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 84 (21.2%)
2. Traffic - Operator's License: 52 (13.1%)
3. Drug: 26 (6.6%)
4. Traffic - Driving While Intoxicated: 25 (6.3%)
5. Assault: 24 (6.1%)

Court type:

Circuit court: 24 (6.1%)
General district court: 316 (79.8%)
Juvenile court: 50 (12.6%)
Multiple courts: 6 (1.5%)

Detained Entire Pretrial Period: 33 (8.3%)

Held without bond: 12 (3.0%)
Held with secured bond: 3 (0.8%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 18 (4.5%)

6. Traffic - All Others: 10 (2.5%)
7. Supervision Violations: 10 (2.5%)
8. Contempt Of Court: 9 (2.3%)
9. Larceny: 7 (1.8%)
10. Weapon/Firearm: 6 (1.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Amelia County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Amelia County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 329	228	67	0	34	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	14 (6.1%)	10 (14.9%)	---(---)	2 (5.9%)	---(---)
Defendants Arrested for New In-State Jailable Offense	30 (13.2%)	15 (22.4%)	---(---)	9 (26.5%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	30 (13.2%)	14 (20.9%)	---(---)	9 (26.5%)	---(---)
Defendants Arrested for New In-State Felony Offense	8 (3.5%)	3 (4.5%)	---(---)	3 (8.8%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.4%)	2 (3.0%)	---(---)	1 (2.9%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Amelia County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 344	228	67	0	34	0	3	12
Sex							
Male	151 (66.2%)	47 (70.1%)	---(---)	25 (73.5%)	---(---)	3 (100.0%)	11 (91.7%)
Female	77 (33.8%)	20 (29.9%)	---(---)	9 (26.5%)	---(---)	0 (0.0%)	1 (8.3%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	67 (29.4%)	17 (25.4%)	---(---)	7 (20.6%)	---(---)	0 (0.0%)	1 (8.3%)
26-35 years old	76 (33.3%)	19 (28.4%)	---(---)	7 (20.6%)	---(---)	0 (0.0%)	4 (33.3%)
36-45 years old	46 (20.2%)	16 (23.9%)	---(---)	8 (23.5%)	---(---)	1 (33.3%)	5 (41.7%)
46-55 years old	17 (7.5%)	11 (16.4%)	---(---)	8 (23.5%)	---(---)	1 (33.3%)	0 (0.0%)
56-65 years old	14 (6.1%)	2 (3.0%)	---(---)	4 (11.8%)	---(---)	1 (33.3%)	1 (8.3%)
>65 years old	8 (3.5%)	2 (3.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (8.3%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	135 (59.2%)	52 (77.6%)	---(---)	26 (76.5%)	---(---)	2 (66.7%)	11 (91.7%)
Black	72 (31.6%)	13 (19.4%)	---(---)	8 (23.5%)	---(---)	1 (33.3%)	1 (8.3%)
Asian or pacific islander	0 (0.0%)	1 (1.5%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	21 (9.2%)	1 (1.5%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	65 (97.0%)	---(---)	32 (94.1%)	---(---)	2 (66.7%)	12 (100.0%)
Out-of-state resident	0 (0.0%)	2 (3.0%)	---(---)	2 (5.9%)	---(---)	1 (33.3%)	0 (0.0%)
Undetermined	228 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	29 (12.7%)	39 (58.2%)	---(---)	15 (44.1%)	---(---)	2 (66.7%)	10 (83.3%)
Defendant not represented by public defender or court-appointed attorney	194 (85.1%)	22 (32.8%)	---(---)	19 (55.9%)	---(---)	1 (33.3%)	1 (8.3%)
Undetermined	5 (2.2%)	6 (9.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (8.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Amelia County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 344	228	67	0	34	0	3	12
Case Type of Most Serious Charge							
Felony	0 (0.0%)	22 (32.8%)	---(---)	24 (70.6%)	---(---)	1 (33.3%)	10 (83.3%)
Jailable Misdemeanor	228 (100.0%)	45 (67.2%)	---(---)	10 (29.4%)	---(---)	2 (66.7%)	2 (16.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (2.9%)	---(---)	0 (0.0%)	3 (25.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	7 (10.4%)	---(---)	6 (17.6%)	---(---)	0 (0.0%)	1 (8.3%)
Class 6 Felony (F6)	0 (0.0%)	7 (10.4%)	---(---)	11 (32.4%)	---(---)	0 (0.0%)	2 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	8 (11.9%)	---(---)	6 (17.6%)	---(---)	1 (33.3%)	4 (33.3%)
Class 1 Misdemeanor (M1)	162 (71.1%)	43 (64.2%)	---(---)	9 (26.5%)	---(---)	2 (66.7%)	1 (8.3%)
Class 2 Misdemeanor (M2)	42 (18.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	24 (10.5%)	2 (3.0%)	---(---)	1 (2.9%)	---(---)	0 (0.0%)	1 (8.3%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Amelia County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 344	228	67	0	34	0	3	12
Pending Charge(s)							
Yes (PSA manual definition)	15 (6.6%)	3 (4.5%)	---(---)	4 (11.8%)	---(---)	0 (0.0%)	2 (16.7%)
Supervision Status at Time of Contact Event							
On state probation	8 (3.5%)	2 (3.0%)	---(---)	3 (8.8%)	---(---)	1 (33.3%)	3 (25.0%)
On local community corrections/pretrial supervision	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	38 (16.7%)	11 (16.4%)	---(---)	15 (44.1%)	---(---)	2 (66.7%)	9 (75.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	36 (15.8%)	6 (9.0%)	---(---)	14 (41.2%)	---(---)	1 (33.3%)	8 (66.7%)
Prior felony conviction in past 2 years	1 (0.4%)	1 (1.5%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (8.3%)
Prior violent felony offense conviction (§17.1-805)	27 (11.8%)	9 (13.4%)	---(---)	12 (35.3%)	---(---)	1 (33.3%)	8 (66.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	7 (3.1%)	2 (3.0%)	---(---)	3 (8.8%)	---(---)	0 (0.0%)	3 (25.0%)
Prior misdemeanor conviction	91 (39.9%)	28 (41.8%)	---(---)	21 (61.8%)	---(---)	2 (66.7%)	12 (100.0%)
Prior misdemeanor conviction in past 2 years	46 (20.2%)	9 (13.4%)	---(---)	8 (23.5%)	---(---)	1 (33.3%)	4 (33.3%)
Prior FTA charge	26 (11.4%)	10 (14.9%)	---(---)	6 (17.6%)	---(---)	1 (33.3%)	4 (33.3%)
Prior FTA charge in past 2 years	8 (3.5%)	2 (3.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (16.7%)
Prior FTA conviction	15 (6.6%)	4 (6.0%)	---(---)	4 (11.8%)	---(---)	2 (66.7%)	3 (25.0%)
Prior FTA conviction in past 2 years	4 (1.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (16.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Amelia County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 344	228	67	0	34	0	3	12
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	127 (55.7%)	38 (56.7%)	---(---)	10 (29.4%)	---(---)	1 (33.3%)	0 (0.0%)
FTA Score 2	68 (29.8%)	17 (25.4%)	---(---)	15 (44.1%)	---(---)	1 (33.3%)	8 (66.7%)
FTA Score 3	17 (7.5%)	9 (13.4%)	---(---)	8 (23.5%)	---(---)	1 (33.3%)	1 (8.3%)
FTA Score 4	10 (4.4%)	2 (3.0%)	---(---)	1 (2.9%)	---(---)	0 (0.0%)	3 (25.0%)
FTA Score 5	1 (0.4%)	1 (1.5%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	2 (0.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	87 (38.2%)	28 (41.8%)	---(---)	8 (23.5%)	---(---)	1 (33.3%)	0 (0.0%)
NCA Score 2	88 (38.6%)	24 (35.8%)	---(---)	9 (26.5%)	---(---)	0 (0.0%)	3 (25.0%)
NCA Score 3	21 (9.2%)	6 (9.0%)	---(---)	7 (20.6%)	---(---)	1 (33.3%)	0 (0.0%)
NCA Score 4	19 (8.3%)	7 (10.4%)	---(---)	6 (17.6%)	---(---)	1 (33.3%)	7 (58.3%)
NCA Score 5	5 (2.2%)	2 (3.0%)	---(---)	1 (2.9%)	---(---)	0 (0.0%)	1 (8.3%)
NCA Score 6 (highest)	5 (2.2%)	0 (0.0%)	---(---)	3 (8.8%)	---(---)	0 (0.0%)	1 (8.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Amelia County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 103	66	0	34	0	3
Bond Information					
Number of Defendants with At Least One Felony Charge	22	0	24	0	0
Average bond amount at release	\$2,270	---(---)	\$8,895	---(---)	\$0
Median bond amount at release	\$1,275	---(---)	\$2,000	---(---)	\$0
Range of bond amount at release	\$750 to \$7,500	---(---)	\$1,000 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	44	0	10	0	3
Average bond amount at release	\$1,379	---(---)	\$2,150	---(---)	\$1,166
Median bond amount at release	\$1,000	---(---)	\$1,500	---(---)	\$1,000
Range of bond amount at release	\$200 to \$5,000	---(---)	\$1,000 to \$3,500	---(---)	\$1,000 to \$1,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	34 (100.0%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	66 (100.0%)	---(---)	0 (0.0%)	---(---)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Amelia County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 101	67	0	34	0
Days Between First Contact Event and Release				
0 day	61 (91.0%)	---(---)	10 (29.4%)	---(---)
1 day	3 (4.5%)	---(---)	6 (17.6%)	---(---)
2 days	0 (0.0%)	---(---)	5 (14.7%)	---(---)
3 days	0 (0.0%)	---(---)	3 (8.8%)	---(---)
4 days	1 (1.5%)	---(---)	0 (0.0%)	---(---)
5 days	0 (0.0%)	---(---)	1 (2.9%)	---(---)
6-10 days	0 (0.0%)	---(---)	2 (5.9%)	---(---)
11-15 days	1 (1.5%)	---(---)	1 (2.9%)	---(---)
16-20 days	0 (0.0%)	---(---)	1 (2.9%)	---(---)
21-25 days	0 (0.0%)	---(---)	1 (2.9%)	---(---)
26-30 days	0 (0.0%)	---(---)	2 (5.9%)	---(---)
Over 30 days	1 (1.5%)	---(---)	2 (5.9%)	---(---)
Average number of days	1	---	9	---
Median number of days	0	---	0	---
Range of days	0 to 97	--- to ---	0 to 127	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Amelia County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 329	228	67	0	34	0
Number of Defendants Charged with Failure to Appear (FTA)	14	10	0	2	0
Average days between release and FTA date	62	144	---	51	---
Median days between release and FTA date	20	31	---	42	---
Range of days between release and FTA date	8 to 266	2 to 716	--- to ---	34 to 69	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	30	15	0	9	0
Average days between release and new offense date	69	90	---	100	---
Median days between release and new offense date	16	6	---	9	---
Range of days between release and new offense date	4 to 429	1 to 378	--- to ---	2 to 554	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	30	14	0	9	0
Average days between release and new offense date	70	97	---	118	---
Median days between release and new offense date	16	14	---	9	---
Range of days between release and new offense date	4 to 429	1 to 378	--- to ---	2 to 554	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	8	3	0	3	0
Average days between release and new offense date	80	68	---	37	---
Median days between release and new offense date	27	4	---	23	---
Range of days between release and new offense date	13 to 209	3 to 197	--- to ---	6 to 64	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	1	0	1	0
Average days between release and new offense date	39	10	---	41	---
Median days between release and new offense date	22	10	---	41	---
Range of days between release and new offense date	13 to 64	10 to 10	--- to ---	41 to 41	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Amelia County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 344	228	67	0	34	0	3	12
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	22	---	24	---	1	10
Average days	0	218	---	320	---	36	247
Median days	0	63	---	112	---	36	109
Range of days	0 to 0	14 to 670	--- to ---	27 to 1,519	--- to ---	36 to 36	53 to 852
Number of Defendants with Jailable Non-Felony Charges Only	228	45	---	10	---	2	2
Average days	104	176	---	70	---	12	62
Median days	39	42	---	51	---	11	57
Range of days	2 to 1,416	8 to 866	--- to ---	39 to 109	--- to ---	10 to 14	53 to 71
Final Case Disposition							
Convicted of at least one charge	167 (73.2%)	42 (62.7%)	0 (0%)	27 (79.4%)	0 (0%)	3 (100.0%)	11 (91.7%)
Dismissed	41 (18.0%)	6 (9.0%)	0 (0%)	1 (2.9%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	14 (6.1%)	7 (10.4%)	0 (0%)	2 (5.9%)	0 (0%)	0 (0.0%)	0 (0.0%)
Not guilty	3 (1.3%)	5 (7.5%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (0.9%)	7 (10.4%)	0 (0%)	4 (11.8%)	0 (0%)	0 (0.0%)	1 (8.3%)
Other	1 (0.4%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	150 (89.8%)	33 (75.0%)	---(---)	11 (39.3%)	---(---)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	17 (10.2%)	11 (25.0%)	---(---)	13 (46.4%)	---(---)	3 (100.0%)	3 (25.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	4 (14.3%)	---(---)	0 (0.0%)	9 (75.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Amherst County Profile

FIPS Code: 009 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 31,775
Population Density: 66 per square mile
White: 76.7%
Black: 18.0%
Asian: 0.5%
Other races: 0.9%
Hispanic origin: 2.4%
Male: 48.1%
Female: 51.9%
Median age: 44.8
High school graduate or above: 85.6%
Bachelor's degree or above: 19.1%

Geographic area: 474 square miles
Sworn law enforcement officers per 1,000 pop: 1.4
Households with a computer: 81.2%
Households with broadband internet: 69.8%
Unemployment rate: 3.2%
Per capita income: \$26,712
Median household income: \$52,888
Below poverty level: 7.6%
Gini index: 0.42
No health insurance: 9.3%
Received cash public assistance income: 2.9%
Received food stamp (SNAP) benefits: 9.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 949 offenses
Crimes against persons: 176 offenses
Crimes against property: 609 offenses
Crimes against society: 164 offenses

Incident rate per 1,000 population: 27.4
Total adult arrests: 399
Group A adult arrests: 229
Group B adult arrest: 170

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Amherst County Overview

Adult Defendants:

Total: 865
Related to new arrests: 719 (83.1%)
Related to prior conviction: 61 (7.1%)
Other excluded: 85 (9.8%)

Court type:

Circuit court: 69 (8.0%)
General district court: 665 (76.9%)
Juvenile court: 112 (12.9%)
Multiple courts: 19 (2.2%)

Released During Pretrial Period: 792 (91.6%)

Released on summons: 365 (42.2%)
Released on PR* or unsecured bond: 260 (30.1%)
Released on secured bond: 154 (17.8%)
Released - bond type undetermined: 13 (1.5%)

Detained Entire Pretrial Period: 73 (8.4%)

Held without bond: 36 (4.2%)
Held with secured bond: 2 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 35 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 157 (18.2%)
2. Traffic - Operator's License: 91 (10.5%)
3. Larceny: 51 (5.9%)
4. Traffic - Driving While Intoxicated: 50 (5.8%)
5. Drug: 45 (5.2%)

6. Sexual Assault/Obscenity: 39 (4.5%)
7. Assault: 26 (3.0%)
8. Supervision Violations: 23 (2.7%)
9. Traffic - All Others: 14 (1.6%)
10. Fraud: 11 (1.3%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Amherst County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Amherst County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 681	365	179	0	133	4
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	34 (9.3%)	19 (10.6%)	---(---)	18 (13.5%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	43 (11.8%)	43 (24.0%)	---(---)	43 (32.3%)	1 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	40 (11.0%)	37 (20.7%)	---(---)	34 (25.6%)	1 (25.0%)
Defendants Arrested for New In-State Felony Offense	10 (2.7%)	20 (11.2%)	---(---)	21 (15.8%)	1 (25.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.5%)	7 (3.9%)	---(---)	6 (4.5%)	1 (25.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Amherst County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 719	365	179	0	133	4	2	36
Sex							
Male	223 (61.1%)	117 (65.4%)	---(---)	108 (81.2%)	4 (100.0%)	2 (100.0%)	34 (94.4%)
Female	142 (38.9%)	60 (33.5%)	---(---)	25 (18.8%)	0 (0.0%)	0 (0.0%)	2 (5.6%)
Undetermined	0 (0.0%)	2 (1.1%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	158 (43.3%)	44 (24.6%)	---(---)	28 (21.1%)	0 (0.0%)	0 (0.0%)	8 (22.2%)
26-35 years old	79 (21.6%)	55 (30.7%)	---(---)	37 (27.8%)	2 (50.0%)	0 (0.0%)	11 (30.6%)
36-45 years old	57 (15.6%)	26 (14.5%)	---(---)	37 (27.8%)	2 (50.0%)	1 (50.0%)	10 (27.8%)
46-55 years old	36 (9.9%)	30 (16.8%)	---(---)	23 (17.3%)	0 (0.0%)	1 (50.0%)	2 (5.6%)
56-65 years old	20 (5.5%)	15 (8.4%)	---(---)	7 (5.3%)	0 (0.0%)	0 (0.0%)	3 (8.3%)
>65 years old	13 (3.6%)	9 (5.0%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	2 (5.6%)
Unknown	2 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	205 (56.2%)	123 (68.7%)	---(---)	88 (66.2%)	3 (75.0%)	2 (100.0%)	27 (75.0%)
Black	104 (28.5%)	49 (27.4%)	---(---)	39 (29.3%)	1 (25.0%)	0 (0.0%)	9 (25.0%)
Asian or pacific islander	3 (0.8%)	0 (0.0%)	---(---)	2 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	53 (14.5%)	7 (3.9%)	---(---)	4 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	175 (97.8%)	---(---)	116 (87.2%)	4 (100.0%)	2 (100.0%)	29 (80.6%)
Out-of-state resident	0 (0.0%)	2 (1.1%)	---(---)	7 (5.3%)	0 (0.0%)	0 (0.0%)	2 (5.6%)
Undetermined	365 (100.0%)	2 (1.1%)	---(---)	10 (7.5%)	0 (0.0%)	0 (0.0%)	5 (13.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	73 (20.0%)	103 (57.5%)	---(---)	85 (63.9%)	3 (75.0%)	2 (100.0%)	31 (86.1%)
Defendant not represented by public defender or court-appointed attorney	286 (78.4%)	64 (35.8%)	---(---)	45 (33.8%)	1 (25.0%)	0 (0.0%)	5 (13.9%)
Undetermined	6 (1.6%)	12 (6.7%)	---(---)	3 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Amherst County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 719	365	179	0	133	4	2	36
Case Type of Most Serious Charge							
Felony	0 (0.0%)	53 (29.6%)	---(---)	97 (72.9%)	3 (75.0%)	0 (0.0%)	31 (86.1%)
Jailable Misdemeanor	365 (100.0%)	126 (70.4%)	---(---)	36 (27.1%)	1 (25.0%)	2 (100.0%)	5 (13.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	6 (4.5%)	1 (25.0%)	0 (0.0%)	2 (5.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.6%)	---(---)	4 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	14 (7.8%)	---(---)	21 (15.8%)	2 (50.0%)	0 (0.0%)	4 (11.1%)
Class 6 Felony (F6)	0 (0.0%)	15 (8.4%)	---(---)	36 (27.1%)	0 (0.0%)	0 (0.0%)	10 (27.8%)
Unclassified Felony (F9)	0 (0.0%)	23 (12.8%)	---(---)	29 (21.8%)	0 (0.0%)	0 (0.0%)	15 (41.7%)
Class 1 Misdemeanor (M1)	294 (80.5%)	121 (67.6%)	---(---)	31 (23.3%)	1 (25.0%)	2 (100.0%)	5 (13.9%)
Class 2 Misdemeanor (M2)	55 (15.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	16 (4.4%)	5 (2.8%)	---(---)	5 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Amherst County	<u>Released Defendants</u>				<u>Detained Defendants</u>			
	Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 719	365	179	0	133	4	2	36	
Pending Charge(s)								
Yes (PSA manual definition)	14 (3.8%)	10 (5.6%)	---(---)	19 (14.3%)	0 (0.0%)	0 (0.0%)	9 (25.0%)	
Supervision Status at Time of Contact Event								
On state probation	9 (2.5%)	8 (4.5%)	---(---)	15 (11.3%)	0 (0.0%)	1 (50.0%)	12 (33.3%)	
On local community corrections/pretrial supervision	1 (0.3%)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.8%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	45 (12.3%)	33 (18.4%)	---(---)	58 (43.6%)	3 (75.0%)	2 (100.0%)	25 (69.4%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	45 (12.3%)	28 (15.6%)	---(---)	61 (45.9%)	2 (50.0%)	2 (100.0%)	24 (66.7%)	
Prior felony conviction in past 2 years	1 (0.3%)	0 (0.0%)	---(---)	2 (1.5%)	0 (0.0%)	0 (0.0%)	1 (2.8%)	
Prior violent felony offense conviction (§17.1-805)	28 (7.7%)	19 (10.6%)	---(---)	38 (28.6%)	2 (50.0%)	2 (100.0%)	19 (52.8%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	7 (1.9%)	7 (3.9%)	---(---)	14 (10.5%)	1 (25.0%)	0 (0.0%)	9 (25.0%)	
Prior misdemeanor conviction	108 (29.6%)	92 (51.4%)	---(---)	91 (68.4%)	3 (75.0%)	2 (100.0%)	27 (75.0%)	
Prior misdemeanor conviction in past 2 years	39 (10.7%)	42 (23.5%)	---(---)	44 (33.1%)	2 (50.0%)	0 (0.0%)	17 (47.2%)	
Prior FTA charge	26 (7.1%)	23 (12.8%)	---(---)	34 (25.6%)	0 (0.0%)	2 (100.0%)	13 (36.1%)	
Prior FTA charge in past 2 years	10 (2.7%)	11 (6.1%)	---(---)	9 (6.8%)	0 (0.0%)	0 (0.0%)	7 (19.4%)	
Prior FTA conviction	18 (4.9%)	11 (6.1%)	---(---)	21 (15.8%)	0 (0.0%)	0 (0.0%)	12 (33.3%)	
Prior FTA conviction in past 2 years	7 (1.9%)	7 (3.9%)	---(---)	6 (4.5%)	0 (0.0%)	0 (0.0%)	6 (16.7%)	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Amherst County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 719	365	179	0	133	4	2	36
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	242 (66.3%)	81 (45.3%)	---(---)	35 (26.3%)	1 (25.0%)	0 (0.0%)	8 (22.2%)
FTA Score 2	85 (23.3%)	73 (40.8%)	---(---)	58 (43.6%)	3 (75.0%)	0 (0.0%)	11 (30.6%)
FTA Score 3	18 (4.9%)	11 (6.1%)	---(---)	22 (16.5%)	0 (0.0%)	2 (100.0%)	7 (19.4%)
FTA Score 4	10 (2.7%)	10 (5.6%)	---(---)	10 (7.5%)	0 (0.0%)	0 (0.0%)	6 (16.7%)
FTA Score 5	3 (0.8%)	4 (2.2%)	---(---)	6 (4.5%)	0 (0.0%)	0 (0.0%)	3 (8.3%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	2 (1.5%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	143 (39.2%)	62 (34.6%)	---(---)	23 (17.3%)	1 (25.0%)	0 (0.0%)	6 (16.7%)
NCA Score 2	152 (41.6%)	71 (39.7%)	---(---)	33 (24.8%)	0 (0.0%)	0 (0.0%)	3 (8.3%)
NCA Score 3	37 (10.1%)	28 (15.6%)	---(---)	37 (27.8%)	1 (25.0%)	0 (0.0%)	6 (16.7%)
NCA Score 4	14 (3.8%)	12 (6.7%)	---(---)	25 (18.8%)	2 (50.0%)	2 (100.0%)	11 (30.6%)
NCA Score 5	9 (2.5%)	4 (2.2%)	---(---)	11 (8.3%)	0 (0.0%)	0 (0.0%)	4 (11.1%)
NCA Score 6 (highest)	3 (0.8%)	2 (1.1%)	---(---)	4 (3.0%)	0 (0.0%)	0 (0.0%)	6 (16.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Amherst County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 312	173	0	133	4	2
Bond Information					
Number of Defendants with At Least One Felony Charge	53	0	97	3	0
Average bond amount at release	\$2,773	---(---)	\$3,208	\$2,666	\$0
Median bond amount at release	\$2,000	---(---)	\$1,500	\$1,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$750 to \$15,000	\$1,000 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	120	0	36	1	2
Average bond amount at release	\$2,258	---(---)	\$2,058	\$2,500	\$4,250
Median bond amount at release	\$1,500	---(---)	\$1,000	\$2,500	\$2,625
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$100 to \$5,000	\$2,500 to \$2,500	\$1,000 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	120 (90.2%)	4 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	6 (4.5%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	173 (100.0%)	---(---)	7 (5.3%)	0 (0.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Amherst County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 316	179	0	133	4
Days Between First Contact Event and Release				
0 day	157.0 (87.7%)	---(---)	56.0 (42.1%)	1.0 (25.0%)
1 day	19.0 (10.6%)	---(---)	21.0 (15.8%)	0.0 (0.0%)
2 days	0.0 (0.0%)	---(---)	6.0 (4.5%)	0.0 (0.0%)
3 days	0.0 (0.0%)	---(---)	4.0 (3.0%)	0.0 (0.0%)
4 days	1.0 (0.6%)	---(---)	2.0 (1.5%)	0.0 (0.0%)
5 days	0.0 (0.0%)	---(---)	7.0 (5.3%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	---(---)	10.0 (7.5%)	0.0 (0.0%)
11-15 days	1.0 (0.6%)	---(---)	6.0 (4.5%)	0.0 (0.0%)
16-20 days	0.0 (0.0%)	---(---)	4.0 (3.0%)	1.0 (25.0%)
21-25 days	0.0 (0.0%)	---(---)	4.0 (3.0%)	0.0 (0.0%)
26-30 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
Over 30 days	1.0 (0.6%)	---(---)	13.0 (9.8%)	2.0 (50.0%)
Average number of days	1	---	10	28
Median number of days	0	---	0	12
Range of days	0 to 243	--- to ---	0 to 160	0 to 64
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Amherst County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 681	365	179	0	133	4
Number of Defendants Charged with Failure to Appear (FTA)	34	19	0	18	0
Average days between release and FTA date	55	149	---	113	---
Median days between release and FTA date	15	18	---	18	---
Range of days between release and FTA date	6 to 477	7 to 612	--- to ---	4 to 411	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	43	43	0	43	1
Average days between release and new offense date	89	84	---	128	57
Median days between release and new offense date	21	15	---	31	57
Range of days between release and new offense date	5 to 485	2 to 465	--- to ---	4 to 378	57 to 57
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	40	37	0	34	1
Average days between release and new offense date	83	94	---	148	57
Median days between release and new offense date	22	21	---	53	57
Range of days between release and new offense date	5 to 485	7 to 386	--- to ---	4 to 378	57 to 57
Number of Defendants Arrested for New In-State Felony Offense	10	20	0	21	1
Average days between release and new offense date	110	122	---	118	57
Median days between release and new offense date	34	14	---	25	57
Range of days between release and new offense date	7 to 422	2 to 577	--- to ---	5 to 562	57 to 57
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	8	0	3	0
Average days between release and new offense date	255	49	---	58	---
Median days between release and new offense date	172	20	---	22	---
Range of days between release and new offense date	89 to 422	6 to 142	--- to ---	14 to 131	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Amherst County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 719	365	179	0	133	4	2	36
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	53	---	97	3	0	31
Average days	0	229	---	327	291	0	175
Median days	0	116	---	152	211	0	100
Range of days	0 to 0	13 to 951	--- to ---	38 to 1,108	205 to 451	0 to 0	9 to 823
Number of Defendants with Jailable Non-Felony Charges Only	365	126	---	36	1	2	5
Average days	131	175	---	226	341	11	31
Median days	64	67	---	89	341	10	19
Range of days	0 to 831	2 to 1,185	--- to ---	36 to 938	341 to 341	9 to 13	4 to 72
Final Case Disposition							
Convicted of at least one charge	271 (74.2%)	93 (52.0%)	0 (0%)	81 (60.9%)	2 (50.0%)	2 (100.0%)	28 (77.8%)
Dismissed	45 (12.3%)	16 (8.9%)	0 (0%)	4 (3.0%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Nolle prosequi	24 (6.6%)	52 (29.1%)	0 (0%)	22 (16.5%)	2 (50.0%)	0 (0.0%)	6 (16.7%)
Not guilty	22 (6.0%)	10 (5.6%)	0 (0%)	4 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	3 (0.8%)	8 (4.5%)	0 (0%)	22 (16.5%)	0 (0.0%)	0 (0.0%)	1 (2.8%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	260 (95.9%)	66 (71.0%)	---(---)	43 (50.0%)	1 (50.0%)	0 (0.0%)	3 (10.3%)
Jail up to 12 months	11 (4.1%)	27 (29.0%)	---(---)	35 (40.7%)	1 (50.0%)	2 (100.0%)	16 (55.2%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	8 (9.3%)	0 (0.0%)	0 (0.0%)	10 (34.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Appomattox County Profile

FIPS Code: 011 **Region:** West Central **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 15,707	Geographic area: 334 square miles
Population Density: 47 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 78.1%	Households with a computer: 81.8%
Black: 19.8%	Households with broadband internet: 69.8%
Asian: 0.1%	Unemployment rate: 3.4%
Other races: 0.2%	Per capita income: \$28,586
Hispanic origin: 1.7%	Median household income: \$58,696
Male: 48.4%	Below poverty level: 11.3%
Female: 51.6%	Gini index: 0.43
Median age: 42.6	No health insurance: 8.6%
High school graduate or above: 85.9%	Received cash public assistance income: 0.9%
Bachelor's degree or above: 20.9%	Received food stamp (SNAP) benefits: 13.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 317 offenses	Incident rate per 1,000 population: 18.8
Crimes against persons: 45 offenses	Total adult arrests: 78
Crimes against property: 153 offenses	Group A adult arrests: 54
Crimes against society: 119 offenses	Group B adult arrest: 24

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Appomattox County Overview

Adult Defendants:

Total: 488
Related to new arrests: 425 (87.1%)
Related to prior conviction: 27 (5.5%)
Other excluded: 36 (7.4%)

Court type:

Circuit court: 28 (5.7%)
General district court: 374 (76.6%)
Juvenile court: 72 (14.8%)
Multiple courts: 14 (2.9%)

Released During Pretrial Period: 457 (93.6%)

Released on summons: 272 (55.7%)
Released on PR* or unsecured bond: 102 (20.9%)
Released on secured bond: 76 (15.6%)
Released - bond type undetermined: 7 (1.4%)

Detained Entire Pretrial Period: 31 (6.4%)

Held without bond: 18 (3.7%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 12 (2.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 92 (18.9%)
2. Traffic - Operator's License: 77 (15.8%)
3. Drug: 30 (6.1%)
4. Traffic - Driving While Intoxicated: 24 (4.9%)
5. Larceny: 17 (3.5%)

6. Sexual Assault/Obscenity: 12 (2.5%)
7. Traffic - All Others: 10 (2.0%)
8. Supervision Violations: 9 (1.8%)
9. Weapon/Firearm: 9 (1.8%)
10. Assault: 9 (1.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Appomattox County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Appomattox County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 406	272	75	0	58	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	17 (6.2%)	10 (13.3%)	---(---)	6 (10.3%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	36 (13.2%)	22 (29.3%)	---(---)	17 (29.3%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	32 (11.8%)	20 (26.7%)	---(---)	16 (27.6%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	7 (2.6%)	6 (8.0%)	---(---)	9 (15.5%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	2 (2.7%)	---(---)	2 (3.4%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Appomattox County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	272	75	0	58	1	1	18
Sex							
Male	174 (64.0%)	50 (66.7%)	---(---)	45 (77.6%)	1 (100.0%)	0 (0.0%)	17 (94.4%)
Female	97 (35.7%)	25 (33.3%)	---(---)	13 (22.4%)	0 (0.0%)	1 (100.0%)	1 (5.6%)
Undetermined	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	98 (36.0%)	18 (24.0%)	---(---)	4 (6.9%)	0 (0.0%)	0 (0.0%)	5 (27.8%)
26-35 years old	83 (30.5%)	24 (32.0%)	---(---)	23 (39.7%)	0 (0.0%)	0 (0.0%)	7 (38.9%)
36-45 years old	35 (12.9%)	15 (20.0%)	---(---)	13 (22.4%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
46-55 years old	29 (10.7%)	10 (13.3%)	---(---)	13 (22.4%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
56-65 years old	16 (5.9%)	5 (6.7%)	---(---)	5 (8.6%)	1 (100.0%)	1 (100.0%)	1 (5.6%)
>65 years old	5 (1.8%)	3 (4.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	6 (2.2%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	147 (54.0%)	52 (69.3%)	---(---)	32 (55.2%)	1 (100.0%)	0 (0.0%)	8 (44.4%)
Black	95 (34.9%)	20 (26.7%)	---(---)	25 (43.1%)	0 (0.0%)	1 (100.0%)	9 (50.0%)
Asian or pacific islander	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	29 (10.7%)	3 (4.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	73 (97.3%)	---(---)	57 (98.3%)	1 (100.0%)	1 (100.0%)	14 (77.8%)
Out-of-state resident	0 (0.0%)	2 (2.7%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Undetermined	272 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	48 (17.6%)	39 (52.0%)	---(---)	38 (65.5%)	0 (0.0%)	1 (100.0%)	14 (77.8%)
Defendant not represented by public defender or court-appointed attorney	214 (78.7%)	27 (36.0%)	---(---)	19 (32.8%)	1 (100.0%)	0 (0.0%)	4 (22.2%)
Undetermined	10 (3.7%)	9 (12.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Appomattox County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	272	75	0	58	1	1	18
Case Type of Most Serious Charge							
Felony	0 (0.0%)	13 (17.3%)	---(---)	36 (62.1%)	1 (100.0%)	0 (0.0%)	16 (88.9%)
Jailable Misdemeanor	272 (100.0%)	62 (82.7%)	---(---)	22 (37.9%)	0 (0.0%)	1 (100.0%)	2 (11.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	2 (2.7%)	---(---)	2 (3.4%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
Class 6 Felony (F6)	0 (0.0%)	6 (8.0%)	---(---)	14 (24.1%)	0 (0.0%)	0 (0.0%)	4 (22.2%)
Unclassified Felony (F9)	0 (0.0%)	5 (6.7%)	---(---)	20 (34.5%)	1 (100.0%)	0 (0.0%)	8 (44.4%)
Class 1 Misdemeanor (M1)	208 (76.5%)	59 (78.7%)	---(---)	19 (32.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Misdemeanor (M2)	38 (14.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	26 (9.6%)	3 (4.0%)	---(---)	3 (5.2%)	0 (0.0%)	1 (100.0%)	1 (5.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Appomattox County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	272	75	0	58	1	1	18
Pending Charge(s)							
Yes (PSA manual definition)	12 (4.4%)	7 (9.3%)	---(---)	11 (19.0%)	0 (0.0%)	0 (0.0%)	7 (38.9%)
Supervision Status at Time of Contact Event							
On state probation	13 (4.8%)	4 (5.3%)	---(---)	15 (25.9%)	0 (0.0%)	0 (0.0%)	6 (33.3%)
On local community corrections/pretrial supervision	3 (1.1%)	1 (1.3%)	---(---)	3 (5.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	44 (16.2%)	21 (28.0%)	---(---)	30 (51.7%)	0 (0.0%)	0 (0.0%)	9 (50.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	42 (15.4%)	19 (25.3%)	---(---)	32 (55.2%)	1 (100.0%)	0 (0.0%)	10 (55.6%)
Prior felony conviction in past 2 years	1 (0.4%)	0 (0.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
Prior violent felony offense conviction (§17.1-805)	26 (9.6%)	11 (14.7%)	---(---)	16 (27.6%)	1 (100.0%)	0 (0.0%)	8 (44.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (2.2%)	3 (4.0%)	---(---)	4 (6.9%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
Prior misdemeanor conviction	94 (34.6%)	33 (44.0%)	---(---)	45 (77.6%)	1 (100.0%)	1 (100.0%)	12 (66.7%)
Prior misdemeanor conviction in past 2 years	46 (16.9%)	14 (18.7%)	---(---)	22 (37.9%)	1 (100.0%)	0 (0.0%)	11 (61.1%)
Prior FTA charge	30 (11.0%)	10 (13.3%)	---(---)	22 (37.9%)	0 (0.0%)	0 (0.0%)	9 (50.0%)
Prior FTA charge in past 2 years	13 (4.8%)	5 (6.7%)	---(---)	9 (15.5%)	0 (0.0%)	0 (0.0%)	5 (27.8%)
Prior FTA conviction	16 (5.9%)	8 (10.7%)	---(---)	10 (17.2%)	0 (0.0%)	0 (0.0%)	5 (27.8%)
Prior FTA conviction in past 2 years	6 (2.2%)	2 (2.7%)	---(---)	6 (10.3%)	0 (0.0%)	0 (0.0%)	2 (11.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Appomattox County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	272	75	0	58	1	1	18
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	152 (55.9%)	39 (52.0%)	---(---)	9 (15.5%)	0 (0.0%)	0 (0.0%)	5 (27.8%)
FTA Score 2	73 (26.8%)	24 (32.0%)	---(---)	22 (37.9%)	1 (100.0%)	1 (100.0%)	2 (11.1%)
FTA Score 3	17 (6.2%)	4 (5.3%)	---(---)	15 (25.9%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
FTA Score 4	10 (3.7%)	6 (8.0%)	---(---)	8 (13.8%)	0 (0.0%)	0 (0.0%)	6 (33.3%)
FTA Score 5	1 (0.4%)	2 (2.7%)	---(---)	3 (5.2%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
FTA Score 6 (highest)	3 (1.1%)	0 (0.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	101 (37.1%)	25 (33.3%)	---(---)	9 (15.5%)	0 (0.0%)	0 (0.0%)	4 (22.2%)
NCA Score 2	95 (34.9%)	25 (33.3%)	---(---)	9 (15.5%)	0 (0.0%)	1 (100.0%)	2 (11.1%)
NCA Score 3	34 (12.5%)	14 (18.7%)	---(---)	16 (27.6%)	1 (100.0%)	0 (0.0%)	2 (11.1%)
NCA Score 4	14 (5.1%)	5 (6.7%)	---(---)	14 (24.1%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
NCA Score 5	8 (2.9%)	4 (5.3%)	---(---)	8 (13.8%)	0 (0.0%)	0 (0.0%)	5 (27.8%)
NCA Score 6 (highest)	4 (1.5%)	2 (2.7%)	---(---)	2 (3.4%)	0 (0.0%)	0 (0.0%)	2 (11.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Appomattox County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 133	73	0	58	1	1
Bond Information					
Number of Defendants with At Least One Felony Charge	13	0	36	1	0
Average bond amount at release	\$3,538	---(---)	\$4,375	\$15,000	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	\$15,000	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$15,000	\$15,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	60	0	22	0	1
Average bond amount at release	\$2,125	---(---)	\$2,056	\$0	\$1,000
Median bond amount at release	\$1,500	---(---)	\$1,000	\$0	\$1,000
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$500 to \$5,000	\$0 to \$0	\$1,000 to \$1,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	53 (91.4%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	3 (5.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	73 (100.0%)	---(---)	2 (3.4%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Appomattox County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 134	75	0	58	1
Days Between First Contact Event and Release				
0 day	71.0 (94.7%)	---(---)	22.0 (37.9%)	0.0 (0.0%)
1 day	2.0 (2.7%)	---(---)	4.0 (6.9%)	0.0 (0.0%)
2 days	0.0 (0.0%)	---(---)	1.0 (1.7%)	0.0 (0.0%)
3 days	0.0 (0.0%)	---(---)	2.0 (3.4%)	0.0 (0.0%)
4 days	0.0 (0.0%)	---(---)	1.0 (1.7%)	0.0 (0.0%)
5 days	0.0 (0.0%)	---(---)	4.0 (6.9%)	0.0 (0.0%)
6-10 days	1.0 (1.3%)	---(---)	8.0 (13.8%)	0.0 (0.0%)
11-15 days	0.0 (0.0%)	---(---)	5.0 (8.6%)	0.0 (0.0%)
16-20 days	0.0 (0.0%)	---(---)	4.0 (6.9%)	0.0 (0.0%)
21-25 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	---(---)	1.0 (1.7%)	1.0 (100.0%)
Over 30 days	1.0 (1.3%)	---(---)	6.0 (10.3%)	0.0 (0.0%)
Average number of days	0	---	9	28
Median number of days	0	---	0	28
Range of days	0 to 34	--- to ---	0 to 100	28 to 28
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Appomattox County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 406	272	75	0	58	1
Number of Defendants Charged with Failure to Appear (FTA)	17	10	0	6	0
Average days between release and FTA date	60	162	---	216	---
Median days between release and FTA date	28	11	---	148	---
Range of days between release and FTA date	2 to 217	5 to 833	--- to ---	95 to 436	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	36	22	0	17	0
Average days between release and new offense date	72	122	---	121	---
Median days between release and new offense date	12	15	---	55	---
Range of days between release and new offense date	1 to 429	1 to 642	--- to ---	1 to 412	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	32	20	0	16	0
Average days between release and new offense date	72	132	---	139	---
Median days between release and new offense date	13	16	---	90	---
Range of days between release and new offense date	1 to 429	1 to 642	--- to ---	1 to 412	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	7	6	0	9	0
Average days between release and new offense date	73	106	---	88	---
Median days between release and new offense date	25	36	---	55	---
Range of days between release and new offense date	4 to 204	12 to 296	--- to ---	8 to 160	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	2	0	3	0
Average days between release and new offense date	12	48	---	98	---
Median days between release and new offense date	12	37	---	65	---
Range of days between release and new offense date	12 to 12	26 to 71	--- to ---	13 to 165	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Appomattox County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	272	75	0	58	1	1	18
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	13	---	36	1	0	16
Average days	0	304	---	298	370	0	245
Median days	0	137	---	159	370	0	89
Range of days	0 to 0	7 to 973	--- to ---	37 to 881	370 to 370	0 to 0	40 to 929
Number of Defendants with Jailable Non-Felony Charges Only	270	62	---	22	0	1	2
Average days	128	227	---	233	0	43	18
Median days	45	57	---	54	0	43	11
Range of days	0 to 896	2 to 847	--- to ---	18 to 791	0 to 0	43 to 43	5 to 32
Final Case Disposition							
Convicted of at least one charge	191 (70.2%)	32 (42.7%)	0 (0%)	39 (67.2%)	1 (100.0%)	1 (100.0%)	14 (77.8%)
Dismissed	52 (19.1%)	21 (28.0%)	0 (0%)	5 (8.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	14 (5.1%)	8 (10.7%)	0 (0%)	9 (15.5%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
Not guilty	9 (3.3%)	4 (5.3%)	0 (0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (2.2%)	10 (13.3%)	0 (0%)	4 (6.9%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	180 (94.2%)	21 (60.0%)	---(---)	16 (40.0%)	1 (100.0%)	1 (100.0%)	3 (20.0%)
Jail up to 12 months	11 (5.8%)	14 (40.0%)	---(---)	18 (45.0%)	0 (0.0%)	0 (0.0%)	3 (20.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	6 (15.0%)	0 (0.0%)	0 (0.0%)	9 (60.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Arlington County Profile

FIPS Code: 013 **Region:** Northern **Judicial Circuit:** 17 **Judicial District:** 17 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 233,464	Geographic area: 26 square miles
Population Density: 9,110 per square mile	Sworn law enforcement officers per 1,000 pop: 2.3
White: 71.5%	Households with a computer: 95.7%
Black: 9.2%	Households with broadband internet: 91.5%
Asian: 10.3%	Unemployment rate: 1.9%
Other races: 4.8%	Per capita income: \$71,841
Hispanic origin: 15.6%	Median household income: \$120,071
Male: 50.0%	Below poverty level: 4.2%
Female: 50.0%	Gini index: 0.44
Median age: 34.7	No health insurance: 5.9%
High school graduate or above: 94.3%	Received cash public assistance income: 0.9%
Bachelor's degree or above: 75.3%	Received food stamp (SNAP) benefits: 3.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 8,032 offenses	Incident rate per 1,000 population: 31.1
Crimes against persons: 1,143 offenses	Total adult arrests: 3,077
Crimes against property: 5,604 offenses	Group A adult arrests: 1,684
Crimes against society: 1,285 offenses	Group B adult arrest: 1,393

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Arlington County Overview

Adult Defendants:

Total: 6,605
Related to new arrests: 5,412 (81.9%)
Related to prior conviction: 341 (5.2%)
Other excluded: 852 (12.9%)

Court type:

Circuit court: 309 (4.7%)
General district court: 5,995 (90.8%)
Juvenile court: 242 (3.7%)
Multiple courts: 59 (0.9%)

Released During Pretrial Period: 6,312 (95.6%)

Released on summons: 3,875 (58.7%)
Released on PR* or unsecured bond: 1,590 (24.1%)
Released on secured bond: 663 (10.0%)
Released - bond type undetermined: 184 (2.8%)

Detained Entire Pretrial Period: 293 (4.4%)

Held without bond: 121 (1.8%)
Held with secured bond: 13 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 159 (2.4%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 956 (14.5%)
- Traffic - Operator's License: 794 (12.0%)
- Sexual Assault/Obscenity: 398 (6.0%)
- Drug: 329 (5.0%)
- Traffic - Driving While Intoxicated: 297 (4.5%)
- Traffic - All Others: 232 (3.5%)
- Larceny: 186 (2.8%)
- Supervision Violations: 130 (2.0%)
- Assault: 95 (1.4%)
- Fraud: 75 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Arlington County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Arlington County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,277	3,875	680	200	367	155
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	69 (1.8%)	90 (13.2%)	44 (22.0%)	60 (16.3%)	19 (12.3%)
Defendants Arrested for New In-State Jailable Offense	147 (3.8%)	62 (9.1%)	34 (17.0%)	54 (14.7%)	29 (18.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	141 (3.6%)	53 (7.8%)	28 (14.0%)	46 (12.5%)	26 (16.8%)
Defendants Arrested for New In-State Felony Offense	25 (0.6%)	28 (4.1%)	16 (8.0%)	24 (6.5%)	8 (5.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.1%)	7 (1.0%)	1 (0.5%)	7 (1.9%)	2 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Arlington County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,411	3,875	680	200	367	155	13	121
Sex							
Male	2,853 (73.6%)	477 (70.1%)	155 (77.5%)	288 (78.5%)	125 (80.6%)	11 (84.6%)	111 (91.7%)
Female	1,016 (26.2%)	201 (29.6%)	45 (22.5%)	79 (21.5%)	29 (18.7%)	2 (15.4%)	10 (8.3%)
Undetermined	6 (0.2%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,038 (26.8%)	192 (28.2%)	56 (28.0%)	98 (26.7%)	39 (25.2%)	2 (15.4%)	33 (27.3%)
26-35 years old	1,416 (36.5%)	234 (34.4%)	57 (28.5%)	135 (36.8%)	62 (40.0%)	6 (46.2%)	33 (27.3%)
36-45 years old	702 (18.1%)	133 (19.6%)	44 (22.0%)	84 (22.9%)	33 (21.3%)	0 (0.0%)	20 (16.5%)
46-55 years old	411 (10.6%)	76 (11.2%)	27 (13.5%)	25 (6.8%)	14 (9.0%)	3 (23.1%)	18 (14.9%)
56-65 years old	229 (5.9%)	35 (5.1%)	13 (6.5%)	20 (5.4%)	7 (4.5%)	2 (15.4%)	15 (12.4%)
>65 years old	71 (1.8%)	10 (1.5%)	3 (1.5%)	5 (1.4%)	0 (0.0%)	0 (0.0%)	2 (1.7%)
Unknown	8 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,560 (40.3%)	329 (48.4%)	75 (37.5%)	154 (42.0%)	57 (36.8%)	3 (23.1%)	32 (26.4%)
Black	1,885 (48.6%)	307 (45.1%)	118 (59.0%)	190 (51.8%)	88 (56.8%)	9 (69.2%)	83 (68.6%)
Asian or pacific islander	107 (2.8%)	37 (5.4%)	5 (2.5%)	14 (3.8%)	6 (3.9%)	0 (0.0%)	5 (4.1%)
American Indian or Alaskan Native	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	322 (8.3%)	7 (1.0%)	2 (1.0%)	9 (2.5%)	4 (2.6%)	1 (7.7%)	1 (0.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	362 (53.2%)	90 (45.0%)	179 (48.8%)	79 (51.0%)	1 (7.7%)	44 (36.4%)
Out-of-state resident	0 (0.0%)	247 (36.3%)	70 (35.0%)	162 (44.1%)	65 (41.9%)	7 (53.8%)	46 (38.0%)
Undetermined	3,875 (100.0%)	71 (10.4%)	40 (20.0%)	26 (7.1%)	11 (7.1%)	5 (38.5%)	31 (25.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	262 (6.8%)	312 (45.9%)	159 (79.5%)	205 (55.9%)	88 (56.8%)	10 (76.9%)	99 (81.8%)
Defendant not represented by public defender or court-appointed attorney	3,612 (93.2%)	360 (52.9%)	40 (20.0%)	160 (43.6%)	67 (43.2%)	3 (23.1%)	22 (18.2%)
Undetermined	1 (0.0%)	8 (1.2%)	1 (0.5%)	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Arlington County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,411	3,875	680	200	367	155	13	121
Case Type of Most Serious Charge							
Felony	0 (0.0%)	194 (28.5%)	108 (54.0%)	208 (56.7%)	120 (77.4%)	6 (46.2%)	98 (81.0%)
Jailable Misdemeanor	3,875 (100.0%)	485 (71.3%)	92 (46.0%)	159 (43.3%)	35 (22.6%)	7 (53.8%)	23 (19.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	6 (5.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.3%)	1 (0.5%)	6 (1.6%)	2 (1.3%)	0 (0.0%)	5 (4.1%)
Class 4 Felony (F4)	0 (0.0%)	8 (1.2%)	1 (0.5%)	3 (0.8%)	2 (1.3%)	0 (0.0%)	3 (2.5%)
Class 5 Felony (F5)	0 (0.0%)	66 (9.7%)	38 (19.0%)	70 (19.1%)	37 (23.9%)	2 (15.4%)	9 (7.4%)
Class 6 Felony (F6)	0 (0.0%)	43 (6.3%)	38 (19.0%)	55 (15.0%)	17 (11.0%)	2 (15.4%)	28 (23.1%)
Unclassified Felony (F9)	0 (0.0%)	75 (11.0%)	29 (14.5%)	74 (20.2%)	61 (39.4%)	2 (15.4%)	47 (38.8%)
Class 1 Misdemeanor (M1)	2,478 (63.9%)	451 (66.3%)	85 (42.5%)	141 (38.4%)	26 (16.8%)	5 (38.5%)	22 (18.2%)
Class 2 Misdemeanor (M2)	1,106 (28.5%)	16 (2.4%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	291 (7.5%)	18 (2.6%)	7 (3.5%)	17 (4.6%)	9 (5.8%)	2 (15.4%)	1 (0.8%)
Special Class (S9)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,411	3,875	680	200	367	155	13	121
Pending Charge(s)							
Yes (PSA manual definition)	98 (2.5%)	25 (3.7%)	21 (10.5%)	21 (5.7%)	17 (11.0%)	3 (23.1%)	19 (15.7%)
Supervision Status at Time of Contact Event							
On state probation	46 (1.2%)	44 (6.5%)	12 (6.0%)	50 (13.6%)	17 (11.0%)	2 (15.4%)	32 (26.4%)
On local community corrections/pretrial supervision	18 (0.5%)	5 (0.7%)	5 (2.5%)	1 (0.3%)	1 (0.6%)	0 (0.0%)	4 (3.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	209 (5.4%)	66 (9.7%)	50 (25.0%)	63 (17.2%)	45 (29.0%)	6 (46.2%)	58 (47.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	192 (5.0%)	40 (5.9%)	23 (11.5%)	59 (16.1%)	35 (22.6%)	2 (15.4%)	48 (39.7%)
Prior felony conviction in past 2 years	2 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.7%)
Prior violent felony offense conviction (§17.1-805)	118 (3.0%)	33 (4.9%)	25 (12.5%)	39 (10.6%)	20 (12.9%)	0 (0.0%)	28 (23.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	17 (0.4%)	6 (0.9%)	5 (2.5%)	8 (2.2%)	5 (3.2%)	0 (0.0%)	7 (5.8%)
Prior misdemeanor conviction	921 (23.8%)	145 (21.3%)	84 (42.0%)	135 (36.8%)	67 (43.2%)	8 (61.5%)	71 (58.7%)
Prior misdemeanor conviction in past 2 years	382 (9.9%)	66 (9.7%)	39 (19.5%)	71 (19.3%)	30 (19.4%)	4 (30.8%)	36 (29.8%)
Prior FTA charge	216 (5.6%)	52 (7.6%)	34 (17.0%)	50 (13.6%)	28 (18.1%)	3 (23.1%)	39 (32.2%)
Prior FTA charge in past 2 years	67 (1.7%)	17 (2.5%)	12 (6.0%)	14 (3.8%)	7 (4.5%)	2 (15.4%)	13 (10.7%)
Prior FTA conviction	87 (2.2%)	16 (2.4%)	13 (6.5%)	21 (5.7%)	11 (7.1%)	2 (15.4%)	17 (14.0%)
Prior FTA conviction in past 2 years	25 (0.6%)	3 (0.4%)	4 (2.0%)	6 (1.6%)	2 (1.3%)	1 (7.7%)	5 (4.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Arlington County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,411	3,875	680	200	367	155	13	121
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,771 (71.5%)	518 (76.2%)	109 (54.5%)	213 (58.0%)	80 (51.6%)	4 (30.8%)	43 (35.5%)
FTA Score 2	759 (19.6%)	104 (15.3%)	53 (26.5%)	101 (27.5%)	44 (28.4%)	5 (38.5%)	38 (31.4%)
FTA Score 3	140 (3.6%)	36 (5.3%)	17 (8.5%)	28 (7.6%)	15 (9.7%)	1 (7.7%)	16 (13.2%)
FTA Score 4	79 (2.0%)	18 (2.6%)	18 (9.0%)	16 (4.4%)	13 (8.4%)	3 (23.1%)	19 (15.7%)
FTA Score 5	19 (0.5%)	3 (0.4%)	2 (1.0%)	8 (2.2%)	3 (1.9%)	0 (0.0%)	4 (3.3%)
FTA Score 6 (highest)	1 (0.0%)	1 (0.1%)	1 (0.5%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,351 (60.7%)	414 (60.9%)	85 (42.5%)	175 (47.7%)	62 (40.0%)	2 (15.4%)	36 (29.8%)
NCA Score 2	1,097 (28.3%)	180 (26.5%)	50 (25.0%)	113 (30.8%)	41 (26.5%)	5 (38.5%)	20 (16.5%)
NCA Score 3	197 (5.1%)	56 (8.2%)	36 (18.0%)	41 (11.2%)	26 (16.8%)	3 (23.1%)	31 (25.6%)
NCA Score 4	70 (1.8%)	13 (1.9%)	10 (5.0%)	24 (6.5%)	14 (9.0%)	1 (7.7%)	15 (12.4%)
NCA Score 5	48 (1.2%)	11 (1.6%)	16 (8.0%)	12 (3.3%)	8 (5.2%)	2 (15.4%)	11 (9.1%)
NCA Score 6 (highest)	6 (0.2%)	6 (0.9%)	3 (1.5%)	2 (0.5%)	4 (2.6%)	0 (0.0%)	8 (6.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Arlington County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,122	506	81	367	155	13
Bond Information					
Number of Defendants with At Least One Felony Charge	145	38	208	120	0
Average bond amount at release	\$2,575	\$3,328	\$5,400	\$6,872	\$0
Median bond amount at release	\$1,500	\$2,000	\$2,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$10,000	\$500 to \$150,000	\$200 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	361	43	159	35	13
Average bond amount at release	\$1,973	\$2,802	\$2,311	\$2,528	\$2,846
Median bond amount at release	\$1,000	\$2,000	\$1,500	\$1,500	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$6,000	\$100 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	327 (89.1%)	146 (94.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	40 (10.9%)	9 (5.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	506 (100.0%)	81 (100.0%)	0 (0.0%)	0 (0.0%)	13 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Arlington County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 1,402	680	200	367	155	
Days Between First Contact Event and Release					
0 day	525 (77.2%)	66 (33.0%)	194 (52.9%)	47 (30.3%)	
1 day	56 (8.2%)	12 (6.0%)	63 (17.2%)	17 (11.0%)	
2 days	18 (2.6%)	39 (19.5%)	29 (7.9%)	17 (11.0%)	
3 days	14 (2.1%)	17 (8.5%)	22 (6.0%)	13 (8.4%)	
4 days	3 (0.4%)	17 (8.5%)	12 (3.3%)	14 (9.0%)	
5 days	9 (1.3%)	9 (4.5%)	12 (3.3%)	12 (7.7%)	
6-10 days	13 (1.9%)	21 (10.5%)	14 (3.8%)	18 (11.6%)	
11-15 days	13 (1.9%)	6 (3.0%)	6 (1.6%)	10 (6.5%)	
16-20 days	10 (1.5%)	2 (1.0%)	4 (1.1%)	0 (0.0%)	
21-25 days	3 (0.4%)	2 (1.0%)	2 (0.5%)	0 (0.0%)	
26-30 days	0 (0.0%)	3 (1.5%)	4 (1.1%)	1 (0.6%)	
Over 30 days	16 (2.4%)	6 (3.0%)	5 (1.4%)	6 (3.9%)	
Average number of days	3	5	2	6	
Median number of days	0	0	0	0	
Range of days	0 to 735	0 to 115	0 to 117	0 to 202	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Arlington County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,277	3,875	680	200	367	155
Number of Defendants Charged with Failure to Appear (FTA)	69	90	44	60	19
Average days between release and FTA date	63	67	82	105	174
Median days between release and FTA date	30	6	37	41	79
Range of days between release and FTA date	3 to 330	1 to 703	10 to 448	2 to 525	36 to 520
Number of Defendants Arrested for New In-State Jailable Offense	147	62	34	54	29
Average days between release and new offense date	66	171	94	134	154
Median days between release and new offense date	17	22	23	30	33
Range of days between release and new offense date	1 to 522	1 to 913	3 to 463	1 to 602	5 to 704
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	141	53	28	46	26
Average days between release and new offense date	68	151	91	149	159
Median days between release and new offense date	18	19	22	38	26
Range of days between release and new offense date	1 to 522	1 to 905	3 to 436	1 to 602	5 to 704
Number of Defendants Arrested for New In-State Felony Offense	25	28	16	24	8
Average days between release and new offense date	116	244	180	127	140
Median days between release and new offense date	21	46	39	26	43
Range of days between release and new offense date	4 to 919	1 to 913	15 to 845	5 to 431	33 to 345
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	5	2	6	2
Average days between release and new offense date	130	188	88	258	190
Median days between release and new offense date	53	63	64	94	113
Range of days between release and new offense date	23 to 326	48 to 481	41 to 136	59 to 431	36 to 345

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Arlington County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,411	3,875	680	200	367	155	13	121
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	193	108	208	120	6	98
Average days	0	354	266	293	343	60	162
Median days	0	95	64	84	110	45	40
Range of days	0 to 0	3 to 1,359	10 to 1,416	20 to 1,589	24 to 1,419	24 to 93	1 to 1,089
Number of Defendants with Jailable Non-Felony Charges Only	3,874	487	92	159	35	7	23
Average days	78	214	166	193	222	28	30
Median days	29	59	42	74	72	23	20
Range of days	0 to 1,279	1 to 1,585	19 to 1,478	22 to 1,002	33 to 1,269	6 to 51	4 to 71
Final Case Disposition							
Convicted of at least one charge	2,232 (57.6%)	330 (48.5%)	108 (54.0%)	212 (57.8%)	92 (59.4%)	12 (92.3%)	96 (79.3%)
Dismissed	1,036 (26.7%)	91 (13.4%)	11 (5.5%)	20 (5.4%)	6 (3.9%)	0 (0.0%)	6 (5.0%)
Nolle prosequi	551 (14.2%)	155 (22.8%)	47 (23.5%)	69 (18.8%)	30 (19.4%)	1 (7.7%)	12 (9.9%)
Not guilty	25 (0.6%)	14 (2.1%)	1 (0.5%)	6 (1.6%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Pending as of March 31, 2021	30 (0.8%)	90 (13.2%)	33 (16.5%)	60 (16.3%)	27 (17.4%)	0 (0.0%)	6 (5.0%)
Other	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,218 (99.3%)	283 (81.8%)	73 (65.2%)	145 (65.9%)	64 (62.7%)	1 (8.3%)	15 (15.5%)
Jail up to 12 months	16 (0.7%)	62 (17.9%)	38 (33.9%)	71 (32.3%)	35 (34.3%)	11 (91.7%)	54 (55.7%)
Prison 1 year or more	0 (0.0%)	1 (0.3%)	1 (0.9%)	4 (1.8%)	3 (2.9%)	0 (0.0%)	28 (28.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Augusta County Profile

FIPS Code: 015 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 75,079	Geographic area: 967 square miles
Population Density: 78 per square mile	Sworn law enforcement officers per 1,000 pop: 1.0
White: 92.6%	Households with a computer: 86.7%
Black: 4.3%	Households with broadband internet: 76.4%
Asian: 0.6%	Unemployment rate: 2.4%
Other races: 0.3%	Per capita income: \$30,272
Hispanic origin: 2.8%	Median household income: \$62,711
Male: 51.0%	Below poverty level: 6.0%
Female: 49.0%	Gini index: 0.41
Median age: 45.1	No health insurance: 7.9%
High school graduate or above: 87.4%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 22.7%	Received food stamp (SNAP) benefits: 6.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,748 offenses	Incident rate per 1,000 population: 34.1
Crimes against persons: 502 offenses	Total adult arrests: 1,126
Crimes against property: 1,576 offenses	Group A adult arrests: 742
Crimes against society: 670 offenses	Group B adult arrest: 384

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Augusta County Overview

Adult Defendants:

Total: 2,306
Related to new arrests: 1,964 (85.2%)
Related to prior conviction: 183 (7.9%)
Other excluded: 159 (6.9%)

Court type:

Circuit court: 199 (8.6%)
General district court: 1,824 (79.1%)
Juvenile court: 235 (10.2%)
Multiple courts: 48 (2.1%)

Released During Pretrial Period: 2,077 (90.1%)

Released on summons: 1,207 (52.3%)
Released on PR* or unsecured bond: 596 (25.8%)
Released on secured bond: 239 (10.4%)
Released - bond type undetermined: 35 (1.5%)

Detained Entire Pretrial Period: 229 (9.9%)

Held without bond: 126 (5.5%)
Held with secured bond: 3 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 100 (4.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 417 (18.1%)
2. Traffic - Operator's License: 388 (16.8%)
3. Drug: 144 (6.2%)
4. Traffic - Driving While Intoxicated: 103 (4.5%)
5. Assault: 74 (3.2%)
6. Sexual Assault/Obscenity: 64 (2.8%)
7. Supervision Violations: 52 (2.3%)
8. Larceny: 50 (2.2%)
9. Fraud: 43 (1.9%)
10. Prisoner Offenses: 40 (1.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Augusta County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Augusta County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,833	1,207	335	88	120	83
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	92 (7.6%)	56 (16.7%)	15 (17.0%)	31 (25.8%)	19 (22.9%)
Defendants Arrested for New In-State Jailable Offense	151 (12.5%)	100 (29.9%)	30 (34.1%)	53 (44.2%)	39 (47.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	142 (11.8%)	92 (27.5%)	28 (31.8%)	47 (39.2%)	35 (42.2%)
Defendants Arrested for New In-State Felony Offense	47 (3.9%)	39 (11.6%)	10 (11.4%)	24 (20.0%)	20 (24.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.6%)	13 (3.9%)	3 (3.4%)	7 (5.8%)	4 (4.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Augusta County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,962	1,207	335	88	120	83	3	126
Sex							
Male	803 (66.5%)	228 (68.1%)	57 (64.8%)	84 (70.0%)	60 (72.3%)	2 (66.7%)	115 (91.3%)
Female	399 (33.1%)	107 (31.9%)	31 (35.2%)	36 (30.0%)	23 (27.7%)	1 (33.3%)	10 (7.9%)
Undetermined	5 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Age							
18-25 years old	363 (30.1%)	69 (20.6%)	12 (13.6%)	20 (16.7%)	15 (18.1%)	1 (33.3%)	17 (13.5%)
26-35 years old	354 (29.3%)	102 (30.4%)	31 (35.2%)	33 (27.5%)	32 (38.6%)	0 (0.0%)	58 (46.0%)
36-45 years old	216 (17.9%)	75 (22.4%)	23 (26.1%)	30 (25.0%)	13 (15.7%)	1 (33.3%)	34 (27.0%)
46-55 years old	145 (12.0%)	57 (17.0%)	12 (13.6%)	21 (17.5%)	16 (19.3%)	0 (0.0%)	13 (10.3%)
56-65 years old	76 (6.3%)	24 (7.2%)	7 (8.0%)	14 (11.7%)	6 (7.2%)	1 (33.3%)	4 (3.2%)
>65 years old	48 (4.0%)	8 (2.4%)	3 (3.4%)	2 (1.7%)	1 (1.2%)	0 (0.0%)	0 (0.0%)
Unknown	5 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	885 (73.3%)	289 (86.3%)	76 (86.4%)	88 (73.3%)	67 (80.7%)	3 (100.0%)	65 (51.6%)
Black	174 (14.4%)	29 (8.7%)	8 (9.1%)	23 (19.2%)	12 (14.5%)	0 (0.0%)	15 (11.9%)
Asian or pacific islander	4 (0.3%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	144 (11.9%)	16 (4.8%)	4 (4.5%)	9 (7.5%)	4 (4.8%)	0 (0.0%)	45 (35.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	319 (95.2%)	86 (97.7%)	103 (85.8%)	81 (97.6%)	3 (100.0%)	96 (76.2%)
Out-of-state resident	0 (0.0%)	12 (3.6%)	0 (0.0%)	12 (10.0%)	2 (2.4%)	0 (0.0%)	6 (4.8%)
Undetermined	1,207 (100.0%)	4 (1.2%)	2 (2.3%)	5 (4.2%)	0 (0.0%)	0 (0.0%)	24 (19.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	168 (13.9%)	192 (57.3%)	64 (72.7%)	82 (68.3%)	51 (61.4%)	2 (66.7%)	103 (81.7%)
Defendant not represented by public defender or court-appointed attorney	1,030 (85.3%)	131 (39.1%)	24 (27.3%)	36 (30.0%)	32 (38.6%)	1 (33.3%)	22 (17.5%)
Undetermined	9 (0.7%)	12 (3.6%)	0 (0.0%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	1 (0.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Augusta County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,962	1,207	335	88	120	83	3	126
Case Type of Most Serious Charge							
Felony	0 (0.0%)	124 (37.0%)	62 (70.5%)	95 (79.2%)	70 (84.3%)	2 (66.7%)	118 (93.7%)
Jailable Misdemeanor	1,207 (100.0%)	211 (63.0%)	26 (29.5%)	25 (20.8%)	13 (15.7%)	1 (33.3%)	8 (6.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (1.1%)	1 (0.8%)	6 (7.2%)	0 (0.0%)	3 (2.4%)
Class 4 Felony (F4)	0 (0.0%)	5 (1.5%)	1 (1.1%)	4 (3.3%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Class 5 Felony (F5)	0 (0.0%)	52 (15.5%)	33 (37.5%)	37 (30.8%)	34 (41.0%)	0 (0.0%)	51 (40.5%)
Class 6 Felony (F6)	0 (0.0%)	20 (6.0%)	10 (11.4%)	21 (17.5%)	12 (14.5%)	2 (66.7%)	27 (21.4%)
Unclassified Felony (F9)	0 (0.0%)	47 (14.0%)	17 (19.3%)	32 (26.7%)	18 (21.7%)	0 (0.0%)	36 (28.6%)
Class 1 Misdemeanor (M1)	912 (75.6%)	200 (59.7%)	21 (23.9%)	22 (18.3%)	10 (12.0%)	0 (0.0%)	7 (5.6%)
Class 2 Misdemeanor (M2)	233 (19.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	62 (5.1%)	11 (3.3%)	5 (5.7%)	3 (2.5%)	3 (3.6%)	1 (33.3%)	1 (0.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Augusta County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,962	1,207	335	88	120	83	3	126
Pending Charge(s)							
Yes (PSA manual definition)	87 (7.2%)	25 (7.5%)	16 (18.2%)	22 (18.3%)	20 (24.1%)	1 (33.3%)	42 (33.3%)
Supervision Status at Time of Contact Event							
On state probation	71 (5.9%)	23 (6.9%)	14 (15.9%)	30 (25.0%)	24 (28.9%)	3 (100.0%)	39 (31.0%)
On local community corrections/pretrial supervision	30 (2.5%)	17 (5.1%)	4 (4.5%)	11 (9.2%)	2 (2.4%)	0 (0.0%)	3 (2.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	190 (15.7%)	46 (13.7%)	25 (28.4%)	45 (37.5%)	41 (49.4%)	3 (100.0%)	91 (72.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	199 (16.5%)	50 (14.9%)	27 (30.7%)	60 (50.0%)	48 (57.8%)	3 (100.0%)	98 (77.8%)
Prior felony conviction in past 2 years	2 (0.2%)	0 (0.0%)	2 (2.3%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	11 (8.7%)
Prior violent felony offense conviction (§17.1-805)	119 (9.9%)	29 (8.7%)	20 (22.7%)	32 (26.7%)	27 (32.5%)	3 (100.0%)	78 (61.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	23 (1.9%)	8 (2.4%)	6 (6.8%)	7 (5.8%)	6 (7.2%)	1 (33.3%)	24 (19.0%)
Prior misdemeanor conviction	441 (36.5%)	137 (40.9%)	62 (70.5%)	70 (58.3%)	59 (71.1%)	3 (100.0%)	88 (69.8%)
Prior misdemeanor conviction in past 2 years	171 (14.2%)	57 (17.0%)	26 (29.5%)	40 (33.3%)	27 (32.5%)	1 (33.3%)	39 (31.0%)
Prior FTA charge	145 (12.0%)	43 (12.8%)	15 (17.0%)	27 (22.5%)	29 (34.9%)	2 (66.7%)	59 (46.8%)
Prior FTA charge in past 2 years	40 (3.3%)	11 (3.3%)	6 (6.8%)	9 (7.5%)	8 (9.6%)	0 (0.0%)	20 (15.9%)
Prior FTA conviction	54 (4.5%)	16 (4.8%)	2 (2.3%)	15 (12.5%)	14 (16.9%)	0 (0.0%)	28 (22.2%)
Prior FTA conviction in past 2 years	13 (1.1%)	4 (1.2%)	0 (0.0%)	5 (4.2%)	1 (1.2%)	0 (0.0%)	10 (7.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Augusta County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,962	1,207	335	88	120	83	3	126
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	686 (56.8%)	179 (53.4%)	20 (22.7%)	37 (30.8%)	18 (21.7%)	0 (0.0%)	17 (13.5%)
FTA Score 2	313 (25.9%)	107 (31.9%)	41 (46.6%)	50 (41.7%)	30 (36.1%)	1 (33.3%)	36 (28.6%)
FTA Score 3	103 (8.5%)	30 (9.0%)	20 (22.7%)	14 (11.7%)	16 (19.3%)	1 (33.3%)	36 (28.6%)
FTA Score 4	62 (5.1%)	19 (5.7%)	7 (8.0%)	14 (11.7%)	16 (19.3%)	1 (33.3%)	29 (23.0%)
FTA Score 5	6 (0.5%)	0 (0.0%)	0 (0.0%)	4 (3.3%)	3 (3.6%)	0 (0.0%)	4 (3.2%)
FTA Score 6 (highest)	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	4 (3.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	484 (40.1%)	144 (43.0%)	17 (19.3%)	34 (28.3%)	15 (18.1%)	0 (0.0%)	16 (12.7%)
NCA Score 2	432 (35.8%)	117 (34.9%)	35 (39.8%)	23 (19.2%)	15 (18.1%)	0 (0.0%)	11 (8.7%)
NCA Score 3	118 (9.8%)	43 (12.8%)	13 (14.8%)	26 (21.7%)	16 (19.3%)	1 (33.3%)	14 (11.1%)
NCA Score 4	83 (6.9%)	21 (6.3%)	15 (17.0%)	21 (17.5%)	22 (26.5%)	1 (33.3%)	43 (34.1%)
NCA Score 5	40 (3.3%)	6 (1.8%)	4 (4.5%)	10 (8.3%)	11 (13.3%)	1 (33.3%)	25 (19.8%)
NCA Score 6 (highest)	16 (1.3%)	4 (1.2%)	4 (4.5%)	6 (5.0%)	4 (4.8%)	0 (0.0%)	17 (13.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Augusta County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 612	320	86	120	83	3
Bond Information					
Number of Defendants with At Least One Felony Charge	117	60	96	70	0
Average bond amount at release	\$2,870	\$3,033	\$3,590	\$4,810	\$0
Median bond amount at release	\$1,000	\$1,875	\$1,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$40,000	\$1,000 to \$10,000	\$100 to \$25,000	\$250 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	203	26	24	13	3
Average bond amount at release	\$1,425	\$2,230	\$1,614	\$2,576	\$3,000
Median bond amount at release	\$1,000	\$2,125	\$1,000	\$1,000	\$2,000
Range of bond amount at release	\$200 to \$5,000	\$500 to \$5,000	\$500 to \$4,500	\$500 to \$5,000	\$1,500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	111 (92.5%)	80 (96.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (5.0%)	1 (1.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	320 (100.0%)	86 (100.0%)	3 (2.5%)	2 (2.4%)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Augusta County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 626	335	88	120	83
Days Between First Contact Event and Release				
0 day	278 (83.0%)	42 (47.7%)	72 (60.0%)	27 (32.5%)
1 day	42 (12.5%)	16 (18.2%)	25 (20.8%)	14 (16.9%)
2 days	1 (0.3%)	4 (4.5%)	3 (2.5%)	7 (8.4%)
3 days	1 (0.3%)	6 (6.8%)	3 (2.5%)	2 (2.4%)
4 days	3 (0.9%)	4 (4.5%)	2 (1.7%)	7 (8.4%)
5 days	0 (0.0%)	1 (1.1%)	1 (0.8%)	1 (1.2%)
6-10 days	0 (0.0%)	3 (3.4%)	4 (3.3%)	6 (7.2%)
11-15 days	2 (0.6%)	3 (3.4%)	2 (1.7%)	5 (6.0%)
16-20 days	3 (0.9%)	1 (1.1%)	1 (0.8%)	2 (2.4%)
21-25 days	0 (0.0%)	2 (2.3%)	1 (0.8%)	2 (2.4%)
26-30 days	0 (0.0%)	1 (1.1%)	1 (0.8%)	3 (3.6%)
Over 30 days	5 (1.5%)	5 (5.7%)	5 (4.2%)	7 (8.4%)
Average number of days	2	7	4	8
Median number of days	0	0	0	0
Range of days	0 to 384	0 to 196	0 to 141	0 to 85
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Augusta County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,833	1,207	335	88	120	83
Number of Defendants Charged with Failure to Appear (FTA)	92	56	15	31	19
Average days between release and FTA date	67	120	181	146	240
Median days between release and FTA date	15	11	80	13	111
Range of days between release and FTA date	3 to 321	7 to 574	15 to 562	8 to 696	11 to 785
Number of Defendants Arrested for New In-State Jailable Offense	151	100	30	53	39
Average days between release and new offense date	52	142	179	111	189
Median days between release and new offense date	10	18	49	23	84
Range of days between release and new offense date	1 to 482	1 to 748	15 to 807	1 to 688	11 to 757
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	142	92	28	47	35
Average days between release and new offense date	55	148	201	117	194
Median days between release and new offense date	11	22	48	23	93
Range of days between release and new offense date	1 to 482	1 to 748	15 to 807	1 to 688	11 to 757
Number of Defendants Arrested for New In-State Felony Offense	47	39	10	24	20
Average days between release and new offense date	70	153	172	151	193
Median days between release and new offense date	11	33	75	44	73
Range of days between release and new offense date	1 to 471	6 to 660	23 to 429	1 to 801	24 to 520
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	14	3	9	4
Average days between release and new offense date	87	186	244	207	172
Median days between release and new offense date	22	61	206	49	151
Range of days between release and new offense date	3 to 221	16 to 660	176 to 319	1 to 801	145 to 210

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Augusta County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,962	1,207	335	88	120	83	3	126
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	124	62	96	70	2	118
Average days	0	405	461	407	459	341	285
Median days	0	165	249	225	281	216	139
Range of days	0 to 0	40 to 1,462	30 to 1,337	9 to 1,138	45 to 1,151	91 to 592	7 to 1,344
Number of Defendants with Jailable Non-Felony Charges Only	1,199	211	26	24	13	1	8
Average days	152	289	299	332	213	126	74
Median days	47	113	118	70	114	126	44
Range of days	0 to 1,041	33 to 978	50 to 877	0 to 1,015	52 to 794	126 to 126	31 to 168
Final Case Disposition							
Convicted of at least one charge	852 (70.6%)	191 (57.0%)	52 (59.1%)	65 (54.2%)	52 (62.7%)	2 (66.7%)	104 (82.5%)
Dismissed	274 (22.7%)	48 (14.3%)	6 (6.8%)	9 (7.5%)	4 (4.8%)	0 (0.0%)	1 (0.8%)
Nolle prosequi	45 (3.7%)	35 (10.4%)	8 (9.1%)	13 (10.8%)	4 (4.8%)	0 (0.0%)	11 (8.7%)
Not guilty	2 (0.2%)	5 (1.5%)	1 (1.1%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	33 (2.7%)	56 (16.7%)	21 (23.9%)	32 (26.7%)	23 (27.7%)	1 (33.3%)	10 (7.9%)
Other	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	822 (95.6%)	143 (69.4%)	32 (53.3%)	37 (48.7%)	20 (31.7%)	0 (0.0%)	9 (8.3%)
Jail up to 12 months	38 (4.4%)	59 (28.6%)	25 (41.7%)	29 (38.2%)	26 (41.3%)	2 (66.7%)	42 (38.5%)
Prison 1 year or more	0 (0.0%)	4 (1.9%)	3 (5.0%)	10 (13.2%)	17 (27.0%)	1 (33.3%)	58 (53.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Bath County Profile

*FIPS Code: 017 Region: Valley Judicial Circuit: 25 Judicial District: 25 Magistrial Region: 2
Public Defender Office (Dec. 2019): NO Pretrial Services Agency (Dec. 2019): NO*

2019 Population Profile

Population: 4,307	Geographic area: 529 square miles
Population Density: 7 per square mile	Sworn law enforcement officers per 1,000 pop: 3.5
White: 91.3%	Households with a computer: 78.8%
Black: 3.0%	Households with broadband internet: 69.5%
Asian: 0.3%	Unemployment rate: 2.4%
Other races: 0.9%	Per capita income: \$27,527
Hispanic origin: 3.7%	Median household income: \$49,738
Male: 51.1%	Below poverty level: 5.2%
Female: 48.9%	Gini index: 0.39
Median age: 47.8	No health insurance: 11.6%
High school graduate or above: 90.3%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 15.9%	Received food stamp (SNAP) benefits: 10.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 73 offenses	Incident rate per 1,000 population: 15.0
Crimes against persons: 11 offenses	Total adult arrests: 36
Crimes against property: 28 offenses	Group A adult arrests: 28
Crimes against society: 34 offenses	Group B adult arrest: 8

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Bath County Overview

Adult Defendants:

Total: 192
Related to new arrests: 161 (83.9%)
Related to prior conviction: 12 (6.2%)
Other excluded: 19 (9.9%)

Court type:

Circuit court: 30 (15.6%)
General district court: 145 (75.5%)
Juvenile court: 16 (8.3%)
Multiple courts: 1 (0.5%)

Released During Pretrial Period: 185 (96.4%)

Released on summons: 122 (63.5%)
Released on PR* or unsecured bond: 40 (20.8%)
Released on secured bond: 14 (7.3%)
Released - bond type undetermined: 9 (4.7%)

Detained Entire Pretrial Period: 7 (3.6%)

Held without bond: 2 (1.0%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 5 (2.6%)

Contact Events by Most Serious Charge

- | | |
|------------------------------------------------------|---------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 50 (26.0%) | 6. Larceny: 5 (2.6%) |
| 2. Traffic - Operator's License: 26 (13.5%) | 7. Assault: 4 (2.1%) |
| 3. Drug: 23 (12.0%) | 8. Weapon/Firearm: 3 (1.6%) |
| 4. Trespass: 6 (3.1%) | 9. Sexual Assault/Obscenity: 3 (1.6%) |
| 5. Traffic - Driving While Intoxicated: 5 (2.6%) | 10. Traffic - All Others: 3 (1.6%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Bath County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Bath County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 159	122	26	0	11	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	4 (3.3%)	1 (3.8%)	---(---)	1 (9.1%)	---(---)
Defendants Arrested for New In-State Jailable Offense	10 (8.2%)	8 (30.8%)	---(---)	3 (27.3%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	8 (6.6%)	7 (26.9%)	---(---)	2 (18.2%)	---(---)
Defendants Arrested for New In-State Felony Offense	4 (3.3%)	1 (3.8%)	---(---)	1 (9.1%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Bath County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 161	122	26	0	11	0	0	2
Sex							
Male	88 (72.1%)	18 (69.2%)	---(---)	7 (63.6%)	---(---)	---(---)	2 (100.0%)
Female	34 (27.9%)	8 (30.8%)	---(---)	4 (36.4%)	---(---)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Age							
18-25 years old	29 (23.8%)	9 (34.6%)	---(---)	1 (9.1%)	---(---)	---(---)	0 (0.0%)
26-35 years old	30 (24.6%)	9 (34.6%)	---(---)	7 (63.6%)	---(---)	---(---)	0 (0.0%)
36-45 years old	22 (18.0%)	7 (26.9%)	---(---)	1 (9.1%)	---(---)	---(---)	2 (100.0%)
46-55 years old	16 (13.1%)	1 (3.8%)	---(---)	1 (9.1%)	---(---)	---(---)	0 (0.0%)
56-65 years old	18 (14.8%)	0 (0.0%)	---(---)	1 (9.1%)	---(---)	---(---)	0 (0.0%)
>65 years old	5 (4.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	2 (1.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Race							
White	108 (88.5%)	24 (92.3%)	---(---)	9 (81.8%)	---(---)	---(---)	2 (100.0%)
Black	6 (4.9%)	0 (0.0%)	---(---)	1 (9.1%)	---(---)	---(---)	0 (0.0%)
Asian or pacific islander	1 (0.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unknown	7 (5.7%)	2 (7.7%)	---(---)	1 (9.1%)	---(---)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	25 (96.2%)	---(---)	11 (100.0%)	---(---)	---(---)	2 (100.0%)
Out-of-state resident	0 (0.0%)	1 (3.8%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Undetermined	122 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	6 (4.9%)	18 (69.2%)	---(---)	9 (81.8%)	---(---)	---(---)	2 (100.0%)
Defendant not represented by public defender or court-appointed attorney	110 (90.2%)	8 (30.8%)	---(---)	2 (18.2%)	---(---)	---(---)	0 (0.0%)
Undetermined	6 (4.9%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Bath County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 161	122	26	0	11	0	0	2
Case Type of Most Serious Charge							
Felony	0 (0.0%)	7 (26.9%)	---(---)	11 (100.0%)	---(---)	---(---)	2 (100.0%)
Jailable Misdemeanor	122 (100.0%)	19 (73.1%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (3.8%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	0 (0.0%)	---(---)	3 (27.3%)	---(---)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	3 (11.5%)	---(---)	2 (18.2%)	---(---)	---(---)	1 (50.0%)
Unclassified Felony (F9)	0 (0.0%)	3 (11.5%)	---(---)	6 (54.5%)	---(---)	---(---)	1 (50.0%)
Class 1 Misdemeanor (M1)	83 (68.0%)	19 (73.1%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 2 Misdemeanor (M2)	27 (22.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	12 (9.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Bath County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 161	122	26	0	11	0	0	2
Pending Charge(s)							
Yes (PSA manual definition)	3 (2.5%)	0 (0.0%)	---(---)	2 (18.2%)	---(---)	---(---)	2 (100.0%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.8%)	1 (3.8%)	---(---)	1 (9.1%)	---(---)	---(---)	1 (50.0%)
On local community corrections/pretrial supervision	1 (0.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	9 (7.4%)	4 (15.4%)	---(---)	6 (54.5%)	---(---)	---(---)	2 (100.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	9 (7.4%)	4 (15.4%)	---(---)	5 (45.5%)	---(---)	---(---)	2 (100.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	11 (9.0%)	1 (3.8%)	---(---)	2 (18.2%)	---(---)	---(---)	2 (100.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.8%)	1 (3.8%)	---(---)	0 (0.0%)	---(---)	---(---)	1 (50.0%)
Prior misdemeanor conviction	32 (26.2%)	11 (42.3%)	---(---)	11 (100.0%)	---(---)	---(---)	2 (100.0%)
Prior misdemeanor conviction in past 2 years	11 (9.0%)	3 (11.5%)	---(---)	6 (54.5%)	---(---)	---(---)	2 (100.0%)
Prior FTA charge	5 (4.1%)	2 (7.7%)	---(---)	4 (36.4%)	---(---)	---(---)	2 (100.0%)
Prior FTA charge in past 2 years	1 (0.8%)	2 (7.7%)	---(---)	0 (0.0%)	---(---)	---(---)	2 (100.0%)
Prior FTA conviction	2 (1.6%)	1 (3.8%)	---(---)	3 (27.3%)	---(---)	---(---)	1 (50.0%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Bath County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 161	122	26	0	11	0	0	2
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	79 (64.8%)	14 (53.8%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 2	27 (22.1%)	10 (38.5%)	---(---)	6 (54.5%)	---(---)	---(---)	0 (0.0%)
FTA Score 3	5 (4.1%)	0 (0.0%)	---(---)	4 (36.4%)	---(---)	---(---)	0 (0.0%)
FTA Score 4	2 (1.6%)	2 (7.7%)	---(---)	1 (9.1%)	---(---)	---(---)	0 (0.0%)
FTA Score 5	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	2 (100.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	63 (51.6%)	9 (34.6%)	---(---)	0 (0.0%)	---(---)	---(---)	0 (0.0%)
NCA Score 2	33 (27.0%)	11 (42.3%)	---(---)	4 (36.4%)	---(---)	---(---)	0 (0.0%)
NCA Score 3	13 (10.7%)	4 (15.4%)	---(---)	2 (18.2%)	---(---)	---(---)	0 (0.0%)
NCA Score 4	4 (3.3%)	2 (7.7%)	---(---)	4 (36.4%)	---(---)	---(---)	0 (0.0%)
NCA Score 5	0 (0.0%)	0 (0.0%)	---(---)	1 (9.1%)	---(---)	---(---)	0 (0.0%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Bath County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 36	25	0	11	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	7	0	11	0	0
Average bond amount at release	\$3,500	---(---)	\$1,636	---(---)	---(---)
Median bond amount at release	\$1,750	---(---)	\$1,000	---(---)	---(---)
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$1,000 to \$4,000	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	18	0	0	0	0
Average bond amount at release	\$1,500	---(---)	\$0	---(---)	---(---)
Median bond amount at release	\$1,000	---(---)	\$0	---(---)	---(---)
Range of bond amount at release	\$500 to \$2,500	---(---)	\$0 to \$0	---(---)	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	11 (100.0%)	---(---)	---(---)
Cash bond only	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
ALL other	25 (100.0%)	---(---)	0 (0.0%)	---(---)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Bath County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 37	26	0	11	0
Days Between First Contact Event and Release				
0 day	25.0 (96.2%)	---(---)	6.0 (54.5%)	---(---)
1 day	1.0 (3.8%)	---(---)	2.0 (18.2%)	---(---)
2 days	0.0 (0.0%)	---(---)	1.0 (9.1%)	---(---)
3 days	nan (nan%)	---(---)	nan (nan%)	---(---)
4 days	nan (nan%)	---(---)	nan (nan%)	---(---)
5 days	nan (nan%)	---(---)	nan (nan%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	2.0 (18.2%)	---(---)
11-15 days	nan (nan%)	---(---)	nan (nan%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Average number of days	0	---	2	---
Median number of days	0	---	0	---
Range of days	0 to 1	--- to ---	0 to 10	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Bath County	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 159	122	26	0	11	0
Number of Defendants Charged with Failure to Appear (FTA)	4	1	0	1	0
Average days between release and FTA date	112	73	---	194	---
Median days between release and FTA date	34	73	---	194	---
Range of days between release and FTA date	32 to 287	73 to 73	--- to ---	194 to 194	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	10	8	0	3	0
Average days between release and new offense date	64	83	---	158	---
Median days between release and new offense date	22	25	---	35	---
Range of days between release and new offense date	1 to 144	17 to 357	--- to ---	2 to 405	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	8	7	0	2	0
Average days between release and new offense date	62	84	---	35	---
Median days between release and new offense date	13	25	---	18	---
Range of days between release and new offense date	1 to 144	17 to 357	--- to ---	2 to 68	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	1	0	1	0
Average days between release and new offense date	88	75	---	405	---
Median days between release and new offense date	65	75	---	405	---
Range of days between release and new offense date	64 to 143	75 to 75	--- to ---	405 to 405	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	0	0
Average days between release and new offense date	79	---	---	---	---
Median days between release and new offense date	79	---	---	---	---
Range of days between release and new offense date	79 to 79	--- to ---	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Bath County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 161	122	26	0	11	0	0	2
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	7	---	11	---	---	2
Average days	0	387	---	182	---	---	108
Median days	0	151	---	128	---	---	81
Range of days	0 to 0	126 to 806	--- to ---	40 to 499	--- to ---	--- to ---	55 to 162
Number of Defendants with Jailable Non-Felony Charges Only	122	19	---	0	---	---	0
Average days	105	181	---	0	---	---	0
Median days	40	68	---	0	---	---	0
Range of days	0 to 807	36 to 513	--- to ---	0 to 0	--- to ---	--- to ---	0 to 0
Final Case Disposition							
Convicted of at least one charge	91 (74.6%)	21 (80.8%)	0 (0%)	10 (90.9%)	0 (0%)	0 (0%)	2 (100.0%)
Dismissed	27 (22.1%)	5 (19.2%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Nolle prosequi	3 (2.5%)	0 (0.0%)	0 (0%)	1 (9.1%)	0 (0%)	0 (0%)	0 (0.0%)
Not guilty	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	1 (0.8%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	88 (96.7%)	19 (90.5%)	---(---)	3 (30.0%)	---(---)	---(---)	0 (0.0%)
Jail up to 12 months	3 (3.3%)	2 (9.5%)	---(---)	6 (60.0%)	---(---)	---(---)	0 (0.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	1 (10.0%)	---(---)	---(---)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Bedford County Profile

FIPS Code: 019 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 78,376
Population Density: 103 per square mile
White: 89.4%
Black: 6.9%
Asian: 1.2%
Other races: 0.4%
Hispanic origin: 2.2%
Male: 49.1%
Female: 50.9%
Median age: 46.3
High school graduate or above: 90.0%
Bachelor's degree or above: 29.2%

Geographic area: 760 square miles
Sworn law enforcement officers per 1,000 pop: 1.4
Households with a computer: 86.8%
Households with broadband internet: 76.9%
Unemployment rate: 2.8%
Per capita income: \$33,678
Median household income: \$64,199
Below poverty level: 5.8%
Gini index: 0.44
No health insurance: 7.1%
Received cash public assistance income: 1.5%
Received food stamp (SNAP) benefits: 6.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,445 offenses
Crimes against persons: 702 offenses
Crimes against property: 1,183 offenses
Crimes against society: 560 offenses

Incident rate per 1,000 population: 30.5
Total adult arrests: 1,093
Group A adult arrests: 845
Group B adult arrest: 248

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Bedford County Overview

Adult Defendants:

Total: 1,895
Related to new arrests: 1,626 (85.8%)
Related to prior conviction: 154 (8.1%)
Other excluded: 115 (6.1%)

Court type:

Circuit court: 99 (5.2%)
General district court: 1,528 (80.6%)
Juvenile court: 236 (12.5%)
Multiple courts: 32 (1.7%)

Released During Pretrial Period: 1,794 (94.7%)

Released on summons: 1,076 (56.8%)
Released on PR* or unsecured bond: 452 (23.9%)
Released on secured bond: 248 (13.1%)
Released - bond type undetermined: 18 (0.9%)

Detained Entire Pretrial Period: 101 (5.3%)

Held without bond: 46 (2.4%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 54 (2.8%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 337 (17.8%)
- Traffic - Reckless/Aggressive Driving: 216 (11.4%)
- Drug: 170 (9.0%)
- Traffic - Driving While Intoxicated: 100 (5.3%)
- Sexual Assault/Obscenity: 55 (2.9%)

- Supervision Violations: 49 (2.6%)
- Assault: 37 (2.0%)
- Larceny: 32 (1.7%)
- Contempt Of Court: 31 (1.6%)
- Fraud: 23 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Bedford County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Bedford County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,579	1,076	299	20	150	34
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	201 (18.7%)	32 (10.7%)	3 (15.0%)	28 (18.7%)	5 (14.7%)
Defendants Arrested for New In-State Jailable Offense	227 (21.1%)	75 (25.1%)	4 (20.0%)	63 (42.0%)	19 (55.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	210 (19.5%)	70 (23.4%)	4 (20.0%)	57 (38.0%)	13 (38.2%)
Defendants Arrested for New In-State Felony Offense	53 (4.9%)	28 (9.4%)	2 (10.0%)	29 (19.3%)	13 (38.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12 (1.1%)	10 (3.3%)	1 (5.0%)	7 (4.7%)	1 (2.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Bedford County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,626	1,076	299	20	150	34	1	46
Sex							
Male	726 (67.5%)	207 (69.2%)	13 (65.0%)	115 (76.7%)	30 (88.2%)	1 (100.0%)	40 (87.0%)
Female	348 (32.3%)	91 (30.4%)	7 (35.0%)	35 (23.3%)	4 (11.8%)	0 (0.0%)	4 (8.7%)
Undetermined	2 (0.2%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Age							
18-25 years old	366 (34.0%)	77 (25.8%)	3 (15.0%)	24 (16.0%)	4 (11.8%)	1 (100.0%)	8 (17.4%)
26-35 years old	308 (28.6%)	82 (27.4%)	10 (50.0%)	47 (31.3%)	12 (35.3%)	0 (0.0%)	15 (32.6%)
36-45 years old	174 (16.2%)	55 (18.4%)	4 (20.0%)	40 (26.7%)	11 (32.4%)	0 (0.0%)	12 (26.1%)
46-55 years old	106 (9.9%)	42 (14.0%)	2 (10.0%)	22 (14.7%)	5 (14.7%)	0 (0.0%)	7 (15.2%)
56-65 years old	59 (5.5%)	31 (10.4%)	1 (5.0%)	15 (10.0%)	1 (2.9%)	0 (0.0%)	3 (6.5%)
>65 years old	30 (2.8%)	12 (4.0%)	0 (0.0%)	2 (1.3%)	1 (2.9%)	0 (0.0%)	1 (2.2%)
Unknown	33 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	748 (69.5%)	239 (79.9%)	16 (80.0%)	110 (73.3%)	27 (79.4%)	1 (100.0%)	34 (73.9%)
Black	193 (17.9%)	44 (14.7%)	4 (20.0%)	38 (25.3%)	7 (20.6%)	0 (0.0%)	9 (19.6%)
Asian or pacific islander	7 (0.7%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.2%)
Unknown	128 (11.9%)	16 (5.4%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	289 (96.7%)	19 (95.0%)	144 (96.0%)	34 (100.0%)	1 (100.0%)	43 (93.5%)
Out-of-state resident	0 (0.0%)	7 (2.3%)	1 (5.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	1 (2.2%)
Undetermined	1,076 (100.0%)	3 (1.0%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	443 (41.2%)	162 (54.2%)	19 (95.0%)	91 (60.7%)	20 (58.8%)	1 (100.0%)	39 (84.8%)
Defendant not represented by public defender or court-appointed attorney	617 (57.3%)	127 (42.5%)	1 (5.0%)	55 (36.7%)	14 (41.2%)	0 (0.0%)	6 (13.0%)
Undetermined	16 (1.5%)	10 (3.3%)	0 (0.0%)	4 (2.7%)	0 (0.0%)	0 (0.0%)	1 (2.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Bedford County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 1,626	1,076	299	20	150	34	1	46
Case Type of Most Serious Charge							
Felony	0 (0.0%)	62 (20.7%)	11 (55.0%)	106 (70.7%)	31 (91.2%)	0 (0.0%)	34 (73.9%)
Jailable Misdemeanor	1,076 (100.0%)	237 (79.3%)	9 (45.0%)	44 (29.3%)	3 (8.8%)	1 (100.0%)	11 (23.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.2%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (10.0%)	3 (2.0%)	1 (2.9%)	0 (0.0%)	1 (2.2%)
Class 4 Felony (F4)	0 (0.0%)	5 (1.7%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	20 (6.7%)	5 (25.0%)	34 (22.7%)	10 (29.4%)	0 (0.0%)	11 (23.9%)
Class 6 Felony (F6)	0 (0.0%)	11 (3.7%)	2 (10.0%)	27 (18.0%)	13 (38.2%)	0 (0.0%)	6 (13.0%)
Unclassified Felony (F9)	0 (0.0%)	26 (8.7%)	2 (10.0%)	39 (26.0%)	7 (20.6%)	0 (0.0%)	16 (34.8%)
Class 1 Misdemeanor (M1)	714 (66.4%)	224 (74.9%)	9 (45.0%)	36 (24.0%)	3 (8.8%)	1 (100.0%)	11 (23.9%)
Class 2 Misdemeanor (M2)	169 (15.7%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	193 (17.9%)	11 (3.7%)	0 (0.0%)	8 (5.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.2%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Bedford County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,626	1,076	299	20	150	34	1	46
Pending Charge(s)							
Yes (PSA manual definition)	59 (5.5%)	17 (5.7%)	4 (20.0%)	21 (14.0%)	7 (20.6%)	0 (0.0%)	11 (23.9%)
Supervision Status at Time of Contact Event							
On state probation	42 (3.9%)	13 (4.3%)	2 (10.0%)	34 (22.7%)	0 (0.0%)	0 (0.0%)	10 (21.7%)
On local community corrections/pretrial supervision	7 (0.7%)	4 (1.3%)	1 (5.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	1 (2.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	174 (16.2%)	66 (22.1%)	8 (40.0%)	77 (51.3%)	14 (41.2%)	0 (0.0%)	27 (58.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	153 (14.2%)	52 (17.4%)	8 (40.0%)	84 (56.0%)	13 (38.2%)	0 (0.0%)	26 (56.5%)
Prior felony conviction in past 2 years	2 (0.2%)	1 (0.3%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Prior violent felony offense conviction (§17.1-805)	115 (10.7%)	47 (15.7%)	2 (10.0%)	50 (33.3%)	10 (29.4%)	0 (0.0%)	17 (37.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	22 (2.0%)	11 (3.7%)	0 (0.0%)	12 (8.0%)	3 (8.8%)	0 (0.0%)	8 (17.4%)
Prior misdemeanor conviction	436 (40.5%)	147 (49.2%)	16 (80.0%)	108 (72.0%)	22 (64.7%)	1 (100.0%)	34 (73.9%)
Prior misdemeanor conviction in past 2 years	187 (17.4%)	53 (17.7%)	9 (45.0%)	51 (34.0%)	9 (26.5%)	1 (100.0%)	21 (45.7%)
Prior FTA charge	146 (13.6%)	46 (15.4%)	7 (35.0%)	43 (28.7%)	15 (44.1%)	0 (0.0%)	21 (45.7%)
Prior FTA charge in past 2 years	57 (5.3%)	6 (2.0%)	4 (20.0%)	11 (7.3%)	4 (11.8%)	0 (0.0%)	10 (21.7%)
Prior FTA conviction	73 (6.8%)	28 (9.4%)	3 (15.0%)	25 (16.7%)	5 (14.7%)	0 (0.0%)	11 (23.9%)
Prior FTA conviction in past 2 years	18 (1.7%)	6 (2.0%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	6 (13.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Bedford County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,626	1,076	299	20	150	34	1	46
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	511 (47.5%)	144 (48.2%)	3 (15.0%)	33 (22.0%)	10 (29.4%)	0 (0.0%)	10 (21.7%)
FTA Score 2	308 (28.6%)	105 (35.1%)	9 (45.0%)	65 (43.3%)	6 (17.6%)	1 (100.0%)	10 (21.7%)
FTA Score 3	83 (7.7%)	38 (12.7%)	4 (20.0%)	33 (22.0%)	11 (32.4%)	0 (0.0%)	15 (32.6%)
FTA Score 4	53 (4.9%)	8 (2.7%)	1 (5.0%)	15 (10.0%)	7 (20.6%)	0 (0.0%)	5 (10.9%)
FTA Score 5	22 (2.0%)	3 (1.0%)	2 (10.0%)	4 (2.7%)	0 (0.0%)	0 (0.0%)	4 (8.7%)
FTA Score 6 (highest)	2 (0.2%)	1 (0.3%)	1 (5.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	328 (30.5%)	112 (37.5%)	3 (15.0%)	26 (17.3%)	8 (23.5%)	0 (0.0%)	7 (15.2%)
NCA Score 2	403 (37.5%)	104 (34.8%)	7 (35.0%)	34 (22.7%)	10 (29.4%)	1 (100.0%)	10 (21.7%)
NCA Score 3	128 (11.9%)	43 (14.4%)	2 (10.0%)	30 (20.0%)	3 (8.8%)	0 (0.0%)	5 (10.9%)
NCA Score 4	79 (7.3%)	29 (9.7%)	4 (20.0%)	42 (28.0%)	6 (17.6%)	0 (0.0%)	13 (28.3%)
NCA Score 5	30 (2.8%)	6 (2.0%)	2 (10.0%)	14 (9.3%)	4 (11.8%)	0 (0.0%)	5 (10.9%)
NCA Score 6 (highest)	11 (1.0%)	5 (1.7%)	2 (10.0%)	4 (2.7%)	3 (8.8%)	0 (0.0%)	6 (13.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Bedford County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 478	273	20	150	34	1
Bond Information					
Number of Defendants with At Least One Felony Charge	60	11	106	31	0
Average bond amount at release	\$3,541	\$5,363	\$7,193	\$11,580	\$0
Median bond amount at release	\$2,000	\$5,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$3,000 to \$10,000	\$500 to \$75,000	\$500 to \$80,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	213	9	44	3	1
Average bond amount at release	\$2,259	\$4,388	\$2,181	\$2,000	\$2,500
Median bond amount at release	\$1,500	\$5,000	\$1,375	\$1,000	\$2,500
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$7,500	\$500 to \$7,500	\$500 to \$4,000	\$2,500 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	139 (92.7%)	27 (79.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (3.3%)	1 (2.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	273 (100.0%)	20 (100.0%)	6 (4.0%)	6 (17.6%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Bedford County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 503	299	20	150	34
Days Between First Contact Event and Release				
0 day	259 (86.6%)	6 (30.0%)	71 (47.3%)	0 (0.0%)
1 day	29 (9.7%)	0 (0.0%)	33 (22.0%)	0 (0.0%)
2 days	1 (0.3%)	0 (0.0%)	3 (2.0%)	1 (2.9%)
3 days	2 (0.7%)	1 (5.0%)	3 (2.0%)	3 (8.8%)
4 days	0 (0.0%)	1 (5.0%)	3 (2.0%)	0 (0.0%)
5 days	2 (0.7%)	1 (5.0%)	5 (3.3%)	2 (5.9%)
6-10 days	1 (0.3%)	4 (20.0%)	10 (6.7%)	19 (55.9%)
11-15 days	1 (0.3%)	2 (10.0%)	4 (2.7%)	4 (11.8%)
16-20 days	1 (0.3%)	0 (0.0%)	2 (1.3%)	3 (8.8%)
21-25 days	1 (0.3%)	0 (0.0%)	2 (1.3%)	1 (2.9%)
26-30 days	0 (0.0%)	0 (0.0%)	2 (1.3%)	1 (2.9%)
Over 30 days	2 (0.7%)	5 (25.0%)	12 (8.0%)	0 (0.0%)
Average number of days	0	34	9	9
Median number of days	0	0	0	6
Range of days	0 to 89	0 to 382	0 to 360	2 to 27
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Bedford County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,579	1,076	299	20	150	34
Number of Defendants Charged with Failure to Appear (FTA)	201	32	3	28	5
Average days between release and FTA date	67	93	149	200	149
Median days between release and FTA date	17	18	111	51	97
Range of days between release and FTA date	1 to 483	2 to 414	52 to 226	14 to 507	68 to 359
Number of Defendants Arrested for New In-State Jailable Offense	227	75	4	63	19
Average days between release and new offense date	82	97	146	132	131
Median days between release and new offense date	20	19	41	48	36
Range of days between release and new offense date	1 to 754	1 to 623	25 to 282	2 to 521	10 to 398
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	210	70	4	57	13
Average days between release and new offense date	83	99	148	156	137
Median days between release and new offense date	20	20	46	51	40
Range of days between release and new offense date	1 to 754	1 to 632	25 to 282	2 to 778	10 to 398
Number of Defendants Arrested for New In-State Felony Offense	53	28	2	29	13
Average days between release and new offense date	122	119	139	211	161
Median days between release and new offense date	26	28	93	77	84
Range of days between release and new offense date	3 to 673	5 to 478	47 to 231	3 to 1,068	17 to 572
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15	13	1	9	2
Average days between release and new offense date	167	139	47	260	384
Median days between release and new offense date	97	107	47	77	259
Range of days between release and new offense date	24 to 536	8 to 326	47 to 47	3 to 578	135 to 634

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Bedford County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,626	1,076	299	20	150	34	1	46
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	62	11	106	31	0	34
Average days	0	319	300	376	382	0	233
Median days	0	121	131	181	201	0	55
Range of days	0 to 0	16 to 1,115	57 to 870	51 to 1,116	44 to 1,540	0 to 0	4 to 921
Number of Defendants with Jailable Non-Felony Charges Only	1,076	237	9	44	3	1	12
Average days	185	234	206	245	150	63	33
Median days	81	77	48	97	52	63	10
Range of days	0 to 1,308	5 to 1,165	24 to 1,397	35 to 869	37 to 347	63 to 63	3 to 138
Final Case Disposition							
Convicted of at least one charge	694 (64.5%)	155 (51.8%)	13 (65.0%)	111 (74.0%)	22 (64.7%)	0 (0.0%)	35 (76.1%)
Dismissed	177 (16.4%)	44 (14.7%)	2 (10.0%)	4 (2.7%)	4 (11.8%)	0 (0.0%)	2 (4.3%)
Nolle prosequi	101 (9.4%)	41 (13.7%)	4 (20.0%)	15 (10.0%)	4 (11.8%)	1 (100.0%)	3 (6.5%)
Not guilty	67 (6.2%)	28 (9.4%)	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	37 (3.4%)	31 (10.4%)	1 (5.0%)	18 (12.0%)	4 (11.8%)	0 (0.0%)	6 (13.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	668 (95.3%)	105 (66.0%)	5 (38.5%)	59 (49.6%)	10 (40.0%)	0 (0%)	5 (12.8%)
Jail up to 12 months	33 (4.7%)	52 (32.7%)	8 (61.5%)	45 (37.8%)	10 (40.0%)	0 (0%)	19 (48.7%)
Prison 1 year or more	0 (0.0%)	2 (1.3%)	0 (0.0%)	15 (12.6%)	5 (20.0%)	0 (0%)	15 (38.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Bland County Profile

FIPS Code: 021 **Region:** Southwest **Judicial Circuit:** 27 **Judicial District:** 27 **Magistral Region:** 1
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 6,388	Geographic area: 357 square miles
Population Density: 17 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 95.0%	Households with a computer: 80.7%
Black: 3.8%	Households with broadband internet: 71.4%
Asian: 0.2%	Unemployment rate: 2.7%
Other races: 0.1%	Per capita income: \$22,522
Hispanic origin: 1.3%	Median household income: \$48,531
Male: 55.8%	Below poverty level: 5.5%
Female: 44.2%	Gini index: 0.41
Median age: 46.4	No health insurance: 7.5%
High school graduate or above: 88.6%	Received cash public assistance income: 4.5%
Bachelor's degree or above: 14.2%	Received food stamp (SNAP) benefits: 10.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 185 offenses	Incident rate per 1,000 population: 25.3
Crimes against persons: 26 offenses	Total adult arrests: 160
Crimes against property: 71 offenses	Group A adult arrests: 80
Crimes against society: 88 offenses	Group B adult arrest: 80

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Bland County Overview

Adult Defendants:

Total: 1,539
Related to new arrests: 1,509 (98.1%)
Related to prior conviction: 12 (0.8%)
Other excluded: 18 (1.2%)

Court type:

Circuit court: 14 (0.9%)
General district court: 1,506 (97.9%)
Juvenile court: 15 (1.0%)
Multiple courts: 4 (0.3%)

Released During Pretrial Period: 1,510 (98.1%)

Released on summons: 1,430 (92.9%)
Released on PR* or unsecured bond: 45 (2.9%)
Released on secured bond: 30 (1.9%)
Released - bond type undetermined: 5 (0.3%)

Detained Entire Pretrial Period: 29 (1.9%)

Held without bond: 11 (0.7%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 16 (1.0%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|---------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 1,074 (69.8%) | 6. Supervision Violations: 7 (0.5%) |
| 2. Traffic - Operator's License: 135 (8.8%) | 7. Larceny: 6 (0.4%) |
| 3. Traffic - All Others: 83 (5.4%) | 8. Prisoner Offenses: 6 (0.4%) |
| 4. Drug: 26 (1.7%) | 9. Sexual Assault/Obscenity: 5 (0.3%) |
| 5. Traffic - Driving While Intoxicated: 20 (1.3%) | 10. Contempt Of Court: 3 (0.2%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Bland County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Bland County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,496	1,430	35	3	26	2
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	2 (0.1%)	2 (5.7%)	0 (0.0%)	1 (3.8%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	23 (1.6%)	2 (5.7%)	0 (0.0%)	2 (7.7%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	23 (1.6%)	2 (5.7%)	0 (0.0%)	2 (7.7%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	4 (0.3%)	1 (2.9%)	0 (0.0%)	1 (3.8%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Bland County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,509	1,430	35	3	26	2	2	11
Sex							
Male	941 (65.8%)	24 (68.6%)	2 (66.7%)	22 (84.6%)	2 (100.0%)	1 (50.0%)	9 (81.8%)
Female	489 (34.2%)	10 (28.6%)	1 (33.3%)	4 (15.4%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
Undetermined	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (50.0%)	0 (0.0%)
Age							
18-25 years old	346 (24.2%)	6 (17.1%)	0 (0.0%)	3 (11.5%)	0 (0.0%)	1 (50.0%)	0 (0.0%)
26-35 years old	356 (24.9%)	8 (22.9%)	3 (100.0%)	10 (38.5%)	1 (50.0%)	0 (0.0%)	5 (45.5%)
36-45 years old	247 (17.3%)	8 (22.9%)	0 (0.0%)	6 (23.1%)	0 (0.0%)	0 (0.0%)	4 (36.4%)
46-55 years old	218 (15.2%)	8 (22.9%)	0 (0.0%)	3 (11.5%)	1 (50.0%)	1 (50.0%)	1 (9.1%)
56-65 years old	148 (10.3%)	4 (11.4%)	0 (0.0%)	3 (11.5%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
>65 years old	113 (7.9%)	1 (2.9%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	912 (63.8%)	31 (88.6%)	3 (100.0%)	21 (80.8%)	2 (100.0%)	1 (50.0%)	8 (72.7%)
Black	288 (20.1%)	1 (2.9%)	0 (0.0%)	4 (15.4%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
Asian or pacific islander	9 (0.6%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	218 (15.2%)	2 (5.7%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	1 (50.0%)	1 (9.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	25 (71.4%)	3 (100.0%)	9 (34.6%)	2 (100.0%)	0 (0.0%)	5 (45.5%)
Out-of-state resident	0 (0.0%)	9 (25.7%)	0 (0.0%)	16 (61.5%)	0 (0.0%)	2 (100.0%)	4 (36.4%)
Undetermined	1,430 (100.0%)	1 (2.9%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	8 (0.6%)	19 (54.3%)	3 (100.0%)	15 (57.7%)	1 (50.0%)	1 (50.0%)	7 (63.6%)
Defendant not represented by public defender or court-appointed attorney	1,417 (99.1%)	16 (45.7%)	0 (0.0%)	11 (42.3%)	1 (50.0%)	1 (50.0%)	4 (36.4%)
Undetermined	5 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Bland County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,509	1,430	35	3	26	2	2	11
Case Type of Most Serious Charge							
Felony	0 (0.0%)	7 (20.0%)	2 (66.7%)	16 (61.5%)	2 (100.0%)	1 (50.0%)	10 (90.9%)
Jailable Misdemeanor	1,430 (100.0%)	28 (80.0%)	1 (33.3%)	10 (38.5%)	0 (0.0%)	1 (50.0%)	1 (9.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.8%)	1 (50.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	1 (2.9%)	1 (33.3%)	9 (34.6%)	0 (0.0%)	0 (0.0%)	5 (45.5%)
Class 6 Felony (F6)	0 (0.0%)	2 (5.7%)	1 (33.3%)	3 (11.5%)	1 (50.0%)	1 (50.0%)	3 (27.3%)
Unclassified Felony (F9)	0 (0.0%)	4 (11.4%)	0 (0.0%)	2 (7.7%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
Class 1 Misdemeanor (M1)	1,189 (83.1%)	26 (74.3%)	1 (33.3%)	6 (23.1%)	0 (0.0%)	1 (50.0%)	1 (9.1%)
Class 2 Misdemeanor (M2)	217 (15.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	24 (1.7%)	2 (5.7%)	0 (0.0%)	4 (15.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Bland County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,509	1,430	35	3	26	2	2	11
Pending Charge(s)							
Yes (PSA manual definition)	8 (0.6%)	1 (2.9%)	1 (33.3%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Supervision Status at Time of Contact Event							
On state probation	4 (0.3%)	1 (2.9%)	1 (33.3%)	2 (7.7%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
On local community corrections/pretrial supervision	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	15 (1.0%)	4 (11.4%)	2 (66.7%)	4 (15.4%)	0 (0.0%)	0 (0.0%)	7 (63.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	20 (1.4%)	5 (14.3%)	2 (66.7%)	3 (11.5%)	0 (0.0%)	0 (0.0%)	7 (63.6%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	9 (0.6%)	5 (14.3%)	1 (33.3%)	3 (11.5%)	1 (50.0%)	0 (0.0%)	5 (45.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.1%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	65 (4.5%)	11 (31.4%)	3 (100.0%)	7 (26.9%)	2 (100.0%)	0 (0.0%)	6 (54.5%)
Prior misdemeanor conviction in past 2 years	28 (2.0%)	5 (14.3%)	1 (33.3%)	3 (11.5%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Prior FTA charge	13 (0.9%)	2 (5.7%)	2 (66.7%)	3 (11.5%)	0 (0.0%)	0 (0.0%)	3 (27.3%)
Prior FTA charge in past 2 years	3 (0.2%)	1 (2.9%)	1 (33.3%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	3 (27.3%)
Prior FTA conviction	4 (0.3%)	1 (2.9%)	2 (66.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Prior FTA conviction in past 2 years	1 (0.1%)	0 (0.0%)	1 (33.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Bland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,509	1,430	35	3	26	2	2	11
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,291 (90.3%)	22 (62.9%)	0 (0.0%)	18 (69.2%)	0 (0.0%)	2 (100.0%)	4 (36.4%)
FTA Score 2	56 (3.9%)	10 (28.6%)	1 (33.3%)	5 (19.2%)	2 (100.0%)	0 (0.0%)	4 (36.4%)
FTA Score 3	9 (0.6%)	2 (5.7%)	0 (0.0%)	2 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 4	7 (0.5%)	0 (0.0%)	1 (33.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
FTA Score 5	0 (0.0%)	1 (2.9%)	1 (33.3%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,064 (74.4%)	21 (60.0%)	0 (0.0%)	17 (65.4%)	0 (0.0%)	2 (100.0%)	4 (36.4%)
NCA Score 2	280 (19.6%)	9 (25.7%)	1 (33.3%)	4 (15.4%)	2 (100.0%)	0 (0.0%)	0 (0.0%)
NCA Score 3	11 (0.8%)	3 (8.6%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
NCA Score 4	5 (0.3%)	1 (2.9%)	1 (33.3%)	4 (15.4%)	0 (0.0%)	0 (0.0%)	4 (36.4%)
NCA Score 5	2 (0.1%)	1 (2.9%)	1 (33.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Bland County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 67	34	3	26	2	2
Bond Information					
Number of Defendants with At Least One Felony Charge	7	2	16	2	0
Average bond amount at release	\$4,642	\$5,000	\$4,312	\$25,750	\$0
Median bond amount at release	\$2,500	\$5,000	\$1,875	\$13,625	\$0
Range of bond amount at release	\$1,500 to \$15,000	\$5,000 to \$5,000	\$1,000 to \$25,000	\$1,500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	27	1	10	0	2
Average bond amount at release	\$2,351	\$5,000	\$3,150	\$0	\$3,500
Median bond amount at release	\$1,000	\$5,000	\$2,000	\$0	\$2,750
Range of bond amount at release	\$1,000 to \$6,000	\$5,000 to \$5,000	\$1,000 to \$10,000	\$0 to \$0	\$2,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	23 (88.5%)	1 (50.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (7.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	34 (100.0%)	3 (100.0%)	1 (3.8%)	1 (50.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Bland County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 66	35	3	26	2
Days Between First Contact Event and Release				
0 day	26.0 (74.3%)	1.0 (33.3%)	6.0 (23.1%)	0.0 (0.0%)
1 day	4.0 (11.4%)	0.0 (0.0%)	8.0 (30.8%)	0.0 (0.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (11.5%)	0.0 (0.0%)
3 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (7.7%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (15.4%)	0.0 (0.0%)
11-15 days	2.0 (5.7%)	1.0 (33.3%)	2.0 (7.7%)	1.0 (50.0%)
16-20 days	1.0 (2.9%)	0.0 (0.0%)	1.0 (3.8%)	0.0 (0.0%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	1.0 (33.3%)	0.0 (0.0%)	0.0 (0.0%)
Over 30 days	2.0 (5.7%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (50.0%)
Average number of days	3	13	4	65
Median number of days	0	5	1	39
Range of days	0 to 44	0 to 30	0 to 18	13 to 118
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Bland County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,496	1,430	35	3	26	2
Number of Defendants Charged with Failure to Appear (FTA)	2	2	0	1	0
Average days between release and FTA date	21	221	---	138	---
Median days between release and FTA date	13	134	---	138	---
Range of days between release and FTA date	5 to 37	47 to 395	--- to ---	138 to 138	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	23	2	0	2	0
Average days between release and new offense date	101	42	---	56	---
Median days between release and new offense date	13	24	---	37	---
Range of days between release and new offense date	1 to 520	6 to 78	--- to ---	19 to 93	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	23	2	0	2	0
Average days between release and new offense date	111	42	---	56	---
Median days between release and new offense date	13	24	---	37	---
Range of days between release and new offense date	1 to 520	6 to 78	--- to ---	19 to 93	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	1	0	1	0
Average days between release and new offense date	151	6	---	643	---
Median days between release and new offense date	61	6	---	643	---
Range of days between release and new offense date	20 to 289	6 to 6	--- to ---	643 to 643	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	0	0
Average days between release and new offense date	30	---	---	---	---
Median days between release and new offense date	30	---	---	---	---
Range of days between release and new offense date	30 to 30	--- to ---	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Bland County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,509	1,430	35	3	26	2	2	11
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	7	2	16	2	1	10
Average days	0	278	198	473	570	191	112
Median days	0	159	123	179	364	191	47
Range of days	0 to 0	33 to 500	48 to 349	69 to 1,123	159 to 981	191 to 191	41 to 237
Number of Defendants with Jailable Non-Felony Charges Only	1,430	28	1	10	0	1	1
Average days	93	148	145	140	0	10	29
Median days	37	68	145	96	0	10	29
Range of days	1 to 807	15 to 508	145 to 145	16 to 317	0 to 0	10 to 10	29 to 29
Final Case Disposition							
Convicted of at least one charge	1,299 (90.8%)	23 (65.7%)	1 (33.3%)	17 (65.4%)	1 (50.0%)	2 (100.0%)	9 (81.8%)
Dismissed	104 (7.3%)	5 (14.3%)	1 (33.3%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	21 (1.5%)	6 (17.1%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
Not guilty	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	3 (0.2%)	1 (2.9%)	1 (33.3%)	6 (23.1%)	1 (50.0%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,301 (100.0%)	18 (78.3%)	0 (0.0%)	13 (68.4%)	1 (50.0%)	2 (100.0%)	3 (33.3%)
Jail up to 12 months	0 (0.0%)	5 (21.7%)	1 (100.0%)	5 (26.3%)	1 (50.0%)	0 (0.0%)	5 (55.6%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	0 (0.0%)	1 (11.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Botetourt County Profile

FIPS Code: 023 **Region:** West Central **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 33,343	Geographic area: 541 square miles
Population Density: 61 per square mile	Sworn law enforcement officers per 1,000 pop: 2.9
White: 94.2%	Households with a computer: 88.7%
Black: 3.0%	Households with broadband internet: 80.7%
Asian: 0.7%	Unemployment rate: 2.5%
Other races: 0.3%	Per capita income: \$35,893
Hispanic origin: 1.7%	Median household income: \$71,110
Male: 49.1%	Below poverty level: 4.9%
Female: 50.9%	Gini index: 0.41
Median age: 47.2	No health insurance: 4.1%
High school graduate or above: 92.8%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 28.3%	Received food stamp (SNAP) benefits: 3.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,118 offenses	Incident rate per 1,000 population: 29.9
Crimes against persons: 223 offenses	Total adult arrests: 822
Crimes against property: 453 offenses	Group A adult arrests: 509
Crimes against society: 442 offenses	Group B adult arrest: 313

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Botetourt County Overview

Adult Defendants:

Total: 2,052
Related to new arrests: 1,856 (90.4%)
Related to prior conviction: 114 (5.6%)
Other excluded: 82 (4.0%)

Court type:

Circuit court: 124 (6.0%)
General district court: 1,851 (90.2%)
Juvenile court: 64 (3.1%)
Multiple courts: 13 (0.6%)

Released During Pretrial Period: 1,920 (93.6%)

Released on summons: 1,566 (76.3%)
Released on PR* or unsecured bond: 228 (11.1%)
Released on secured bond: 107 (5.2%)
Released - bond type undetermined: 19 (0.9%)

Detained Entire Pretrial Period: 132 (6.4%)

Held without bond: 38 (1.9%)
Held with secured bond: 8 (0.4%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 85 (4.1%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 783 (38.2%)
2. Traffic - Operator's License: 153 (7.5%)
3. Drug: 115 (5.6%)
4. Traffic - All Others: 90 (4.4%)
5. Traffic - Driving While Intoxicated: 69 (3.4%)

6. Supervision Violations: 56 (2.7%)
7. Sexual Assault/Obscenity: 43 (2.1%)
8. Assault: 23 (1.1%)
9. Larceny: 21 (1.0%)
10. Fail To Appear: 12 (0.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Botetourt County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Botetourt County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,809	1,566	153	5	73	12
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	56 (3.6%)	16 (10.5%)	1 (20.0%)	12 (16.4%)	2 (16.7%)
Defendants Arrested for New In-State Jailable Offense	86 (5.5%)	27 (17.6%)	1 (20.0%)	8 (11.0%)	3 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	82 (5.2%)	23 (15.0%)	1 (20.0%)	8 (11.0%)	3 (25.0%)
Defendants Arrested for New In-State Felony Offense	13 (0.8%)	12 (7.8%)	1 (20.0%)	4 (5.5%)	2 (16.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.1%)	4 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Botetourt County							
Number of Defendants, N= 1,855	1,566	153	5	73	12	8	38
Sex							
Male	1,091 (69.7%)	106 (69.3%)	3 (60.0%)	57 (78.1%)	9 (75.0%)	6 (75.0%)	30 (78.9%)
Female	474 (30.3%)	47 (30.7%)	2 (40.0%)	16 (21.9%)	3 (25.0%)	2 (25.0%)	8 (21.1%)
Undetermined	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	425 (27.1%)	31 (20.3%)	1 (20.0%)	15 (20.5%)	3 (25.0%)	2 (25.0%)	5 (13.2%)
26-35 years old	441 (28.2%)	40 (26.1%)	1 (20.0%)	18 (24.7%)	4 (33.3%)	2 (25.0%)	11 (28.9%)
36-45 years old	263 (16.8%)	30 (19.6%)	2 (40.0%)	19 (26.0%)	4 (33.3%)	2 (25.0%)	12 (31.6%)
46-55 years old	222 (14.2%)	27 (17.6%)	1 (20.0%)	17 (23.3%)	0 (0.0%)	1 (12.5%)	7 (18.4%)
56-65 years old	123 (7.9%)	20 (13.1%)	0 (0.0%)	4 (5.5%)	1 (8.3%)	0 (0.0%)	2 (5.3%)
>65 years old	79 (5.0%)	5 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	1 (2.6%)
Unknown	13 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	996 (63.6%)	133 (86.9%)	4 (80.0%)	57 (78.1%)	9 (75.0%)	6 (75.0%)	28 (73.7%)
Black	322 (20.6%)	15 (9.8%)	1 (20.0%)	15 (20.5%)	3 (25.0%)	2 (25.0%)	4 (10.5%)
Asian or pacific islander	28 (1.8%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
American Indian or Alaskan Native	5 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	215 (13.7%)	4 (2.6%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	5 (13.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	142 (92.8%)	5 (100.0%)	49 (67.1%)	12 (100.0%)	5 (62.5%)	28 (73.7%)
Out-of-state resident	0 (0.0%)	9 (5.9%)	0 (0.0%)	21 (28.8%)	0 (0.0%)	2 (25.0%)	6 (15.8%)
Undetermined	1,566 (100.0%)	2 (1.3%)	0 (0.0%)	3 (4.1%)	0 (0.0%)	1 (12.5%)	4 (10.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	64 (4.1%)	77 (50.3%)	3 (60.0%)	47 (64.4%)	8 (66.7%)	6 (75.0%)	27 (71.1%)
Defendant not represented by public defender or court-appointed attorney	1,492 (95.3%)	73 (47.7%)	2 (40.0%)	23 (31.5%)	4 (33.3%)	0 (0.0%)	10 (26.3%)
Undetermined	10 (0.6%)	3 (2.0%)	0 (0.0%)	3 (4.1%)	0 (0.0%)	2 (25.0%)	1 (2.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Botetourt County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,855	1,566	153	5	73	12	8	38
Case Type of Most Serious Charge							
Felony	0 (0.0%)	36 (23.5%)	2 (40.0%)	51 (69.9%)	12 (100.0%)	5 (62.5%)	34 (89.5%)
Jailable Misdemeanor	1,566 (100.0%)	117 (76.5%)	3 (60.0%)	22 (30.1%)	0 (0.0%)	3 (37.5%)	4 (10.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	1 (2.6%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	1 (2.6%)
Class 5 Felony (F5)	0 (0.0%)	13 (8.5%)	2 (40.0%)	22 (30.1%)	2 (16.7%)	1 (12.5%)	10 (26.3%)
Class 6 Felony (F6)	0 (0.0%)	8 (5.2%)	0 (0.0%)	17 (23.3%)	4 (33.3%)	1 (12.5%)	11 (28.9%)
Unclassified Felony (F9)	0 (0.0%)	12 (7.8%)	0 (0.0%)	12 (16.4%)	4 (33.3%)	3 (37.5%)	10 (26.3%)
Class 1 Misdemeanor (M1)	1,258 (80.3%)	110 (71.9%)	2 (40.0%)	17 (23.3%)	0 (0.0%)	3 (37.5%)	3 (7.9%)
Class 2 Misdemeanor (M2)	240 (15.3%)	0 (0.0%)	1 (20.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	68 (4.3%)	7 (4.6%)	0 (0.0%)	5 (6.8%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,855	1,566	153	5	73	12	8	38
Pending Charge(s)							
Yes (PSA manual definition)	20 (1.3%)	10 (6.5%)	0 (0.0%)	8 (11.0%)	0 (0.0%)	0 (0.0%)	3 (7.9%)
Supervision Status at Time of Contact Event							
On state probation	23 (1.5%)	9 (5.9%)	0 (0.0%)	11 (15.1%)	1 (8.3%)	2 (25.0%)	12 (31.6%)
On local community corrections/pretrial supervision	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (1.4%)	1 (8.3%)	1 (12.5%)	2 (5.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	84 (5.4%)	35 (22.9%)	0 (0.0%)	30 (41.1%)	6 (50.0%)	3 (37.5%)	21 (55.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	72 (4.6%)	26 (17.0%)	1 (20.0%)	22 (30.1%)	6 (50.0%)	2 (25.0%)	12 (31.6%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
Prior violent felony offense conviction (§17.1-805)	53 (3.4%)	21 (13.7%)	1 (20.0%)	14 (19.2%)	1 (8.3%)	1 (12.5%)	11 (28.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (0.3%)	3 (2.0%)	0 (0.0%)	4 (5.5%)	0 (0.0%)	0 (0.0%)	4 (10.5%)
Prior misdemeanor conviction	290 (18.5%)	71 (46.4%)	2 (40.0%)	43 (58.9%)	8 (66.7%)	6 (75.0%)	24 (63.2%)
Prior misdemeanor conviction in past 2 years	117 (7.5%)	22 (14.4%)	1 (20.0%)	25 (34.2%)	4 (33.3%)	3 (37.5%)	16 (42.1%)
Prior FTA charge	83 (5.3%)	26 (17.0%)	1 (20.0%)	15 (20.5%)	4 (33.3%)	1 (12.5%)	11 (28.9%)
Prior FTA charge in past 2 years	27 (1.7%)	8 (5.2%)	0 (0.0%)	7 (9.6%)	2 (16.7%)	1 (12.5%)	5 (13.2%)
Prior FTA conviction	44 (2.8%)	15 (9.8%)	0 (0.0%)	11 (15.1%)	4 (33.3%)	1 (12.5%)	10 (26.3%)
Prior FTA conviction in past 2 years	15 (1.0%)	6 (3.9%)	0 (0.0%)	5 (6.8%)	2 (16.7%)	1 (12.5%)	5 (13.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Botetourt County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,855	1,566	153	5	73	12	8	38
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,161 (74.1%)	77 (50.3%)	3 (60.0%)	28 (38.4%)	4 (33.3%)	2 (25.0%)	13 (34.2%)
FTA Score 2	228 (14.6%)	45 (29.4%)	1 (20.0%)	29 (39.7%)	4 (33.3%)	5 (62.5%)	13 (34.2%)
FTA Score 3	53 (3.4%)	20 (13.1%)	1 (20.0%)	6 (8.2%)	2 (16.7%)	0 (0.0%)	5 (13.2%)
FTA Score 4	27 (1.7%)	8 (5.2%)	0 (0.0%)	7 (9.6%)	1 (8.3%)	1 (12.5%)	6 (15.8%)
FTA Score 5	7 (0.4%)	3 (2.0%)	0 (0.0%)	2 (2.7%)	1 (8.3%)	0 (0.0%)	1 (2.6%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	924 (59.0%)	59 (38.6%)	2 (40.0%)	24 (32.9%)	2 (16.7%)	2 (25.0%)	11 (28.9%)
NCA Score 2	427 (27.3%)	52 (34.0%)	2 (40.0%)	14 (19.2%)	4 (33.3%)	3 (37.5%)	5 (13.2%)
NCA Score 3	78 (5.0%)	20 (13.1%)	1 (20.0%)	13 (17.8%)	3 (25.0%)	1 (12.5%)	10 (26.3%)
NCA Score 4	35 (2.2%)	15 (9.8%)	0 (0.0%)	18 (24.7%)	2 (16.7%)	2 (25.0%)	8 (21.1%)
NCA Score 5	8 (0.5%)	6 (3.9%)	0 (0.0%)	4 (5.5%)	1 (8.3%)	0 (0.0%)	2 (5.3%)
NCA Score 6 (highest)	4 (0.3%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Botetourt County	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 250	152	5	73	12	8
Bond Information					
Number of Defendants with At Least One Felony Charge	36	2	51	12	0
Average bond amount at release	\$2,569	\$3,750	\$3,705	\$12,291	\$0
Median bond amount at release	\$1,500	\$3,125	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$2,500 to \$5,000	\$500 to \$20,000	\$2,500 to \$75,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	116	3	22	0	8
Average bond amount at release	\$1,879	\$1,666	\$1,534	\$0	\$4,312
Median bond amount at release	\$1,500	\$1,250	\$1,000	\$0	\$1,375
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$2,500	\$500 to \$5,000	\$0 to \$0	\$500 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	61 (83.6%)	11 (91.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	9 (12.3%)	1 (8.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	152 (100.0%)	5 (100.0%)	3 (4.1%)	0 (0.0%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Botetourt County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 243	153	5	73	12	
Days Between First Contact Event and Release					
0 day	113 (73.9%)	4 (80.0%)	37 (50.7%)	0 (0.0%)	
1 day	36 (23.5%)	0 (0.0%)	15 (20.5%)	0 (0.0%)	
2 days	0 (0.0%)	0 (0.0%)	4 (5.5%)	0 (0.0%)	
3 days	0 (0.0%)	0 (0.0%)	4 (5.5%)	2 (16.7%)	
4 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	1 (8.3%)	
5 days	0 (0.0%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	
6-10 days	0 (0.0%)	1 (20.0%)	4 (5.5%)	2 (16.7%)	
11-15 days	1 (0.7%)	0 (0.0%)	1 (1.4%)	3 (25.0%)	
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	
21-25 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	2 (16.7%)	
26-30 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	
Over 30 days	3 (2.0%)	0 (0.0%)	1 (1.4%)	2 (16.7%)	
Average number of days	2	1	3	18	
Median number of days	0	0	0	6	
Range of days	0 to 113	0 to 8	0 to 97	3 to 77	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Botetourt County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,809	1,566	153	5	73	12
Number of Defendants Charged with Failure to Appear (FTA)	56	16	1	12	2
Average days between release and FTA date	71	45	17	110	378
Median days between release and FTA date	19	8	17	9	276
Range of days between release and FTA date	2 to 408	5 to 288	17 to 17	2 to 306	174 to 582
Number of Defendants Arrested for New In-State Jailable Offense	86	27	1	8	3
Average days between release and new offense date	93	138	5	86	279
Median days between release and new offense date	28	22	5	47	174
Range of days between release and new offense date	1 to 587	2 to 812	5 to 5	1 to 178	118 to 491
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	82	23	1	8	3
Average days between release and new offense date	88	163	11	86	279
Median days between release and new offense date	28	26	11	47	174
Range of days between release and new offense date	1 to 410	2 to 812	11 to 11	1 to 178	118 to 491
Number of Defendants Arrested for New In-State Felony Offense	13	12	1	4	2
Average days between release and new offense date	110	126	5	143	705
Median days between release and new offense date	28	21	5	26	665
Range of days between release and new offense date	11 to 587	8 to 649	5 to 5	1 to 295	626 to 785
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	5	0	1	0
Average days between release and new offense date	28	203	---	243	---
Median days between release and new offense date	28	15	---	243	---
Range of days between release and new offense date	28 to 28	8 to 649	--- to ---	243 to 243	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Botetourt County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,855	1,566	153	5	73	12	8	38
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	36	2	51	12	5	34
Average days	0	348	217	282	373	75	138
Median days	0	104	148	161	188	47	70
Range of days	0 to 0	10 to 1,336	80 to 355	38 to 1,030	37 to 1,037	42 to 129	23 to 830
Number of Defendants with Jailable Non-Felony Charges Only	1,559	117	3	22	0	3	4
Average days	147	218	261	196	0	44	67
Median days	34	59	168	52	0	37	40
Range of days	0 to 744	28 to 1,425	76 to 446	30 to 997	0 to 0	29 to 60	40 to 149
Final Case Disposition							
Convicted of at least one charge	1,107 (70.7%)	93 (60.8%)	3 (60.0%)	55 (75.3%)	8 (66.7%)	5 (62.5%)	33 (86.8%)
Dismissed	432 (27.6%)	24 (15.7%)	1 (20.0%)	1 (1.4%)	0 (0.0%)	1 (12.5%)	0 (0.0%)
Nolle prosequi	13 (0.8%)	10 (6.5%)	0 (0.0%)	9 (12.3%)	3 (25.0%)	2 (25.0%)	4 (10.5%)
Not guilty	3 (0.2%)	5 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	11 (0.7%)	21 (13.7%)	1 (20.0%)	8 (11.0%)	1 (8.3%)	0 (0.0%)	1 (2.6%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,080 (96.9%)	63 (67.7%)	3 (100.0%)	27 (49.1%)	5 (62.5%)	4 (80.0%)	9 (26.5%)
Jail up to 12 months	34 (3.1%)	30 (32.3%)	0 (0.0%)	21 (38.2%)	2 (25.0%)	1 (20.0%)	10 (29.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	7 (12.7%)	1 (12.5%)	0 (0.0%)	15 (44.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Bristol City Profile

FIPS Code: 520 **Region:** Southwest **Judicial Circuit:** 28 **Judicial District:** 28 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 16,912
Population Density: 1,299 per square mile
White: 90.5%
Black: 5.7%
Asian: 0.2%
Other races: 0.4%
Hispanic origin: 2.3%
Male: 47.1%
Female: 52.9%
Median age: 42.2
High school graduate or above: 84.7%
Bachelor's degree or above: 25.4%

Geographic area: 12 square miles
Sworn law enforcement officers per 1,000 pop: 3.1
Households with a computer: 84.1%
Households with broadband internet: 77.5%
Unemployment rate: 3.7%
Per capita income: \$23,015
Median household income: \$37,500
Below poverty level: 14.5%
Gini index: 0.47
No health insurance: 10.2%
Received cash public assistance income: 3.8%
Received food stamp (SNAP) benefits: 19.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,610 offenses
Crimes against persons: 425 offenses
Crimes against property: 752 offenses
Crimes against society: 433 offenses

Incident rate per 1,000 population: 84.5
Total adult arrests: 1,563
Group A adult arrests: 686
Group B adult arrest: 877

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Bristol City Overview

Adult Defendants:

Total: 2,190
Related to new arrests: 1,737 (79.3%)
Related to prior conviction: 205 (9.4%)
Other excluded: 248 (11.3%)

Court type:

Circuit court: 208 (9.5%)
General district court: 1,834 (83.7%)
Juvenile court: 106 (4.8%)
Multiple courts: 42 (1.9%)

Released During Pretrial Period: 1,951 (89.1%)

Released on summons: 1,252 (57.2%)
Released on PR* or unsecured bond: 338 (15.4%)
Released on secured bond: 288 (13.2%)
Released - bond type undetermined: 73 (3.3%)

Detained Entire Pretrial Period: 239 (10.9%)

Held without bond: 76 (3.5%)
Held with secured bond: 15 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 148 (6.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 632 (28.9%)
2. Traffic - Operator's License: 292 (13.3%)
3. Drug: 142 (6.5%)
4. Supervision Violations: 140 (6.4%)
5. Sexual Assault/Obscenity: 123 (5.6%)

6. Traffic - Driving While Intoxicated: 49 (2.2%)
7. Assault: 40 (1.8%)
8. Larceny: 30 (1.4%)
9. Traffic - All Others: 23 (1.1%)
10. Animals: 22 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Bristol City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Bristol City <i><u>Court Appearance and New Arrest Outcomes</u></i>	<i><u>Released Defendants</u></i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,646	1,252	164	14	169	47
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	32 (2.6%)	29 (17.7%)	3 (21.4%)	37 (21.9%)	10 (21.3%)
Defendants Arrested for New In-State Jailable Offense	101 (8.1%)	41 (25.0%)	2 (14.3%)	61 (36.1%)	16 (34.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	96 (7.7%)	38 (23.2%)	1 (7.1%)	49 (29.0%)	11 (23.4%)
Defendants Arrested for New In-State Felony Offense	30 (2.4%)	14 (8.5%)	2 (14.3%)	25 (14.8%)	10 (21.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.6%)	5 (3.0%)	0 (0.0%)	8 (4.7%)	1 (2.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Bristol City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,737	1,252	164	14	169	47	15	76
Sex							
Male	805 (64.3%)	106 (64.6%)	9 (64.3%)	113 (66.9%)	31 (66.0%)	11 (73.3%)	63 (82.9%)
Female	447 (35.7%)	56 (34.1%)	5 (35.7%)	53 (31.4%)	14 (29.8%)	4 (26.7%)	12 (15.8%)
Undetermined	0 (0.0%)	2 (1.2%)	0 (0.0%)	3 (1.8%)	2 (4.3%)	0 (0.0%)	1 (1.3%)
Age							
18-25 years old	356 (28.4%)	31 (18.9%)	3 (21.4%)	26 (15.4%)	1 (2.1%)	1 (6.7%)	7 (9.2%)
26-35 years old	358 (28.6%)	62 (37.8%)	5 (35.7%)	60 (35.5%)	21 (44.7%)	6 (40.0%)	33 (43.4%)
36-45 years old	243 (19.4%)	29 (17.7%)	5 (35.7%)	50 (29.6%)	9 (19.1%)	5 (33.3%)	23 (30.3%)
46-55 years old	175 (14.0%)	29 (17.7%)	0 (0.0%)	23 (13.6%)	8 (17.0%)	3 (20.0%)	10 (13.2%)
56-65 years old	72 (5.8%)	10 (6.1%)	0 (0.0%)	9 (5.3%)	6 (12.8%)	0 (0.0%)	2 (2.6%)
>65 years old	42 (3.4%)	3 (1.8%)	1 (7.1%)	1 (0.6%)	2 (4.3%)	0 (0.0%)	1 (1.3%)
Unknown	6 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	934 (74.6%)	148 (90.2%)	12 (85.7%)	139 (82.2%)	42 (89.4%)	15 (100.0%)	69 (90.8%)
Black	160 (12.8%)	12 (7.3%)	2 (14.3%)	24 (14.2%)	3 (6.4%)	0 (0.0%)	5 (6.6%)
Asian or pacific islander	23 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Unknown	133 (10.6%)	4 (2.4%)	0 (0.0%)	6 (3.6%)	2 (4.3%)	0 (0.0%)	1 (1.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	125 (76.2%)	11 (78.6%)	97 (57.4%)	34 (72.3%)	4 (26.7%)	49 (64.5%)
Out-of-state resident	0 (0.0%)	37 (22.6%)	3 (21.4%)	65 (38.5%)	11 (23.4%)	9 (60.0%)	17 (22.4%)
Undetermined	1,252 (100.0%)	2 (1.2%)	0 (0.0%)	7 (4.1%)	2 (4.3%)	2 (13.3%)	10 (13.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	82 (6.5%)	111 (67.7%)	10 (71.4%)	132 (78.1%)	40 (85.1%)	14 (93.3%)	69 (90.8%)
Defendant not represented by public defender or court-appointed attorney	1,166 (93.1%)	49 (29.9%)	4 (28.6%)	35 (20.7%)	7 (14.9%)	1 (6.7%)	6 (7.9%)
Undetermined	4 (0.3%)	4 (2.4%)	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Bristol City	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,737	1,252	164	14	169	47	15	76
Case Type of Most Serious Charge							
Felony	0 (0.0%)	46 (28.0%)	11 (78.6%)	121 (71.6%)	45 (95.7%)	9 (60.0%)	63 (82.9%)
Jailable Misdemeanor	1,252 (100.0%)	118 (72.0%)	3 (21.4%)	48 (28.4%)	2 (4.3%)	6 (40.0%)	13 (17.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	7 (14.9%)	0 (0.0%)	2 (2.6%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (1.8%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Class 5 Felony (F5)	0 (0.0%)	25 (15.2%)	7 (50.0%)	59 (34.9%)	16 (34.0%)	3 (20.0%)	14 (18.4%)
Class 6 Felony (F6)	0 (0.0%)	17 (10.4%)	1 (7.1%)	26 (15.4%)	12 (25.5%)	2 (13.3%)	20 (26.3%)
Unclassified Felony (F9)	0 (0.0%)	4 (2.4%)	3 (21.4%)	33 (19.5%)	10 (21.3%)	4 (26.7%)	25 (32.9%)
Class 1 Misdemeanor (M1)	1,002 (80.0%)	114 (69.5%)	3 (21.4%)	43 (25.4%)	1 (2.1%)	6 (40.0%)	13 (17.1%)
Class 2 Misdemeanor (M2)	222 (17.7%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	28 (2.2%)	3 (1.8%)	0 (0.0%)	5 (3.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,737	1,252	164	14	169	47	15	76
Pending Charge(s)							
Yes (PSA manual definition)	42 (3.4%)	10 (6.1%)	2 (14.3%)	14 (8.3%)	1 (2.1%)	0 (0.0%)	14 (18.4%)
Supervision Status at Time of Contact Event							
On state probation	27 (2.2%)	9 (5.5%)	0 (0.0%)	18 (10.7%)	5 (10.6%)	2 (13.3%)	19 (25.0%)
On local community corrections/pretrial supervision	6 (0.5%)	0 (0.0%)	0 (0.0%)	3 (1.8%)	1 (2.1%)	0 (0.0%)	4 (5.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	106 (8.5%)	26 (15.9%)	1 (7.1%)	54 (32.0%)	16 (34.0%)	6 (40.0%)	44 (57.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	104 (8.3%)	21 (12.8%)	1 (7.1%)	52 (30.8%)	14 (29.8%)	8 (53.3%)	41 (53.9%)
Prior felony conviction in past 2 years	2 (0.2%)	0 (0.0%)	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	2 (2.6%)
Prior violent felony offense conviction (§17.1-805)	55 (4.4%)	15 (9.1%)	1 (7.1%)	28 (16.6%)	6 (12.8%)	3 (20.0%)	29 (38.2%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (1.0%)	4 (2.4%)	1 (7.1%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	10 (13.2%)
Prior misdemeanor conviction	264 (21.1%)	55 (33.5%)	4 (28.6%)	75 (44.4%)	20 (42.6%)	5 (33.3%)	48 (63.2%)
Prior misdemeanor conviction in past 2 years	95 (7.6%)	17 (10.4%)	3 (21.4%)	27 (16.0%)	9 (19.1%)	3 (20.0%)	24 (31.6%)
Prior FTA charge	65 (5.2%)	14 (8.5%)	1 (7.1%)	26 (15.4%)	10 (21.3%)	2 (13.3%)	26 (34.2%)
Prior FTA charge in past 2 years	18 (1.4%)	5 (3.0%)	0 (0.0%)	7 (4.1%)	1 (2.1%)	1 (6.7%)	13 (17.1%)
Prior FTA conviction	25 (2.0%)	5 (3.0%)	1 (7.1%)	13 (7.7%)	2 (4.3%)	0 (0.0%)	12 (15.8%)
Prior FTA conviction in past 2 years	8 (0.6%)	1 (0.6%)	0 (0.0%)	3 (1.8%)	0 (0.0%)	0 (0.0%)	5 (6.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Bristol City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,737	1,252	164	14	169	47	15	76
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	898 (71.7%)	105 (64.0%)	9 (64.3%)	82 (48.5%)	22 (46.8%)	6 (40.0%)	20 (26.3%)
FTA Score 2	218 (17.4%)	39 (23.8%)	3 (21.4%)	53 (31.4%)	15 (31.9%)	7 (46.7%)	29 (38.2%)
FTA Score 3	47 (3.8%)	13 (7.9%)	1 (7.1%)	25 (14.8%)	9 (19.1%)	1 (6.7%)	5 (6.6%)
FTA Score 4	28 (2.2%)	6 (3.7%)	1 (7.1%)	9 (5.3%)	1 (2.1%)	1 (6.7%)	14 (18.4%)
FTA Score 5	5 (0.4%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	8 (10.5%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	691 (55.2%)	89 (54.3%)	6 (42.9%)	74 (43.8%)	23 (48.9%)	6 (40.0%)	20 (26.3%)
NCA Score 2	365 (29.2%)	41 (25.0%)	6 (42.9%)	34 (20.1%)	8 (17.0%)	3 (20.0%)	7 (9.2%)
NCA Score 3	89 (7.1%)	22 (13.4%)	1 (7.1%)	28 (16.6%)	12 (25.5%)	3 (20.0%)	16 (21.1%)
NCA Score 4	29 (2.3%)	4 (2.4%)	0 (0.0%)	25 (14.8%)	4 (8.5%)	3 (20.0%)	21 (27.6%)
NCA Score 5	18 (1.4%)	7 (4.3%)	1 (7.1%)	5 (3.0%)	0 (0.0%)	0 (0.0%)	8 (10.5%)
NCA Score 6 (highest)	4 (0.3%)	1 (0.6%)	0 (0.0%)	3 (1.8%)	0 (0.0%)	0 (0.0%)	4 (5.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Bristol City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 405	160	14	169	47	15
Bond Information					
Number of Defendants with At Least One Felony Charge	46	11	121	45	0
Average bond amount at release	\$3,097	\$4,818	\$2,838	\$5,055	\$0
Median bond amount at release	\$2,000	\$3,000	\$1,500	\$3,000	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$2,000 to \$10,000	\$500 to \$10,000	\$1,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	114	3	48	2	15
Average bond amount at release	\$2,295	\$3,000	\$1,734	\$2,250	\$2,966
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$2,125	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$2,500 to \$4,000	\$500 to \$5,000	\$2,000 to \$2,500	\$500 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	165 (97.6%)	45 (95.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	160 (100.0%)	14 (100.0%)	3 (1.8%)	2 (4.3%)	15 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Bristol City	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 394	164	14	169	47
Days Between First Contact Event and Release				
0 day	148 (90.2%)	12 (85.7%)	102 (60.4%)	8 (17.0%)
1 day	12 (7.3%)	1 (7.1%)	24 (14.2%)	1 (2.1%)
2 days	0 (0.0%)	0 (0.0%)	7 (4.1%)	0 (0.0%)
3 days	1 (0.6%)	0 (0.0%)	3 (1.8%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	3 (1.8%)	0 (0.0%)
5 days	0 (0.0%)	0 (0.0%)	3 (1.8%)	2 (4.3%)
6-10 days	2 (1.2%)	0 (0.0%)	6 (3.6%)	5 (10.6%)
11-15 days	0 (0.0%)	0 (0.0%)	6 (3.6%)	6 (12.8%)
16-20 days	0 (0.0%)	0 (0.0%)	3 (1.8%)	3 (6.4%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.6%)	3 (6.4%)
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (6.4%)
Over 30 days	1 (0.6%)	1 (7.1%)	11 (6.5%)	16 (34.0%)
Average number of days	1	3	10	40
Median number of days	0	0	0	6
Range of days	0 to 149	0 to 47	0 to 408	0 to 224
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Bristol City	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,646	1,252	164	14	169	47
Number of Defendants Charged with Failure to Appear (FTA)	32	29	3	37	10
Average days between release and FTA date	105	92	286	163	188
Median days between release and FTA date	43	14	77	51	89
Range of days between release and FTA date	6 to 490	6 to 606	76 to 706	2 to 725	47 to 450
Number of Defendants Arrested for New In-State Jailable Offense	101	41	2	61	16
Average days between release and new offense date	93	83	117	153	207
Median days between release and new offense date	16	14	67	22	69
Range of days between release and new offense date	1 to 503	1 to 701	17 to 217	2 to 842	21 to 649
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	96	38	1	49	11
Average days between release and new offense date	88	103	217	177	175
Median days between release and new offense date	15	12	217	22	62
Range of days between release and new offense date	1 to 503	1 to 701	217 to 217	2 to 842	21 to 384
Number of Defendants Arrested for New In-State Felony Offense	30	14	2	25	10
Average days between release and new offense date	119	116	248	181	273
Median days between release and new offense date	16	31	132	32	198
Range of days between release and new offense date	3 to 631	14 to 360	17 to 480	5 to 714	38 to 649
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10	6	0	7	1
Average days between release and new offense date	133	111	---	184	38
Median days between release and new offense date	17	28	---	37	38
Range of days between release and new offense date	5 to 631	20 to 345	--- to ---	10 to 569	38 to 38

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Bristol City		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,737	1,252	164	14	169	47	15	76
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	46	11	121	45	9	63
Average days	0	416	530	487	459	94	217
Median days	0	157	322	230	227	38	88
Range of days	0 to 0	31 to 1,204	165 to 1,119	17 to 1,346	32 to 1,567	1 to 329	20 to 957
Number of Defendants with Jailable Non-Felony Charges Only	1,251	118	3	48	2	6	13
Average days	115	264	96	295	339	51	59
Median days	42	98	55	118	315	31	29
Range of days	0 to 889	6 to 908	45 to 178	9 to 1,020	291 to 387	4 to 93	6 to 204
Final Case Disposition							
Convicted of at least one charge	978 (78.1%)	69 (42.1%)	8 (57.1%)	97 (57.4%)	22 (46.8%)	12 (80.0%)	62 (81.6%)
Dismissed	222 (17.7%)	24 (14.6%)	0 (0.0%)	6 (3.6%)	3 (6.4%)	0 (0.0%)	1 (1.3%)
Nolle prosequi	32 (2.6%)	35 (21.3%)	0 (0.0%)	17 (10.1%)	6 (12.8%)	1 (6.7%)	11 (14.5%)
Not guilty	8 (0.6%)	3 (1.8%)	0 (0.0%)	2 (1.2%)	1 (2.1%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	9 (0.7%)	33 (20.1%)	6 (42.9%)	47 (27.8%)	15 (31.9%)	2 (13.3%)	2 (2.6%)
Other	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	971 (99.0%)	59 (75.6%)	5 (50.0%)	57 (48.3%)	6 (21.4%)	2 (16.7%)	5 (7.9%)
Jail up to 12 months	10 (1.0%)	17 (21.8%)	5 (50.0%)	48 (40.7%)	13 (46.4%)	8 (66.7%)	33 (52.4%)
Prison 1 year or more	0 (0.0%)	2 (2.6%)	0 (0.0%)	13 (11.0%)	9 (32.1%)	2 (16.7%)	25 (39.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Brunswick County Profile

FIPS Code: 025 **Region:** Southside **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 16,520	Geographic area: 566 square miles
Population Density: 28 per square mile	Sworn law enforcement officers per 1,000 pop: 2.5
White: 42.0%	Households with a computer: 78.4%
Black: 54.5%	Households with broadband internet: 66.8%
Asian: 0.5%	Unemployment rate: 4.6%
Other races: 0.9%	Per capita income: \$21,732
Hispanic origin: 2.2%	Median household income: \$44,434
Male: 53.5%	Below poverty level: 14.9%
Female: 46.5%	Gini index: 0.42
Median age: 43.3	No health insurance: 7.9%
High school graduate or above: 78.5%	Received cash public assistance income: 7.6%
Bachelor's degree or above: 13.6%	Received food stamp (SNAP) benefits: 20.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 352 offenses	Incident rate per 1,000 population: 21.2
Crimes against persons: 49 offenses	Total adult arrests: 406
Crimes against property: 169 offenses	Group A adult arrests: 131
Crimes against society: 134 offenses	Group B adult arrest: 275

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Brunswick County Overview

Adult Defendants:

Total: 9,905
Related to new arrests: 9,727 (98.2%)
Related to prior conviction: 119 (1.2%)
Other excluded: 59 (0.6%)

Court type:

Circuit court: 103 (1.0%)
General district court: 9,751 (98.4%)
Juvenile court: 44 (0.4%)
Multiple courts: 7 (0.1%)

Released During Pretrial Period: 9,795 (98.9%)

Released on summons: 9,491 (95.8%)
Released on PR* or unsecured bond: 144 (1.5%)
Released on secured bond: 135 (1.4%)
Released - bond type undetermined: 25 (0.3%)

Detained Entire Pretrial Period: 110 (1.1%)

Held without bond: 42 (0.4%)
Held with secured bond: 11 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 57 (0.6%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 8,740 (88.2%)
2. Traffic - Operator's License: 505 (5.1%)
3. Traffic - All Others: 67 (0.7%)
4. Traffic - Driving While Intoxicated: 62 (0.6%)
5. Supervision Violations: 50 (0.5%)
6. Drug: 30 (0.3%)
7. Assault: 21 (0.2%)
8. Sexual Assault/Obscenity: 14 (0.1%)
9. Weapon/Firearm: 13 (0.1%)
10. Larceny: 10 (0.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Brunswick County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Brunswick County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 9,673	9,491	87	2	81	12
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	33 (0.3%)	12 (13.8%)	0 (0.0%)	10 (12.3%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	132 (1.4%)	14 (16.1%)	1 (50.0%)	8 (9.9%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	129 (1.4%)	14 (16.1%)	0 (0.0%)	7 (8.6%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	22 (0.2%)	4 (4.6%)	1 (50.0%)	2 (2.5%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.1%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Brunswick County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 9,726	9,491	87	2	81	12	11	42
Sex							
Male	5,898 (62.1%)	65 (74.7%)	2 (100.0%)	61 (75.3%)	5 (41.7%)	8 (72.7%)	36 (85.7%)
Female	3,592 (37.8%)	22 (25.3%)	0 (0.0%)	20 (24.7%)	7 (58.3%)	3 (27.3%)	6 (14.3%)
Undetermined	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	2,123 (22.4%)	20 (23.0%)	1 (50.0%)	17 (21.0%)	2 (16.7%)	4 (36.4%)	13 (31.0%)
26-35 years old	2,665 (28.1%)	24 (27.6%)	1 (50.0%)	31 (38.3%)	2 (16.7%)	4 (36.4%)	18 (42.9%)
36-45 years old	1,945 (20.5%)	11 (12.6%)	0 (0.0%)	17 (21.0%)	3 (25.0%)	0 (0.0%)	7 (16.7%)
46-55 years old	1,513 (15.9%)	13 (14.9%)	0 (0.0%)	9 (11.1%)	2 (16.7%)	3 (27.3%)	2 (4.8%)
56-65 years old	832 (8.8%)	14 (16.1%)	0 (0.0%)	6 (7.4%)	2 (16.7%)	0 (0.0%)	1 (2.4%)
>65 years old	412 (4.3%)	5 (5.7%)	0 (0.0%)	1 (1.2%)	1 (8.3%)	0 (0.0%)	1 (2.4%)
Unknown	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	3,023 (31.9%)	25 (28.7%)	1 (50.0%)	29 (35.8%)	0 (0.0%)	2 (18.2%)	7 (16.7%)
Black	4,263 (44.9%)	54 (62.1%)	1 (50.0%)	44 (54.3%)	10 (83.3%)	8 (72.7%)	30 (71.4%)
Asian or pacific islander	277 (2.9%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	139 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,789 (18.8%)	7 (8.0%)	0 (0.0%)	8 (9.9%)	2 (16.7%)	1 (9.1%)	5 (11.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	71 (81.6%)	2 (100.0%)	55 (67.9%)	11 (91.7%)	6 (54.5%)	29 (69.0%)
Out-of-state resident	0 (0.0%)	13 (14.9%)	0 (0.0%)	24 (29.6%)	1 (8.3%)	5 (45.5%)	9 (21.4%)
Undetermined	9,491 (100.0%)	3 (3.4%)	0 (0.0%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	4 (9.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	37 (0.4%)	46 (52.9%)	1 (50.0%)	45 (55.6%)	7 (58.3%)	9 (81.8%)	23 (54.8%)
Defendant not represented by public defender or court-appointed attorney	9,072 (95.6%)	40 (46.0%)	1 (50.0%)	35 (43.2%)	5 (41.7%)	2 (18.2%)	19 (45.2%)
Undetermined	382 (4.0%)	1 (1.1%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Brunswick County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 9,726	9,491	87	2	81	12	11	42
Case Type of Most Serious Charge							
Felony	0 (0.0%)	13 (14.9%)	2 (100.0%)	32 (39.5%)	8 (66.7%)	2 (18.2%)	32 (76.2%)
Jailable Misdemeanor	9,490 (100.0%)	74 (85.1%)	0 (0.0%)	49 (60.5%)	4 (33.3%)	9 (81.8%)	10 (23.8%)
Unjailable Misdemeanor or Undetermined	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	3 (7.1%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.1%)	0 (0.0%)	1 (1.2%)	1 (8.3%)	0 (0.0%)	1 (2.4%)
Class 5 Felony (F5)	0 (0.0%)	8 (9.2%)	2 (100.0%)	9 (11.1%)	1 (8.3%)	2 (18.2%)	5 (11.9%)
Class 6 Felony (F6)	0 (0.0%)	3 (3.4%)	0 (0.0%)	13 (16.0%)	0 (0.0%)	0 (0.0%)	14 (33.3%)
Unclassified Felony (F9)	0 (0.0%)	1 (1.1%)	0 (0.0%)	9 (11.1%)	5 (41.7%)	0 (0.0%)	7 (16.7%)
Class 1 Misdemeanor (M1)	8,919 (94.0%)	71 (81.6%)	0 (0.0%)	43 (53.1%)	4 (33.3%)	9 (81.8%)	10 (23.8%)
Class 2 Misdemeanor (M2)	559 (5.9%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	12 (0.1%)	3 (3.4%)	0 (0.0%)	5 (6.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 9,726	9,491	87	2	81	12	11	42
Pending Charge(s)							
Yes (PSA manual definition)	79 (0.8%)	5 (5.7%)	0 (0.0%)	11 (13.6%)	1 (8.3%)	2 (18.2%)	6 (14.3%)
Supervision Status at Time of Contact Event							
On state probation	30 (0.3%)	2 (2.3%)	0 (0.0%)	13 (16.0%)	0 (0.0%)	1 (9.1%)	8 (19.0%)
On local community corrections/pretrial supervision	5 (0.1%)	0 (0.0%)	0 (0.0%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	192 (2.0%)	16 (18.4%)	1 (50.0%)	26 (32.1%)	3 (25.0%)	7 (63.6%)	24 (57.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	170 (1.8%)	15 (17.2%)	0 (0.0%)	23 (28.4%)	2 (16.7%)	4 (36.4%)	23 (54.8%)
Prior felony conviction in past 2 years	4 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Prior violent felony offense conviction (§17.1-805)	133 (1.4%)	12 (13.8%)	1 (50.0%)	22 (27.2%)	1 (8.3%)	2 (18.2%)	21 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	23 (0.2%)	1 (1.1%)	1 (50.0%)	2 (2.5%)	1 (8.3%)	0 (0.0%)	7 (16.7%)
Prior misdemeanor conviction	952 (10.0%)	28 (32.2%)	1 (50.0%)	44 (54.3%)	5 (41.7%)	9 (81.8%)	26 (61.9%)
Prior misdemeanor conviction in past 2 years	280 (3.0%)	7 (8.0%)	1 (50.0%)	18 (22.2%)	1 (8.3%)	6 (54.5%)	11 (26.2%)
Prior FTA charge	149 (1.6%)	6 (6.9%)	0 (0.0%)	17 (21.0%)	1 (8.3%)	5 (45.5%)	6 (14.3%)
Prior FTA charge in past 2 years	27 (0.3%)	1 (1.1%)	0 (0.0%)	4 (4.9%)	0 (0.0%)	2 (18.2%)	2 (4.8%)
Prior FTA conviction	72 (0.8%)	2 (2.3%)	0 (0.0%)	8 (9.9%)	0 (0.0%)	4 (36.4%)	6 (14.3%)
Prior FTA conviction in past 2 years	14 (0.1%)	0 (0.0%)	0 (0.0%)	3 (3.7%)	0 (0.0%)	1 (9.1%)	3 (7.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Brunswick County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 9,726	9,491	87	2	81	12	11	42
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	8,360 (88.1%)	52 (59.8%)	1 (50.0%)	33 (40.7%)	6 (50.0%)	2 (18.2%)	13 (31.0%)
FTA Score 2	847 (8.9%)	26 (29.9%)	1 (50.0%)	28 (34.6%)	5 (41.7%)	4 (36.4%)	19 (45.2%)
FTA Score 3	119 (1.3%)	6 (6.9%)	0 (0.0%)	10 (12.3%)	0 (0.0%)	2 (18.2%)	7 (16.7%)
FTA Score 4	46 (0.5%)	2 (2.3%)	0 (0.0%)	10 (12.3%)	1 (8.3%)	1 (9.1%)	3 (7.1%)
FTA Score 5	8 (0.1%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (18.2%)	0 (0.0%)
FTA Score 6 (highest)	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	7,236 (76.2%)	41 (47.1%)	1 (50.0%)	24 (29.6%)	6 (50.0%)	2 (18.2%)	9 (21.4%)
NCA Score 2	1,861 (19.6%)	27 (31.0%)	0 (0.0%)	26 (32.1%)	3 (25.0%)	0 (0.0%)	8 (19.0%)
NCA Score 3	181 (1.9%)	13 (14.9%)	0 (0.0%)	14 (17.3%)	2 (16.7%)	5 (45.5%)	7 (16.7%)
NCA Score 4	66 (0.7%)	3 (3.4%)	1 (50.0%)	8 (9.9%)	0 (0.0%)	3 (27.3%)	10 (23.8%)
NCA Score 5	31 (0.3%)	3 (3.4%)	0 (0.0%)	9 (11.1%)	1 (8.3%)	0 (0.0%)	7 (16.7%)
NCA Score 6 (highest)	6 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	1 (2.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Brunswick County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 191	85	2	81	12	11
Bond Information					
Number of Defendants with At Least One Felony Charge	13	2	32	8	0
Average bond amount at release	\$2,923	\$7,500	\$3,875	\$8,375	\$0
Median bond amount at release	\$2,500	\$6,250	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$5,000 to \$10,000	\$1,000 to \$10,000	\$2,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	72	0	49	4	11
Average bond amount at release	\$2,430	\$0	\$3,142	\$3,375	\$4,500
Median bond amount at release	\$1,500	\$0	\$1,500	\$1,875	\$3,500
Range of bond amount at release	\$500 to \$5,000	\$0 to \$0	\$1,000 to \$8,500	\$1,500 to \$7,500	\$1,500 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	74 (91.4%)	11 (91.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (4.9%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	85 (100.0%)	2 (100.0%)	3 (3.7%)	1 (8.3%)	11 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Brunswick County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 182	87	2	81	12
Days Between First Contact Event and Release				
0 day	70.0 (80.5%)	2.0 (100.0%)	38.0 (46.9%)	3.0 (25.0%)
1 day	15.0 (17.2%)	0.0 (0.0%)	20.0 (24.7%)	0.0 (0.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	8.0 (9.9%)	1.0 (8.3%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	0.0 (0.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	0.0 (0.0%)
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	1.0 (8.3%)
6-10 days	1.0 (1.1%)	0.0 (0.0%)	3.0 (3.7%)	6.0 (50.0%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	1.0 (8.3%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	0.0 (0.0%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.2%)	0.0 (0.0%)
Over 30 days	1.0 (1.1%)	0.0 (0.0%)	6.0 (7.4%)	0.0 (0.0%)
Average number of days	0	0	9	5
Median number of days	0	0	0	1
Range of days	0 to 57	0 to 0	0 to 306	0 to 13
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Brunswick County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 9,673	9,491	87	2	81	12
Number of Defendants Charged with Failure to Appear (FTA)	33	12	0	10	0
Average days between release and FTA date	89	111	---	197	---
Median days between release and FTA date	6	6	---	56	---
Range of days between release and FTA date	1 to 469	1 to 426	--- to ---	35 to 921	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	132	14	1	8	0
Average days between release and new offense date	64	166	122	294	---
Median days between release and new offense date	20	40	122	98	---
Range of days between release and new offense date	1 to 486	8 to 690	122 to 122	32 to 766	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	129	14	0	7	0
Average days between release and new offense date	64	166	---	331	---
Median days between release and new offense date	20	40	---	161	---
Range of days between release and new offense date	1 to 486	8 to 690	--- to ---	32 to 766	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	22	4	1	2	0
Average days between release and new offense date	71	258	122	122	---
Median days between release and new offense date	24	53	122	83	---
Range of days between release and new offense date	3 to 286	32 to 690	122 to 122	44 to 200	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	1	0	0	0
Average days between release and new offense date	67	690	---	---	---
Median days between release and new offense date	17	690	---	---	---
Range of days between release and new offense date	8 to 286	690 to 690	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Brunswick County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 9,726	9,491	87	2	81	12	11	42
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	13	2	32	8	2	32
Average days	0	538	323	382	430	138	288
Median days	0	242	308	179	191	83	128
Range of days	0 to 0	12 to 1,289	294 to 353	38 to 1,220	72 to 764	28 to 248	16 to 781
Number of Defendants with Jailable Non-Felony Charges Only	9,490	74	0	49	4	9	10
Average days	84	270	0	213	189	45	84
Median days	49	90	0	91	80	20	37
Range of days	1 to 1,086	8 to 1,036	0 to 0	4 to 1,172	44 to 428	8 to 91	6 to 346
Final Case Disposition							
Convicted of at least one charge	9,291 (97.9%)	61 (70.1%)	2 (100.0%)	56 (69.1%)	8 (66.7%)	11 (100.0%)	38 (90.5%)
Dismissed	172 (1.8%)	7 (8.0%)	0 (0.0%)	4 (4.9%)	1 (8.3%)	0 (0.0%)	1 (2.4%)
Nolle prosequi	8 (0.1%)	6 (6.9%)	0 (0.0%)	6 (7.4%)	1 (8.3%)	0 (0.0%)	0 (0.0%)
Not guilty	9 (0.1%)	2 (2.3%)	0 (0.0%)	4 (4.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	11 (0.1%)	11 (12.6%)	0 (0.0%)	11 (13.6%)	2 (16.7%)	0 (0.0%)	3 (7.1%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	9,273 (99.7%)	43 (67.2%)	1 (50.0%)	27 (45.8%)	2 (20.0%)	2 (18.2%)	3 (7.5%)
Jail up to 12 months	24 (0.3%)	21 (32.8%)	0 (0.0%)	23 (39.0%)	6 (60.0%)	9 (81.8%)	21 (52.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (50.0%)	9 (15.3%)	2 (20.0%)	0 (0.0%)	16 (40.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Buchanan County Profile

FIPS Code: 027 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 21,788
Population Density: 41 per square mile
White: 94.9%
Black: 2.7%
Asian: 1.0%
Other races: 0.5%
Hispanic origin: 0.5%
Male: 50.3%
Female: 49.7%
Median age: 46.8
High school graduate or above: 70.1%
Bachelor's degree or above: 11.8%

Geographic area: 502 square miles
Sworn law enforcement officers per 1,000 pop: 1.9
Households with a computer: 72.6%
Households with broadband internet: 65.3%
Unemployment rate: 5.5%
Per capita income: \$19,496
Median household income: \$31,956
Below poverty level: 23.0%
Gini index: 0.47
No health insurance: 12.4%
Received cash public assistance income: 4.4%
Received food stamp (SNAP) benefits: 19.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,130 offenses
Crimes against persons: 311 offenses
Crimes against property: 590 offenses
Crimes against society: 229 offenses

Incident rate per 1,000 population: 48.0
Total adult arrests: 1,294
Group A adult arrests: 467
Group B adult arrest: 827

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Buchanan County Overview

Adult Defendants:

Total: 806
Related to new arrests: 585 (72.6%)
Related to prior conviction: 102 (12.7%)
Other excluded: 119 (14.8%)

Court type:

Circuit court: 108 (13.4%)
General district court: 563 (69.9%)
Juvenile court: 98 (12.2%)
Multiple courts: 37 (4.6%)

Released During Pretrial Period: 711 (88.2%)

Released on summons: 233 (28.9%)
Released on PR* or unsecured bond: 286 (35.5%)
Released on secured bond: 160 (19.9%)
Released - bond type undetermined: 32 (4.0%)

Detained Entire Pretrial Period: 95 (11.8%)

Held without bond: 42 (5.2%)
Held with secured bond: 7 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 46 (5.7%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 81 (10.0%)
- Traffic - Reckless/Aggressive Driving: 69 (8.6%)
- Drug: 67 (8.3%)
- Sexual Assault/Obscenity: 55 (6.8%)
- Traffic - Driving While Intoxicated: 46 (5.7%)

- Supervision Violations: 41 (5.1%)
- Larceny: 22 (2.7%)
- Assault: 21 (2.6%)
- Obstruction Of Justice: 13 (1.6%)
- Burglary: 7 (0.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Buchanan County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Buchanan County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 535	233	174	16	71	41
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	13 (5.6%)	26 (14.9%)	3 (18.8%)	16 (22.5%)	7 (17.1%)
Defendants Arrested for New In-State Jailable Offense	26 (11.2%)	43 (24.7%)	8 (50.0%)	19 (26.8%)	14 (34.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	24 (10.3%)	40 (23.0%)	8 (50.0%)	17 (23.9%)	12 (29.3%)
Defendants Arrested for New In-State Felony Offense	11 (4.7%)	15 (8.6%)	2 (12.5%)	11 (15.5%)	7 (17.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.4%)	2 (1.1%)	1 (6.2%)	2 (2.8%)	2 (4.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Buchanan County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	233	174	16	71	41	7	42
Sex							
Male	130 (55.8%)	108 (62.1%)	11 (68.8%)	50 (70.4%)	28 (68.3%)	5 (71.4%)	35 (83.3%)
Female	103 (44.2%)	60 (34.5%)	4 (25.0%)	20 (28.2%)	12 (29.3%)	2 (28.6%)	7 (16.7%)
Undetermined	0 (0.0%)	6 (3.4%)	1 (6.2%)	1 (1.4%)	1 (2.4%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	66 (28.3%)	32 (18.4%)	2 (12.5%)	9 (12.7%)	5 (12.2%)	1 (14.3%)	0 (0.0%)
26-35 years old	55 (23.6%)	32 (18.4%)	5 (31.2%)	19 (26.8%)	12 (29.3%)	2 (28.6%)	18 (42.9%)
36-45 years old	40 (17.2%)	47 (27.0%)	6 (37.5%)	26 (36.6%)	14 (34.1%)	3 (42.9%)	15 (35.7%)
46-55 years old	42 (18.0%)	36 (20.7%)	3 (18.8%)	13 (18.3%)	6 (14.6%)	1 (14.3%)	6 (14.3%)
56-65 years old	18 (7.7%)	24 (13.8%)	0 (0.0%)	2 (2.8%)	4 (9.8%)	0 (0.0%)	2 (4.8%)
>65 years old	10 (4.3%)	3 (1.7%)	0 (0.0%)	2 (2.8%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Unknown	2 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	230 (98.7%)	168 (96.6%)	15 (93.8%)	70 (98.6%)	39 (95.1%)	7 (100.0%)	39 (92.9%)
Black	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Asian or pacific islander	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.4%)	6 (3.4%)	1 (6.2%)	1 (1.4%)	2 (4.9%)	0 (0.0%)	3 (7.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	156 (89.7%)	11 (68.8%)	55 (77.5%)	31 (75.6%)	5 (71.4%)	30 (71.4%)
Out-of-state resident	0 (0.0%)	15 (8.6%)	3 (18.8%)	14 (19.7%)	3 (7.3%)	1 (14.3%)	6 (14.3%)
Undetermined	233 (100.0%)	3 (1.7%)	2 (12.5%)	2 (2.8%)	7 (17.1%)	1 (14.3%)	6 (14.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	27 (11.6%)	101 (58.0%)	12 (75.0%)	53 (74.6%)	29 (70.7%)	7 (100.0%)	36 (85.7%)
Defendant not represented by public defender or court-appointed attorney	204 (87.6%)	62 (35.6%)	4 (25.0%)	16 (22.5%)	11 (26.8%)	0 (0.0%)	6 (14.3%)
Undetermined	2 (0.9%)	11 (6.3%)	0 (0.0%)	2 (2.8%)	1 (2.4%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Buchanan County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	233	174	16	71	41	7	42
Case Type of Most Serious Charge							
Felony	0 (0.0%)	32 (18.4%)	12 (75.0%)	39 (54.9%)	35 (85.4%)	2 (28.6%)	37 (88.1%)
Jailable Misdemeanor	233 (100.0%)	141 (81.0%)	4 (25.0%)	32 (45.1%)	6 (14.6%)	5 (71.4%)	5 (11.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.9%)	0 (0.0%)	1 (2.4%)
Class 3 Felony (F3)	0 (0.0%)	3 (1.7%)	2 (12.5%)	0 (0.0%)	1 (2.4%)	0 (0.0%)	5 (11.9%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (6.2%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	2 (4.8%)
Class 5 Felony (F5)	0 (0.0%)	10 (5.7%)	5 (31.2%)	15 (21.1%)	11 (26.8%)	1 (14.3%)	9 (21.4%)
Class 6 Felony (F6)	0 (0.0%)	13 (7.5%)	1 (6.2%)	13 (18.3%)	4 (9.8%)	0 (0.0%)	4 (9.5%)
Unclassified Felony (F9)	0 (0.0%)	6 (3.4%)	3 (18.8%)	10 (14.1%)	17 (41.5%)	1 (14.3%)	15 (35.7%)
Class 1 Misdemeanor (M1)	172 (73.8%)	135 (77.6%)	4 (25.0%)	31 (43.7%)	3 (7.3%)	4 (57.1%)	5 (11.9%)
Class 2 Misdemeanor (M2)	55 (23.6%)	1 (0.6%)	0 (0.0%)	1 (1.4%)	1 (2.4%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	6 (2.6%)	5 (2.9%)	0 (0.0%)	0 (0.0%)	2 (4.9%)	1 (14.3%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	233	174	16	71	41	7	42
Pending Charge(s)							
Yes (PSA manual definition)	20 (8.6%)	15 (8.6%)	0 (0.0%)	17 (23.9%)	13 (31.7%)	0 (0.0%)	14 (33.3%)
Supervision Status at Time of Contact Event							
On state probation	12 (5.2%)	15 (8.6%)	3 (18.8%)	11 (15.5%)	6 (14.6%)	1 (14.3%)	16 (38.1%)
On local community corrections/pretrial supervision	6 (2.6%)	3 (1.7%)	2 (12.5%)	0 (0.0%)	5 (12.2%)	0 (0.0%)	2 (4.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	45 (19.3%)	40 (23.0%)	4 (25.0%)	29 (40.8%)	13 (31.7%)	1 (14.3%)	27 (64.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	42 (18.0%)	32 (18.4%)	3 (18.8%)	27 (38.0%)	15 (36.6%)	1 (14.3%)	29 (69.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.8%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Prior violent felony offense conviction (§17.1-805)	33 (14.2%)	30 (17.2%)	1 (6.2%)	25 (35.2%)	13 (31.7%)	0 (0.0%)	18 (42.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (2.6%)	3 (1.7%)	1 (6.2%)	4 (5.6%)	2 (4.9%)	0 (0.0%)	6 (14.3%)
Prior misdemeanor conviction	68 (29.2%)	68 (39.1%)	9 (56.2%)	47 (66.2%)	27 (65.9%)	3 (42.9%)	28 (66.7%)
Prior misdemeanor conviction in past 2 years	25 (10.7%)	23 (13.2%)	5 (31.2%)	22 (31.0%)	12 (29.3%)	2 (28.6%)	9 (21.4%)
Prior FTA charge	24 (10.3%)	28 (16.1%)	1 (6.2%)	20 (28.2%)	16 (39.0%)	3 (42.9%)	18 (42.9%)
Prior FTA charge in past 2 years	5 (2.1%)	7 (4.0%)	1 (6.2%)	4 (5.6%)	4 (9.8%)	1 (14.3%)	5 (11.9%)
Prior FTA conviction	8 (3.4%)	4 (2.3%)	0 (0.0%)	6 (8.5%)	4 (9.8%)	1 (14.3%)	4 (9.5%)
Prior FTA conviction in past 2 years	2 (0.9%)	3 (1.7%)	0 (0.0%)	2 (2.8%)	2 (4.9%)	1 (14.3%)	1 (2.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Buchanan County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	233	174	16	71	41	7	42
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	143 (61.4%)	97 (55.7%)	7 (43.8%)	22 (31.0%)	9 (22.0%)	3 (42.9%)	7 (16.7%)
FTA Score 2	47 (20.2%)	46 (26.4%)	8 (50.0%)	23 (32.4%)	13 (31.7%)	1 (14.3%)	12 (28.6%)
FTA Score 3	20 (8.6%)	18 (10.3%)	0 (0.0%)	13 (18.3%)	7 (17.1%)	2 (28.6%)	13 (31.0%)
FTA Score 4	11 (4.7%)	10 (5.7%)	0 (0.0%)	11 (15.5%)	11 (26.8%)	0 (0.0%)	5 (11.9%)
FTA Score 5	0 (0.0%)	2 (1.1%)	1 (6.2%)	2 (2.8%)	1 (2.4%)	1 (14.3%)	4 (9.5%)
FTA Score 6 (highest)	1 (0.4%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	101 (43.3%)	82 (47.1%)	6 (37.5%)	15 (21.1%)	7 (17.1%)	2 (28.6%)	7 (16.7%)
NCA Score 2	63 (27.0%)	46 (26.4%)	5 (31.2%)	23 (32.4%)	14 (34.1%)	3 (42.9%)	2 (4.8%)
NCA Score 3	28 (12.0%)	22 (12.6%)	5 (31.2%)	10 (14.1%)	9 (22.0%)	2 (28.6%)	12 (28.6%)
NCA Score 4	22 (9.4%)	13 (7.5%)	0 (0.0%)	9 (12.7%)	4 (9.8%)	0 (0.0%)	11 (26.2%)
NCA Score 5	6 (2.6%)	10 (5.7%)	0 (0.0%)	10 (14.1%)	6 (14.6%)	0 (0.0%)	7 (16.7%)
NCA Score 6 (highest)	2 (0.9%)	1 (0.6%)	0 (0.0%)	4 (5.6%)	1 (2.4%)	0 (0.0%)	3 (7.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Buchanan County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 297	162	16	71	41	7
Bond Information					
Number of Defendants with At Least One Felony Charge	32	12	39	35	0
Average bond amount at release	\$4,062	\$3,416	\$3,217	\$4,671	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$5,000	\$1,000 to \$30,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	130	4	32	6	7
Average bond amount at release	\$2,346	\$3,125	\$2,265	\$1,833	\$2,285
Median bond amount at release	\$1,500	\$1,375	\$1,000	\$1,000	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$12,000	\$1,000 to \$3,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	64 (90.1%)	38 (92.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	162 (100.0%)	16 (100.0%)	6 (8.5%)	3 (7.3%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Buchanan County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 302	174	16	71	41
Days Between First Contact Event and Release				
0 day	137 (78.7%)	4 (25.0%)	33 (46.5%)	14 (34.1%)
1 day	31 (17.8%)	2 (12.5%)	16 (22.5%)	0 (0.0%)
2 days	1 (0.6%)	0 (0.0%)	2 (2.8%)	1 (2.4%)
3 days	0 (0.0%)	0 (0.0%)	2 (2.8%)	0 (0.0%)
4 days	0 (0.0%)	2 (12.5%)	3 (4.2%)	1 (2.4%)
5 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	1 (2.4%)
6-10 days	2 (1.1%)	3 (18.8%)	5 (7.0%)	7 (17.1%)
11-15 days	0 (0.0%)	0 (0.0%)	3 (4.2%)	5 (12.2%)
16-20 days	0 (0.0%)	4 (25.0%)	3 (4.2%)	0 (0.0%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	4 (9.8%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (1.4%)	2 (4.9%)
Over 30 days	3 (1.7%)	1 (6.2%)	1 (1.4%)	6 (14.6%)
Average number of days	1	9	4	18
Median number of days	0	0	0	0
Range of days	0 to 111	0 to 49	0 to 73	0 to 202
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Buchanan County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 535	233	174	16	71	41
Number of Defendants Charged with Failure to Appear (FTA)	13	26	3	16	7
Average days between release and FTA date	50	163	253	170	107
Median days between release and FTA date	21	25	122	48	63
Range of days between release and FTA date	6 to 163	4 to 566	34 to 516	2 to 479	44 to 203
Number of Defendants Arrested for New In-State Jailable Offense	26	43	8	19	14
Average days between release and new offense date	74	150	114	127	140
Median days between release and new offense date	14	25	58	24	57
Range of days between release and new offense date	1 to 465	1 to 530	20 to 212	1 to 530	31 to 644
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	24	40	8	17	12
Average days between release and new offense date	76	181	123	146	143
Median days between release and new offense date	20	42	58	22	52
Range of days between release and new offense date	1 to 465	1 to 530	20 to 289	1 to 530	31 to 644
Number of Defendants Arrested for New In-State Felony Offense	11	15	2	11	7
Average days between release and new offense date	104	154	202	141	207
Median days between release and new offense date	21	19	197	40	97
Range of days between release and new offense date	7 to 642	1 to 530	192 to 212	7 to 406	77 to 644
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	1	0	3	2
Average days between release and new offense date	127	16	---	76	406
Median days between release and new offense date	68	16	---	52	287
Range of days between release and new offense date	10 to 244	16 to 16	--- to ---	24 to 124	168 to 644

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Buchanan County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	233	174	16	71	41	7	42
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	32	12	39	35	2	37
Average days	0	451	528	419	502	203	250
Median days	0	130	262	153	168	125	85
Range of days	0 to 0	5 to 1,587	209 to 995	68 to 1,553	44 to 1,533	47 to 360	31 to 751
Number of Defendants with Jailable Non-Felony Charges Only	233	142	4	32	6	5	5
Average days	100	289	282	234	399	55	70
Median days	35	77	88	68	228	41	43
Range of days	0 to 833	5 to 1,091	65 to 751	10 to 983	158 to 882	27 to 95	33 to 118
Final Case Disposition							
Convicted of at least one charge	144 (61.8%)	67 (38.5%)	10 (62.5%)	39 (54.9%)	22 (53.7%)	5 (71.4%)	31 (73.8%)
Dismissed	54 (23.2%)	33 (19.0%)	0 (0.0%)	5 (7.0%)	2 (4.9%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	10 (4.3%)	33 (19.0%)	1 (6.2%)	10 (14.1%)	5 (12.2%)	0 (0.0%)	6 (14.3%)
Not guilty	17 (7.3%)	5 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)
Pending as of March 31, 2021	8 (3.4%)	36 (20.7%)	5 (31.2%)	17 (23.9%)	12 (29.3%)	1 (14.3%)	5 (11.9%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	144 (98.0%)	64 (79.0%)	8 (61.5%)	31 (72.1%)	12 (40.0%)	0 (0.0%)	7 (20.6%)
Jail up to 12 months	3 (2.0%)	15 (18.5%)	2 (15.4%)	8 (18.6%)	11 (36.7%)	5 (100.0%)	13 (38.2%)
Prison 1 year or more	0 (0.0%)	2 (2.5%)	3 (23.1%)	4 (9.3%)	7 (23.3%)	0 (0.0%)	14 (41.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Buckingham County Profile

FIPS Code: 029 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 17,059	Geographic area: 579 square miles
Population Density: 29 per square mile	Sworn law enforcement officers per 1,000 pop: 1.1
White: 61.6%	Households with a computer: 81.3%
Black: 34.5%	Households with broadband internet: 65.0%
Asian: 0.2%	Unemployment rate: 4.1%
Other races: 1.6%	Per capita income: \$20,605
Hispanic origin: 2.4%	Median household income: \$49,025
Male: 54.9%	Below poverty level: 11.1%
Female: 45.1%	Gini index: 0.4
Median age: 43.5	No health insurance: 11.0%
High school graduate or above: 79.8%	Received cash public assistance income: 2.5%
Bachelor's degree or above: 12.5%	Received food stamp (SNAP) benefits: 13.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 416 offenses	Incident rate per 1,000 population: 21.9
Crimes against persons: 86 offenses	Total adult arrests: 295
Crimes against property: 213 offenses	Group A adult arrests: 128
Crimes against society: 117 offenses	Group B adult arrest: 167

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Buckingham County Overview

Adult Defendants:

Total: 445
Related to new arrests: 387 (87.0%)
Related to prior conviction: 28 (6.3%)
Other excluded: 30 (6.7%)

Released During Pretrial Period: 389 (87.4%)

Released on summons: 182 (40.9%)
Released on PR* or unsecured bond: 111 (24.9%)
Released on secured bond: 82 (18.4%)
Released - bond type undetermined: 14 (3.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 85 (19.1%)
2. Traffic - Reckless/Aggressive Driving: 40 (9.0%)
3. Traffic - Driving While Intoxicated: 38 (8.5%)
4. Prisoner Offenses: 36 (8.1%)
5. Drug: 31 (7.0%)

Court type:

Circuit court: 73 (16.4%)
General district court: 311 (69.9%)
Juvenile court: 49 (11.0%)
Multiple courts: 12 (2.7%)

Detained Entire Pretrial Period: 56 (12.6%)

Held without bond: 40 (9.0%)
Held with secured bond: 2 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 14 (3.1%)

6. Assault: 11 (2.5%)
7. Larceny: 10 (2.2%)
8. Supervision Violations: 10 (2.2%)
9. Protective Orders: 5 (1.1%)
10. Traffic - All Others: 5 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Buckingham County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Buckingham County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 345	182	98	0	65	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	14 (7.7%)	8 (8.2%)	---(---)	6 (9.2%)	---(---)
Defendants Arrested for New In-State Jailable Offense	25 (13.7%)	16 (16.3%)	---(---)	23 (35.4%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	25 (13.7%)	15 (15.3%)	---(---)	21 (32.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	2 (1.1%)	5 (5.1%)	---(---)	8 (12.3%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (1.0%)	---(---)	1 (1.5%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Buckingham County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 387	182	98	0	65	0	2	40
Sex							
Male	131 (72.0%)	64 (65.3%)	---(---)	51 (78.5%)	---(---)	2 (100.0%)	33 (82.5%)
Female	50 (27.5%)	33 (33.7%)	---(---)	13 (20.0%)	---(---)	0 (0.0%)	3 (7.5%)
Undetermined	1 (0.5%)	1 (1.0%)	---(---)	1 (1.5%)	---(---)	0 (0.0%)	4 (10.0%)
Age							
18-25 years old	45 (24.7%)	19 (19.4%)	---(---)	13 (20.0%)	---(---)	0 (0.0%)	2 (5.0%)
26-35 years old	59 (32.4%)	26 (26.5%)	---(---)	18 (27.7%)	---(---)	1 (50.0%)	20 (50.0%)
36-45 years old	35 (19.2%)	20 (20.4%)	---(---)	16 (24.6%)	---(---)	1 (50.0%)	14 (35.0%)
46-55 years old	27 (14.8%)	17 (17.3%)	---(---)	10 (15.4%)	---(---)	0 (0.0%)	2 (5.0%)
56-65 years old	12 (6.6%)	12 (12.2%)	---(---)	7 (10.8%)	---(---)	0 (0.0%)	2 (5.0%)
>65 years old	4 (2.2%)	4 (4.1%)	---(---)	1 (1.5%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	97 (53.3%)	54 (55.1%)	---(---)	32 (49.2%)	---(---)	2 (100.0%)	15 (37.5%)
Black	67 (36.8%)	41 (41.8%)	---(---)	27 (41.5%)	---(---)	0 (0.0%)	18 (45.0%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	18 (9.9%)	3 (3.1%)	---(---)	6 (9.2%)	---(---)	0 (0.0%)	7 (17.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	94 (95.9%)	---(---)	60 (92.3%)	---(---)	2 (100.0%)	24 (60.0%)
Out-of-state resident	0 (0.0%)	3 (3.1%)	---(---)	4 (6.2%)	---(---)	0 (0.0%)	1 (2.5%)
Undetermined	182 (100.0%)	1 (1.0%)	---(---)	1 (1.5%)	---(---)	0 (0.0%)	15 (37.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	49 (26.9%)	51 (52.0%)	---(---)	39 (60.0%)	---(---)	2 (100.0%)	35 (87.5%)
Defendant not represented by public defender or court-appointed attorney	130 (71.4%)	37 (37.8%)	---(---)	25 (38.5%)	---(---)	0 (0.0%)	3 (7.5%)
Undetermined	3 (1.6%)	10 (10.2%)	---(---)	1 (1.5%)	---(---)	0 (0.0%)	2 (5.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Buckingham County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 387	182	98	0	65	0	2	40
Case Type of Most Serious Charge							
Felony	0 (0.0%)	32 (32.7%)	---(---)	47 (72.3%)	---(---)	1 (50.0%)	37 (92.5%)
Jailable Misdemeanor	182 (100.0%)	66 (67.3%)	---(---)	18 (27.7%)	---(---)	1 (50.0%)	3 (7.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (2.5%)
Class 3 Felony (F3)	0 (0.0%)	1 (1.0%)	---(---)	1 (1.5%)	---(---)	0 (0.0%)	1 (2.5%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	2 (3.1%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	15 (15.3%)	---(---)	16 (24.6%)	---(---)	0 (0.0%)	19 (47.5%)
Class 6 Felony (F6)	0 (0.0%)	10 (10.2%)	---(---)	13 (20.0%)	---(---)	1 (50.0%)	3 (7.5%)
Unclassified Felony (F9)	0 (0.0%)	6 (6.1%)	---(---)	15 (23.1%)	---(---)	0 (0.0%)	13 (32.5%)
Class 1 Misdemeanor (M1)	141 (77.5%)	63 (64.3%)	---(---)	15 (23.1%)	---(---)	0 (0.0%)	3 (7.5%)
Class 2 Misdemeanor (M2)	27 (14.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	14 (7.7%)	3 (3.1%)	---(---)	3 (4.6%)	---(---)	1 (50.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Buckingham County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 387	182	98	0	65	0	2	40
Pending Charge(s)							
Yes (PSA manual definition)	23 (12.6%)	11 (11.2%)	---(---)	13 (20.0%)	---(---)	0 (0.0%)	13 (32.5%)
Supervision Status at Time of Contact Event							
On state probation	4 (2.2%)	6 (6.1%)	---(---)	11 (16.9%)	---(---)	0 (0.0%)	8 (20.0%)
On local community corrections/pretrial supervision	4 (2.2%)	1 (1.0%)	---(---)	2 (3.1%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	30 (16.5%)	17 (17.3%)	---(---)	31 (47.7%)	---(---)	1 (50.0%)	34 (85.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	24 (13.2%)	15 (15.3%)	---(---)	30 (46.2%)	---(---)	2 (100.0%)	37 (92.5%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	3 (7.5%)
Prior violent felony offense conviction (§17.1-805)	19 (10.4%)	19 (19.4%)	---(---)	26 (40.0%)	---(---)	0 (0.0%)	31 (77.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	7 (3.8%)	6 (6.1%)	---(---)	5 (7.7%)	---(---)	0 (0.0%)	5 (12.5%)
Prior misdemeanor conviction	83 (45.6%)	44 (44.9%)	---(---)	44 (67.7%)	---(---)	1 (50.0%)	33 (82.5%)
Prior misdemeanor conviction in past 2 years	33 (18.1%)	12 (12.2%)	---(---)	10 (15.4%)	---(---)	0 (0.0%)	11 (27.5%)
Prior FTA charge	38 (20.9%)	17 (17.3%)	---(---)	21 (32.3%)	---(---)	1 (50.0%)	20 (50.0%)
Prior FTA charge in past 2 years	11 (6.0%)	4 (4.1%)	---(---)	7 (10.8%)	---(---)	0 (0.0%)	4 (10.0%)
Prior FTA conviction	21 (11.5%)	6 (6.1%)	---(---)	8 (12.3%)	---(---)	0 (0.0%)	14 (35.0%)
Prior FTA conviction in past 2 years	5 (2.7%)	2 (2.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (5.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Buckingham County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 387	182	98	0	65	0	2	40
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	84 (46.2%)	49 (50.0%)	---(---)	16 (24.6%)	---(---)	0 (0.0%)	2 (5.0%)
FTA Score 2	48 (26.4%)	28 (28.6%)	---(---)	25 (38.5%)	---(---)	1 (50.0%)	15 (37.5%)
FTA Score 3	21 (11.5%)	12 (12.2%)	---(---)	10 (15.4%)	---(---)	1 (50.0%)	9 (22.5%)
FTA Score 4	17 (9.3%)	8 (8.2%)	---(---)	10 (15.4%)	---(---)	0 (0.0%)	13 (32.5%)
FTA Score 5	3 (1.6%)	1 (1.0%)	---(---)	4 (6.2%)	---(---)	0 (0.0%)	1 (2.5%)
FTA Score 6 (highest)	1 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	64 (35.2%)	45 (45.9%)	---(---)	12 (18.5%)	---(---)	0 (0.0%)	2 (5.0%)
NCA Score 2	62 (34.1%)	28 (28.6%)	---(---)	17 (26.2%)	---(---)	1 (50.0%)	3 (7.5%)
NCA Score 3	24 (13.2%)	10 (10.2%)	---(---)	13 (20.0%)	---(---)	0 (0.0%)	3 (7.5%)
NCA Score 4	14 (7.7%)	7 (7.1%)	---(---)	13 (20.0%)	---(---)	1 (50.0%)	18 (45.0%)
NCA Score 5	7 (3.8%)	4 (4.1%)	---(---)	6 (9.2%)	---(---)	0 (0.0%)	7 (17.5%)
NCA Score 6 (highest)	3 (1.6%)	4 (4.1%)	---(---)	4 (6.2%)	---(---)	0 (0.0%)	7 (17.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Buckingham County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 160	93	0	65	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	32	0	47	0	0
Average bond amount at release	\$2,615	---(---)	\$5,085	---(---)	\$0
Median bond amount at release	\$1,500	---(---)	\$1,750	---(---)	\$0
Range of bond amount at release	\$500 to \$5,000	---(---)	\$500 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	61	0	18	0	2
Average bond amount at release	\$2,134	---(---)	\$2,638	---(---)	\$1,750
Median bond amount at release	\$1,500	---(---)	\$2,000	---(---)	\$1,375
Range of bond amount at release	\$200 to \$4,000	---(---)	\$1,500 to \$5,000	---(---)	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	61 (93.8%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (1.5%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	93 (100.0%)	---(---)	3 (4.6%)	---(---)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Buckingham County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 163	98	0	65	0
Days Between First Contact Event and Release				
0 day	87.0 (88.8%)	---(---)	22.0 (33.8%)	---(---)
1 day	8.0 (8.2%)	---(---)	9.0 (13.8%)	---(---)
2 days	0.0 (0.0%)	---(---)	5.0 (7.7%)	---(---)
3 days	1.0 (1.0%)	---(---)	4.0 (6.2%)	---(---)
4 days	1.0 (1.0%)	---(---)	3.0 (4.6%)	---(---)
5 days	0.0 (0.0%)	---(---)	1.0 (1.5%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	8.0 (12.3%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	2.0 (3.1%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	3.0 (4.6%)	---(---)
21-25 days	1.0 (1.0%)	---(---)	2.0 (3.1%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	6.0 (9.2%)	---(---)
Average number of days	0	---	12	---
Median number of days	0	---	0	---
Range of days	0 to 24	--- to ---	0 to 245	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Buckingham County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 345	182	98	0	65	0
Number of Defendants Charged with Failure to Appear (FTA)	14	8	0	6	0
Average days between release and FTA date	84	110	---	190	---
Median days between release and FTA date	40	61	---	132	---
Range of days between release and FTA date	13 to 262	6 to 280	--- to ---	23 to 376	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	25	16	0	23	0
Average days between release and new offense date	109	118	---	142	---
Median days between release and new offense date	30	11	---	25	---
Range of days between release and new offense date	1 to 325	1 to 359	--- to ---	1 to 626	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	25	15	0	21	0
Average days between release and new offense date	109	128	---	125	---
Median days between release and new offense date	30	13	---	27	---
Range of days between release and new offense date	1 to 325	5 to 359	--- to ---	1 to 449	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	2	5	0	8	0
Average days between release and new offense date	130	125	---	248	---
Median days between release and new offense date	68	35	---	137	---
Range of days between release and new offense date	6 to 254	1 to 357	--- to ---	1 to 626	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	2	0	1	0
Average days between release and new offense date	---	146	---	415	---
Median days between release and new offense date	---	90	---	415	---
Range of days between release and new offense date	--- to ---	35 to 257	--- to ---	415 to 415	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Buckingham County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 387	182	98	0	65	0	2	40
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	32	---	47	---	1	37
Average days	0	230	---	351	---	65	165
Median days	0	65	---	144	---	65	49
Range of days	0 to 0	9 to 1,019	--- to ---	30 to 1,513	--- to ---	65 to 65	2 to 788
Number of Defendants with Jailable Non-Felony Charges Only	180	66	---	18	---	1	3
Average days	141	185	---	266	---	50	90
Median days	53	78	---	87	---	50	32
Range of days	4 to 824	8 to 820	--- to ---	29 to 811	--- to ---	50 to 50	12 to 207
Final Case Disposition							
Convicted of at least one charge	139 (76.4%)	48 (49.0%)	0 (0%)	43 (66.2%)	0 (0%)	2 (100.0%)	37 (92.5%)
Dismissed	28 (15.4%)	26 (26.5%)	0 (0%)	4 (6.2%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	7 (3.8%)	12 (12.2%)	0 (0%)	8 (12.3%)	0 (0%)	0 (0.0%)	2 (5.0%)
Not guilty	5 (2.7%)	5 (5.1%)	0 (0%)	1 (1.5%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	3 (1.6%)	7 (7.1%)	0 (0%)	9 (13.8%)	0 (0%)	0 (0.0%)	1 (2.5%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	134 (95.7%)	32 (65.3%)	---(---)	24 (52.2%)	---(---)	1 (50.0%)	6 (16.2%)
Jail up to 12 months	6 (4.3%)	17 (34.7%)	---(---)	16 (34.8%)	---(---)	1 (50.0%)	5 (13.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	6 (13.0%)	---(---)	0 (0.0%)	26 (70.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Buena Vista City Profile

FIPS Code: 530 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 6,484
Population Density: 1,006 per square mile
White: 89.2%
Black: 7.3%
Asian: 1.9%
Other races: 0.7%
Hispanic origin: 1.8%
Male: 42.8%
Female: 57.2%
Median age: 35.5
High school graduate or above: 81.1%
Bachelor's degree or above: 15.9%

Geographic area: 6 square miles
Sworn law enforcement officers per 1,000 pop: 2.5
Households with a computer: 79.9%
Households with broadband internet: 73.2%
Unemployment rate: 2.7%
Per capita income: \$21,419
Median household income: \$32,455
Below poverty level: 23.4%
Gini index: 0.49
No health insurance: 11.0%
Received cash public assistance income: 6.0%
Received food stamp (SNAP) benefits: 16.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 147 offenses
Crimes against persons: 26 offenses
Crimes against property: 38 offenses
Crimes against society: 83 offenses

Incident rate per 1,000 population: 20.9
Total adult arrests: 106
Group A adult arrests: 65
Group B adult arrest: 41

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Buena Vista City Overview

Adult Defendants:

Total: 310
Related to new arrests: 249 (80.3%)
Related to prior conviction: 22 (7.1%)
Other excluded: 39 (12.6%)

Court type:

Circuit court: 41 (13.2%)
General district court: 240 (77.4%)
Juvenile court: 23 (7.4%)
Multiple courts: 6 (1.9%)

Released During Pretrial Period: 285 (91.9%)

Released on summons: 132 (42.6%)
Released on PR* or unsecured bond: 95 (30.6%)
Released on secured bond: 53 (17.1%)
Released - bond type undetermined: 5 (1.6%)

Detained Entire Pretrial Period: 25 (8.1%)

Held without bond: 7 (2.3%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 18 (5.8%)

Contact Events by Most Serious Charge

1. Drug: 58 (18.7%)
2. Traffic - Operator's License: 44 (14.2%)
3. Sexual Assault/Obscenity: 19 (6.1%)
4. Traffic - Driving While Intoxicated: 18 (5.8%)
5. Traffic - Reckless/Aggressive Driving: 17 (5.5%)

6. Supervision Violations: 10 (3.2%)
7. Assault: 8 (2.6%)
8. Weapon/Firearm: 5 (1.6%)
9. Larceny: 4 (1.3%)
10. Traffic - All Others: 3 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Buena Vista City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Buena Vista City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 241	132	59	7	37	6
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	9 (6.8%)	6 (10.2%)	0 (0.0%)	6 (16.2%)	2 (33.3%)
Defendants Arrested for New In-State Jailable Offense	21 (15.9%)	12 (20.3%)	1 (14.3%)	9 (24.3%)	2 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	17 (12.9%)	11 (18.6%)	0 (0.0%)	8 (21.6%)	2 (33.3%)
Defendants Arrested for New In-State Felony Offense	6 (4.5%)	6 (10.2%)	1 (14.3%)	5 (13.5%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (1.5%)	3 (5.1%)	0 (0.0%)	2 (5.4%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Buena Vista City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 248	132	59	7	37	6	0	7
Sex							
Male	86 (65.2%)	39 (66.1%)	4 (57.1%)	25 (67.6%)	5 (83.3%)	---(---)	7 (100.0%)
Female	46 (34.8%)	20 (33.9%)	3 (42.9%)	11 (29.7%)	1 (16.7%)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.7%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	38 (28.8%)	16 (27.1%)	1 (14.3%)	5 (13.5%)	1 (16.7%)	---(---)	2 (28.6%)
26-35 years old	41 (31.1%)	20 (33.9%)	1 (14.3%)	18 (48.6%)	4 (66.7%)	---(---)	2 (28.6%)
36-45 years old	27 (20.5%)	11 (18.6%)	3 (42.9%)	9 (24.3%)	1 (16.7%)	---(---)	0 (0.0%)
46-55 years old	18 (13.6%)	10 (16.9%)	1 (14.3%)	4 (10.8%)	0 (0.0%)	---(---)	3 (42.9%)
56-65 years old	5 (3.8%)	2 (3.4%)	1 (14.3%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
>65 years old	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (2.7%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	2 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	109 (82.6%)	53 (89.8%)	6 (85.7%)	31 (83.8%)	5 (83.3%)	---(---)	5 (71.4%)
Black	22 (16.7%)	3 (5.1%)	1 (14.3%)	5 (13.5%)	0 (0.0%)	---(---)	2 (28.6%)
Asian or pacific islander	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	1 (0.8%)	2 (3.4%)	0 (0.0%)	1 (2.7%)	1 (16.7%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	55 (93.2%)	7 (100.0%)	26 (70.3%)	5 (83.3%)	---(---)	7 (100.0%)
Out-of-state resident	0 (0.0%)	2 (3.4%)	0 (0.0%)	10 (27.0%)	1 (16.7%)	---(---)	0 (0.0%)
Undetermined	132 (100.0%)	2 (3.4%)	0 (0.0%)	1 (2.7%)	0 (0.0%)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	24 (18.2%)	33 (55.9%)	4 (57.1%)	18 (48.6%)	2 (33.3%)	---(---)	6 (85.7%)
Defendant not represented by public defender or court-appointed attorney	107 (81.1%)	23 (39.0%)	3 (42.9%)	18 (48.6%)	4 (66.7%)	---(---)	1 (14.3%)
Undetermined	1 (0.8%)	3 (5.1%)	0 (0.0%)	1 (2.7%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Buena Vista City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 248	132	59	7	37	6	0	7
Case Type of Most Serious Charge							
Felony	0 (0.0%)	23 (39.0%)	5 (71.4%)	31 (83.8%)	4 (66.7%)	---(---)	7 (100.0%)
Jailable Misdemeanor	132 (100.0%)	36 (61.0%)	2 (28.6%)	6 (16.2%)	2 (33.3%)	---(---)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.4%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	11 (18.6%)	1 (14.3%)	15 (40.5%)	0 (0.0%)	---(---)	2 (28.6%)
Class 6 Felony (F6)	0 (0.0%)	2 (3.4%)	2 (28.6%)	4 (10.8%)	2 (33.3%)	---(---)	1 (14.3%)
Unclassified Felony (F9)	0 (0.0%)	10 (16.9%)	2 (28.6%)	10 (27.0%)	2 (33.3%)	---(---)	4 (57.1%)
Class 1 Misdemeanor (M1)	77 (58.3%)	36 (61.0%)	2 (28.6%)	5 (13.5%)	1 (16.7%)	---(---)	0 (0.0%)
Class 2 Misdemeanor (M2)	37 (28.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	18 (13.6%)	0 (0.0%)	0 (0.0%)	1 (2.7%)	1 (16.7%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 248	132	59	7	37	6	0	7
Pending Charge(s)							
Yes (PSA manual definition)	5 (3.8%)	7 (11.9%)	1 (14.3%)	4 (10.8%)	1 (16.7%)	---(---)	1 (14.3%)
Supervision Status at Time of Contact Event							
On state probation	4 (3.0%)	4 (6.8%)	2 (28.6%)	8 (21.6%)	0 (0.0%)	---(---)	6 (85.7%)
On local community corrections/pretrial supervision	2 (1.5%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	1 (16.7%)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	16 (12.1%)	15 (25.4%)	4 (57.1%)	14 (37.8%)	0 (0.0%)	---(---)	6 (85.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	13 (9.8%)	13 (22.0%)	3 (42.9%)	17 (45.9%)	1 (16.7%)	---(---)	6 (85.7%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	11 (8.3%)	10 (16.9%)	4 (57.1%)	11 (29.7%)	1 (16.7%)	---(---)	4 (57.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (4.5%)	2 (3.4%)	1 (14.3%)	1 (2.7%)	0 (0.0%)	---(---)	0 (0.0%)
Prior misdemeanor conviction	46 (34.8%)	30 (50.8%)	6 (85.7%)	22 (59.5%)	4 (66.7%)	---(---)	6 (85.7%)
Prior misdemeanor conviction in past 2 years	21 (15.9%)	15 (25.4%)	3 (42.9%)	14 (37.8%)	1 (16.7%)	---(---)	2 (28.6%)
Prior FTA charge	9 (6.8%)	4 (6.8%)	1 (14.3%)	5 (13.5%)	0 (0.0%)	---(---)	1 (14.3%)
Prior FTA charge in past 2 years	3 (2.3%)	0 (0.0%)	0 (0.0%)	1 (2.7%)	0 (0.0%)	---(---)	0 (0.0%)
Prior FTA conviction	4 (3.0%)	0 (0.0%)	1 (14.3%)	5 (13.5%)	0 (0.0%)	---(---)	1 (14.3%)
Prior FTA conviction in past 2 years	3 (2.3%)	0 (0.0%)	0 (0.0%)	1 (2.7%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Buena Vista City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 248	132	59	7	37	6	0	7
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	75 (56.8%)	25 (42.4%)	1 (14.3%)	13 (35.1%)	2 (33.3%)	---(---)	1 (14.3%)
FTA Score 2	40 (30.3%)	28 (47.5%)	5 (71.4%)	18 (48.6%)	3 (50.0%)	---(---)	4 (57.1%)
FTA Score 3	5 (3.8%)	3 (5.1%)	0 (0.0%)	2 (5.4%)	1 (16.7%)	---(---)	2 (28.6%)
FTA Score 4	5 (3.8%)	3 (5.1%)	1 (14.3%)	4 (10.8%)	0 (0.0%)	---(---)	0 (0.0%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	52 (39.4%)	16 (27.1%)	1 (14.3%)	13 (35.1%)	2 (33.3%)	---(---)	0 (0.0%)
NCA Score 2	47 (35.6%)	22 (37.3%)	1 (14.3%)	6 (16.2%)	3 (50.0%)	---(---)	1 (14.3%)
NCA Score 3	15 (11.4%)	13 (22.0%)	2 (28.6%)	7 (18.9%)	1 (16.7%)	---(---)	1 (14.3%)
NCA Score 4	8 (6.1%)	3 (5.1%)	2 (28.6%)	8 (21.6%)	0 (0.0%)	---(---)	4 (57.1%)
NCA Score 5	3 (2.3%)	2 (3.4%)	1 (14.3%)	1 (2.7%)	0 (0.0%)	---(---)	1 (14.3%)
NCA Score 6 (highest)	0 (0.0%)	3 (5.1%)	0 (0.0%)	2 (5.4%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Buena Vista City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 109	59	7	37	6	0
Bond Information					
Number of Defendants with At Least One Felony Charge	23	5	31	4	0
Average bond amount at release	\$3,695	\$2,400	\$4,451	\$2,625	---(---)
Median bond amount at release	\$2,500	\$1,500	\$1,500	\$2,500	---(---)
Range of bond amount at release	\$1,500 to \$5,000	\$1,000 to \$5,000	\$500 to \$25,000	\$2,500 to \$3,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	36	2	6	2	0
Average bond amount at release	\$1,958	\$2,000	\$1,750	\$2,750	---(---)
Median bond amount at release	\$1,500	\$1,750	\$1,500	\$2,625	---(---)
Range of bond amount at release	\$500 to \$5,000	\$1,500 to \$2,500	\$1,000 to \$2,500	\$2,500 to \$3,000	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	34 (91.9%)	6 (100.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (2.7%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	59 (100.0%)	7 (100.0%)	2 (5.4%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Buena Vista City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 109	59	7	37	6
Days Between First Contact Event and Release				
0 day	51.0 (86.4%)	2.0 (28.6%)	23.0 (62.2%)	1.0 (16.7%)
1 day	3.0 (5.1%)	0.0 (0.0%)	7.0 (18.9%)	2.0 (33.3%)
2 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (16.7%)
4 days	0.0 (0.0%)	2.0 (28.6%)	0.0 (0.0%)	0.0 (0.0%)
5 days	1.0 (1.7%)	0.0 (0.0%)	1.0 (2.7%)	1.0 (16.7%)
6-10 days	1.0 (1.7%)	2.0 (28.6%)	4.0 (10.8%)	1.0 (16.7%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.7%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	1.0 (14.3%)	1.0 (2.7%)	0.0 (0.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	3.0 (5.1%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
Average number of days	7	6	2	2
Median number of days	0	2	0	1
Range of days	0 to 356	0 to 21	0 to 22	0 to 6
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Buena Vista City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 241	132	59	7	37	6
Number of Defendants Charged with Failure to Appear (FTA)	9	6	0	6	2
Average days between release and FTA date	112	113	---	217	103
Median days between release and FTA date	45	32	---	111	83
Range of days between release and FTA date	35 to 365	5 to 436	--- to ---	39 to 580	64 to 142
Number of Defendants Arrested for New In-State Jailable Offense	21	12	1	9	2
Average days between release and new offense date	93	146	191	88	124
Median days between release and new offense date	11	65	191	35	104
Range of days between release and new offense date	1 to 336	22 to 383	191 to 191	3 to 200	85 to 163
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	17	11	0	8	2
Average days between release and new offense date	91	146	---	130	124
Median days between release and new offense date	11	60	---	55	104
Range of days between release and new offense date	1 to 336	22 to 383	--- to ---	3 to 316	85 to 163
Number of Defendants Arrested for New In-State Felony Offense	6	6	1	5	0
Average days between release and new offense date	129	134	191	90	---
Median days between release and new offense date	13	63	191	49	---
Range of days between release and new offense date	2 to 360	34 to 242	191 to 191	35 to 166	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	3	0	3	0
Average days between release and new offense date	183	296	---	174	---
Median days between release and new offense date	95	168	---	100	---
Range of days between release and new offense date	7 to 360	101 to 552	--- to ---	35 to 323	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Buena Vista City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 248	132	59	7	37	6	0	7
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	23	5	31	4	---	7
Average days	0	470	261	532	472	---	239
Median days	0	216	149	263	212	---	148
Range of days	0 to 0	54 to 1,028	30 to 533	57 to 1,507	112 to 1,277	--- to ---	80 to 473
Number of Defendants with Jailable Non-Felony Charges Only	132	36	2	6	2	---	0
Average days	122	212	57	199	92	---	0
Median days	38	59	56	58	53	---	0
Range of days	10 to 591	6 to 1,022	56 to 59	35 to 459	15 to 169	--- to ---	0 to 0
Final Case Disposition							
Convicted of at least one charge	86 (65.2%)	36 (61.0%)	5 (71.4%)	19 (51.4%)	4 (66.7%)	0 (0%)	7 (100.0%)
Dismissed	37 (28.0%)	10 (16.9%)	0 (0.0%)	2 (5.4%)	0 (0.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	9 (6.8%)	3 (5.1%)	1 (14.3%)	6 (16.2%)	1 (16.7%)	0 (0%)	0 (0.0%)
Not guilty	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	0 (0.0%)	10 (16.9%)	1 (14.3%)	10 (27.0%)	1 (16.7%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	79 (91.9%)	27 (67.5%)	3 (60.0%)	12 (50.0%)	2 (50.0%)	---(---)	1 (14.3%)
Jail up to 12 months	7 (8.1%)	12 (30.0%)	2 (40.0%)	8 (33.3%)	2 (50.0%)	---(---)	2 (28.6%)
Prison 1 year or more	0 (0.0%)	1 (2.5%)	0 (0.0%)	4 (16.7%)	0 (0.0%)	---(---)	4 (57.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Campbell County Profile

FIPS Code: 031 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 55,225
Population Density: 109 per square mile
White: 81.5%
Black: 14.0%
Asian: 0.9%
Other races: 0.6%
Hispanic origin: 2.5%
Male: 48.4%
Female: 51.6%
Median age: 43.0
High school graduate or above: 87.2%
Bachelor's degree or above: 22.5%

Geographic area: 503 square miles
Sworn law enforcement officers per 1,000 pop: 1.5
Households with a computer: 85.0%
Households with broadband internet: 74.1%
Unemployment rate: 3.1%
Per capita income: \$27,739
Median household income: \$49,664
Below poverty level: 8.2%
Gini index: 0.43
No health insurance: 9.0%
Received cash public assistance income: 2.4%
Received food stamp (SNAP) benefits: 10.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,059 offenses
Crimes against persons: 513 offenses
Crimes against property: 1,242 offenses
Crimes against society: 304 offenses

Incident rate per 1,000 population: 35.5
Total adult arrests: 1,214
Group A adult arrests: 564
Group B adult arrest: 650

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Campbell County Overview

Adult Defendants:

Total: 1,475
Related to new arrests: 1,204 (81.6%)
Related to prior conviction: 160 (10.8%)
Other excluded: 111 (7.5%)

Court type:

Circuit court: 153 (10.4%)
General district court: 1,093 (74.1%)
Juvenile court: 194 (13.2%)
Multiple courts: 35 (2.4%)

Released During Pretrial Period: 1,337 (90.6%)

Released on summons: 697 (47.3%)
Released on PR* or unsecured bond: 415 (28.1%)
Released on secured bond: 203 (13.8%)
Released - bond type undetermined: 22 (1.5%)

Detained Entire Pretrial Period: 138 (9.4%)

Held without bond: 52 (3.5%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 84 (5.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 217 (14.7%)
2. Traffic - Reckless/Aggressive Driving: 199 (13.5%)
3. Drug: 97 (6.6%)
4. Traffic - Driving While Intoxicated: 93 (6.3%)
5. Supervision Violations: 72 (4.9%)

6. Larceny: 70 (4.7%)
7. Assault: 47 (3.2%)
8. Sexual Assault/Obscenity: 44 (3.0%)
9. Protective Orders: 20 (1.4%)
10. Violation Of Local Ordinance: 14 (0.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Campbell County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Campbell County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,150	697	305	0	126	22
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	83 (11.9%)	55 (18.0%)	---(---)	23 (18.3%)	4 (18.2%)
Defendants Arrested for New In-State Jailable Offense	95 (13.6%)	60 (19.7%)	---(---)	39 (31.0%)	4 (18.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	86 (12.3%)	56 (18.4%)	---(---)	35 (27.8%)	3 (13.6%)
Defendants Arrested for New In-State Felony Offense	29 (4.2%)	20 (6.6%)	---(---)	24 (19.0%)	2 (9.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.7%)	4 (1.3%)	---(---)	6 (4.8%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Campbell County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,204	697	305	0	126	22	2	52
Sex							
Male	459 (65.9%)	203 (66.6%)	---(---)	92 (73.0%)	18 (81.8%)	1 (50.0%)	46 (88.5%)
Female	238 (34.1%)	100 (32.8%)	---(---)	34 (27.0%)	4 (18.2%)	1 (50.0%)	6 (11.5%)
Undetermined	0 (0.0%)	2 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	224 (32.1%)	78 (25.6%)	---(---)	18 (14.3%)	3 (13.6%)	0 (0.0%)	9 (17.3%)
26-35 years old	190 (27.3%)	83 (27.2%)	---(---)	49 (38.9%)	6 (27.3%)	0 (0.0%)	22 (42.3%)
36-45 years old	135 (19.4%)	56 (18.4%)	---(---)	27 (21.4%)	8 (36.4%)	0 (0.0%)	9 (17.3%)
46-55 years old	93 (13.3%)	56 (18.4%)	---(---)	21 (16.7%)	4 (18.2%)	1 (50.0%)	8 (15.4%)
56-65 years old	33 (4.7%)	23 (7.5%)	---(---)	10 (7.9%)	1 (4.5%)	1 (50.0%)	3 (5.8%)
>65 years old	13 (1.9%)	9 (3.0%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Unknown	9 (1.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	434 (62.3%)	227 (74.4%)	---(---)	86 (68.3%)	13 (59.1%)	2 (100.0%)	38 (73.1%)
Black	189 (27.1%)	61 (20.0%)	---(---)	37 (29.4%)	9 (40.9%)	0 (0.0%)	14 (26.9%)
Asian or pacific islander	5 (0.7%)	3 (1.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	68 (9.8%)	14 (4.6%)	---(---)	3 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	293 (96.1%)	---(---)	122 (96.8%)	21 (95.5%)	2 (100.0%)	51 (98.1%)
Out-of-state resident	0 (0.0%)	3 (1.0%)	---(---)	3 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	697 (100.0%)	9 (3.0%)	---(---)	1 (0.8%)	1 (4.5%)	0 (0.0%)	1 (1.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	206 (29.6%)	164 (53.8%)	---(---)	85 (67.5%)	18 (81.8%)	2 (100.0%)	41 (78.8%)
Defendant not represented by public defender or court-appointed attorney	488 (70.0%)	120 (39.3%)	---(---)	40 (31.7%)	4 (18.2%)	0 (0.0%)	10 (19.2%)
Undetermined	3 (0.4%)	21 (6.9%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Campbell County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,204	697	305	0	126	22	2	52
Case Type of Most Serious Charge							
Felony	0 (0.0%)	53 (17.4%)	---(---)	86 (68.3%)	19 (86.4%)	1 (50.0%)	44 (84.6%)
Jailable Misdemeanor	697 (100.0%)	252 (82.6%)	---(---)	40 (31.7%)	3 (13.6%)	1 (50.0%)	8 (15.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (0.8%)	3 (13.6%)	0 (0.0%)	4 (7.7%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.3%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	20 (6.6%)	---(---)	21 (16.7%)	2 (9.1%)	0 (0.0%)	9 (17.3%)
Class 6 Felony (F6)	0 (0.0%)	17 (5.6%)	---(---)	33 (26.2%)	9 (40.9%)	1 (50.0%)	8 (15.4%)
Unclassified Felony (F9)	0 (0.0%)	15 (4.9%)	---(---)	31 (24.6%)	5 (22.7%)	0 (0.0%)	19 (36.5%)
Class 1 Misdemeanor (M1)	515 (73.9%)	245 (80.3%)	---(---)	32 (25.4%)	3 (13.6%)	1 (50.0%)	8 (15.4%)
Class 2 Misdemeanor (M2)	98 (14.1%)	0 (0.0%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	84 (12.1%)	7 (2.3%)	---(---)	7 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,204	697	305	0	126	22	2	52
Pending Charge(s)							
Yes (PSA manual definition)	49 (7.0%)	20 (6.6%)	---(---)	24 (19.0%)	1 (4.5%)	0 (0.0%)	18 (34.6%)
Supervision Status at Time of Contact Event							
On state probation	28 (4.0%)	19 (6.2%)	---(---)	15 (11.9%)	0 (0.0%)	0 (0.0%)	21 (40.4%)
On local community corrections/pretrial supervision	3 (0.4%)	1 (0.3%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (7.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	112 (16.1%)	68 (22.3%)	---(---)	79 (62.7%)	12 (54.5%)	2 (100.0%)	41 (78.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	113 (16.2%)	57 (18.7%)	---(---)	73 (57.9%)	8 (36.4%)	2 (100.0%)	40 (76.9%)
Prior felony conviction in past 2 years	4 (0.6%)	0 (0.0%)	---(---)	3 (2.4%)	0 (0.0%)	0 (0.0%)	3 (5.8%)
Prior violent felony offense conviction (§17.1-805)	76 (10.9%)	51 (16.7%)	---(---)	44 (34.9%)	7 (31.8%)	1 (50.0%)	32 (61.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (2.7%)	15 (4.9%)	---(---)	10 (7.9%)	2 (9.1%)	1 (50.0%)	16 (30.8%)
Prior misdemeanor conviction	316 (45.3%)	157 (51.5%)	---(---)	103 (81.7%)	18 (81.8%)	2 (100.0%)	48 (92.3%)
Prior misdemeanor conviction in past 2 years	132 (18.9%)	63 (20.7%)	---(---)	34 (27.0%)	6 (27.3%)	2 (100.0%)	23 (44.2%)
Prior FTA charge	90 (12.9%)	42 (13.8%)	---(---)	42 (33.3%)	6 (27.3%)	1 (50.0%)	18 (34.6%)
Prior FTA charge in past 2 years	29 (4.2%)	21 (6.9%)	---(---)	13 (10.3%)	1 (4.5%)	0 (0.0%)	10 (19.2%)
Prior FTA conviction	52 (7.5%)	25 (8.2%)	---(---)	30 (23.8%)	3 (13.6%)	1 (50.0%)	12 (23.1%)
Prior FTA conviction in past 2 years	18 (2.6%)	13 (4.3%)	---(---)	8 (6.3%)	0 (0.0%)	0 (0.0%)	5 (9.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Campbell County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,204	697	305	0	126	22	2	52
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	320 (45.9%)	140 (45.9%)	---(---)	18 (14.3%)	4 (18.2%)	0 (0.0%)	3 (5.8%)
FTA Score 2	229 (32.9%)	120 (39.3%)	---(---)	56 (44.4%)	12 (54.5%)	1 (50.0%)	22 (42.3%)
FTA Score 3	64 (9.2%)	21 (6.9%)	---(---)	31 (24.6%)	4 (18.2%)	1 (50.0%)	14 (26.9%)
FTA Score 4	36 (5.2%)	16 (5.2%)	---(---)	13 (10.3%)	2 (9.1%)	0 (0.0%)	7 (13.5%)
FTA Score 5	5 (0.7%)	6 (2.0%)	---(---)	7 (5.6%)	0 (0.0%)	0 (0.0%)	5 (9.6%)
FTA Score 6 (highest)	3 (0.4%)	2 (0.7%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	207 (29.7%)	104 (34.1%)	---(---)	13 (10.3%)	4 (18.2%)	0 (0.0%)	2 (3.8%)
NCA Score 2	291 (41.8%)	108 (35.4%)	---(---)	27 (21.4%)	6 (27.3%)	0 (0.0%)	4 (7.7%)
NCA Score 3	79 (11.3%)	49 (16.1%)	---(---)	29 (23.0%)	5 (22.7%)	1 (50.0%)	9 (17.3%)
NCA Score 4	45 (6.5%)	31 (10.2%)	---(---)	37 (29.4%)	5 (22.7%)	1 (50.0%)	18 (34.6%)
NCA Score 5	23 (3.3%)	6 (2.0%)	---(---)	12 (9.5%)	1 (4.5%)	0 (0.0%)	9 (17.3%)
NCA Score 6 (highest)	12 (1.7%)	7 (2.3%)	---(---)	8 (6.3%)	1 (4.5%)	0 (0.0%)	10 (19.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Campbell County	<u>Released Defendants</u>				<u>Detained</u>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 429	279	0	126	22	2
Bond Information					
Number of Defendants with At Least One Felony Charge	48	0	86	19	0
Average bond amount at release	\$2,929	---(---)	\$3,497	\$6,078	\$0
Median bond amount at release	\$1,875	---(---)	\$1,000	\$3,000	\$0
Range of bond amount at release	\$100 to \$10,000	---(---)	\$25 to \$25,000	\$2,000 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	231	0	40	3	2
Average bond amount at release	\$2,212	---(---)	\$2,085	\$3,666	\$1,500
Median bond amount at release	\$1,500	---(---)	\$1,000	\$3,000	\$1,250
Range of bond amount at release	\$500 to \$10,000	---(---)	\$700 to \$7,500	\$2,500 to \$5,000	\$1,000 to \$2,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	124 (98.4%)	21 (95.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (1.6%)	1 (4.5%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	279 (100.0%)	---(---)	0 (0.0%)	0 (0.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Campbell County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 453	305	0	126	22
Days Between First Contact Event and Release				
0 day	266.0 (87.2%)	---(---)	66.0 (52.4%)	0.0 (0.0%)
1 day	34.0 (11.1%)	---(---)	11.0 (8.7%)	0.0 (0.0%)
2 days	0.0 (0.0%)	---(---)	4.0 (3.2%)	1.0 (4.5%)
3 days	2.0 (0.7%)	---(---)	4.0 (3.2%)	2.0 (9.1%)
4 days	0.0 (0.0%)	---(---)	5.0 (4.0%)	0.0 (0.0%)
5 days	0.0 (0.0%)	---(---)	4.0 (3.2%)	2.0 (9.1%)
6-10 days	1.0 (0.3%)	---(---)	14.0 (11.1%)	6.0 (27.3%)
11-15 days	0.0 (0.0%)	---(---)	2.0 (1.6%)	4.0 (18.2%)
16-20 days	0.0 (0.0%)	---(---)	5.0 (4.0%)	2.0 (9.1%)
21-25 days	0.0 (0.0%)	---(---)	2.0 (1.6%)	0.0 (0.0%)
26-30 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
Over 30 days	2.0 (0.7%)	---(---)	9.0 (7.1%)	5.0 (22.7%)
Average number of days	1	---	9	20
Median number of days	0	---	0	7
Range of days	0 to 154	--- to ---	0 to 141	2 to 86
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Campbell County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,150	697	305	0	126	22
Number of Defendants Charged with Failure to Appear (FTA)	83	55	0	23	4
Average days between release and FTA date	62	63	---	120	60
Median days between release and FTA date	15	16	---	33	49
Range of days between release and FTA date	1 to 559	2 to 489	--- to ---	13 to 615	23 to 93
Number of Defendants Arrested for New In-State Jailable Offense	95	60	0	39	4
Average days between release and new offense date	68	100	---	84	67
Median days between release and new offense date	12	21	---	31	35
Range of days between release and new offense date	1 to 673	1 to 534	--- to ---	1 to 293	19 to 145
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	86	56	0	35	3
Average days between release and new offense date	75	109	---	98	41
Median days between release and new offense date	12	22	---	31	30
Range of days between release and new offense date	1 to 673	1 to 573	--- to ---	1 to 322	19 to 65
Number of Defendants Arrested for New In-State Felony Offense	29	20	0	24	2
Average days between release and new offense date	84	159	---	127	193
Median days between release and new offense date	20	31	---	49	169
Range of days between release and new offense date	2 to 340	3 to 639	--- to ---	6 to 430	145 to 242
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	5	0	6	0
Average days between release and new offense date	128	129	---	138	---
Median days between release and new offense date	53	73	---	43	---
Range of days between release and new offense date	45 to 295	32 to 305	--- to ---	6 to 430	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Campbell County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,204	697	305	0	126	22	2	52
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	53	---	86	19	1	44
Average days	0	346	---	335	303	126	234
Median days	0	128	---	154	82	126	130
Range of days	0 to 0	1 to 1,281	--- to ---	34 to 1,059	40 to 794	126 to 126	1 to 706
Number of Defendants with Jailable Non-Felony Charges Only	697	252	---	40	3	1	8
Average days	118	181	---	193	107	11	31
Median days	51	66	---	59	73	11	26
Range of days	0 to 1,264	6 to 1,149	--- to ---	17 to 783	61 to 177	11 to 11	3 to 58
Final Case Disposition							
Convicted of at least one charge	520 (74.6%)	158 (51.8%)	0 (0%)	78 (61.9%)	11 (50.0%)	2 (100.0%)	41 (78.8%)
Dismissed	103 (14.8%)	39 (12.8%)	0 (0%)	10 (7.9%)	3 (13.6%)	0 (0.0%)	3 (5.8%)
Nolle prosequi	36 (5.2%)	38 (12.5%)	0 (0%)	21 (16.7%)	3 (13.6%)	0 (0.0%)	6 (11.5%)
Not guilty	20 (2.9%)	39 (12.8%)	0 (0%)	5 (4.0%)	1 (4.5%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	18 (2.6%)	31 (10.2%)	0 (0%)	12 (9.5%)	4 (18.2%)	0 (0.0%)	2 (3.8%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	486 (92.9%)	109 (66.5%)	---(---)	27 (32.9%)	4 (33.3%)	0 (0.0%)	5 (12.2%)
Jail up to 12 months	37 (7.1%)	55 (33.5%)	---(---)	46 (56.1%)	7 (58.3%)	2 (100.0%)	14 (34.1%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	9 (11.0%)	1 (8.3%)	0 (0.0%)	22 (53.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Caroline County Profile

FIPS Code: 033 **Region:** Central **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 30,381	Geographic area: 527 square miles
Population Density: 58 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 65.2%	Households with a computer: 88.1%
Black: 27.0%	Households with broadband internet: 74.4%
Asian: 0.9%	Unemployment rate: 3.2%
Other races: 2.7%	Per capita income: \$31,568
Hispanic origin: 4.8%	Median household income: \$65,103
Male: 49.7%	Below poverty level: 5.6%
Female: 50.3%	Gini index: 0.41
Median age: 40.1	No health insurance: 7.4%
High school graduate or above: 85.1%	Received cash public assistance income: 1.6%
Bachelor's degree or above: 19.9%	Received food stamp (SNAP) benefits: 10.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,108 offenses	Incident rate per 1,000 population: 33.8
Crimes against persons: 315 offenses	Total adult arrests: 892
Crimes against property: 499 offenses	Group A adult arrests: 410
Crimes against society: 294 offenses	Group B adult arrest: 482

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Caroline County Overview

Adult Defendants:

Total: 2,165
Related to new arrests: 1,981 (91.5%)
Related to prior conviction: 94 (4.3%)
Other excluded: 90 (4.2%)

Court type:

Circuit court: 64 (3.0%)
General district court: 1,943 (89.7%)
Juvenile court: 139 (6.4%)
Multiple courts: 19 (0.9%)

Released During Pretrial Period: 2,091 (96.6%)

Released on summons: 1,647 (76.1%)
Released on PR* or unsecured bond: 272 (12.6%)
Released on secured bond: 137 (6.3%)
Released - bond type undetermined: 35 (1.6%)

Detained Entire Pretrial Period: 74 (3.4%)

Held without bond: 33 (1.5%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 39 (1.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 879 (40.6%)
2. Traffic - Operator's License: 251 (11.6%)
3. Traffic - Driving While Intoxicated: 74 (3.4%)
4. Drug: 67 (3.1%)
5. Supervision Violations: 39 (1.8%)

6. Larceny: 21 (1.0%)
7. Sexual Assault/Obscenity: 21 (1.0%)
8. Assault: 20 (0.9%)
9. Traffic - All Others: 19 (0.9%)
10. Fail To Appear: 12 (0.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Caroline County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Caroline County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,946	1,647	163	25	80	31
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	54 (3.3%)	13 (8.0%)	3 (12.0%)	9 (11.2%)	3 (9.7%)
Defendants Arrested for New In-State Jailable Offense	79 (4.8%)	32 (19.6%)	6 (24.0%)	17 (21.2%)	8 (25.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	73 (4.4%)	29 (17.8%)	6 (24.0%)	14 (17.5%)	7 (22.6%)
Defendants Arrested for New In-State Felony Offense	18 (1.1%)	11 (6.7%)	2 (8.0%)	7 (8.8%)	2 (6.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.2%)	3 (1.8%)	1 (4.0%)	3 (3.8%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Caroline County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,981	1,647	163	25	80	31	2	33
Sex							
Male	1,063 (64.5%)	121 (74.2%)	17 (68.0%)	58 (72.5%)	25 (80.6%)	2 (100.0%)	30 (90.9%)
Female	584 (35.5%)	42 (25.8%)	8 (32.0%)	20 (25.0%)	6 (19.4%)	0 (0.0%)	3 (9.1%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	539 (32.7%)	39 (23.9%)	3 (12.0%)	18 (22.5%)	4 (12.9%)	0 (0.0%)	2 (6.1%)
26-35 years old	481 (29.2%)	52 (31.9%)	11 (44.0%)	24 (30.0%)	15 (48.4%)	0 (0.0%)	15 (45.5%)
36-45 years old	270 (16.4%)	31 (19.0%)	8 (32.0%)	15 (18.8%)	8 (25.8%)	2 (100.0%)	10 (30.3%)
46-55 years old	190 (11.5%)	24 (14.7%)	3 (12.0%)	18 (22.5%)	2 (6.5%)	0 (0.0%)	5 (15.2%)
56-65 years old	110 (6.7%)	12 (7.4%)	0 (0.0%)	4 (5.0%)	1 (3.2%)	0 (0.0%)	1 (3.0%)
>65 years old	51 (3.1%)	5 (3.1%)	0 (0.0%)	1 (1.2%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Unknown	6 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	658 (40.0%)	108 (66.3%)	20 (80.0%)	43 (53.8%)	22 (71.0%)	1 (50.0%)	14 (42.4%)
Black	703 (42.7%)	51 (31.3%)	5 (20.0%)	32 (40.0%)	9 (29.0%)	1 (50.0%)	18 (54.5%)
Asian or pacific islander	11 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	5 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	270 (16.4%)	4 (2.5%)	0 (0.0%)	5 (6.2%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	159 (97.5%)	24 (96.0%)	61 (76.2%)	31 (100.0%)	1 (50.0%)	26 (78.8%)
Out-of-state resident	0 (0.0%)	4 (2.5%)	1 (4.0%)	19 (23.8%)	0 (0.0%)	1 (50.0%)	6 (18.2%)
Undetermined	1,647 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	115 (7.0%)	80 (49.1%)	21 (84.0%)	45 (56.2%)	20 (64.5%)	2 (100.0%)	28 (84.8%)
Defendant not represented by public defender or court-appointed attorney	1,520 (92.3%)	79 (48.5%)	4 (16.0%)	35 (43.8%)	11 (35.5%)	0 (0.0%)	5 (15.2%)
Undetermined	12 (0.7%)	4 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Caroline County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,981	1,647	163	25	80	31	2	33
Case Type of Most Serious Charge							
Felony	0 (0.0%)	31 (19.0%)	13 (52.0%)	52 (65.0%)	23 (74.2%)	1 (50.0%)	28 (84.8%)
Jailable Misdemeanor	1,647 (100.0%)	130 (79.8%)	12 (48.0%)	28 (35.0%)	7 (22.6%)	1 (50.0%)	5 (15.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.5%)	1 (3.2%)	0 (0.0%)	2 (6.1%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.5%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	14 (8.6%)	3 (12.0%)	21 (26.2%)	7 (22.6%)	0 (0.0%)	3 (9.1%)
Class 6 Felony (F6)	0 (0.0%)	10 (6.1%)	5 (20.0%)	12 (15.0%)	7 (22.6%)	1 (50.0%)	11 (33.3%)
Unclassified Felony (F9)	0 (0.0%)	7 (4.3%)	4 (16.0%)	15 (18.8%)	7 (22.6%)	0 (0.0%)	11 (33.3%)
Class 1 Misdemeanor (M1)	1,383 (84.0%)	125 (76.7%)	9 (36.0%)	23 (28.7%)	3 (9.7%)	1 (50.0%)	5 (15.2%)
Class 2 Misdemeanor (M2)	186 (11.3%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	78 (4.7%)	3 (1.8%)	3 (12.0%)	5 (6.2%)	3 (9.7%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Caroline County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,981	1,647	163	25	80	31	2	33
Pending Charge(s)							
Yes (PSA manual definition)	40 (2.4%)	13 (8.0%)	4 (16.0%)	8 (10.0%)	7 (22.6%)	0 (0.0%)	10 (30.3%)
Supervision Status at Time of Contact Event							
On state probation	18 (1.1%)	5 (3.1%)	2 (8.0%)	11 (13.8%)	3 (9.7%)	1 (50.0%)	9 (27.3%)
On local community corrections/pretrial supervision	10 (0.6%)	3 (1.8%)	0 (0.0%)	1 (1.2%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	84 (5.1%)	36 (22.1%)	9 (36.0%)	26 (32.5%)	15 (48.4%)	1 (50.0%)	24 (72.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	82 (5.0%)	23 (14.1%)	6 (24.0%)	24 (30.0%)	14 (45.2%)	1 (50.0%)	23 (69.7%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	0 (0.0%)	2 (2.5%)	1 (3.2%)	0 (0.0%)	1 (3.0%)
Prior violent felony offense conviction (§17.1-805)	59 (3.6%)	29 (17.8%)	8 (32.0%)	18 (22.5%)	8 (25.8%)	1 (50.0%)	20 (60.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (0.6%)	3 (1.8%)	3 (12.0%)	4 (5.0%)	2 (6.5%)	1 (50.0%)	9 (27.3%)
Prior misdemeanor conviction	321 (19.5%)	75 (46.0%)	15 (60.0%)	47 (58.8%)	24 (77.4%)	1 (50.0%)	27 (81.8%)
Prior misdemeanor conviction in past 2 years	125 (7.6%)	29 (17.8%)	5 (20.0%)	19 (23.8%)	14 (45.2%)	1 (50.0%)	14 (42.4%)
Prior FTA charge	87 (5.3%)	31 (19.0%)	5 (20.0%)	21 (26.2%)	10 (32.3%)	1 (50.0%)	6 (18.2%)
Prior FTA charge in past 2 years	23 (1.4%)	10 (6.1%)	0 (0.0%)	6 (7.5%)	7 (22.6%)	1 (50.0%)	2 (6.1%)
Prior FTA conviction	32 (1.9%)	16 (9.8%)	3 (12.0%)	11 (13.8%)	5 (16.1%)	0 (0.0%)	4 (12.1%)
Prior FTA conviction in past 2 years	8 (0.5%)	4 (2.5%)	0 (0.0%)	5 (6.2%)	3 (9.7%)	0 (0.0%)	1 (3.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Caroline County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,981	1,647	163	25	80	31	2	33
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,245 (75.6%)	82 (50.3%)	10 (40.0%)	29 (36.2%)	6 (19.4%)	1 (50.0%)	5 (15.2%)
FTA Score 2	261 (15.8%)	48 (29.4%)	9 (36.0%)	28 (35.0%)	13 (41.9%)	0 (0.0%)	16 (48.5%)
FTA Score 3	61 (3.7%)	18 (11.0%)	3 (12.0%)	12 (15.0%)	3 (9.7%)	0 (0.0%)	7 (21.2%)
FTA Score 4	28 (1.7%)	13 (8.0%)	3 (12.0%)	8 (10.0%)	6 (19.4%)	1 (50.0%)	5 (15.2%)
FTA Score 5	6 (0.4%)	2 (1.2%)	0 (0.0%)	3 (3.8%)	2 (6.5%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	926 (56.2%)	64 (39.3%)	8 (32.0%)	22 (27.5%)	6 (19.4%)	1 (50.0%)	5 (15.2%)
NCA Score 2	542 (32.9%)	51 (31.3%)	5 (20.0%)	25 (31.2%)	6 (19.4%)	0 (0.0%)	3 (9.1%)
NCA Score 3	75 (4.6%)	22 (13.5%)	6 (24.0%)	16 (20.0%)	5 (16.1%)	0 (0.0%)	8 (24.2%)
NCA Score 4	39 (2.4%)	16 (9.8%)	4 (16.0%)	10 (12.5%)	6 (19.4%)	1 (50.0%)	8 (24.2%)
NCA Score 5	14 (0.9%)	5 (3.1%)	1 (4.0%)	5 (6.2%)	3 (9.7%)	0 (0.0%)	3 (9.1%)
NCA Score 6 (highest)	6 (0.4%)	5 (3.1%)	1 (4.0%)	2 (2.5%)	5 (16.1%)	0 (0.0%)	6 (18.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Caroline County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 296	158	25	80	31	2
Bond Information					
Number of Defendants with At Least One Felony Charge	30	14	52	23	0
Average bond amount at release	\$2,566	\$2,321	\$3,341	\$4,413	\$0
Median bond amount at release	\$1,500	\$1,625	\$1,875	\$1,750	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$500 to \$5,000	\$500 to \$20,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	128	11	28	8	2
Average bond amount at release	\$2,046	\$2,318	\$2,428	\$3,187	\$1,250
Median bond amount at release	\$1,500	\$2,250	\$1,000	\$1,375	\$875
Range of bond amount at release	\$1,000 to \$7,500	\$1,500 to \$2,500	\$500 to \$18,000	\$1,000 to \$10,000	\$500 to \$2,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	74 (92.5%)	30 (96.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (5.0%)	1 (3.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	158 (100.0%)	25 (100.0%)	2 (2.5%)	0 (0.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Caroline County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 299	163	25	80	31
Days Between First Contact Event and Release				
0 day	130 (79.8%)	11 (44.0%)	42 (52.5%)	6 (19.4%)
1 day	30 (18.4%)	2 (8.0%)	18 (22.5%)	5 (16.1%)
2 days	0 (0.0%)	1 (4.0%)	6 (7.5%)	2 (6.5%)
3 days	1 (0.6%)	0 (0.0%)	1 (1.2%)	1 (3.2%)
4 days	0 (0.0%)	1 (4.0%)	1 (1.2%)	0 (0.0%)
5 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	2 (6.5%)
6-10 days	2 (1.2%)	3 (12.0%)	4 (5.0%)	8 (25.8%)
11-15 days	0 (0.0%)	2 (8.0%)	1 (1.2%)	4 (12.9%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.5%)	0 (0.0%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (1.2%)	1 (3.2%)
Over 30 days	0 (0.0%)	5 (20.0%)	2 (2.5%)	2 (6.5%)
Average number of days	0	40	4	8
Median number of days	0	0	0	1
Range of days	0 to 8	0 to 364	0 to 131	0 to 48
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Caroline County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,946	1,647	163	25	80	31
Number of Defendants Charged with Failure to Appear (FTA)	54	13	3	9	3
Average days between release and FTA date	48	210	138	121	380
Median days between release and FTA date	15	17	82	65	88
Range of days between release and FTA date	1 to 270	14 to 801	35 to 250	8 to 450	69 to 963
Number of Defendants Arrested for New In-State Jailable Offense	79	32	6	17	8
Average days between release and new offense date	58	113	92	72	130
Median days between release and new offense date	18	15	38	24	74
Range of days between release and new offense date	1 to 497	1 to 570	17 to 294	3 to 244	60 to 418
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	73	29	6	14	7
Average days between release and new offense date	58	122	169	73	138
Median days between release and new offense date	21	11	39	24	74
Range of days between release and new offense date	1 to 497	1 to 570	17 to 532	3 to 244	67 to 418
Number of Defendants Arrested for New In-State Felony Offense	18	11	2	7	2
Average days between release and new offense date	67	136	182	62	70
Median days between release and new offense date	19	59	126	40	65
Range of days between release and new offense date	1 to 253	17 to 345	70 to 294	3 to 161	60 to 81
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	4	1	2	0
Average days between release and new offense date	76	118	70	41	---
Median days between release and new offense date	24	59	70	40	---
Range of days between release and new offense date	18 to 180	58 to 179	70 to 70	39 to 43	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Caroline County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,981	1,647	163	25	80	31	2	33
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	31	14	52	23	1	28
Average days	0	257	243	270	244	30	178
Median days	0	124	77	125	111	30	58
Range of days	0 to 0	15 to 812	38 to 800	31 to 867	38 to 998	30 to 30	9 to 417
Number of Defendants with Jailable Non-Felony Charges Only	1,642	132	11	28	8	1	5
Average days	89	171	284	128	162	4	132
Median days	36	56	104	58	97	4	36
Range of days	0 to 1,172	10 to 835	34 to 1,333	8 to 799	39 to 423	4 to 4	34 to 464
Final Case Disposition							
Convicted of at least one charge	1,161 (70.5%)	84 (51.5%)	13 (52.0%)	46 (57.5%)	22 (71.0%)	2 (100.0%)	24 (72.7%)
Dismissed	388 (23.6%)	18 (11.0%)	2 (8.0%)	10 (12.5%)	2 (6.5%)	0 (0.0%)	2 (6.1%)
Nolle prosequi	38 (2.3%)	44 (27.0%)	5 (20.0%)	19 (23.8%)	4 (12.9%)	0 (0.0%)	7 (21.2%)
Not guilty	40 (2.4%)	6 (3.7%)	2 (8.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	20 (1.2%)	11 (6.7%)	3 (12.0%)	5 (6.2%)	3 (9.7%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,143 (97.9%)	67 (76.1%)	8 (57.1%)	22 (46.8%)	8 (36.4%)	0 (0.0%)	5 (20.8%)
Jail up to 12 months	24 (2.1%)	21 (23.9%)	5 (35.7%)	25 (53.2%)	12 (54.5%)	2 (100.0%)	9 (37.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	2 (9.1%)	0 (0.0%)	10 (41.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Carroll County Profile

FIPS Code: 035 **Region:** Southwest **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 29,801	Geographic area: 474 square miles
Population Density: 62 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 97.3%	Households with a computer: 78.3%
Black: 0.7%	Households with broadband internet: 68.2%
Asian: 0.1%	Unemployment rate: 3.5%
Other races: 0.2%	Per capita income: \$25,449
Hispanic origin: 3.5%	Median household income: \$44,835
Male: 50.3%	Below poverty level: 10.0%
Female: 49.7%	Gini index: 0.46
Median age: 47.6	No health insurance: 10.6%
High school graduate or above: 80.8%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 15.0%	Received food stamp (SNAP) benefits: 11.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,034 offenses	Incident rate per 1,000 population: 32.8
Crimes against persons: 165 offenses	Total adult arrests: 800
Crimes against property: 413 offenses	Group A adult arrests: 474
Crimes against society: 456 offenses	Group B adult arrest: 326

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Carroll County Overview

Adult Defendants:

Total: 3,145
Related to new arrests: 2,795 (88.9%)
Related to prior conviction: 176 (5.6%)
Other excluded: 174 (5.5%)

Court type:

Circuit court: 174 (5.5%)
General district court: 2,785 (88.6%)
Juvenile court: 140 (4.5%)
Multiple courts: 46 (1.5%)

Released During Pretrial Period: 2,924 (93.0%)

Released on summons: 2,256 (71.7%)
Released on PR* or unsecured bond: 311 (9.9%)
Released on secured bond: 323 (10.3%)
Released - bond type undetermined: 34 (1.1%)

Detained Entire Pretrial Period: 221 (7.0%)

Held without bond: 90 (2.9%)
Held with secured bond: 11 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 120 (3.8%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|---------------------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 1,405 (44.7%) | 6. Traffic - Driving While Intoxicated: 53 (1.7%) |
| 2. Traffic - Operator's License: 548 (17.4%) | 7. Assault: 35 (1.1%) |
| 3. Drug: 212 (6.7%) | 8. Traffic - All Others: 33 (1.0%) |
| 4. Sexual Assault/Obscenity: 102 (3.2%) | 9. Larceny: 30 (1.0%) |
| 5. Supervision Violations: 95 (3.0%) | 10. Fraud: 21 (0.7%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Carroll County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Carroll County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,693	2,256	169	7	207	54
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (0.5%)	22 (13.0%)	3 (42.9%)	21 (10.1%)	2 (3.7%)
Defendants Arrested for New In-State Jailable Offense	77 (3.4%)	38 (22.5%)	3 (42.9%)	54 (26.1%)	14 (25.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	71 (3.1%)	29 (17.2%)	2 (28.6%)	41 (19.8%)	9 (16.7%)
Defendants Arrested for New In-State Felony Offense	20 (0.9%)	26 (15.4%)	2 (28.6%)	33 (15.9%)	9 (16.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.1%)	6 (3.6%)	0 (0.0%)	9 (4.3%)	3 (5.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Carroll County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,794	2,256	169	7	207	54	11	90
Sex							
Male	1,521 (67.4%)	114 (67.5%)	6 (85.7%)	138 (66.7%)	37 (68.5%)	7 (63.6%)	78 (86.7%)
Female	735 (32.6%)	54 (32.0%)	1 (14.3%)	69 (33.3%)	17 (31.5%)	4 (36.4%)	12 (13.3%)
Undetermined	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	719 (31.9%)	38 (22.5%)	3 (42.9%)	25 (12.1%)	6 (11.1%)	0 (0.0%)	10 (11.1%)
26-35 years old	683 (30.3%)	42 (24.9%)	2 (28.6%)	71 (34.3%)	12 (22.2%)	3 (27.3%)	33 (36.7%)
36-45 years old	405 (18.0%)	40 (23.7%)	1 (14.3%)	60 (29.0%)	21 (38.9%)	5 (45.5%)	29 (32.2%)
46-55 years old	247 (10.9%)	29 (17.2%)	1 (14.3%)	33 (15.9%)	11 (20.4%)	3 (27.3%)	13 (14.4%)
56-65 years old	126 (5.6%)	11 (6.5%)	0 (0.0%)	15 (7.2%)	4 (7.4%)	0 (0.0%)	2 (2.2%)
>65 years old	68 (3.0%)	9 (5.3%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Unknown	8 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,133 (50.2%)	159 (94.1%)	7 (100.0%)	176 (85.0%)	51 (94.4%)	8 (72.7%)	77 (85.6%)
Black	461 (20.4%)	4 (2.4%)	0 (0.0%)	17 (8.2%)	2 (3.7%)	1 (9.1%)	9 (10.0%)
Asian or pacific islander	14 (0.6%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	8 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	640 (28.4%)	6 (3.6%)	0 (0.0%)	13 (6.3%)	1 (1.9%)	2 (18.2%)	4 (4.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	146 (86.4%)	6 (85.7%)	155 (74.9%)	50 (92.6%)	6 (54.5%)	42 (46.7%)
Out-of-state resident	0 (0.0%)	17 (10.1%)	0 (0.0%)	50 (24.2%)	3 (5.6%)	5 (45.5%)	39 (43.3%)
Undetermined	2,256 (100.0%)	6 (3.6%)	1 (14.3%)	2 (1.0%)	1 (1.9%)	0 (0.0%)	9 (10.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	42 (1.9%)	113 (66.9%)	7 (100.0%)	147 (71.0%)	43 (79.6%)	9 (81.8%)	73 (81.1%)
Defendant not represented by public defender or court-appointed attorney	2,211 (98.0%)	51 (30.2%)	0 (0.0%)	58 (28.0%)	11 (20.4%)	2 (18.2%)	17 (18.9%)
Undetermined	3 (0.1%)	5 (3.0%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Carroll County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 2,794	2,256	169	7	207	54	11	90
Case Type of Most Serious Charge							
Felony	0 (0.0%)	59 (34.9%)	7 (100.0%)	144 (69.6%)	52 (96.3%)	2 (18.2%)	75 (83.3%)
Jailable Misdemeanor	2,256 (100.0%)	110 (65.1%)	0 (0.0%)	63 (30.4%)	2 (3.7%)	9 (81.8%)	14 (15.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.2%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.0%)	5 (9.3%)	0 (0.0%)	4 (4.4%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.2%)	1 (14.3%)	3 (1.4%)	1 (1.9%)	0 (0.0%)	1 (1.1%)
Class 5 Felony (F5)	0 (0.0%)	29 (17.2%)	2 (28.6%)	91 (44.0%)	19 (35.2%)	1 (9.1%)	34 (37.8%)
Class 6 Felony (F6)	0 (0.0%)	9 (5.3%)	1 (14.3%)	25 (12.1%)	10 (18.5%)	0 (0.0%)	11 (12.2%)
Unclassified Felony (F9)	0 (0.0%)	19 (11.2%)	3 (42.9%)	22 (10.6%)	17 (31.5%)	1 (9.1%)	20 (22.2%)
Class 1 Misdemeanor (M1)	1,644 (72.9%)	106 (62.7%)	0 (0.0%)	59 (28.5%)	2 (3.7%)	9 (81.8%)	13 (14.4%)
Class 2 Misdemeanor (M2)	494 (21.9%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	118 (5.2%)	3 (1.8%)	0 (0.0%)	4 (1.9%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Carroll County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,794	2,256	169	7	207	54	11	90
Pending Charge(s)							
Yes (PSA manual definition)	32 (1.4%)	10 (5.9%)	1 (14.3%)	16 (7.7%)	3 (5.6%)	2 (18.2%)	10 (11.1%)
Supervision Status at Time of Contact Event							
On state probation	27 (1.2%)	11 (6.5%)	0 (0.0%)	32 (15.5%)	8 (14.8%)	4 (36.4%)	22 (24.4%)
On local community corrections/pretrial supervision	6 (0.3%)	4 (2.4%)	0 (0.0%)	6 (2.9%)	1 (1.9%)	0 (0.0%)	2 (2.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	78 (3.5%)	22 (13.0%)	2 (28.6%)	51 (24.6%)	20 (37.0%)	4 (36.4%)	29 (32.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	92 (4.1%)	20 (11.8%)	2 (28.6%)	58 (28.0%)	23 (42.6%)	5 (45.5%)	33 (36.7%)
Prior felony conviction in past 2 years	2 (0.1%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Prior violent felony offense conviction (§17.1-805)	61 (2.7%)	23 (13.6%)	2 (28.6%)	41 (19.8%)	15 (27.8%)	2 (18.2%)	23 (25.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	11 (0.5%)	5 (3.0%)	1 (14.3%)	10 (4.8%)	2 (3.7%)	0 (0.0%)	12 (13.3%)
Prior misdemeanor conviction	294 (13.0%)	60 (35.5%)	4 (57.1%)	99 (47.8%)	29 (53.7%)	4 (36.4%)	45 (50.0%)
Prior misdemeanor conviction in past 2 years	122 (5.4%)	20 (11.8%)	3 (42.9%)	43 (20.8%)	13 (24.1%)	2 (18.2%)	24 (26.7%)
Prior FTA charge	53 (2.3%)	14 (8.3%)	1 (14.3%)	31 (15.0%)	5 (9.3%)	1 (9.1%)	13 (14.4%)
Prior FTA charge in past 2 years	16 (0.7%)	6 (3.6%)	1 (14.3%)	12 (5.8%)	2 (3.7%)	1 (9.1%)	6 (6.7%)
Prior FTA conviction	26 (1.2%)	5 (3.0%)	1 (14.3%)	11 (5.3%)	3 (5.6%)	1 (9.1%)	8 (8.9%)
Prior FTA conviction in past 2 years	10 (0.4%)	2 (1.2%)	1 (14.3%)	5 (2.4%)	0 (0.0%)	1 (9.1%)	3 (3.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Carroll County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,794	2,256	169	7	207	54	11	90
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,900 (84.2%)	100 (59.2%)	3 (42.9%)	100 (48.3%)	20 (37.0%)	6 (54.5%)	40 (44.4%)
FTA Score 2	244 (10.8%)	51 (30.2%)	2 (28.6%)	68 (32.9%)	28 (51.9%)	3 (27.3%)	34 (37.8%)
FTA Score 3	43 (1.9%)	13 (7.7%)	1 (14.3%)	25 (12.1%)	4 (7.4%)	1 (9.1%)	6 (6.7%)
FTA Score 4	22 (1.0%)	2 (1.2%)	1 (14.3%)	11 (5.3%)	1 (1.9%)	0 (0.0%)	8 (8.9%)
FTA Score 5	3 (0.1%)	3 (1.8%)	0 (0.0%)	3 (1.4%)	1 (1.9%)	1 (9.1%)	2 (2.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,497 (66.4%)	84 (49.7%)	2 (28.6%)	95 (45.9%)	18 (33.3%)	6 (54.5%)	38 (42.2%)
NCA Score 2	595 (26.4%)	52 (30.8%)	2 (28.6%)	54 (26.1%)	12 (22.2%)	0 (0.0%)	17 (18.9%)
NCA Score 3	63 (2.8%)	15 (8.9%)	2 (28.6%)	21 (10.1%)	16 (29.6%)	1 (9.1%)	10 (11.1%)
NCA Score 4	38 (1.7%)	14 (8.3%)	0 (0.0%)	23 (11.1%)	6 (11.1%)	2 (18.2%)	17 (18.9%)
NCA Score 5	17 (0.8%)	4 (2.4%)	1 (14.3%)	9 (4.3%)	1 (1.9%)	2 (18.2%)	5 (5.6%)
NCA Score 6 (highest)	2 (0.1%)	0 (0.0%)	0 (0.0%)	5 (2.4%)	1 (1.9%)	0 (0.0%)	3 (3.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Carroll County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 437	158	7	207	54	11
Bond Information					
Number of Defendants with At Least One Felony Charge	55	7	144	52	0
Average bond amount at release	\$2,736	\$2,642	\$3,657	\$9,769	\$0
Median bond amount at release	\$2,000	\$1,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$750 to \$25,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	103	0	63	2	11
Average bond amount at release	\$2,315	\$0	\$1,947	\$2,250	\$2,927
Median bond amount at release	\$1,500	\$0	\$1,000	\$2,125	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$0 to \$0	\$500 to \$10,000	\$2,000 to \$2,500	\$500 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	173 (83.6%)	45 (83.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	13 (6.3%)	1 (1.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	158 (100.0%)	7 (100.0%)	21 (10.1%)	8 (14.8%)	11 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Carroll County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 437	169	7	207	54
Days Between First Contact Event and Release				
0 day	143 (84.6%)	1 (14.3%)	75 (36.2%)	1 (1.9%)
1 day	11 (6.5%)	0 (0.0%)	54 (26.1%)	1 (1.9%)
2 days	0 (0.0%)	0 (0.0%)	10 (4.8%)	1 (1.9%)
3 days	0 (0.0%)	1 (14.3%)	9 (4.3%)	1 (1.9%)
4 days	0 (0.0%)	0 (0.0%)	7 (3.4%)	4 (7.4%)
5 days	0 (0.0%)	0 (0.0%)	6 (2.9%)	3 (5.6%)
6-10 days	4 (2.4%)	1 (14.3%)	27 (13.0%)	14 (25.9%)
11-15 days	0 (0.0%)	1 (14.3%)	5 (2.4%)	8 (14.8%)
16-20 days	1 (0.6%)	0 (0.0%)	2 (1.0%)	3 (5.6%)
21-25 days	1 (0.6%)	0 (0.0%)	1 (0.5%)	3 (5.6%)
26-30 days	1 (0.6%)	0 (0.0%)	2 (1.0%)	3 (5.6%)
Over 30 days	8 (4.7%)	3 (42.9%)	9 (4.3%)	12 (22.2%)
Average number of days	7	54	5	27
Median number of days	0	4	0	6
Range of days	0 to 357	0 to 254	0 to 101	0 to 221
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Carroll County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,693	2,256	169	7	207	54
Number of Defendants Charged with Failure to Appear (FTA)	11	22	3	21	2
Average days between release and FTA date	108	204	505	221	442
Median days between release and FTA date	30	45	336	55	352
Range of days between release and FTA date	2 to 352	9 to 659	186 to 845	8 to 866	262 to 623
Number of Defendants Arrested for New In-State Jailable Offense	77	38	3	54	14
Average days between release and new offense date	53	167	246	151	248
Median days between release and new offense date	19	36	112	45	87
Range of days between release and new offense date	1 to 558	2 to 736	61 to 514	10 to 580	46 to 485
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	71	29	2	41	9
Average days between release and new offense date	53	119	338	190	231
Median days between release and new offense date	17	32	250	52	80
Range of days between release and new offense date	1 to 558	2 to 571	163 to 514	10 to 796	49 to 541
Number of Defendants Arrested for New In-State Felony Offense	20	26	2	33	9
Average days between release and new offense date	80	243	454	199	294
Median days between release and new offense date	34	113	257	54	157
Range of days between release and new offense date	1 to 558	3 to 736	61 to 848	12 to 829	46 to 485
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	7	0	10	4
Average days between release and new offense date	27	233	---	317	277
Median days between release and new offense date	27	151	---	136	256
Range of days between release and new offense date	27 to 27	64 to 575	--- to ---	12 to 886	126 to 348

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Carroll County		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,794	2,256	169	7	207	54	11	90
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	59	7	144	52	2	75
Average days	0	471	627	459	498	136	198
Median days	0	141	437	146	134	109	74
Range of days	0 to 0	19 to 1,258	41 to 1,006	10 to 1,499	28 to 1,536	82 to 191	15 to 764
Number of Defendants with Jailable Non-Felony Charges Only	2,254	110	0	63	2	9	15
Average days	75	205	0	156	70	55	33
Median days	42	69	0	56	69	6	7
Range of days	0 to 619	1 to 1,128	0 to 0	17 to 801	69 to 71	5 to 365	3 to 112
Final Case Disposition							
Convicted of at least one charge	2,072 (91.8%)	62 (36.7%)	2 (28.6%)	119 (57.5%)	27 (50.0%)	9 (81.8%)	81 (90.0%)
Dismissed	144 (6.4%)	28 (16.6%)	0 (0.0%)	15 (7.2%)	7 (13.0%)	1 (9.1%)	2 (2.2%)
Nolle prosequi	20 (0.9%)	41 (24.3%)	0 (0.0%)	20 (9.7%)	5 (9.3%)	0 (0.0%)	5 (5.6%)
Not guilty	15 (0.7%)	4 (2.4%)	0 (0.0%)	2 (1.0%)	1 (1.9%)	1 (9.1%)	0 (0.0%)
Pending as of March 31, 2021	5 (0.2%)	34 (20.1%)	5 (71.4%)	51 (24.6%)	14 (25.9%)	0 (0.0%)	2 (2.2%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,065 (99.6%)	64 (88.9%)	4 (80.0%)	97 (72.9%)	18 (56.2%)	5 (55.6%)	24 (29.3%)
Jail up to 12 months	8 (0.4%)	8 (11.1%)	1 (20.0%)	31 (23.3%)	10 (31.2%)	4 (44.4%)	29 (35.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (3.8%)	4 (12.5%)	0 (0.0%)	29 (35.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Charles City County Profile

FIPS Code: 036 **Region:** Central **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 7,014	Geographic area: 182 square miles
Population Density: 38 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 43.7%	Households with a computer: 79.1%
Black: 45.4%	Households with broadband internet: 63.4%
Asian: 1.0%	Unemployment rate: 3.4%
Other races: 0.3%	Per capita income: \$35,304
Hispanic origin: 1.9%	Median household income: \$57,198
Male: 48.9%	Below poverty level: 9.7%
Female: 51.1%	Gini index: 0.52
Median age: 50.8	No health insurance: 8.7%
High school graduate or above: 79.7%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 14.7%	Received food stamp (SNAP) benefits: 10.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 109 offenses	Incident rate per 1,000 population: 14.4
Crimes against persons: 17 offenses	Total adult arrests: 29
Crimes against property: 72 offenses	Group A adult arrests: 13
Crimes against society: 20 offenses	Group B adult arrest: 16

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Charles City County Overview

Adult Defendants:

Total: 157
Related to new arrests: 139 (88.5%)
Related to prior conviction: 11 (7.0%)
Other excluded: 7 (4.5%)

Court type:

Circuit court: 11 (7.0%)
General district court: 131 (83.4%)
Juvenile court: 14 (8.9%)
Multiple courts: 1 (0.6%)

Released During Pretrial Period: 142 (90.4%)

Released on summons: 96 (61.1%)
Released on PR* or unsecured bond: 23 (14.6%)
Released on secured bond: 19 (12.1%)
Released - bond type undetermined: 4 (2.5%)

Detained Entire Pretrial Period: 15 (9.6%)

Held without bond: 9 (5.7%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 6 (3.8%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 28 (17.8%)
2. Traffic - Reckless/Aggressive Driving: 26 (16.6%)
3. Drug: 9 (5.7%)
4. Assault: 8 (5.1%)
5. Traffic - Driving While Intoxicated: 6 (3.8%)

6. Game, Fish, Wildlife: 5 (3.2%)
7. Animals: 3 (1.9%)
8. Larceny: 3 (1.9%)
9. Traffic - Hit And Run: 2 (1.3%)
10. Sex Offender & Crimes Against Minors Registry: 2 (1.3%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Charles City County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Charles City County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 130	96	14	4	11	5
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (6.2%)	0 (0.0%)	0 (0.0%)	2 (18.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	7 (7.3%)	1 (7.1%)	1 (25.0%)	3 (27.3%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	7 (7.3%)	1 (7.1%)	1 (25.0%)	2 (18.2%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	0 (0.0%)	1 (7.1%)	0 (0.0%)	2 (18.2%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Charles City County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	96	14	4	11	5	0	9
Sex							
Male	67 (69.8%)	9 (64.3%)	3 (75.0%)	6 (54.5%)	4 (80.0%)	---(---)	8 (88.9%)
Female	29 (30.2%)	5 (35.7%)	1 (25.0%)	4 (36.4%)	1 (20.0%)	---(---)	1 (11.1%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	23 (24.0%)	3 (21.4%)	1 (25.0%)	4 (36.4%)	0 (0.0%)	---(---)	0 (0.0%)
26-35 years old	27 (28.1%)	2 (14.3%)	2 (50.0%)	4 (36.4%)	2 (40.0%)	---(---)	4 (44.4%)
36-45 years old	24 (25.0%)	4 (28.6%)	1 (25.0%)	1 (9.1%)	1 (20.0%)	---(---)	2 (22.2%)
46-55 years old	12 (12.5%)	4 (28.6%)	0 (0.0%)	0 (0.0%)	2 (40.0%)	---(---)	1 (11.1%)
56-65 years old	9 (9.4%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	---(---)	2 (22.2%)
>65 years old	1 (1.0%)	1 (7.1%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	44 (45.8%)	2 (14.3%)	2 (50.0%)	4 (36.4%)	3 (60.0%)	---(---)	5 (55.6%)
Black	45 (46.9%)	11 (78.6%)	2 (50.0%)	6 (54.5%)	2 (40.0%)	---(---)	4 (44.4%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	7 (7.3%)	1 (7.1%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	13 (92.9%)	4 (100.0%)	10 (90.9%)	5 (100.0%)	---(---)	7 (77.8%)
Out-of-state resident	0 (0.0%)	1 (7.1%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined	96 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (22.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	15 (15.6%)	3 (21.4%)	3 (75.0%)	5 (45.5%)	3 (60.0%)	---(---)	8 (88.9%)
Defendant not represented by public defender or court-appointed attorney	79 (82.3%)	10 (71.4%)	0 (0.0%)	6 (54.5%)	2 (40.0%)	---(---)	1 (11.1%)
Undetermined	2 (2.1%)	1 (7.1%)	1 (25.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Charles City County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	96	14	4	11	5	0	9
Case Type of Most Serious Charge							
Felony	0 (0.0%)	5 (35.7%)	3 (75.0%)	6 (54.5%)	4 (80.0%)	---(---)	9 (100.0%)
Jailable Misdemeanor	96 (100.0%)	9 (64.3%)	1 (25.0%)	5 (45.5%)	1 (20.0%)	---(---)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (25.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (11.1%)
Class 5 Felony (F5)	0 (0.0%)	2 (14.3%)	0 (0.0%)	3 (27.3%)	1 (20.0%)	---(---)	2 (22.2%)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	2 (50.0%)	1 (9.1%)	1 (20.0%)	---(---)	2 (22.2%)
Unclassified Felony (F9)	0 (0.0%)	3 (21.4%)	0 (0.0%)	2 (18.2%)	2 (40.0%)	---(---)	4 (44.4%)
Class 1 Misdemeanor (M1)	63 (65.6%)	8 (57.1%)	1 (25.0%)	5 (45.5%)	1 (20.0%)	---(---)	0 (0.0%)
Class 2 Misdemeanor (M2)	20 (20.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	13 (13.5%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Charles City County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	96	14	4	11	5	0	9
Pending Charge(s)							
Yes (PSA manual definition)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	2 (40.0%)	---(---)	5 (55.6%)
Supervision Status at Time of Contact Event							
On state probation	2 (2.1%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	1 (20.0%)	---(---)	3 (33.3%)
On local community corrections/pretrial supervision	0 (0.0%)	1 (7.1%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	---(---)	1 (11.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	17 (17.7%)	1 (7.1%)	1 (25.0%)	5 (45.5%)	3 (60.0%)	---(---)	5 (55.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	9 (9.4%)	1 (7.1%)	1 (25.0%)	4 (36.4%)	3 (60.0%)	---(---)	4 (44.4%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	7 (7.3%)	3 (21.4%)	1 (25.0%)	2 (18.2%)	3 (60.0%)	---(---)	8 (88.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (2.1%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	---(---)	4 (44.4%)
Prior misdemeanor conviction	44 (45.8%)	6 (42.9%)	2 (50.0%)	6 (54.5%)	4 (80.0%)	---(---)	7 (77.8%)
Prior misdemeanor conviction in past 2 years	16 (16.7%)	1 (7.1%)	1 (25.0%)	3 (27.3%)	2 (40.0%)	---(---)	3 (33.3%)
Prior FTA charge	17 (17.7%)	0 (0.0%)	0 (0.0%)	3 (27.3%)	3 (60.0%)	---(---)	3 (33.3%)
Prior FTA charge in past 2 years	2 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (20.0%)	---(---)	2 (22.2%)
Prior FTA conviction	7 (7.3%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	3 (60.0%)	---(---)	1 (11.1%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (20.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Charles City County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	96	14	4	11	5	0	9
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	42 (43.8%)	8 (57.1%)	1 (25.0%)	4 (36.4%)	1 (20.0%)	---(---)	2 (22.2%)
FTA Score 2	30 (31.2%)	6 (42.9%)	3 (75.0%)	4 (36.4%)	1 (20.0%)	---(---)	1 (11.1%)
FTA Score 3	15 (15.6%)	0 (0.0%)	0 (0.0%)	2 (18.2%)	0 (0.0%)	---(---)	3 (33.3%)
FTA Score 4	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	2 (40.0%)	---(---)	3 (33.3%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (20.0%)	---(---)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	30 (31.2%)	6 (42.9%)	1 (25.0%)	2 (18.2%)	1 (20.0%)	---(---)	2 (22.2%)
NCA Score 2	41 (42.7%)	7 (50.0%)	1 (25.0%)	3 (27.3%)	1 (20.0%)	---(---)	1 (11.1%)
NCA Score 3	14 (14.6%)	0 (0.0%)	2 (50.0%)	3 (27.3%)	0 (0.0%)	---(---)	1 (11.1%)
NCA Score 4	2 (2.1%)	1 (7.1%)	0 (0.0%)	2 (18.2%)	0 (0.0%)	---(---)	1 (11.1%)
NCA Score 5	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	3 (60.0%)	---(---)	1 (11.1%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	3 (33.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Charles City County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 34	14	4	11	5	0
Bond Information					
Number of Defendants with At Least One Felony Charge	5	3	6	4	0
Average bond amount at release	\$2,200	\$2,833	\$7,666	\$2,000	---(---)
Median bond amount at release	\$1,000	\$1,750	\$1,000	\$1,750	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$30,000	\$1,000 to \$2,500	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	9	1	5	1	0
Average bond amount at release	\$2,388	\$1,500	\$1,300	\$1,500	---(---)
Median bond amount at release	\$2,000	\$1,500	\$1,000	\$1,500	---(---)
Range of bond amount at release	\$1,500 to \$5,000	\$1,500 to \$1,500	\$1,000 to \$2,500	\$1,500 to \$1,500	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	8 (72.7%)	4 (80.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	14 (100.0%)	4 (100.0%)	3 (27.3%)	1 (20.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Charles City County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 34	14	4	11	5	
Days Between First Contact Event and Release					
0 day	13.0 (92.9%)	0.0 (0.0%)	6.0 (54.5%)	1.0 (20.0%)	
1 day	1.0 (7.1%)	0.0 (0.0%)	3.0 (27.3%)	0.0 (0.0%)	
2 days	0.0 (0.0%)	1.0 (25.0%)	0.0 (0.0%)	1.0 (20.0%)	
3 days	0.0 (0.0%)	1.0 (25.0%)	0.0 (0.0%)	0.0 (0.0%)	
4 days	0.0 (0.0%)	1.0 (25.0%)	0.0 (0.0%)	0.0 (0.0%)	
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
6-10 days	0.0 (0.0%)	1.0 (25.0%)	1.0 (9.1%)	1.0 (20.0%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (9.1%)	0.0 (0.0%)	
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (40.0%)	
Average number of days	0	4	2	57	
Median number of days	0	2	0	2	
Range of days	0 to 1	2 to 9	0 to 14	0 to 241	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Charles City County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 130	96	14	4	11	5
Number of Defendants Charged with Failure to Appear (FTA)	6	0	0	2	0
Average days between release and FTA date	26	---	---	33	---
Median days between release and FTA date	9	---	---	26	---
Range of days between release and FTA date	8 to 71	--- to ---	--- to ---	19 to 47	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	7	1	1	3	0
Average days between release and new offense date	93	196	18	159	---
Median days between release and new offense date	21	196	18	26	---
Range of days between release and new offense date	4 to 327	196 to 196	18 to 18	19 to 426	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	7	1	1	2	0
Average days between release and new offense date	93	196	18	222	---
Median days between release and new offense date	21	196	18	120	---
Range of days between release and new offense date	4 to 327	196 to 196	18 to 18	19 to 426	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	0	1	0	2	0
Average days between release and new offense date	---	196	---	64	---
Median days between release and new offense date	---	196	---	49	---
Range of days between release and new offense date	--- to ---	196 to 196	--- to ---	34 to 94	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	0	0	1	0
Average days between release and new offense date	---	---	---	34	---
Median days between release and new offense date	---	---	---	34	---
Range of days between release and new offense date	--- to ---	--- to ---	--- to ---	34 to 34	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Charles City County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	96	14	4	11	5	0	9
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	5	3	6	4	---	9
Average days	0	103	161	226	355	---	191
Median days	0	84	79	154	69	---	20
Range of days	0 to 0	66 to 123	45 to 326	42 to 509	41 to 753	--- to ---	16 to 529
Number of Defendants with Jailable Non-Felony Charges Only	96	9	1	5	1	---	0
Average days	95	196	787	159	65	---	0
Median days	35	74	787	75	65	---	0
Range of days	9 to 828	5 to 574	787 to 787	35 to 517	65 to 65	--- to ---	0 to 0
Final Case Disposition							
Convicted of at least one charge	74 (77.1%)	8 (57.1%)	3 (75.0%)	7 (63.6%)	1 (20.0%)	0 (0%)	7 (77.8%)
Dismissed	6 (6.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (40.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	9 (9.4%)	6 (42.9%)	0 (0.0%)	4 (36.4%)	1 (20.0%)	0 (0%)	2 (22.2%)
Not guilty	5 (5.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	2 (2.1%)	0 (0.0%)	1 (25.0%)	0 (0.0%)	1 (20.0%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	70 (93.3%)	7 (87.5%)	2 (66.7%)	3 (42.9%)	2 (100.0%)	---(---)	1 (14.3%)
Jail up to 12 months	5 (6.7%)	1 (12.5%)	1 (33.3%)	3 (42.9%)	0 (0.0%)	---(---)	2 (28.6%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)	---(---)	4 (57.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Charlotte County Profile

FIPS Code: 037 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 12,040
Population Density: 24 per square mile
White: 69.9%
Black: 28.0%
Asian: 0.4%
Other races: 0.1%
Hispanic origin: 2.2%
Male: 49.2%
Female: 50.8%
Median age: 46.2
High school graduate or above: 83.2%
Bachelor's degree or above: 10.9%

Geographic area: 475 square miles
Sworn law enforcement officers per 1,000 pop: 3.2
Households with a computer: 71.3%
Households with broadband internet: 62.2%
Unemployment rate: 3.5%
Per capita income: \$22,018
Median household income: \$40,573
Below poverty level: 14.7%
Gini index: 0.47
No health insurance: 12.9%
Received cash public assistance income: 2.4%
Received food stamp (SNAP) benefits: 17.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 489 offenses
Crimes against persons: 113 offenses
Crimes against property: 220 offenses
Crimes against society: 156 offenses

Incident rate per 1,000 population: 39.9
Total adult arrests: 324
Group A adult arrests: 204
Group B adult arrest: 120

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Charlotte County Overview

Adult Defendants:

Total: 315
Related to new arrests: 246 (78.1%)
Related to prior conviction: 29 (9.2%)
Other excluded: 40 (12.7%)

Court type:

Circuit court: 52 (16.5%)
General district court: 215 (68.3%)
Juvenile court: 38 (12.1%)
Multiple courts: 10 (3.2%)

Released During Pretrial Period: 287 (91.1%)

Released on summons: 82 (26.0%)
Released on PR* or unsecured bond: 102 (32.4%)
Released on secured bond: 92 (29.2%)
Released - bond type undetermined: 11 (3.5%)

Detained Entire Pretrial Period: 28 (8.9%)

Held without bond: 14 (4.4%)
Held with secured bond: 3 (1.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (3.5%)

Contact Events by Most Serious Charge

1. Drug: 43 (13.7%)
2. Traffic - Driving While Intoxicated: 29 (9.2%)
3. Assault: 16 (5.1%)
4. Traffic - Operator's License: 13 (4.1%)
5. Traffic - Reckless/Aggressive Driving: 13 (4.1%)

6. Sexual Assault/Obscenity: 12 (3.8%)
7. Supervision Violations: 10 (3.2%)
8. Larceny: 9 (2.9%)
9. Weapon/Firearm: 6 (1.9%)
10. Fraud: 5 (1.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Charlotte County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Charlotte County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 229	82	77	1	69	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8 (9.8%)	10 (13.0%)	0 (0.0%)	8 (11.6%)	---(---)
Defendants Arrested for New In-State Jailable Offense	12 (14.6%)	21 (27.3%)	0 (0.0%)	17 (24.6%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	10 (12.2%)	18 (23.4%)	0 (0.0%)	12 (17.4%)	---(---)
Defendants Arrested for New In-State Felony Offense	3 (3.7%)	8 (10.4%)	0 (0.0%)	7 (10.1%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (1.2%)	3 (3.9%)	0 (0.0%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Charlotte County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	82	77	1	69	0	3	14
Sex							
Male	52 (63.4%)	60 (77.9%)	1 (100.0%)	49 (71.0%)	---(---)	3 (100.0%)	14 (100.0%)
Female	30 (36.6%)	17 (22.1%)	0 (0.0%)	20 (29.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	21 (25.6%)	15 (19.5%)	0 (0.0%)	12 (17.4%)	---(---)	1 (33.3%)	2 (14.3%)
26-35 years old	23 (28.0%)	13 (16.9%)	0 (0.0%)	22 (31.9%)	---(---)	1 (33.3%)	6 (42.9%)
36-45 years old	14 (17.1%)	20 (26.0%)	0 (0.0%)	16 (23.2%)	---(---)	1 (33.3%)	5 (35.7%)
46-55 years old	8 (9.8%)	12 (15.6%)	1 (100.0%)	13 (18.8%)	---(---)	0 (0.0%)	1 (7.1%)
56-65 years old	10 (12.2%)	14 (18.2%)	0 (0.0%)	6 (8.7%)	---(---)	0 (0.0%)	0 (0.0%)
>65 years old	4 (4.9%)	3 (3.9%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	39 (47.6%)	50 (64.9%)	0 (0.0%)	41 (59.4%)	---(---)	2 (66.7%)	5 (35.7%)
Black	36 (43.9%)	24 (31.2%)	1 (100.0%)	25 (36.2%)	---(---)	1 (33.3%)	8 (57.1%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	6 (7.3%)	3 (3.9%)	0 (0.0%)	3 (4.3%)	---(---)	0 (0.0%)	1 (7.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	71 (92.2%)	1 (100.0%)	61 (88.4%)	---(---)	1 (33.3%)	13 (92.9%)
Out-of-state resident	0 (0.0%)	2 (2.6%)	0 (0.0%)	7 (10.1%)	---(---)	1 (33.3%)	0 (0.0%)
Undetermined	82 (100.0%)	4 (5.2%)	0 (0.0%)	1 (1.4%)	---(---)	1 (33.3%)	1 (7.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	22 (26.8%)	42 (54.5%)	1 (100.0%)	47 (68.1%)	---(---)	3 (100.0%)	12 (85.7%)
Defendant not represented by public defender or court-appointed attorney	58 (70.7%)	26 (33.8%)	0 (0.0%)	20 (29.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	2 (2.4%)	9 (11.7%)	0 (0.0%)	2 (2.9%)	---(---)	0 (0.0%)	2 (14.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Charlotte County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	82	77	1	69	0	3	14
Case Type of Most Serious Charge							
Felony	0 (0.0%)	28 (36.4%)	1 (100.0%)	46 (66.7%)	---(---)	2 (66.7%)	12 (85.7%)
Jailable Misdemeanor	82 (100.0%)	49 (63.6%)	0 (0.0%)	23 (33.3%)	---(---)	1 (33.3%)	2 (14.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (4.3%)	---(---)	0 (0.0%)	2 (14.3%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	12 (15.6%)	0 (0.0%)	16 (23.2%)	---(---)	1 (33.3%)	2 (14.3%)
Class 6 Felony (F6)	0 (0.0%)	6 (7.8%)	0 (0.0%)	10 (14.5%)	---(---)	0 (0.0%)	2 (14.3%)
Unclassified Felony (F9)	0 (0.0%)	10 (13.0%)	1 (100.0%)	17 (24.6%)	---(---)	1 (33.3%)	6 (42.9%)
Class 1 Misdemeanor (M1)	66 (80.5%)	48 (62.3%)	0 (0.0%)	20 (29.0%)	---(---)	1 (33.3%)	2 (14.3%)
Class 2 Misdemeanor (M2)	7 (8.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	9 (11.0%)	1 (1.3%)	0 (0.0%)	3 (4.3%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Charlotte County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	82	77	1	69	0	3	14
Pending Charge(s)							
Yes (PSA manual definition)	4 (4.9%)	5 (6.5%)	0 (0.0%)	9 (13.0%)	---(---)	1 (33.3%)	0 (0.0%)
Supervision Status at Time of Contact Event							
On state probation	5 (6.1%)	7 (9.1%)	0 (0.0%)	10 (14.5%)	---(---)	1 (33.3%)	5 (35.7%)
On local community corrections/pretrial supervision	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	1 (7.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	18 (22.0%)	20 (26.0%)	0 (0.0%)	30 (43.5%)	---(---)	1 (33.3%)	9 (64.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	17 (20.7%)	12 (15.6%)	1 (100.0%)	24 (34.8%)	---(---)	2 (66.7%)	9 (64.3%)
Prior felony conviction in past 2 years	1 (1.2%)	2 (2.6%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	8 (9.8%)	12 (15.6%)	1 (100.0%)	15 (21.7%)	---(---)	2 (66.7%)	6 (42.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (1.2%)	3 (3.9%)	0 (0.0%)	1 (1.4%)	---(---)	1 (33.3%)	2 (14.3%)
Prior misdemeanor conviction	32 (39.0%)	39 (50.6%)	1 (100.0%)	45 (65.2%)	---(---)	2 (66.7%)	10 (71.4%)
Prior misdemeanor conviction in past 2 years	15 (18.3%)	9 (11.7%)	0 (0.0%)	16 (23.2%)	---(---)	1 (33.3%)	6 (42.9%)
Prior FTA charge	12 (14.6%)	11 (14.3%)	1 (100.0%)	17 (24.6%)	---(---)	1 (33.3%)	3 (21.4%)
Prior FTA charge in past 2 years	4 (4.9%)	3 (3.9%)	0 (0.0%)	4 (5.8%)	---(---)	0 (0.0%)	1 (7.1%)
Prior FTA conviction	4 (4.9%)	6 (7.8%)	1 (100.0%)	7 (10.1%)	---(---)	1 (33.3%)	3 (21.4%)
Prior FTA conviction in past 2 years	3 (3.7%)	1 (1.3%)	0 (0.0%)	1 (1.4%)	---(---)	0 (0.0%)	1 (7.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Charlotte County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	82	77	1	69	0	3	14
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	41 (50.0%)	34 (44.2%)	0 (0.0%)	22 (31.9%)	---(---)	1 (33.3%)	2 (14.3%)
FTA Score 2	26 (31.7%)	31 (40.3%)	0 (0.0%)	27 (39.1%)	---(---)	1 (33.3%)	9 (64.3%)
FTA Score 3	5 (6.1%)	7 (9.1%)	1 (100.0%)	13 (18.8%)	---(---)	0 (0.0%)	2 (14.3%)
FTA Score 4	5 (6.1%)	4 (5.2%)	0 (0.0%)	4 (5.8%)	---(---)	1 (33.3%)	0 (0.0%)
FTA Score 5	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (2.9%)	---(---)	0 (0.0%)	1 (7.1%)
FTA Score 6 (highest)	0 (0.0%)	1 (1.3%)	0 (0.0%)	1 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	31 (37.8%)	26 (33.8%)	0 (0.0%)	15 (21.7%)	---(---)	1 (33.3%)	2 (14.3%)
NCA Score 2	26 (31.7%)	28 (36.4%)	1 (100.0%)	19 (27.5%)	---(---)	0 (0.0%)	2 (14.3%)
NCA Score 3	13 (15.9%)	13 (16.9%)	0 (0.0%)	19 (27.5%)	---(---)	1 (33.3%)	6 (42.9%)
NCA Score 4	5 (6.1%)	7 (9.1%)	0 (0.0%)	9 (13.0%)	---(---)	0 (0.0%)	3 (21.4%)
NCA Score 5	3 (3.7%)	2 (2.6%)	0 (0.0%)	4 (5.8%)	---(---)	1 (33.3%)	1 (7.1%)
NCA Score 6 (highest)	0 (0.0%)	1 (1.3%)	0 (0.0%)	3 (4.3%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Charlotte County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 143	70	1	69	0	3
Bond Information					
Number of Defendants with At Least One Felony Charge	27	1	46	0	0
Average bond amount at release	\$3,574	\$2,500	\$4,415	---(---)	\$0
Median bond amount at release	\$2,000	\$2,500	\$2,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$2,500	\$100 to \$15,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	43	0	23	0	3
Average bond amount at release	\$1,947	\$0	\$2,173	---(---)	\$5,500
Median bond amount at release	\$1,000	\$0	\$1,250	---(---)	\$3,250
Range of bond amount at release	\$1,000 to \$5,000	\$0 to \$0	\$1,000 to \$4,000	---(---)	\$3,000 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	53 (76.8%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (10.1%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	70 (100.0%)	1 (100.0%)	9 (13.0%)	---(---)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Charlotte County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 147	77	1	69	0	
Days Between First Contact Event and Release					
0 day	63.0 (81.8%)	0.0 (0.0%)	25.0 (36.2%)	---(---)	
1 day	7.0 (9.1%)	0.0 (0.0%)	17.0 (24.6%)	---(---)	
2 days	1.0 (1.3%)	0.0 (0.0%)	4.0 (5.8%)	---(---)	
3 days	1.0 (1.3%)	0.0 (0.0%)	4.0 (5.8%)	---(---)	
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.9%)	---(---)	
5 days	1.0 (1.3%)	0.0 (0.0%)	1.0 (1.4%)	---(---)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (4.3%)	---(---)	
11-15 days	3.0 (3.9%)	1.0 (100.0%)	5.0 (7.2%)	---(---)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.4%)	---(---)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)	
26-30 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.9%)	---(---)	
Over 30 days	1.0 (1.3%)	0.0 (0.0%)	5.0 (7.2%)	---(---)	
Average number of days	1	12	11	---	
Median number of days	0	12	0	---	
Range of days	0 to 51	12 to 12	0 to 270	--- to ---	
Number of defendants with missing information	0	0	0	---	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Charlotte County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 229	82	77	1	69	0
Number of Defendants Charged with Failure to Appear (FTA)	8	10	0	8	0
Average days between release and FTA date	69	179	---	351	---
Median days between release and FTA date	7	46	---	195	---
Range of days between release and FTA date	1 to 418	7 to 659	--- to ---	24 to 971	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	12	21	0	17	0
Average days between release and new offense date	80	127	---	224	---
Median days between release and new offense date	7	5	---	55	---
Range of days between release and new offense date	2 to 401	1 to 716	--- to ---	14 to 866	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	10	18	0	12	0
Average days between release and new offense date	61	104	---	263	---
Median days between release and new offense date	8	4	---	49	---
Range of days between release and new offense date	2 to 401	1 to 691	--- to ---	16 to 866	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	3	8	0	7	0
Average days between release and new offense date	129	164	---	137	---
Median days between release and new offense date	72	27	---	75	---
Range of days between release and new offense date	8 to 243	5 to 716	--- to ---	14 to 223	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	2	0	1	0
Average days between release and new offense date	8	26	---	394	---
Median days between release and new offense date	8	25	---	394	---
Range of days between release and new offense date	8 to 8	24 to 29	--- to ---	394 to 394	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Charlotte County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	82	77	1	69	0	3	14
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	28	1	46	---	2	12
Average days	0	275	229	331	---	164	156
Median days	0	77	229	128	---	159	42
Range of days	0 to 0	4 to 848	229 to 229	0 to 963	--- to ---	154 to 174	1 to 519
Number of Defendants with Jailable Non-Felony Charges Only	82	49	0	23	---	1	2
Average days	123	192	0	298	---	25	192
Median days	28	65	0	78	---	25	150
Range of days	1 to 910	5 to 768	0 to 0	33 to 1,048	--- to ---	25 to 25	108 to 277
Final Case Disposition							
Convicted of at least one charge	46 (56.1%)	40 (51.9%)	1 (100.0%)	44 (63.8%)	0 (0%)	3 (100.0%)	10 (71.4%)
Dismissed	23 (28.0%)	13 (16.9%)	0 (0.0%)	3 (4.3%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	6 (7.3%)	18 (23.4%)	0 (0.0%)	11 (15.9%)	0 (0%)	0 (0.0%)	4 (28.6%)
Not guilty	3 (3.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	3 (3.7%)	6 (7.8%)	0 (0.0%)	11 (15.9%)	0 (0%)	0 (0.0%)	0 (0.0%)
Other	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	42 (89.4%)	35 (79.5%)	1 (100.0%)	25 (50.0%)	---(---)	1 (33.3%)	2 (20.0%)
Jail up to 12 months	5 (10.6%)	9 (20.5%)	0 (0.0%)	20 (40.0%)	---(---)	0 (0.0%)	2 (20.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (10.0%)	---(---)	2 (66.7%)	6 (60.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Charlottesville City Profile

FIPS Code: 540 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 47,096	Geographic area: 10 square miles
Population Density: 4,613 per square mile	Sworn law enforcement officers per 1,000 pop: 3.3
White: 70.6%	Households with a computer: 92.4%
Black: 18.8%	Households with broadband internet: 84.6%
Asian: 7.1%	Unemployment rate: 2.3%
Other races: 0.4%	Per capita income: \$38,328
Hispanic origin: 5.5%	Median household income: \$59,471
Male: 48.4%	Below poverty level: 10.4%
Female: 51.6%	Gini index: 0.54
Median age: 31.6	No health insurance: 8.4%
High school graduate or above: 91.1%	Received cash public assistance income: 1.9%
Bachelor's degree or above: 54.9%	Received food stamp (SNAP) benefits: 8.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,873 offenses	Incident rate per 1,000 population: 53.8
Crimes against persons: 705 offenses	Total adult arrests: 1,528
Crimes against property: 1,920 offenses	Group A adult arrests: 440
Crimes against society: 248 offenses	Group B adult arrest: 1,088

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Charlottesville City Overview

Adult Defendants:

Total: 1,397
Related to new arrests: 1,055 (75.5%)
Related to prior conviction: 143 (10.2%)
Other excluded: 199 (14.2%)

Court type:

Circuit court: 100 (7.2%)
General district court: 1,089 (78.0%)
Juvenile court: 181 (13.0%)
Multiple courts: 27 (1.9%)

Released During Pretrial Period: 1,270 (90.9%)

Released on summons: 533 (38.2%)
Released on PR* or unsecured bond: 622 (44.5%)
Released on secured bond: 85 (6.1%)
Released - bond type undetermined: 30 (2.1%)

Detained Entire Pretrial Period: 127 (9.1%)

Held without bond: 60 (4.3%)
Held with secured bond: 3 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 64 (4.6%)

Contact Events by Most Serious Charge

- | | |
|-------------------------------------------------------|------------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 143 (10.2%) | 6. Supervision Violations: 64 (4.6%) |
| 2. Sexual Assault/Obscenity: 120 (8.6%) | 7. Larceny: 49 (3.5%) |
| 3. Assault: 112 (8.0%) | 8. Vandalism, Damage Property: 24 (1.7%) |
| 4. Traffic - Operator's License: 99 (7.1%) | 9. Fraud: 23 (1.6%) |
| 5. Traffic - Driving While Intoxicated: 65 (4.7%) | 10. Drug: 20 (1.4%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Charlottesville City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Charlottesville City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 991	533	307	80	49	22
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	52 (9.8%)	57 (18.6%)	8 (10.0%)	11 (22.4%)	4 (18.2%)
Defendants Arrested for New In-State Jailable Offense	47 (8.8%)	53 (17.3%)	13 (16.2%)	16 (32.7%)	7 (31.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	44 (8.3%)	51 (16.6%)	10 (12.5%)	14 (28.6%)	5 (22.7%)
Defendants Arrested for New In-State Felony Offense	9 (1.7%)	18 (5.9%)	5 (6.2%)	6 (12.2%)	4 (18.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.6%)	6 (2.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Charlottesville City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,054	533	307	80	49	22	3	60
Sex							
Male	295 (55.3%)	212 (69.1%)	56 (70.0%)	35 (71.4%)	16 (72.7%)	3 (100.0%)	59 (98.3%)
Female	237 (44.5%)	95 (30.9%)	23 (28.7%)	14 (28.6%)	6 (27.3%)	0 (0.0%)	1 (1.7%)
Undetermined	1 (0.2%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	135 (25.3%)	85 (27.7%)	13 (16.2%)	9 (18.4%)	8 (36.4%)	0 (0.0%)	14 (23.3%)
26-35 years old	157 (29.5%)	102 (33.2%)	24 (30.0%)	21 (42.9%)	9 (40.9%)	0 (0.0%)	22 (36.7%)
36-45 years old	86 (16.1%)	51 (16.6%)	22 (27.5%)	9 (18.4%)	1 (4.5%)	0 (0.0%)	10 (16.7%)
46-55 years old	77 (14.4%)	41 (13.4%)	9 (11.2%)	4 (8.2%)	1 (4.5%)	1 (33.3%)	10 (16.7%)
56-65 years old	42 (7.9%)	23 (7.5%)	11 (13.8%)	4 (8.2%)	3 (13.6%)	2 (66.7%)	4 (6.7%)
>65 years old	17 (3.2%)	5 (1.6%)	1 (1.2%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	19 (3.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	257 (48.2%)	144 (46.9%)	30 (37.5%)	18 (36.7%)	6 (27.3%)	1 (33.3%)	11 (18.3%)
Black	208 (39.0%)	139 (45.3%)	47 (58.8%)	29 (59.2%)	15 (68.2%)	2 (66.7%)	47 (78.3%)
Asian or pacific islander	9 (1.7%)	5 (1.6%)	0 (0.0%)	0 (0.0%)	1 (4.5%)	0 (0.0%)	1 (1.7%)
American Indian or Alaskan Native	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	57 (10.7%)	19 (6.2%)	3 (3.8%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	269 (87.6%)	69 (86.2%)	41 (83.7%)	20 (90.9%)	3 (100.0%)	42 (70.0%)
Out-of-state resident	0 (0.0%)	11 (3.6%)	1 (1.2%)	3 (6.1%)	1 (4.5%)	0 (0.0%)	4 (6.7%)
Undetermined	533 (100.0%)	27 (8.8%)	10 (12.5%)	5 (10.2%)	1 (4.5%)	0 (0.0%)	14 (23.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	118 (22.1%)	168 (54.7%)	59 (73.8%)	36 (73.5%)	10 (45.5%)	3 (100.0%)	52 (86.7%)
Defendant not represented by public defender or court-appointed attorney	407 (76.4%)	125 (40.7%)	18 (22.5%)	10 (20.4%)	11 (50.0%)	0 (0.0%)	8 (13.3%)
Undetermined	8 (1.5%)	14 (4.6%)	3 (3.8%)	3 (6.1%)	1 (4.5%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Charlottesville City Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,054	533	307	80	49	22	3	60
Case Type of Most Serious Charge							
Felony	0 (0.0%)	72 (23.5%)	40 (50.0%)	33 (67.3%)	17 (77.3%)	3 (100.0%)	45 (75.0%)
Jailable Misdemeanor	533 (100.0%)	235 (76.5%)	40 (50.0%)	16 (32.7%)	5 (22.7%)	0 (0.0%)	14 (23.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.3%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.7%)	6 (7.5%)	3 (6.1%)	1 (4.5%)	0 (0.0%)	2 (3.3%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)	1 (4.5%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	16 (5.2%)	8 (10.0%)	8 (16.3%)	3 (13.6%)	0 (0.0%)	10 (16.7%)
Class 6 Felony (F6)	0 (0.0%)	19 (6.2%)	7 (8.8%)	15 (30.6%)	7 (31.8%)	2 (66.7%)	10 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	35 (11.4%)	19 (23.8%)	6 (12.2%)	5 (22.7%)	1 (33.3%)	21 (35.0%)
Class 1 Misdemeanor (M1)	411 (77.1%)	230 (74.9%)	37 (46.2%)	14 (28.6%)	5 (22.7%)	0 (0.0%)	14 (23.3%)
Class 2 Misdemeanor (M2)	94 (17.6%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	28 (5.3%)	4 (1.3%)	3 (3.8%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Charlottesville City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,054	533	307	80	49	22	3	60
Pending Charge(s)							
Yes (PSA manual definition)	41 (7.7%)	37 (12.1%)	15 (18.8%)	13 (26.5%)	4 (18.2%)	2 (66.7%)	20 (33.3%)
Supervision Status at Time of Contact Event							
On state probation	20 (3.8%)	26 (8.5%)	11 (13.8%)	7 (14.3%)	4 (18.2%)	2 (66.7%)	20 (33.3%)
On local community corrections/pretrial supervision	7 (1.3%)	4 (1.3%)	2 (2.5%)	6 (12.2%)	0 (0.0%)	0 (0.0%)	3 (5.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	87 (16.3%)	74 (24.1%)	39 (48.8%)	27 (55.1%)	7 (31.8%)	3 (100.0%)	42 (70.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	83 (15.6%)	72 (23.5%)	36 (45.0%)	21 (42.9%)	8 (36.4%)	2 (66.7%)	39 (65.0%)
Prior felony conviction in past 2 years	1 (0.2%)	1 (0.3%)	1 (1.2%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	3 (5.0%)
Prior violent felony offense conviction (§17.1-805)	55 (10.3%)	57 (18.6%)	28 (35.0%)	19 (38.8%)	4 (18.2%)	2 (66.7%)	29 (48.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (2.4%)	9 (2.9%)	4 (5.0%)	1 (2.0%)	2 (9.1%)	0 (0.0%)	9 (15.0%)
Prior misdemeanor conviction	193 (36.2%)	153 (49.8%)	61 (76.2%)	40 (81.6%)	16 (72.7%)	3 (100.0%)	46 (76.7%)
Prior misdemeanor conviction in past 2 years	68 (12.8%)	59 (19.2%)	24 (30.0%)	19 (38.8%)	7 (31.8%)	3 (100.0%)	29 (48.3%)
Prior FTA charge	79 (14.8%)	76 (24.8%)	37 (46.2%)	22 (44.9%)	5 (22.7%)	2 (66.7%)	31 (51.7%)
Prior FTA charge in past 2 years	16 (3.0%)	18 (5.9%)	8 (10.0%)	4 (8.2%)	1 (4.5%)	0 (0.0%)	15 (25.0%)
Prior FTA conviction	48 (9.0%)	43 (14.0%)	18 (22.5%)	15 (30.6%)	4 (18.2%)	1 (33.3%)	24 (40.0%)
Prior FTA conviction in past 2 years	9 (1.7%)	11 (3.6%)	4 (5.0%)	3 (6.1%)	1 (4.5%)	0 (0.0%)	14 (23.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Charlottesville City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,054	533	307	80	49	22	3	60
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	285 (53.5%)	145 (47.2%)	15 (18.8%)	8 (16.3%)	6 (27.3%)	0 (0.0%)	11 (18.3%)
FTA Score 2	119 (22.3%)	77 (25.1%)	22 (27.5%)	17 (34.7%)	10 (45.5%)	0 (0.0%)	15 (25.0%)
FTA Score 3	50 (9.4%)	53 (17.3%)	28 (35.0%)	10 (20.4%)	2 (9.1%)	2 (66.7%)	10 (16.7%)
FTA Score 4	26 (4.9%)	19 (6.2%)	12 (15.0%)	13 (26.5%)	4 (18.2%)	1 (33.3%)	17 (28.3%)
FTA Score 5	9 (1.7%)	7 (2.3%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (8.3%)
FTA Score 6 (highest)	2 (0.4%)	6 (2.0%)	1 (1.2%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	2 (3.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	214 (40.2%)	101 (32.9%)	8 (10.0%)	5 (10.2%)	4 (18.2%)	0 (0.0%)	9 (15.0%)
NCA Score 2	169 (31.7%)	111 (36.2%)	23 (28.7%)	13 (26.5%)	10 (45.5%)	0 (0.0%)	7 (11.7%)
NCA Score 3	46 (8.6%)	39 (12.7%)	16 (20.0%)	12 (24.5%)	2 (9.1%)	1 (33.3%)	7 (11.7%)
NCA Score 4	32 (6.0%)	28 (9.1%)	19 (23.8%)	5 (10.2%)	3 (13.6%)	0 (0.0%)	14 (23.3%)
NCA Score 5	19 (3.6%)	12 (3.9%)	8 (10.0%)	8 (16.3%)	3 (13.6%)	1 (33.3%)	9 (15.0%)
NCA Score 6 (highest)	11 (2.1%)	16 (5.2%)	6 (7.5%)	6 (12.2%)	0 (0.0%)	1 (33.3%)	14 (23.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Charlottesville City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 451	299	78	49	22	3
Bond Information					
Number of Defendants with At Least One Felony Charge	71	39	33	17	0
Average bond amount at release	\$2,756	\$4,397	\$3,287	\$4,882	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$7,500	\$1,000 to \$25,000	\$500 to \$10,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	228	39	16	5	3
Average bond amount at release	\$2,201	\$2,166	\$2,437	\$3,000	\$4,000
Median bond amount at release	\$2,000	\$1,500	\$1,750	\$2,500	\$3,500
Range of bond amount at release	\$500 to \$5,000	\$500 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$5,000	\$2,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	32 (65.3%)	9 (40.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (8.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	299 (100.0%)	78 (100.0%)	13 (26.5%)	13 (59.1%)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Charlottesville City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 458	307	80	49	22
Days Between First Contact Event and Release				
0 day	253 (82.4%)	23 (28.7%)	29 (59.2%)	9 (40.9%)
1 day	27 (8.8%)	20 (25.0%)	8 (16.3%)	2 (9.1%)
2 days	1 (0.3%)	8 (10.0%)	0 (0.0%)	2 (9.1%)
3 days	0 (0.0%)	6 (7.5%)	3 (6.1%)	1 (4.5%)
4 days	1 (0.3%)	2 (2.5%)	1 (2.0%)	1 (4.5%)
5 days	8 (2.6%)	0 (0.0%)	1 (2.0%)	2 (9.1%)
6-10 days	3 (1.0%)	8 (10.0%)	1 (2.0%)	2 (9.1%)
11-15 days	2 (0.7%)	4 (5.0%)	4 (8.2%)	1 (4.5%)
16-20 days	1 (0.3%)	2 (2.5%)	1 (2.0%)	1 (4.5%)
21-25 days	2 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
26-30 days	1 (0.3%)	0 (0.0%)	1 (2.0%)	1 (4.5%)
Over 30 days	8 (2.6%)	7 (8.8%)	0 (0.0%)	0 (0.0%)
Average number of days	3	7	2	4
Median number of days	0	0	0	0
Range of days	0 to 267	0 to 81	0 to 30	0 to 29
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Charlottesville City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 991	533	307	80	49	22
Number of Defendants Charged with Failure to Appear (FTA)	52	57	8	11	4
Average days between release and FTA date	54	101	235	79	50
Median days between release and FTA date	22	5	51	4	29
Range of days between release and FTA date	4 to 302	1 to 771	20 to 610	1 to 705	19 to 105
Number of Defendants Arrested for New In-State Jailable Offense	47	53	13	16	7
Average days between release and new offense date	57	120	146	127	157
Median days between release and new offense date	8	19	23	37	45
Range of days between release and new offense date	1 to 803	3 to 782	11 to 337	16 to 403	33 to 509
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	44	51	10	14	5
Average days between release and new offense date	37	133	166	113	189
Median days between release and new offense date	7	19	57	31	56
Range of days between release and new offense date	1 to 249	3 to 782	11 to 337	16 to 345	33 to 509
Number of Defendants Arrested for New In-State Felony Offense	9	18	5	6	4
Average days between release and new offense date	135	179	127	143	114
Median days between release and new offense date	15	47	59	29	50
Range of days between release and new offense date	1 to 803	14 to 733	16 to 208	16 to 403	35 to 247
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	3	2	0	0
Average days between release and new offense date	371	226	87	---	---
Median days between release and new offense date	156	71	51	---	---
Range of days between release and new offense date	70 to 803	14 to 536	16 to 159	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Charlottesville City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,054	533	307	80	49	22	3	60
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	72	40	33	17	3	44
Average days	0	293	271	247	376	83	208
Median days	0	66	110	76	186	62	72
Range of days	0 to 0	32 to 1,259	23 to 1,075	36 to 813	39 to 929	47 to 126	6 to 748
Number of Defendants with Jailable Non-Felony Charges Only	533	235	40	16	5	0	16
Average days	90	198	175	236	214	0	72
Median days	37	46	45	56	132	0	25
Range of days	3 to 861	2 to 986	29 to 877	35 to 1,003	51 to 325	0 to 0	3 to 447
Final Case Disposition							
Convicted of at least one charge	296 (55.5%)	159 (51.8%)	53 (66.2%)	23 (46.9%)	16 (72.7%)	3 (100.0%)	48 (80.0%)
Dismissed	78 (14.6%)	30 (9.8%)	5 (6.2%)	6 (12.2%)	3 (13.6%)	0 (0.0%)	2 (3.3%)
Nolle prosequi	128 (24.0%)	62 (20.2%)	11 (13.8%)	16 (32.7%)	1 (4.5%)	0 (0.0%)	7 (11.7%)
Not guilty	17 (3.2%)	10 (3.3%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	14 (2.6%)	46 (15.0%)	9 (11.2%)	4 (8.2%)	2 (9.1%)	0 (0.0%)	3 (5.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	288 (96.6%)	120 (69.8%)	32 (57.1%)	13 (56.5%)	9 (52.9%)	0 (0.0%)	9 (18.4%)
Jail up to 12 months	10 (3.4%)	49 (28.5%)	22 (39.3%)	10 (43.5%)	8 (47.1%)	2 (66.7%)	20 (40.8%)
Prison 1 year or more	0 (0.0%)	3 (1.7%)	2 (3.6%)	0 (0.0%)	0 (0.0%)	1 (33.3%)	20 (40.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Chesapeake City Profile

FIPS Code: 550 **Region:** Hampton Roads **Judicial Circuit:** 1 **Judicial District:** 1 **Magistrial Region:** 8
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 239,982	Geographic area: 338 square miles
Population Density: 723 per square mile	Sworn law enforcement officers per 1,000 pop: 1.6
White: 61.1%	Households with a computer: 94.3%
Black: 30.0%	Households with broadband internet: 90.2%
Asian: 3.1%	Unemployment rate: 2.8%
Other races: 1.5%	Per capita income: \$35,536
Hispanic origin: 6.2%	Median household income: \$78,640
Male: 48.9%	Below poverty level: 6.6%
Female: 51.1%	Gini index: 0.41
Median age: 36.9	No health insurance: 7.3%
High school graduate or above: 92.1%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 33.2%	Received food stamp (SNAP) benefits: 7.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 18,167 offenses	Incident rate per 1,000 population: 63.2
Crimes against persons: 3,886 offenses	Total adult arrests: 5,737
Crimes against property: 10,175 offenses	Group A adult arrests: 3,648
Crimes against society: 4,106 offenses	Group B adult arrest: 2,089

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Chesapeake City Overview

Adult Defendants:

Total: 9,144
Related to new arrests: 7,607 (83.2%)
Related to prior conviction: 1,021 (11.2%)
Other excluded: 516 (5.6%)

Court type:

Circuit court: 736 (8.0%)
General district court: 7,063 (77.2%)
Juvenile court: 1,129 (12.3%)
Multiple courts: 216 (2.4%)

Released During Pretrial Period: 8,057 (88.1%)

Released on summons: 4,946 (54.1%)
Released on PR* or unsecured bond: 1,692 (18.5%)
Released on secured bond: 1,300 (14.2%)
Released - bond type undetermined: 119 (1.3%)

Detained Entire Pretrial Period: 1,087 (11.9%)

Held without bond: 408 (4.5%)
Held with secured bond: 29 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 650 (7.1%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|-----------------------------------------|
| 1. Traffic - Operator's License: 1,435 (15.7%) | 6. Larceny: 317 (3.5%) |
| 2. Traffic - Reckless/Aggressive Driving: 1,365 (14.9%) | 7. Traffic - All Others: 222 (2.4%) |
| 3. Supervision Violations: 578 (6.3%) | 8. Assault: 221 (2.4%) |
| 4. Drug: 500 (5.5%) | 9. Sexual Assault/Obscenity: 171 (1.9%) |
| 5. Traffic - Driving While Intoxicated: 494 (5.4%) | 10. Fraud: 104 (1.1%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Chesapeake City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Chesapeake City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 7,170	4,946	1,094	60	805	265
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	275 (5.6%)	126 (11.5%)	8 (13.3%)	131 (16.3%)	22 (8.3%)
Defendants Arrested for New In-State Jailable Offense	542 (11.0%)	204 (18.6%)	16 (26.7%)	213 (26.5%)	60 (22.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	524 (10.6%)	184 (16.8%)	16 (26.7%)	184 (22.9%)	50 (18.9%)
Defendants Arrested for New In-State Felony Offense	109 (2.2%)	62 (5.7%)	5 (8.3%)	92 (11.4%)	23 (8.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	29 (0.6%)	23 (2.1%)	3 (5.0%)	25 (3.1%)	10 (3.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Chesapeake City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,607	4,946	1,094	60	805	265	29	408
Sex							
Male	3,070 (62.1%)	678 (62.0%)	37 (61.7%)	616 (76.5%)	200 (75.5%)	25 (86.2%)	354 (86.8%)
Female	1,874 (37.9%)	416 (38.0%)	22 (36.7%)	189 (23.5%)	65 (24.5%)	4 (13.8%)	54 (13.2%)
Undetermined	2 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,585 (32.0%)	310 (28.3%)	15 (25.0%)	173 (21.5%)	48 (18.1%)	5 (17.2%)	86 (21.1%)
26-35 years old	1,542 (31.2%)	357 (32.6%)	15 (25.0%)	272 (33.8%)	96 (36.2%)	9 (31.0%)	150 (36.8%)
36-45 years old	868 (17.5%)	208 (19.0%)	12 (20.0%)	182 (22.6%)	63 (23.8%)	5 (17.2%)	95 (23.3%)
46-55 years old	501 (10.1%)	128 (11.7%)	10 (16.7%)	117 (14.5%)	37 (14.0%)	4 (13.8%)	50 (12.3%)
56-65 years old	298 (6.0%)	68 (6.2%)	7 (11.7%)	48 (6.0%)	18 (6.8%)	6 (20.7%)	23 (5.6%)
>65 years old	88 (1.8%)	23 (2.1%)	1 (1.7%)	13 (1.6%)	3 (1.1%)	0 (0.0%)	4 (1.0%)
Unknown	64 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,770 (35.8%)	499 (45.6%)	32 (53.3%)	321 (39.9%)	122 (46.0%)	12 (41.4%)	169 (41.4%)
Black	2,730 (55.2%)	564 (51.6%)	26 (43.3%)	465 (57.8%)	142 (53.6%)	13 (44.8%)	227 (55.6%)
Asian or pacific islander	25 (0.5%)	5 (0.5%)	1 (1.7%)	4 (0.5%)	0 (0.0%)	0 (0.0%)	2 (0.5%)
American Indian or Alaskan Native	4 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	417 (8.4%)	26 (2.4%)	1 (1.7%)	15 (1.9%)	1 (0.4%)	4 (13.8%)	10 (2.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,034 (94.5%)	58 (96.7%)	718 (89.2%)	247 (93.2%)	22 (75.9%)	350 (85.8%)
Out-of-state resident	0 (0.0%)	34 (3.1%)	0 (0.0%)	48 (6.0%)	7 (2.6%)	3 (10.3%)	16 (3.9%)
Undetermined	4,946 (100.0%)	26 (2.4%)	2 (3.3%)	39 (4.8%)	11 (4.2%)	4 (13.8%)	42 (10.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	608 (12.3%)	525 (48.0%)	33 (55.0%)	466 (57.9%)	123 (46.4%)	22 (75.9%)	293 (71.8%)
Defendant not represented by public defender or court-appointed attorney	4,078 (82.5%)	508 (46.4%)	25 (41.7%)	331 (41.1%)	140 (52.8%)	7 (24.1%)	112 (27.5%)
Undetermined	260 (5.3%)	61 (5.6%)	2 (3.3%)	8 (1.0%)	2 (0.8%)	0 (0.0%)	3 (0.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Chesapeake City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,607	4,946	1,094	60	805	265	29	408
Case Type of Most Serious Charge							
Felony	0 (0.0%)	282 (25.8%)	30 (50.0%)	489 (60.7%)	188 (70.9%)	16 (55.2%)	342 (83.8%)
Jailable Misdemeanor	4,940 (99.9%)	811 (74.1%)	30 (50.0%)	316 (39.3%)	77 (29.1%)	13 (44.8%)	66 (16.2%)
Unjailable Misdemeanor or Undetermined	6 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.1%)	3 (1.1%)	0 (0.0%)	8 (2.0%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.5%)	3 (5.0%)	24 (3.0%)	17 (6.4%)	0 (0.0%)	20 (4.9%)
Class 4 Felony (F4)	0 (0.0%)	6 (0.5%)	2 (3.3%)	9 (1.1%)	3 (1.1%)	0 (0.0%)	3 (0.7%)
Class 5 Felony (F5)	0 (0.0%)	119 (10.9%)	13 (21.7%)	168 (20.9%)	82 (30.9%)	1 (3.4%)	102 (25.0%)
Class 6 Felony (F6)	0 (0.0%)	55 (5.0%)	7 (11.7%)	145 (18.0%)	46 (17.4%)	7 (24.1%)	82 (20.1%)
Unclassified Felony (F9)	0 (0.0%)	97 (8.9%)	5 (8.3%)	142 (17.6%)	37 (14.0%)	8 (27.6%)	127 (31.1%)
Class 1 Misdemeanor (M1)	3,834 (77.5%)	789 (72.1%)	29 (48.3%)	284 (35.3%)	56 (21.1%)	12 (41.4%)	56 (13.7%)
Class 2 Misdemeanor (M2)	809 (16.4%)	4 (0.4%)	0 (0.0%)	2 (0.2%)	0 (0.0%)	1 (3.4%)	1 (0.2%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	297 (6.0%)	18 (1.6%)	1 (1.7%)	30 (3.7%)	21 (7.9%)	0 (0.0%)	9 (2.2%)
Special Class (S9)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	6 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Chesapeake City	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 7,607	4,946	1,094	60	805	265	29	408
Pending Charge(s)							
Yes (PSA manual definition)	259 (5.2%)	41 (3.7%)	3 (5.0%)	108 (13.4%)	29 (10.9%)	4 (13.8%)	85 (20.8%)
Supervision Status at Time of Contact Event							
On state probation	162 (3.3%)	39 (3.6%)	4 (6.7%)	153 (19.0%)	41 (15.5%)	3 (10.3%)	171 (41.9%)
On local community corrections/pretrial supervision	32 (0.6%)	12 (1.1%)	1 (1.7%)	25 (3.1%)	9 (3.4%)	1 (3.4%)	17 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	680 (13.7%)	120 (11.0%)	12 (20.0%)	327 (40.6%)	89 (33.6%)	11 (37.9%)	252 (61.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	682 (13.8%)	100 (9.1%)	15 (25.0%)	340 (42.2%)	88 (33.2%)	14 (48.3%)	236 (57.8%)
Prior felony conviction in past 2 years	14 (0.3%)	1 (0.1%)	0 (0.0%)	16 (2.0%)	4 (1.5%)	0 (0.0%)	6 (1.5%)
Prior violent felony offense conviction (§17.1-805)	484 (9.8%)	93 (8.5%)	8 (13.3%)	227 (28.2%)	65 (24.5%)	7 (24.1%)	190 (46.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	81 (1.6%)	18 (1.6%)	3 (5.0%)	52 (6.5%)	18 (6.8%)	3 (10.3%)	58 (14.2%)
Prior misdemeanor conviction	1,901 (38.4%)	370 (33.8%)	30 (50.0%)	527 (65.5%)	159 (60.0%)	16 (55.2%)	314 (77.0%)
Prior misdemeanor conviction in past 2 years	743 (15.0%)	119 (10.9%)	11 (18.3%)	202 (25.1%)	62 (23.4%)	10 (34.5%)	154 (37.7%)
Prior FTA charge	774 (15.6%)	143 (13.1%)	13 (21.7%)	293 (36.4%)	67 (25.3%)	13 (44.8%)	189 (46.3%)
Prior FTA charge in past 2 years	151 (3.1%)	30 (2.7%)	2 (3.3%)	65 (8.1%)	13 (4.9%)	3 (10.3%)	61 (15.0%)
Prior FTA conviction	448 (9.1%)	72 (6.6%)	9 (15.0%)	181 (22.5%)	43 (16.2%)	10 (34.5%)	126 (30.9%)
Prior FTA conviction in past 2 years	94 (1.9%)	15 (1.4%)	2 (3.3%)	38 (4.7%)	9 (3.4%)	5 (17.2%)	29 (7.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Chesapeake City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,607	4,946	1,094	60	805	265	29	408
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,616 (52.9%)	679 (62.1%)	27 (45.0%)	235 (29.2%)	88 (33.2%)	11 (37.9%)	62 (15.2%)
FTA Score 2	1,283 (25.9%)	277 (25.3%)	21 (35.0%)	246 (30.6%)	104 (39.2%)	4 (13.8%)	139 (34.1%)
FTA Score 3	552 (11.2%)	91 (8.3%)	8 (13.3%)	201 (25.0%)	47 (17.7%)	8 (27.6%)	103 (25.2%)
FTA Score 4	225 (4.5%)	42 (3.8%)	3 (5.0%)	101 (12.5%)	22 (8.3%)	5 (17.2%)	75 (18.4%)
FTA Score 5	36 (0.7%)	4 (0.4%)	0 (0.0%)	20 (2.5%)	3 (1.1%)	1 (3.4%)	25 (6.1%)
FTA Score 6 (highest)	5 (0.1%)	1 (0.1%)	1 (1.7%)	2 (0.2%)	1 (0.4%)	0 (0.0%)	4 (1.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,817 (36.7%)	529 (48.4%)	20 (33.3%)	172 (21.4%)	71 (26.8%)	9 (31.0%)	42 (10.3%)
NCA Score 2	1,920 (38.8%)	385 (35.2%)	23 (38.3%)	227 (28.2%)	80 (30.2%)	7 (24.1%)	76 (18.6%)
NCA Score 3	539 (10.9%)	110 (10.1%)	8 (13.3%)	177 (22.0%)	61 (23.0%)	2 (6.9%)	103 (25.2%)
NCA Score 4	287 (5.8%)	51 (4.7%)	6 (10.0%)	145 (18.0%)	34 (12.8%)	8 (27.6%)	104 (25.5%)
NCA Score 5	123 (2.5%)	14 (1.3%)	1 (1.7%)	58 (7.2%)	10 (3.8%)	3 (10.3%)	62 (15.2%)
NCA Score 6 (highest)	31 (0.6%)	5 (0.5%)	2 (3.3%)	26 (3.2%)	9 (3.4%)	0 (0.0%)	21 (5.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Chesapeake City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,192	1,035	58	805	265	29
Bond Information					
Number of Defendants with At Least One Felony Charge	274	29	489	188	0
Average bond amount at release	\$3,357	\$6,689	\$3,495	\$4,913	\$0
Median bond amount at release	\$2,000	\$2,000	\$1,500	\$2,000	\$0
Range of bond amount at release	\$500 to \$15,000	\$1,000 to \$100,000	\$500 to \$40,000	\$500 to \$30,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	761	29	316	77	29
Average bond amount at release	\$2,229	\$3,000	\$2,534	\$3,299	\$2,750
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$2,000	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$500 to \$6,000	\$500 to \$25,000	\$300 to \$15,000	\$750 to \$8,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	768 (95.4%)	251 (94.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	26 (3.2%)	11 (4.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,035 (100.0%)	58 (100.0%)	11 (1.4%)	3 (1.1%)	29 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Chesapeake City		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 2,224	1,094	60	805	265	
Days Between First Contact Event and Release					
0 day	973 (88.9%)	32 (53.3%)	447 (55.5%)	52 (19.6%)	
1 day	60 (5.5%)	7 (11.7%)	90 (11.2%)	18 (6.8%)	
2 days	5 (0.5%)	0 (0.0%)	27 (3.4%)	8 (3.0%)	
3 days	9 (0.8%)	4 (6.7%)	31 (3.9%)	16 (6.0%)	
4 days	5 (0.5%)	2 (3.3%)	19 (2.4%)	12 (4.5%)	
5 days	2 (0.2%)	2 (3.3%)	21 (2.6%)	14 (5.3%)	
6-10 days	9 (0.8%)	2 (3.3%)	58 (7.2%)	50 (18.9%)	
11-15 days	3 (0.3%)	2 (3.3%)	32 (4.0%)	25 (9.4%)	
16-20 days	3 (0.3%)	2 (3.3%)	16 (2.0%)	17 (6.4%)	
21-25 days	5 (0.5%)	1 (1.7%)	5 (0.6%)	10 (3.8%)	
26-30 days	1 (0.1%)	1 (1.7%)	7 (0.9%)	9 (3.4%)	
Over 30 days	19 (1.7%)	5 (8.3%)	52 (6.5%)	34 (12.8%)	
Average number of days	2	9	12	16	
Median number of days	0	0	0	1	
Range of days	0 to 329	0 to 122	0 to 974	0 to 245	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Chesapeake City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 7,170	4,946	1,094	60	805	265
Number of Defendants Charged with Failure to Appear (FTA)	275	126	8	131	22
Average days between release and FTA date	114	137	483	140	197
Median days between release and FTA date	37	21	151	34	96
Range of days between release and FTA date	1 to 777	1 to 940	114 to 944	1 to 860	27 to 477
Number of Defendants Arrested for New In-State Jailable Offense	542	204	16	213	60
Average days between release and new offense date	71	151	173	116	165
Median days between release and new offense date	20	35	59	26	69
Range of days between release and new offense date	1 to 833	1 to 901	24 to 762	1 to 846	20 to 637
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	524	184	16	184	50
Average days between release and new offense date	74	156	173	120	149
Median days between release and new offense date	21	34	59	26	71
Range of days between release and new offense date	1 to 833	1 to 901	24 to 762	1 to 846	20 to 532
Number of Defendants Arrested for New In-State Felony Offense	109	62	5	92	23
Average days between release and new offense date	107	167	170	142	221
Median days between release and new offense date	22	42	38	39	65
Range of days between release and new offense date	1 to 841	1 to 641	24 to 440	1 to 678	29 to 637
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	34	22	2	29	8
Average days between release and new offense date	172	187	148	181	224
Median days between release and new offense date	31	45	93	54	70
Range of days between release and new offense date	4 to 694	12 to 651	38 to 258	1 to 678	46 to 637

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Chesapeake City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,607	4,946	1,094	60	805	265	29	408
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	282	30	489	188	16	342
Average days	0	387	394	424	414	194	277
Median days	0	141	162	167	169	80	105
Range of days	0 to 0	1 to 1,504	43 to 1,056	1 to 1,547	42 to 1,374	36 to 391	3 to 1,209
Number of Defendants with Jailable Non-Felony Charges Only	4,944	812	30	316	77	13	66
Average days	100	244	241	222	259	25	58
Median days	37	76	81	80	96	12	22
Range of days	0 to 1,313	7 to 1,348	38 to 1,206	21 to 1,375	28 to 936	3 to 91	0 to 620
Final Case Disposition							
Convicted of at least one charge	3,332 (67.4%)	492 (45.0%)	31 (51.7%)	439 (54.5%)	156 (58.9%)	26 (89.7%)	316 (77.5%)
Dismissed	1,193 (24.1%)	261 (23.9%)	9 (15.0%)	101 (12.5%)	24 (9.1%)	0 (0.0%)	21 (5.1%)
Nolle prosequi	142 (2.9%)	89 (8.1%)	3 (5.0%)	85 (10.6%)	24 (9.1%)	1 (3.4%)	31 (7.6%)
Not guilty	41 (0.8%)	65 (5.9%)	2 (3.3%)	26 (3.2%)	0 (0.0%)	1 (3.4%)	5 (1.2%)
Pending as of March 31, 2021	80 (1.6%)	186 (17.0%)	15 (25.0%)	154 (19.1%)	61 (23.0%)	1 (3.4%)	35 (8.6%)
Other	158 (3.2%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	3,196 (95.4%)	316 (60.5%)	14 (41.2%)	232 (47.3%)	66 (37.3%)	10 (38.5%)	55 (16.0%)
Jail up to 12 months	153 (4.6%)	204 (39.1%)	20 (58.8%)	218 (44.5%)	93 (52.5%)	10 (38.5%)	125 (36.4%)
Prison 1 year or more	0 (0.0%)	2 (0.4%)	0 (0.0%)	40 (8.2%)	18 (10.2%)	6 (23.1%)	163 (47.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Chesterfield County Profile

FIPS Code: 041 **Region:** Central **Judicial Circuit:** 12 **Judicial District:** 12 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 343,551	Geographic area: 423 square miles
Population Density: 832 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 67.2%	Households with a computer: 94.6%
Black: 23.1%	Households with broadband internet: 90.3%
Asian: 3.5%	Unemployment rate: 2.7%
Other races: 2.8%	Per capita income: \$37,658
Hispanic origin: 8.8%	Median household income: \$82,599
Male: 48.2%	Below poverty level: 4.4%
Female: 51.8%	Gini index: 0.41
Median age: 38.9	No health insurance: 7.6%
High school graduate or above: 92.3%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 40.5%	Received food stamp (SNAP) benefits: 6.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 19,077 offenses	Incident rate per 1,000 population: 50.1
Crimes against persons: 4,618 offenses	Total adult arrests: 8,937
Crimes against property: 10,697 offenses	Group A adult arrests: 4,675
Crimes against society: 3,762 offenses	Group B adult arrest: 4,262

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Chesterfield County Overview

Adult Defendants:

Total: 12,882
Related to new arrests: 11,466 (89.0%)
Related to prior conviction: 864 (6.7%)
Other excluded: 552 (4.3%)

Court type:

Circuit court: 463 (3.6%)
General district court: 11,150 (86.6%)
Juvenile court: 1,074 (8.3%)
Multiple courts: 195 (1.5%)

Released During Pretrial Period: 12,193 (94.7%)

Released on summons: 8,551 (66.4%)
Released on PR* or unsecured bond: 2,561 (19.9%)
Released on secured bond: 941 (7.3%)
Released - bond type undetermined: 140 (1.1%)

Detained Entire Pretrial Period: 689 (5.3%)

Held without bond: 318 (2.5%)
Held with secured bond: 20 (0.2%)
Held with PR* or unsecured bond: 2 (0.0%)
Detained - bond type undetermined: 349 (2.7%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|-----------------------------------------|
| 1. Traffic - Operator's License: 3,290 (25.5%) | 6. Supervision Violations: 424 (3.3%) |
| 2. Traffic - Reckless/Aggressive Driving: 1,656 (12.9%) | 7. Sexual Assault/Obscenity: 188 (1.5%) |
| 3. Drug: 935 (7.3%) | 8. Assault: 186 (1.4%) |
| 4. Traffic - Driving While Intoxicated: 822 (6.4%) | 9. Traffic - All Others: 161 (1.2%) |
| 5. Larceny: 517 (4.0%) | 10. Fraud: 107 (0.8%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Chesterfield County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Chesterfield County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 11,121	8,551	1,475	377	457	261
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	485 (5.7%)	221 (15.0%)	37 (9.8%)	84 (18.4%)	28 (10.7%)
Defendants Arrested for New In-State Jailable Offense	957 (11.2%)	269 (18.2%)	79 (21.0%)	124 (27.1%)	45 (17.2%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	900 (10.5%)	245 (16.6%)	67 (17.8%)	101 (22.1%)	37 (14.2%)
Defendants Arrested for New In-State Felony Offense	191 (2.2%)	86 (5.8%)	35 (9.3%)	54 (11.8%)	19 (7.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	54 (0.6%)	19 (1.3%)	6 (1.6%)	14 (3.1%)	8 (3.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Chesterfield County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 11,459	8,551	1,475	377	457	261	20	318
Sex							
Male	5,402 (63.2%)	1,024 (69.4%)	281 (74.5%)	351 (76.8%)	212 (81.2%)	18 (90.0%)	266 (83.6%)
Female	3,143 (36.8%)	450 (30.5%)	96 (25.5%)	106 (23.2%)	48 (18.4%)	2 (10.0%)	52 (16.4%)
Undetermined	6 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	2,906 (34.0%)	394 (26.7%)	71 (18.8%)	103 (22.5%)	54 (20.7%)	4 (20.0%)	65 (20.4%)
26-35 years old	2,718 (31.8%)	463 (31.4%)	129 (34.2%)	159 (34.8%)	108 (41.4%)	9 (45.0%)	129 (40.6%)
36-45 years old	1,507 (17.6%)	294 (19.9%)	91 (24.1%)	94 (20.6%)	60 (23.0%)	5 (25.0%)	65 (20.4%)
46-55 years old	789 (9.2%)	183 (12.4%)	51 (13.5%)	71 (15.5%)	32 (12.3%)	1 (5.0%)	41 (12.9%)
56-65 years old	389 (4.5%)	111 (7.5%)	25 (6.6%)	27 (5.9%)	5 (1.9%)	1 (5.0%)	16 (5.0%)
>65 years old	173 (2.0%)	30 (2.0%)	10 (2.7%)	3 (0.7%)	2 (0.8%)	0 (0.0%)	2 (0.6%)
Unknown	69 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	3,645 (42.6%)	815 (55.3%)	230 (61.0%)	208 (45.5%)	139 (53.3%)	12 (60.0%)	172 (54.1%)
Black	3,543 (41.4%)	577 (39.1%)	128 (34.0%)	212 (46.4%)	106 (40.6%)	8 (40.0%)	132 (41.5%)
Asian or pacific islander	43 (0.5%)	12 (0.8%)	2 (0.5%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.3%)
American Indian or Alaskan Native	8 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,312 (15.3%)	70 (4.7%)	17 (4.5%)	37 (8.1%)	15 (5.7%)	0 (0.0%)	13 (4.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,355 (91.9%)	347 (92.0%)	391 (85.6%)	240 (92.0%)	16 (80.0%)	261 (82.1%)
Out-of-state resident	0 (0.0%)	35 (2.4%)	6 (1.6%)	35 (7.7%)	5 (1.9%)	1 (5.0%)	14 (4.4%)
Undetermined	8,551 (100.0%)	85 (5.8%)	24 (6.4%)	31 (6.8%)	16 (6.1%)	3 (15.0%)	43 (13.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,854 (21.7%)	697 (47.3%)	214 (56.8%)	305 (66.7%)	141 (54.0%)	20 (100.0%)	261 (82.1%)
Defendant not represented by public defender or court-appointed attorney	6,533 (76.4%)	734 (49.8%)	157 (41.6%)	144 (31.5%)	119 (45.6%)	0 (0.0%)	56 (17.6%)
Undetermined	164 (1.9%)	44 (3.0%)	6 (1.6%)	8 (1.8%)	1 (0.4%)	0 (0.0%)	1 (0.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Chesterfield County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 11,459	8,551	1,475	377	457	261	20	318
Case Type of Most Serious Charge							
Felony	0 (0.0%)	563 (38.2%)	218 (57.8%)	306 (67.0%)	201 (77.0%)	11 (55.0%)	274 (86.2%)
Jailable Misdemeanor	8,550 (100.0%)	912 (61.8%)	159 (42.2%)	151 (33.0%)	60 (23.0%)	9 (45.0%)	43 (13.5%)
Unjailable Misdemeanor or Undetermined	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.6%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.1%)	1 (0.3%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	6 (1.9%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.3%)	13 (3.4%)	5 (1.1%)	15 (5.7%)	0 (0.0%)	17 (5.3%)
Class 4 Felony (F4)	0 (0.0%)	15 (1.0%)	7 (1.9%)	2 (0.4%)	2 (0.8%)	0 (0.0%)	12 (3.8%)
Class 5 Felony (F5)	0 (0.0%)	220 (14.9%)	87 (23.1%)	99 (21.7%)	103 (39.5%)	4 (20.0%)	57 (17.9%)
Class 6 Felony (F6)	0 (0.0%)	137 (9.3%)	55 (14.6%)	82 (17.9%)	33 (12.6%)	3 (15.0%)	57 (17.9%)
Unclassified Felony (F9)	0 (0.0%)	185 (12.5%)	55 (14.6%)	118 (25.8%)	47 (18.0%)	4 (20.0%)	123 (38.7%)
Class 1 Misdemeanor (M1)	5,557 (65.0%)	858 (58.2%)	120 (31.8%)	137 (30.0%)	43 (16.5%)	9 (45.0%)	36 (11.3%)
Class 2 Misdemeanor (M2)	2,181 (25.5%)	5 (0.3%)	1 (0.3%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	812 (9.5%)	49 (3.3%)	38 (10.1%)	13 (2.8%)	17 (6.5%)	0 (0.0%)	6 (1.9%)
Special Class (S9)	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Chesterfield County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 11,459	8,551	1,475	377	457	261	20	318
Pending Charge(s)							
Yes (PSA manual definition)	415 (4.9%)	82 (5.6%)	39 (10.3%)	74 (16.2%)	28 (10.7%)	6 (30.0%)	72 (22.6%)
Supervision Status at Time of Contact Event							
On state probation	228 (2.7%)	62 (4.2%)	45 (11.9%)	63 (13.8%)	42 (16.1%)	5 (25.0%)	90 (28.3%)
On local community corrections/pretrial supervision	115 (1.3%)	19 (1.3%)	12 (3.2%)	21 (4.6%)	9 (3.4%)	2 (10.0%)	15 (4.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	1,210 (14.2%)	289 (19.6%)	131 (34.7%)	206 (45.1%)	130 (49.8%)	13 (65.0%)	190 (59.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	909 (10.6%)	185 (12.5%)	100 (26.5%)	186 (40.7%)	99 (37.9%)	10 (50.0%)	165 (51.9%)
Prior felony conviction in past 2 years	12 (0.1%)	3 (0.2%)	5 (1.3%)	7 (1.5%)	2 (0.8%)	0 (0.0%)	5 (1.6%)
Prior violent felony offense conviction (§17.1-805)	791 (9.3%)	171 (11.6%)	87 (23.1%)	148 (32.4%)	86 (33.0%)	8 (40.0%)	126 (39.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	203 (2.4%)	46 (3.1%)	23 (6.1%)	28 (6.1%)	29 (11.1%)	4 (20.0%)	53 (16.7%)
Prior misdemeanor conviction	3,356 (39.2%)	634 (43.0%)	231 (61.3%)	301 (65.9%)	184 (70.5%)	13 (65.0%)	219 (68.9%)
Prior misdemeanor conviction in past 2 years	1,527 (17.9%)	244 (16.5%)	101 (26.8%)	141 (30.9%)	91 (34.9%)	10 (50.0%)	136 (42.8%)
Prior FTA charge	1,108 (13.0%)	237 (16.1%)	89 (23.6%)	184 (40.3%)	79 (30.3%)	10 (50.0%)	136 (42.8%)
Prior FTA charge in past 2 years	356 (4.2%)	58 (3.9%)	25 (6.6%)	60 (13.1%)	22 (8.4%)	4 (20.0%)	57 (17.9%)
Prior FTA conviction	650 (7.6%)	141 (9.6%)	56 (14.9%)	113 (24.7%)	49 (18.8%)	5 (25.0%)	87 (27.4%)
Prior FTA conviction in past 2 years	210 (2.5%)	41 (2.8%)	10 (2.7%)	33 (7.2%)	12 (4.6%)	2 (10.0%)	34 (10.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Chesterfield County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 11,459	8,551	1,475	377	457	261	20	318
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	4,538 (53.1%)	797 (54.0%)	133 (35.3%)	129 (28.2%)	68 (26.1%)	5 (25.0%)	85 (26.7%)
FTA Score 2	2,377 (27.8%)	419 (28.4%)	140 (37.1%)	132 (28.9%)	108 (41.4%)	4 (20.0%)	79 (24.8%)
FTA Score 3	663 (7.8%)	182 (12.3%)	64 (17.0%)	96 (21.0%)	50 (19.2%)	2 (10.0%)	68 (21.4%)
FTA Score 4	408 (4.8%)	52 (3.5%)	30 (8.0%)	74 (16.2%)	25 (9.6%)	7 (35.0%)	56 (17.6%)
FTA Score 5	104 (1.2%)	21 (1.4%)	9 (2.4%)	20 (4.4%)	6 (2.3%)	2 (10.0%)	23 (7.2%)
FTA Score 6 (highest)	15 (0.2%)	4 (0.3%)	1 (0.3%)	6 (1.3%)	4 (1.5%)	0 (0.0%)	7 (2.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	3,098 (36.2%)	607 (41.2%)	103 (27.3%)	99 (21.7%)	46 (17.6%)	4 (20.0%)	59 (18.6%)
NCA Score 2	3,306 (38.7%)	498 (33.8%)	122 (32.4%)	112 (24.5%)	73 (28.0%)	2 (10.0%)	54 (17.0%)
NCA Score 3	966 (11.3%)	220 (14.9%)	76 (20.2%)	93 (20.4%)	64 (24.5%)	3 (15.0%)	61 (19.2%)
NCA Score 4	426 (5.0%)	97 (6.6%)	44 (11.7%)	90 (19.7%)	48 (18.4%)	5 (25.0%)	68 (21.4%)
NCA Score 5	232 (2.7%)	34 (2.3%)	24 (6.4%)	41 (9.0%)	21 (8.0%)	4 (20.0%)	44 (13.8%)
NCA Score 6 (highest)	77 (0.9%)	19 (1.3%)	8 (2.1%)	22 (4.8%)	9 (3.4%)	2 (10.0%)	32 (10.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Chesterfield County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,442	1,331	373	457	261	20
Bond Information					
Number of Defendants with At Least One Felony Charge	520	217	306	201	0
Average bond amount at release	\$4,490	\$3,396	\$3,051	\$5,574	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$1,000,000	\$500 to \$30,000	\$1 to \$60,000	\$100 to \$55,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	811	156	151	60	20
Average bond amount at release	\$1,890	\$2,787	\$2,205	\$2,226	\$2,925
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,350	\$1,500
Range of bond amount at release	\$250 to \$10,000	\$1,000 to \$8,000	\$100 to \$10,000	\$500 to \$7,500	\$500 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	416 (91.0%)	229 (87.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	14 (3.1%)	6 (2.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,331 (100.0%)	373 (100.0%)	27 (5.9%)	26 (10.0%)	20 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Chesterfield County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 2,570	1,475	377	457	261	
Days Between First Contact Event and Release					
0 day	1,281 (86.8%)	171 (45.4%)	260 (56.9%)	63 (24.1%)	
1 day	109 (7.4%)	65 (17.2%)	69 (15.1%)	41 (15.7%)	
2 days	10 (0.7%)	16 (4.2%)	20 (4.4%)	18 (6.9%)	
3 days	11 (0.7%)	22 (5.8%)	11 (2.4%)	6 (2.3%)	
4 days	7 (0.5%)	11 (2.9%)	9 (2.0%)	10 (3.8%)	
5 days	4 (0.3%)	6 (1.6%)	9 (2.0%)	7 (2.7%)	
6-10 days	14 (0.9%)	36 (9.5%)	25 (5.5%)	41 (15.7%)	
11-15 days	13 (0.9%)	10 (2.7%)	13 (2.8%)	25 (9.6%)	
16-20 days	3 (0.2%)	12 (3.2%)	11 (2.4%)	11 (4.2%)	
21-25 days	4 (0.3%)	3 (0.8%)	10 (2.2%)	7 (2.7%)	
26-30 days	1 (0.1%)	4 (1.1%)	2 (0.4%)	4 (1.5%)	
Over 30 days	18 (1.2%)	21 (5.6%)	18 (3.9%)	28 (10.7%)	
Average number of days	1	7	5	11	
Median number of days	0	0	0	1	
Range of days	0 to 301	0 to 260	0 to 285	0 to 242	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Chesterfield County		<u>Released Defendants</u>				
		Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense						
Number of Defendants, N= 11,121		8,551	1,475	377	457	261
Number of Defendants Charged with Failure to Appear (FTA)		485	221	37	84	28
Average days between release and FTA date		80	64	94	81	95
Median days between release and FTA date		15	10	37	25	39
Range of days between release and FTA date		1 to 559	2 to 847	5 to 333	1 to 541	5 to 631
Number of Defendants Arrested for New In-State Jailable Offense		957	269	79	124	45
Average days between release and new offense date		64	84	130	81	120
Median days between release and new offense date		15	17	30	20	43
Range of days between release and new offense date		1 to 790	1 to 615	5 to 672	1 to 529	6 to 630
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense		900	245	67	101	37
Average days between release and new offense date		65	90	125	83	125
Median days between release and new offense date		15	14	30	23	46
Range of days between release and new offense date		1 to 790	1 to 615	5 to 672	1 to 529	6 to 630
Number of Defendants Arrested for New In-State Felony Offense		191	86	35	54	19
Average days between release and new offense date		107	117	158	90	114
Median days between release and new offense date		21	25	55	23	62
Range of days between release and new offense date		2 to 820	1 to 599	6 to 728	2 to 414	11 to 313
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)		57	15	6	15	9
Average days between release and new offense date		121	150	224	139	162
Median days between release and new offense date		29	44	62	28	111
Range of days between release and new offense date		2 to 737	1 to 599	46 to 728	8 to 394	43 to 313

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Chesterfield County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 11,459	8,551	1,475	377	457	261	20	318
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	563	218	306	201	11	274
Average days	0	203	256	208	266	90	165
Median days	0	61	84	92	116	33	58
Range of days	0 to 0	12 to 1,391	24 to 1,205	13 to 1,070	10 to 1,477	21 to 286	3 to 1,134
Number of Defendants with Jailable Non-Felony Charges Only	8,542	912	159	151	60	9	44
Average days	92	147	118	127	130	31	58
Median days	33	52	49	51	64	10	30
Range of days	0 to 1,226	14 to 1,304	19 to 859	0 to 840	23 to 944	8 to 93	5 to 525
Final Case Disposition							
Convicted of at least one charge	6,099 (71.3%)	940 (63.7%)	259 (68.7%)	292 (63.9%)	181 (69.3%)	18 (90.0%)	256 (80.5%)
Dismissed	1,403 (16.4%)	93 (6.3%)	24 (6.4%)	24 (5.3%)	8 (3.1%)	0 (0.0%)	6 (1.9%)
Nolle prosequi	678 (7.9%)	296 (20.1%)	55 (14.6%)	86 (18.8%)	32 (12.3%)	2 (10.0%)	44 (13.8%)
Not guilty	174 (2.0%)	16 (1.1%)	2 (0.5%)	6 (1.3%)	2 (0.8%)	0 (0.0%)	2 (0.6%)
Pending as of March 31, 2021	142 (1.7%)	130 (8.8%)	37 (9.8%)	49 (10.7%)	38 (14.6%)	0 (0.0%)	10 (3.1%)
Other	55 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	5,667 (92.4%)	549 (57.4%)	103 (38.4%)	126 (42.7%)	60 (32.4%)	4 (22.2%)	37 (14.2%)
Jail up to 12 months	469 (7.6%)	402 (42.1%)	164 (61.2%)	151 (51.2%)	110 (59.5%)	14 (77.8%)	141 (54.0%)
Prison 1 year or more	0 (0.0%)	5 (0.5%)	1 (0.4%)	18 (6.1%)	15 (8.1%)	0 (0.0%)	83 (31.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Clarke County Profile

FIPS Code: 043 **Region:** Northern **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 14,423	Geographic area: 175 square miles
Population Density: 83 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 89.8%	Households with a computer: 90.9%
Black: 5.4%	Households with broadband internet: 78.9%
Asian: 0.7%	Unemployment rate: 2.4%
Other races: 1.5%	Per capita income: \$41,332
Hispanic origin: 5.6%	Median household income: \$80,026
Male: 50.8%	Below poverty level: 3.0%
Female: 49.2%	Gini index: 0.45
Median age: 47.0	No health insurance: 12.7%
High school graduate or above: 89.1%	Received cash public assistance income: 0.6%
Bachelor's degree or above: 32.2%	Received food stamp (SNAP) benefits: 4.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 416 offenses	Incident rate per 1,000 population: 26.5
Crimes against persons: 81 offenses	Total adult arrests: 282
Crimes against property: 225 offenses	Group A adult arrests: 107
Crimes against society: 110 offenses	Group B adult arrest: 175

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Clarke County Overview

Adult Defendants:

Total: 681
Related to new arrests: 631 (92.7%)
Related to prior conviction: 19 (2.8%)
Other excluded: 31 (4.6%)

Court type:

Circuit court: 20 (2.9%)
General district court: 642 (94.3%)
Juvenile court: 16 (2.3%)
Multiple courts: 3 (0.4%)

Released During Pretrial Period: 659 (96.8%)

Released on summons: 517 (75.9%)
Released on PR* or unsecured bond: 102 (15.0%)
Released on secured bond: 33 (4.8%)
Released - bond type undetermined: 7 (1.0%)

Detained Entire Pretrial Period: 22 (3.2%)

Held without bond: 11 (1.6%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (1.6%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 251 (36.9%)
2. Traffic - Operator's License: 118 (17.3%)
3. Traffic - Driving While Intoxicated: 48 (7.0%)
4. Drug: 23 (3.4%)
5. Traffic - All Others: 13 (1.9%)
6. Sexual Assault/Obscenity: 10 (1.5%)
7. Robbery: 6 (0.9%)
8. Traffic - Hit And Run: 6 (0.9%)
9. Assault: 5 (0.7%)
10. Supervision Violations: 4 (0.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Clarke County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Clarke County		<i>Released Defendants</i>			
<u>Court Appearance and New Arrest Outcomes</u>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 620	517	70	4	25	4
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	14 (2.7%)	2 (2.9%)	0 (0.0%)	3 (12.0%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	38 (7.4%)	4 (5.7%)	0 (0.0%)	8 (32.0%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	36 (7.0%)	4 (5.7%)	0 (0.0%)	4 (16.0%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	7 (1.4%)	0 (0.0%)	0 (0.0%)	4 (16.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.6%)	0 (0.0%)	0 (0.0%)	1 (4.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Clarke County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 631	517	70	4	25	4	0	11
Sex							
Male	385 (74.5%)	56 (80.0%)	1 (25.0%)	18 (72.0%)	3 (75.0%)	---(---)	9 (81.8%)
Female	132 (25.5%)	14 (20.0%)	3 (75.0%)	7 (28.0%)	1 (25.0%)	---(---)	2 (18.2%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	164 (31.7%)	11 (15.7%)	1 (25.0%)	1 (4.0%)	0 (0.0%)	---(---)	0 (0.0%)
26-35 years old	135 (26.1%)	22 (31.4%)	1 (25.0%)	7 (28.0%)	0 (0.0%)	---(---)	4 (36.4%)
36-45 years old	98 (19.0%)	12 (17.1%)	2 (50.0%)	11 (44.0%)	3 (75.0%)	---(---)	3 (27.3%)
46-55 years old	67 (13.0%)	11 (15.7%)	0 (0.0%)	2 (8.0%)	1 (25.0%)	---(---)	4 (36.4%)
56-65 years old	39 (7.5%)	11 (15.7%)	0 (0.0%)	3 (12.0%)	0 (0.0%)	---(---)	0 (0.0%)
>65 years old	14 (2.7%)	3 (4.3%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	360 (69.6%)	62 (88.6%)	4 (100.0%)	16 (64.0%)	4 (100.0%)	---(---)	10 (90.9%)
Black	72 (13.9%)	7 (10.0%)	0 (0.0%)	7 (28.0%)	0 (0.0%)	---(---)	1 (9.1%)
Asian or pacific islander	6 (1.2%)	0 (0.0%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	79 (15.3%)	1 (1.4%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	49 (70.0%)	4 (100.0%)	16 (64.0%)	2 (50.0%)	---(---)	7 (63.6%)
Out-of-state resident	0 (0.0%)	20 (28.6%)	0 (0.0%)	7 (28.0%)	1 (25.0%)	---(---)	4 (36.4%)
Undetermined	517 (100.0%)	1 (1.4%)	0 (0.0%)	2 (8.0%)	1 (25.0%)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	56 (10.8%)	22 (31.4%)	3 (75.0%)	14 (56.0%)	1 (25.0%)	---(---)	8 (72.7%)
Defendant not represented by public defender or court-appointed attorney	458 (88.6%)	44 (62.9%)	1 (25.0%)	10 (40.0%)	3 (75.0%)	---(---)	3 (27.3%)
Undetermined	3 (0.6%)	4 (5.7%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Clarke County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 631	517	70	4	25	4	0	11
Case Type of Most Serious Charge							
Felony	0 (0.0%)	11 (15.7%)	0 (0.0%)	11 (44.0%)	1 (25.0%)	---(---)	9 (81.8%)
Jailable Misdemeanor	517 (100.0%)	59 (84.3%)	4 (100.0%)	14 (56.0%)	3 (75.0%)	---(---)	2 (18.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (9.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	5 (7.1%)	0 (0.0%)	4 (16.0%)	1 (25.0%)	---(---)	1 (9.1%)
Class 6 Felony (F6)	0 (0.0%)	3 (4.3%)	0 (0.0%)	5 (20.0%)	0 (0.0%)	---(---)	2 (18.2%)
Unclassified Felony (F9)	0 (0.0%)	2 (2.9%)	0 (0.0%)	2 (8.0%)	0 (0.0%)	---(---)	5 (45.5%)
Class 1 Misdemeanor (M1)	371 (71.8%)	55 (78.6%)	2 (50.0%)	12 (48.0%)	1 (25.0%)	---(---)	2 (18.2%)
Class 2 Misdemeanor (M2)	110 (21.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	36 (7.0%)	4 (5.7%)	2 (50.0%)	2 (8.0%)	2 (50.0%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Clarke County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 631	517	70	4	25	4	0	11
Pending Charge(s)							
Yes (PSA manual definition)	19 (3.7%)	4 (5.7%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)	3 (27.3%)
Supervision Status at Time of Contact Event							
On state probation	7 (1.4%)	3 (4.3%)	0 (0.0%)	5 (20.0%)	0 (0.0%)	---(---)	5 (45.5%)
On local community corrections/pretrial supervision	6 (1.2%)	0 (0.0%)	0 (0.0%)	1 (4.0%)	1 (25.0%)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	44 (8.5%)	3 (4.3%)	0 (0.0%)	6 (24.0%)	0 (0.0%)	---(---)	8 (72.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	32 (6.2%)	6 (8.6%)	0 (0.0%)	7 (28.0%)	2 (50.0%)	---(---)	8 (72.7%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	24 (4.6%)	5 (7.1%)	0 (0.0%)	3 (12.0%)	1 (25.0%)	---(---)	5 (45.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (18.2%)
Prior misdemeanor conviction	168 (32.5%)	26 (37.1%)	4 (100.0%)	13 (52.0%)	3 (75.0%)	---(---)	8 (72.7%)
Prior misdemeanor conviction in past 2 years	66 (12.8%)	1 (1.4%)	2 (50.0%)	7 (28.0%)	2 (50.0%)	---(---)	6 (54.5%)
Prior FTA charge	31 (6.0%)	6 (8.6%)	1 (25.0%)	2 (8.0%)	1 (25.0%)	---(---)	6 (54.5%)
Prior FTA charge in past 2 years	9 (1.7%)	0 (0.0%)	1 (25.0%)	0 (0.0%)	1 (25.0%)	---(---)	3 (27.3%)
Prior FTA conviction	6 (1.2%)	1 (1.4%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)	2 (18.2%)
Prior FTA conviction in past 2 years	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Clarke County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 631	517	70	4	25	4	0	11
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	331 (64.0%)	43 (61.4%)	0 (0.0%)	11 (44.0%)	1 (25.0%)	---(---)	2 (18.2%)
FTA Score 2	140 (27.1%)	19 (27.1%)	3 (75.0%)	11 (44.0%)	2 (50.0%)	---(---)	3 (27.3%)
FTA Score 3	17 (3.3%)	7 (10.0%)	0 (0.0%)	3 (12.0%)	0 (0.0%)	---(---)	1 (9.1%)
FTA Score 4	14 (2.7%)	1 (1.4%)	1 (25.0%)	0 (0.0%)	1 (25.0%)	---(---)	3 (27.3%)
FTA Score 5	3 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (18.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	235 (45.5%)	37 (52.9%)	0 (0.0%)	11 (44.0%)	1 (25.0%)	---(---)	2 (18.2%)
NCA Score 2	211 (40.8%)	26 (37.1%)	3 (75.0%)	8 (32.0%)	2 (50.0%)	---(---)	1 (9.1%)
NCA Score 3	33 (6.4%)	5 (7.1%)	1 (25.0%)	3 (12.0%)	1 (25.0%)	---(---)	2 (18.2%)
NCA Score 4	16 (3.1%)	1 (1.4%)	0 (0.0%)	2 (8.0%)	0 (0.0%)	---(---)	2 (18.2%)
NCA Score 5	8 (1.5%)	1 (1.4%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)	3 (27.3%)
NCA Score 6 (highest)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (9.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Clarke County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 100	67	4	25	4	0
Bond Information					
Number of Defendants with At Least One Felony Charge	10	0	11	1	0
Average bond amount at release	\$4,550	\$0	\$4,431	\$2,500	---(---)
Median bond amount at release	\$3,625	\$0	\$2,250	\$2,500	---(---)
Range of bond amount at release	\$3,000 to \$7,500	\$0 to \$0	\$1,750 to \$10,000	\$2,500 to \$2,500	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	57	4	14	3	0
Average bond amount at release	\$3,200	\$3,250	\$2,550	\$2,500	---(---)
Median bond amount at release	\$2,500	\$3,250	\$1,500	\$2,250	---(---)
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$3,500	\$1,000 to \$5,000	\$2,000 to \$3,000	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	24 (96.0%)	4 (100.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (4.0%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	67 (100.0%)	4 (100.0%)	0 (0.0%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Clarke County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 103	70	4	25	4
Days Between First Contact Event and Release				
0 day	56.0 (80.0%)	3.0 (75.0%)	14.0 (56.0%)	1.0 (25.0%)
1 day	13.0 (18.6%)	1.0 (25.0%)	5.0 (20.0%)	1.0 (25.0%)
2 days	1.0 (1.4%)	0.0 (0.0%)	1.0 (4.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.0%)	1.0 (25.0%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.0%)	0.0 (0.0%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.0%)	0.0 (0.0%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.0%)	0.0 (0.0%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.0%)	1.0 (25.0%)
Average number of days	0	0	5	40
Median number of days	0	0	0	0
Range of days	0 to 2	0 to 1	0 to 64	0 to 156
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Clarke County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 620	517	70	4	25	4
Number of Defendants Charged with Failure to Appear (FTA)	14	2	0	3	0
Average days between release and FTA date	145	273	---	316	---
Median days between release and FTA date	26	144	---	207	---
Range of days between release and FTA date	8 to 669	15 to 532	--- to ---	63 to 533	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	38	4	0	8	0
Average days between release and new offense date	123	197	---	126	---
Median days between release and new offense date	25	22	---	62	---
Range of days between release and new offense date	2 to 444	1 to 532	--- to ---	46 to 304	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	36	4	0	4	0
Average days between release and new offense date	129	197	---	127	---
Median days between release and new offense date	31	22	---	95	---
Range of days between release and new offense date	2 to 444	1 to 532	--- to ---	53 to 191	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	7	0	0	4	0
Average days between release and new offense date	97	---	---	125	---
Median days between release and new offense date	11	---	---	61	---
Range of days between release and new offense date	2 to 290	--- to ---	--- to ---	46 to 304	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	0	0	1	0
Average days between release and new offense date	56	---	---	46	---
Median days between release and new offense date	11	---	---	46	---
Range of days between release and new offense date	9 to 146	--- to ---	--- to ---	46 to 46	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Clarke County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 631	517	70	4	25	4	0	11
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	11	0	11	1	---	9
Average days	0	386	0	282	317	---	200
Median days	0	141	0	120	317	---	83
Range of days	0 to 0	29 to 1,014	0 to 0	49 to 677	317 to 317	--- to ---	27 to 578
Number of Defendants with Jailable Non-Felony Charges Only	517	59	4	14	3	---	2
Average days	147	203	254	267	118	---	258
Median days	40	115	233	147	40	---	185
Range of days	11 to 971	33 to 785	116 to 354	94 to 596	36 to 275	--- to ---	112 to 404
Final Case Disposition							
Convicted of at least one charge	391 (75.6%)	49 (70.0%)	4 (100.0%)	18 (72.0%)	4 (100.0%)	0 (0%)	10 (90.9%)
Dismissed	53 (10.3%)	3 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	1 (9.1%)
Nolle prosequi	57 (11.0%)	12 (17.1%)	0 (0.0%)	4 (16.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Not guilty	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	15 (2.9%)	6 (8.6%)	0 (0.0%)	3 (12.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	392 (99.0%)	40 (78.4%)	2 (50.0%)	12 (63.2%)	1 (25.0%)	---(---)	3 (30.0%)
Jail up to 12 months	4 (1.0%)	11 (21.6%)	2 (50.0%)	7 (36.8%)	2 (50.0%)	---(---)	1 (10.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (25.0%)	---(---)	6 (60.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Colonial Heights City Profile

FIPS Code: 570 **Region:** Central **Judicial Circuit:** 12 **Judicial District:** 12 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 17,428
Population Density: 2,310 per square mile
White: 75.5%
Black: 15.3%
Asian: 4.2%
Other races: 1.5%
Hispanic origin: 5.9%
Male: 46.2%
Female: 53.8%
Median age: 40.6
High school graduate or above: 91.5%
Bachelor's degree or above: 25.5%

Geographic area: 7 square miles
Sworn law enforcement officers per 1,000 pop: 3.1
Households with a computer: 89.2%
Households with broadband internet: 79.5%
Unemployment rate: 3.2%
Per capita income: \$28,364
Median household income: \$54,550
Below poverty level: 9.8%
Gini index: 0.42
No health insurance: 7.5%
Received cash public assistance income: 2.3%
Received food stamp (SNAP) benefits: 11.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,961 offenses
Crimes against persons: 297 offenses
Crimes against property: 1,201 offenses
Crimes against society: 463 offenses

Incident rate per 1,000 population: 104.3
Total adult arrests: 2,366
Group A adult arrests: 1,113
Group B adult arrest: 1,253

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Colonial Heights City Overview

Adult Defendants:

Total: 1,636
Related to new arrests: 1,363 (83.3%)
Related to prior conviction: 192 (11.7%)
Other excluded: 81 (5.0%)

Court type:

Circuit court: 146 (8.9%)
General district court: 1,349 (82.5%)
Juvenile court: 109 (6.7%)
Multiple courts: 32 (2.0%)

Released During Pretrial Period: 1,502 (91.8%)

Released on summons: 836 (51.1%)
Released on PR* or unsecured bond: 445 (27.2%)
Released on secured bond: 180 (11.0%)
Released - bond type undetermined: 41 (2.5%)

Detained Entire Pretrial Period: 134 (8.2%)

Held without bond: 60 (3.7%)
Held with secured bond: 6 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 68 (4.2%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 251 (15.3%)
- Larceny: 228 (13.9%)
- Drug: 147 (9.0%)
- Traffic - Driving While Intoxicated: 112 (6.8%)
- Supervision Violations: 68 (4.2%)

- Traffic - Reckless/Aggressive Driving: 63 (3.9%)
- Fraud: 29 (1.8%)
- Assault: 29 (1.8%)
- Sexual Assault/Obscenity: 23 (1.4%)
- Traffic - All Others: 20 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Colonial Heights City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Colonial Heights City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,297	836	259	52	106	44
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	101 (12.1%)	32 (12.4%)	5 (9.6%)	18 (17.0%)	3 (6.8%)
Defendants Arrested for New In-State Jailable Offense	154 (18.4%)	49 (18.9%)	7 (13.5%)	24 (22.6%)	7 (15.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	142 (17.0%)	41 (15.8%)	7 (13.5%)	17 (16.0%)	7 (15.9%)
Defendants Arrested for New In-State Felony Offense	39 (4.7%)	18 (6.9%)	1 (1.9%)	16 (15.1%)	2 (4.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10 (1.2%)	4 (1.5%)	1 (1.9%)	4 (3.8%)	1 (2.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Colonial Heights City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,363	836	259	52	106	44	6	60
Sex							
Male	464 (55.5%)	151 (58.3%)	33 (63.5%)	83 (78.3%)	32 (72.7%)	5 (83.3%)	52 (86.7%)
Female	372 (44.5%)	108 (41.7%)	19 (36.5%)	23 (21.7%)	12 (27.3%)	1 (16.7%)	8 (13.3%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	360 (43.1%)	85 (32.8%)	12 (23.1%)	26 (24.5%)	7 (15.9%)	0 (0.0%)	10 (16.7%)
26-35 years old	234 (28.0%)	70 (27.0%)	25 (48.1%)	31 (29.2%)	16 (36.4%)	2 (33.3%)	23 (38.3%)
36-45 years old	124 (14.8%)	48 (18.5%)	7 (13.5%)	30 (28.3%)	12 (27.3%)	1 (16.7%)	20 (33.3%)
46-55 years old	59 (7.1%)	34 (13.1%)	6 (11.5%)	13 (12.3%)	7 (15.9%)	1 (16.7%)	6 (10.0%)
56-65 years old	42 (5.0%)	13 (5.0%)	2 (3.8%)	4 (3.8%)	2 (4.5%)	2 (33.3%)	0 (0.0%)
>65 years old	11 (1.3%)	9 (3.5%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Unknown	6 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	275 (32.9%)	131 (50.6%)	22 (42.3%)	53 (50.0%)	18 (40.9%)	2 (33.3%)	24 (40.0%)
Black	494 (59.1%)	121 (46.7%)	29 (55.8%)	47 (44.3%)	24 (54.5%)	4 (66.7%)	35 (58.3%)
Asian or pacific islander	5 (0.6%)	0 (0.0%)	0 (0.0%)	2 (1.9%)	2 (4.5%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	61 (7.3%)	7 (2.7%)	1 (1.9%)	4 (3.8%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	246 (95.0%)	50 (96.2%)	89 (84.0%)	41 (93.2%)	5 (83.3%)	42 (70.0%)
Out-of-state resident	0 (0.0%)	8 (3.1%)	1 (1.9%)	10 (9.4%)	3 (6.8%)	0 (0.0%)	8 (13.3%)
Undetermined	836 (100.0%)	5 (1.9%)	1 (1.9%)	7 (6.6%)	0 (0.0%)	1 (16.7%)	10 (16.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	333 (39.8%)	160 (61.8%)	30 (57.7%)	65 (61.3%)	22 (50.0%)	6 (100.0%)	53 (88.3%)
Defendant not represented by public defender or court-appointed attorney	496 (59.3%)	89 (34.4%)	21 (40.4%)	38 (35.8%)	21 (47.7%)	0 (0.0%)	7 (11.7%)
Undetermined	7 (0.8%)	10 (3.9%)	1 (1.9%)	3 (2.8%)	1 (2.3%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Colonial Heights City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,363	836	259	52	106	44	6	60
Case Type of Most Serious Charge							
Felony	0 (0.0%)	85 (32.8%)	25 (48.1%)	70 (66.0%)	30 (68.2%)	6 (100.0%)	51 (85.0%)
Jailable Misdemeanor	836 (100.0%)	173 (66.8%)	27 (51.9%)	36 (34.0%)	14 (31.8%)	0 (0.0%)	9 (15.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.3%)	0 (0.0%)	1 (1.7%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	1 (1.9%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	3 (5.0%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.2%)	0 (0.0%)	4 (3.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	15 (5.8%)	6 (11.5%)	18 (17.0%)	5 (11.4%)	1 (16.7%)	14 (23.3%)
Class 6 Felony (F6)	0 (0.0%)	23 (8.9%)	7 (13.5%)	22 (20.8%)	11 (25.0%)	1 (16.7%)	13 (21.7%)
Unclassified Felony (F9)	0 (0.0%)	43 (16.6%)	11 (21.2%)	25 (23.6%)	13 (29.5%)	4 (66.7%)	20 (33.3%)
Class 1 Misdemeanor (M1)	572 (68.4%)	159 (61.4%)	26 (50.0%)	27 (25.5%)	10 (22.7%)	0 (0.0%)	8 (13.3%)
Class 2 Misdemeanor (M2)	103 (12.3%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	161 (19.3%)	13 (5.0%)	1 (1.9%)	9 (8.5%)	4 (9.1%)	0 (0.0%)	1 (1.7%)
Special Class (S9)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,363	836	259	52	106	44	6	60
Pending Charge(s)							
Yes (PSA manual definition)	49 (5.9%)	17 (6.6%)	3 (5.8%)	15 (14.2%)	6 (13.6%)	0 (0.0%)	14 (23.3%)
Supervision Status at Time of Contact Event							
On state probation	23 (2.8%)	15 (5.8%)	2 (3.8%)	15 (14.2%)	3 (6.8%)	1 (16.7%)	20 (33.3%)
On local community corrections/pretrial supervision	12 (1.4%)	5 (1.9%)	3 (5.8%)	8 (7.5%)	2 (4.5%)	0 (0.0%)	3 (5.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	127 (15.2%)	53 (20.5%)	14 (26.9%)	44 (41.5%)	21 (47.7%)	4 (66.7%)	39 (65.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	106 (12.7%)	39 (15.1%)	10 (19.2%)	49 (46.2%)	17 (38.6%)	5 (83.3%)	37 (61.7%)
Prior felony conviction in past 2 years	1 (0.1%)	1 (0.4%)	0 (0.0%)	3 (2.8%)	0 (0.0%)	0 (0.0%)	5 (8.3%)
Prior violent felony offense conviction (§17.1-805)	82 (9.8%)	38 (14.7%)	11 (21.2%)	25 (23.6%)	15 (34.1%)	6 (100.0%)	27 (45.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	23 (2.8%)	9 (3.5%)	5 (9.6%)	6 (5.7%)	5 (11.4%)	1 (16.7%)	12 (20.0%)
Prior misdemeanor conviction	309 (37.0%)	111 (42.9%)	27 (51.9%)	71 (67.0%)	29 (65.9%)	6 (100.0%)	42 (70.0%)
Prior misdemeanor conviction in past 2 years	146 (17.5%)	49 (18.9%)	10 (19.2%)	31 (29.2%)	12 (27.3%)	2 (33.3%)	23 (38.3%)
Prior FTA charge	125 (15.0%)	48 (18.5%)	16 (30.8%)	39 (36.8%)	14 (31.8%)	3 (50.0%)	29 (48.3%)
Prior FTA charge in past 2 years	35 (4.2%)	19 (7.3%)	4 (7.7%)	10 (9.4%)	4 (9.1%)	0 (0.0%)	10 (16.7%)
Prior FTA conviction	72 (8.6%)	30 (11.6%)	6 (11.5%)	25 (23.6%)	12 (27.3%)	3 (50.0%)	17 (28.3%)
Prior FTA conviction in past 2 years	20 (2.4%)	13 (5.0%)	1 (1.9%)	7 (6.6%)	3 (6.8%)	0 (0.0%)	6 (10.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Colonial Heights City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,363	836	259	52	106	44	6	60
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	447 (53.5%)	134 (51.7%)	23 (44.2%)	30 (28.3%)	15 (34.1%)	0 (0.0%)	15 (25.0%)
FTA Score 2	210 (25.1%)	74 (28.6%)	12 (23.1%)	35 (33.0%)	13 (29.5%)	3 (50.0%)	11 (18.3%)
FTA Score 3	81 (9.7%)	29 (11.2%)	14 (26.9%)	23 (21.7%)	10 (22.7%)	3 (50.0%)	18 (30.0%)
FTA Score 4	40 (4.8%)	17 (6.6%)	2 (3.8%)	14 (13.2%)	3 (6.8%)	0 (0.0%)	11 (18.3%)
FTA Score 5	8 (1.0%)	4 (1.5%)	1 (1.9%)	3 (2.8%)	1 (2.3%)	0 (0.0%)	3 (5.0%)
FTA Score 6 (highest)	3 (0.4%)	1 (0.4%)	0 (0.0%)	1 (0.9%)	2 (4.5%)	0 (0.0%)	2 (3.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	250 (29.9%)	95 (36.7%)	21 (40.4%)	19 (17.9%)	10 (22.7%)	0 (0.0%)	10 (16.7%)
NCA Score 2	365 (43.7%)	90 (34.7%)	15 (28.8%)	32 (30.2%)	13 (29.5%)	2 (33.3%)	9 (15.0%)
NCA Score 3	89 (10.6%)	46 (17.8%)	9 (17.3%)	22 (20.8%)	9 (20.5%)	0 (0.0%)	9 (15.0%)
NCA Score 4	51 (6.1%)	20 (7.7%)	4 (7.7%)	21 (19.8%)	6 (13.6%)	4 (66.7%)	15 (25.0%)
NCA Score 5	27 (3.2%)	5 (1.9%)	3 (5.8%)	5 (4.7%)	4 (9.1%)	0 (0.0%)	10 (16.7%)
NCA Score 6 (highest)	7 (0.8%)	3 (1.2%)	0 (0.0%)	7 (6.6%)	2 (4.5%)	0 (0.0%)	7 (11.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Colonial Heights City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 467	259	52	106	44	6
Bond Information					
Number of Defendants with At Least One Felony Charge	85	25	70	30	0
Average bond amount at release	\$2,265	\$3,500	\$2,722	\$4,616	\$0
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$6,000	\$1,000 to \$10,000	\$600 to \$25,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	174	27	36	14	6
Average bond amount at release	\$1,623	\$1,888	\$2,300	\$4,785	\$4,083
Median bond amount at release	\$1,000	\$1,500	\$1,500	\$1,625	\$1,625
Range of bond amount at release	\$500 to \$5,000	\$500 to \$5,000	\$300 to \$5,000	\$1,000 to \$25,000	\$1,000 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	93 (87.7%)	40 (90.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (4.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	259 (100.0%)	52 (100.0%)	8 (7.5%)	4 (9.1%)	6 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Colonial Heights City		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 461	259	52	106	44	
Days Between First Contact Event and Release					
0 day	239 (92.3%)	30 (57.7%)	52 (49.1%)	9 (20.5%)	
1 day	10 (3.9%)	5 (9.6%)	23 (21.7%)	3 (6.8%)	
2 days	3 (1.2%)	4 (7.7%)	5 (4.7%)	1 (2.3%)	
3 days	0 (0.0%)	0 (0.0%)	3 (2.8%)	1 (2.3%)	
4 days	2 (0.8%)	3 (5.8%)	2 (1.9%)	1 (2.3%)	
5 days	0 (0.0%)	1 (1.9%)	0 (0.0%)	2 (4.5%)	
6-10 days	0 (0.0%)	5 (9.6%)	9 (8.5%)	8 (18.2%)	
11-15 days	0 (0.0%)	1 (1.9%)	4 (3.8%)	8 (18.2%)	
16-20 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	3 (6.8%)	
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.9%)	2 (4.5%)	
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.3%)	
Over 30 days	5 (1.9%)	3 (5.8%)	6 (5.7%)	5 (11.4%)	
Average number of days	1	4	6	16	
Median number of days	0	0	0	1	
Range of days	0 to 121	0 to 82	0 to 260	0 to 124	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Colonial Heights City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,297	836	259	52	106	44
Number of Defendants Charged with Failure to Appear (FTA)	101	32	5	18	3
Average days between release and FTA date	84	92	50	85	126
Median days between release and FTA date	29	7	40	49	76
Range of days between release and FTA date	1 to 362	2 to 411	24 to 86	13 to 297	59 to 226
Number of Defendants Arrested for New In-State Jailable Offense	154	49	7	24	7
Average days between release and new offense date	62	109	98	112	116
Median days between release and new offense date	17	25	34	56	37
Range of days between release and new offense date	1 to 365	1 to 617	4 to 249	1 to 480	12 to 323
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	142	41	7	17	7
Average days between release and new offense date	65	116	98	103	116
Median days between release and new offense date	17	25	34	32	37
Range of days between release and new offense date	1 to 431	1 to 617	4 to 249	1 to 365	12 to 323
Number of Defendants Arrested for New In-State Felony Offense	39	18	1	16	2
Average days between release and new offense date	80	129	46	128	30
Median days between release and new offense date	26	42	46	56	29
Range of days between release and new offense date	1 to 338	2 to 366	46 to 46	3 to 480	29 to 32
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	5	1	2	1
Average days between release and new offense date	152	102	46	107	29
Median days between release and new offense date	60	42	46	87	29
Range of days between release and new offense date	1 to 431	25 to 228	46 to 46	68 to 146	29 to 29

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Colonial Heights City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,363	836	259	52	106	44	6	60
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	85	25	70	30	6	51
Average days	0	195	260	212	259	103	136
Median days	0	76	130	87	128	44	46
Range of days	0 to 0	13 to 1,121	28 to 1,215	7 to 790	30 to 742	19 to 230	4 to 587
Number of Defendants with Jailable Non-Felony Charges Only	836	174	27	36	14	0	9
Average days	130	144	139	157	220	0	20
Median days	54	45	62	64	62	0	9
Range of days	4 to 1,185	7 to 1,302	11 to 579	15 to 752	31 to 1,018	0 to 0	4 to 53
Final Case Disposition							
Convicted of at least one charge	614 (73.4%)	149 (57.5%)	37 (71.2%)	76 (71.7%)	29 (65.9%)	5 (83.3%)	49 (81.7%)
Dismissed	74 (8.9%)	16 (6.2%)	1 (1.9%)	3 (2.8%)	1 (2.3%)	0 (0.0%)	1 (1.7%)
Nolle prosequi	107 (12.8%)	73 (28.2%)	9 (17.3%)	20 (18.9%)	7 (15.9%)	1 (16.7%)	10 (16.7%)
Not guilty	20 (2.4%)	8 (3.1%)	2 (3.8%)	0 (0.0%)	1 (2.3%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	21 (2.5%)	13 (5.0%)	3 (5.8%)	7 (6.6%)	6 (13.6%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	519 (83.7%)	94 (63.1%)	17 (45.9%)	37 (48.1%)	6 (20.7%)	0 (0.0%)	9 (18.4%)
Jail up to 12 months	101 (16.3%)	52 (34.9%)	20 (54.1%)	37 (48.1%)	21 (72.4%)	2 (40.0%)	32 (65.3%)
Prison 1 year or more	0 (0.0%)	3 (2.0%)	0 (0.0%)	3 (3.9%)	2 (6.9%)	3 (60.0%)	8 (16.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Allegheny County Profile

FIPS Code: 005 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 20,755
Population Density: 45 per square mile
White: 89.7%
Black: 7.8%
Asian: 0.4%
Other races: 0.4%
Hispanic origin: 1.7%
Male: 48.4%
Female: 51.6%
Median age: 48.1
High school graduate or above: 86.3%
Bachelor's degree or above: 15.2%

Geographic area: 452 square miles
Sworn law enforcement officers per 1,000 pop: 7.1
Households with a computer: 82.1%
Households with broadband internet: 72.5%
Unemployment rate: 3.5%
Per capita income: \$27,338
Median household income: \$47,673
Below poverty level: 16.6%
Gini index: 0.46
No health insurance: 7.4%
Received cash public assistance income: 2.7%
Received food stamp (SNAP) benefits: 13.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 967 offenses
Crimes against persons: 218 offenses
Crimes against property: 434 offenses
Crimes against society: 315 offenses

Incident rate per 1,000 population: nan
Total adult arrests: 700
Group A adult arrests: 466
Group B adult arrest: 234

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Allegheny County Overview

Adult Defendants:

Total: 978
Related to new arrests: 772 (78.9%)
Related to prior conviction: 89 (9.1%)
Other excluded: 117 (12.0%)

Court type:

Circuit court: 146 (14.9%)
General district court: 705 (72.1%)
Juvenile court: 103 (10.5%)
Multiple courts: 24 (2.5%)

Released During Pretrial Period: 831 (85.0%)

Released on summons: 385 (39.4%)
Released on PR* or unsecured bond: 273 (27.9%)
Released on secured bond: 144 (14.7%)
Released - bond type undetermined: 29 (3.0%)

Detained Entire Pretrial Period: 147 (15.0%)

Held without bond: 62 (6.3%)
Held with secured bond: 8 (0.8%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 76 (7.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 141 (14.4%)
2. Drug: 113 (11.6%)
3. Traffic - Operator's License: 95 (9.7%)
4. Sexual Assault/Obscenity: 73 (7.5%)
5. Supervision Violations: 52 (5.3%)

6. Traffic - Driving While Intoxicated: 51 (5.2%)
7. Assault: 49 (5.0%)
8. Larceny: 43 (4.4%)
9. Weapon/Firearm: 16 (1.6%)
10. Family Offense: 15 (1.5%)

Note: Court jurisdiction code 005 includes both Allegheny County and Covington City.

SECTION 2: DEFENDANTS IN COHORT (Allegheny County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Allegheny County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 700	385	184	1	129	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (2.9%)	13 (7.1%)	0 (0.0%)	13 (10.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	40 (10.4%)	46 (25.0%)	0 (0.0%)	28 (21.7%)	1 (100.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	38 (9.9%)	37 (20.1%)	0 (0.0%)	23 (17.8%)	1 (100.0%)
Defendants Arrested for New In-State Felony Offense	5 (1.3%)	21 (11.4%)	0 (0.0%)	13 (10.1%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	4 (2.2%)	0 (0.0%)	3 (2.3%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Alleghany County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Sex							
Male	248 (64.4%)	123 (66.8%)	0 (0.0%)	89 (69.0%)	1 (100.0%)	7 (87.5%)	57 (91.9%)
Female	137 (35.6%)	61 (33.2%)	1 (100.0%)	40 (31.0%)	0 (0.0%)	1 (12.5%)	5 (8.1%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	130 (33.8%)	46 (25.0%)	0 (0.0%)	21 (16.3%)	0 (0.0%)	1 (12.5%)	10 (16.1%)
26-35 years old	116 (30.1%)	47 (25.5%)	1 (100.0%)	44 (34.1%)	0 (0.0%)	2 (25.0%)	20 (32.3%)
36-45 years old	66 (17.1%)	37 (20.1%)	0 (0.0%)	34 (26.4%)	1 (100.0%)	2 (25.0%)	20 (32.3%)
46-55 years old	39 (10.1%)	31 (16.8%)	0 (0.0%)	16 (12.4%)	0 (0.0%)	1 (12.5%)	4 (6.5%)
56-65 years old	18 (4.7%)	17 (9.2%)	0 (0.0%)	11 (8.5%)	0 (0.0%)	2 (25.0%)	4 (6.5%)
>65 years old	11 (2.9%)	6 (3.3%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	4 (6.5%)
Unknown	5 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	279 (72.5%)	156 (84.8%)	1 (100.0%)	111 (86.0%)	1 (100.0%)	5 (62.5%)	44 (71.0%)
Black	70 (18.2%)	20 (10.9%)	0 (0.0%)	10 (7.8%)	0 (0.0%)	2 (25.0%)	13 (21.0%)
Asian or pacific islander	5 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	31 (8.1%)	8 (4.3%)	0 (0.0%)	8 (6.2%)	0 (0.0%)	1 (12.5%)	5 (8.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	165 (89.7%)	1 (100.0%)	115 (89.1%)	1 (100.0%)	5 (62.5%)	51 (82.3%)
Out-of-state resident	0 (0.0%)	19 (10.3%)	0 (0.0%)	12 (9.3%)	0 (0.0%)	3 (37.5%)	10 (16.1%)
Undetermined	385 (100.0%)	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	52 (13.5%)	110 (59.8%)	1 (100.0%)	90 (69.8%)	1 (100.0%)	7 (87.5%)	53 (85.5%)
Defendant not represented by public defender or court-appointed attorney	329 (85.5%)	68 (37.0%)	0 (0.0%)	38 (29.5%)	0 (0.0%)	1 (12.5%)	9 (14.5%)
Undetermined	4 (1.0%)	6 (3.3%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Alleghany County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Case Type of Most Serious Charge							
Felony	0 (0.0%)	43 (23.4%)	0 (0.0%)	102 (79.1%)	0 (0.0%)	3 (37.5%)	46 (74.2%)
Jailable Misdemeanor	385 (100.0%)	141 (76.6%)	1 (100.0%)	27 (20.9%)	1 (100.0%)	5 (62.5%)	16 (25.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.5%)	0 (0.0%)	2 (1.6%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Class 5 Felony (F5)	0 (0.0%)	18 (9.8%)	0 (0.0%)	28 (21.7%)	0 (0.0%)	2 (25.0%)	7 (11.3%)
Class 6 Felony (F6)	0 (0.0%)	9 (4.9%)	0 (0.0%)	36 (27.9%)	0 (0.0%)	1 (12.5%)	6 (9.7%)
Unclassified Felony (F9)	0 (0.0%)	15 (8.2%)	0 (0.0%)	33 (25.6%)	0 (0.0%)	0 (0.0%)	29 (46.8%)
Class 1 Misdemeanor (M1)	270 (70.1%)	131 (71.2%)	0 (0.0%)	21 (16.3%)	1 (100.0%)	4 (50.0%)	16 (25.8%)
Class 2 Misdemeanor (M2)	71 (18.4%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	44 (11.4%)	9 (4.9%)	1 (100.0%)	6 (4.7%)	0 (0.0%)	1 (12.5%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Pending Charge(s)							
Yes (PSA manual definition)	14 (3.6%)	7 (3.8%)	0 (0.0%)	9 (7.0%)	0 (0.0%)	0 (0.0%)	6 (9.7%)
Supervision Status at Time of Contact Event							
On state probation	14 (3.6%)	4 (2.2%)	1 (100.0%)	32 (24.8%)	0 (0.0%)	2 (25.0%)	21 (33.9%)
On local community corrections/pretrial supervision	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	40 (10.4%)	37 (20.1%)	1 (100.0%)	49 (38.0%)	0 (0.0%)	2 (25.0%)	30 (48.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	40 (10.4%)	31 (16.8%)	1 (100.0%)	57 (44.2%)	0 (0.0%)	1 (12.5%)	29 (46.8%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.5%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Prior violent felony offense conviction (§17.1-805)	27 (7.0%)	25 (13.6%)	0 (0.0%)	31 (24.0%)	0 (0.0%)	2 (25.0%)	23 (37.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (1.6%)	8 (4.3%)	0 (0.0%)	4 (3.1%)	0 (0.0%)	1 (12.5%)	8 (12.9%)
Prior misdemeanor conviction	105 (27.3%)	80 (43.5%)	1 (100.0%)	78 (60.5%)	1 (100.0%)	4 (50.0%)	42 (67.7%)
Prior misdemeanor conviction in past 2 years	39 (10.1%)	27 (14.7%)	1 (100.0%)	27 (20.9%)	0 (0.0%)	1 (12.5%)	22 (35.5%)
Prior FTA charge	21 (5.5%)	10 (5.4%)	0 (0.0%)	14 (10.9%)	0 (0.0%)	1 (12.5%)	12 (19.4%)
Prior FTA charge in past 2 years	6 (1.6%)	3 (1.6%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	3 (4.8%)
Prior FTA conviction	9 (2.3%)	4 (2.2%)	0 (0.0%)	6 (4.7%)	0 (0.0%)	0 (0.0%)	7 (11.3%)
Prior FTA conviction in past 2 years	2 (0.5%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Alleghany County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	254 (66.0%)	94 (51.1%)	0 (0.0%)	43 (33.3%)	0 (0.0%)	4 (50.0%)	17 (27.4%)
FTA Score 2	92 (23.9%)	77 (41.8%)	1 (100.0%)	66 (51.2%)	1 (100.0%)	3 (37.5%)	29 (46.8%)
FTA Score 3	14 (3.6%)	8 (4.3%)	0 (0.0%)	16 (12.4%)	0 (0.0%)	1 (12.5%)	11 (17.7%)
FTA Score 4	9 (2.3%)	5 (2.7%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	5 (8.1%)
FTA Score 5	2 (0.5%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	179 (46.5%)	77 (41.8%)	0 (0.0%)	36 (27.9%)	0 (0.0%)	4 (50.0%)	13 (21.0%)
NCA Score 2	133 (34.5%)	60 (32.6%)	0 (0.0%)	35 (27.1%)	1 (100.0%)	2 (25.0%)	13 (21.0%)
NCA Score 3	37 (9.6%)	28 (15.2%)	0 (0.0%)	26 (20.2%)	0 (0.0%)	0 (0.0%)	15 (24.2%)
NCA Score 4	15 (3.9%)	13 (7.1%)	1 (100.0%)	26 (20.2%)	0 (0.0%)	2 (25.0%)	14 (22.6%)
NCA Score 5	2 (0.5%)	4 (2.2%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
NCA Score 6 (highest)	5 (1.3%)	2 (1.1%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	5 (8.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Alleghany County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 320	181	1	129	1	8
Bond Information					
Number of Defendants with At Least One Felony Charge	43	0	102	0	0
Average bond amount at release	\$3,116	\$0	\$3,502	\$0	\$0
Median bond amount at release	\$2,000	\$0	\$1,500	\$0	\$0
Range of bond amount at release	\$500 to \$15,000	\$0 to \$0	\$50 to \$25,000	\$0 to \$0	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	138	1	27	1	8
Average bond amount at release	\$1,778	\$2,500	\$1,777	\$2,000	\$1,937
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$2,000	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$2,500 to \$2,500	\$500 to \$8,000	\$2,000 to \$2,000	\$500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	124 (96.1%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	181 (100.0%)	1 (100.0%)	3 (2.3%)	0 (0.0%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Alleghany County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 315	184	1	129	1
Days Between First Contact Event and Release				
0 day	166 (90.2%)	1 (100.0%)	67 (51.9%)	0 (0.0%)
1 day	18 (9.8%)	0 (0.0%)	17 (13.2%)	0 (0.0%)
2 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	6 (4.7%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	3 (2.3%)	1 (100.0%)
5 days	0 (0.0%)	0 (0.0%)	3 (2.3%)	0 (0.0%)
6-10 days	0 (0.0%)	0 (0.0%)	11 (8.5%)	0 (0.0%)
11-15 days	0 (0.0%)	0 (0.0%)	9 (7.0%)	0 (0.0%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	2 (1.6%)	0 (0.0%)
Over 30 days	0 (0.0%)	0 (0.0%)	6 (4.7%)	0 (0.0%)
Average number of days	0	0	6	4
Median number of days	0	0	0	4
Range of days	0 to 1	0 to 0	0 to 238	4 to 4
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Alleghany County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 700	385	184	1	129	1
Number of Defendants Charged with Failure to Appear (FTA)	11	13	0	13	0
Average days between release and FTA date	75	136	---	136	---
Median days between release and FTA date	19	2	---	36	---
Range of days between release and FTA date	2 to 386	1 to 1,005	--- to ---	18 to 408	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	40	46	0	28	1
Average days between release and new offense date	112	122	---	110	66
Median days between release and new offense date	17	14	---	30	66
Range of days between release and new offense date	1 to 994	2 to 701	--- to ---	1 to 663	66 to 66
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	38	37	0	23	1
Average days between release and new offense date	112	110	---	117	66
Median days between release and new offense date	18	14	---	30	66
Range of days between release and new offense date	1 to 994	2 to 701	--- to ---	3 to 663	66 to 66
Number of Defendants Arrested for New In-State Felony Offense	5	21	0	13	0
Average days between release and new offense date	142	145	---	107	---
Median days between release and new offense date	9	15	---	31	---
Range of days between release and new offense date	8 to 388	6 to 609	--- to ---	1 to 378	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	5	0	3	0
Average days between release and new offense date	9	137	---	318	---
Median days between release and new offense date	9	15	---	208	---
Range of days between release and new offense date	9 to 9	6 to 462	--- to ---	64 to 537	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Alleghany County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 770	385	184	1	129	1	8	62
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	43	0	102	0	3	46
Average days	0	397	0	240	0	123	150
Median days	0	151	0	103	0	72	88
Range of days	0 to 0	46 to 1,580	0 to 0	31 to 1,219	0 to 0	28 to 225	29 to 504
Number of Defendants with Jailable Non-Felony Charges Only	383	141	1	27	1	5	16
Average days	106	203	71	172	82	21	68
Median days	41	47	71	36	82	7	9
Range of days	0 to 1,085	14 to 1,258	71 to 71	24 to 802	82 to 82	6 to 74	5 to 498
Final Case Disposition							
Convicted of at least one charge	291 (75.6%)	114 (62.0%)	1 (100.0%)	98 (76.0%)	1 (100.0%)	7 (87.5%)	56 (90.3%)
Dismissed	72 (18.7%)	22 (12.0%)	0 (0.0%)	10 (7.8%)	0 (0.0%)	1 (12.5%)	4 (6.5%)
Nolle prosequi	14 (3.6%)	17 (9.2%)	0 (0.0%)	11 (8.5%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Not guilty	2 (0.5%)	7 (3.8%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (1.6%)	24 (13.0%)	0 (0.0%)	9 (7.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	270 (92.2%)	72 (60.5%)	0 (0.0%)	33 (33.7%)	0 (0.0%)	1 (14.3%)	16 (28.6%)
Jail up to 12 months	23 (7.8%)	47 (39.5%)	1 (100.0%)	45 (45.9%)	1 (100.0%)	5 (71.4%)	12 (21.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	20 (20.4%)	0 (0.0%)	1 (14.3%)	28 (50.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Craig County Profile

FIPS Code: 045 **Region:** West Central **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 5,110
Population Density: 15 per square mile
White: 98.6%
Black: 0.1%
Asian: 0.0%
Other races: 0.0%
Hispanic origin: 0.0%
Male: 46.5%
Female: 53.5%
Median age: 46.3
High school graduate or above: 90.8%
Bachelor's degree or above: 23.6%

Geographic area: 328 square miles
Sworn law enforcement officers per 1,000 pop: 1.6
Households with a computer: 86.9%
Households with broadband internet: 76.4%
Unemployment rate: 3.1%
Per capita income: \$30,103
Median household income: \$55,708
Below poverty level: 3.1%
Gini index: 0.38
No health insurance: 3.5%
Received cash public assistance income: 3.0%
Received food stamp (SNAP) benefits: 15.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 123 offenses
Crimes against persons: 25 offenses
Crimes against property: 42 offenses
Crimes against society: 56 offenses

Incident rate per 1,000 population: 21.7
Total adult arrests: 71
Group A adult arrests: 54
Group B adult arrest: 17

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Craig County Overview

Adult Defendants:

Total: 171
Related to new arrests: 158 (92.4%)
Related to prior conviction: 7 (4.1%)
Other excluded: 6 (3.5%)

Court type:

Circuit court: 11 (6.4%)
General district court: 145 (84.8%)
Juvenile court: 13 (7.6%)
Multiple courts: 2 (1.2%)

Released During Pretrial Period: 164 (95.9%)

Released on summons: 102 (59.6%)
Released on PR* or unsecured bond: 50 (29.2%)
Released on secured bond: 10 (5.8%)
Released - bond type undetermined: 2 (1.2%)

Detained Entire Pretrial Period: 7 (4.1%)

Held without bond: 4 (2.3%)
Held with secured bond: 1 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 2 (1.2%)

Contact Events by Most Serious Charge

1. Drug: 19 (11.1%)
2. Traffic - Operator's License: 15 (8.8%)
3. Traffic - Reckless/Aggressive Driving: 14 (8.2%)
4. Traffic - Driving While Intoxicated: 13 (7.6%)
5. Sexual Assault/Obscenity: 3 (1.8%)

6. Larceny: 3 (1.8%)
7. Family Offense: 2 (1.2%)
8. Supervision Violations: 2 (1.2%)
9. Fail To Appear: 2 (1.2%)
10. Assault: 2 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Craig County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Craig County <u>Court Appearance and New Arrest Outcomes</u>	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 153	102	42	1	8	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8 (7.8%)	2 (4.8%)	0 (0.0%)	3 (37.5%)	---(---)
Defendants Arrested for New In-State Jailable Offense	20 (19.6%)	12 (28.6%)	1 (100.0%)	2 (25.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	18 (17.6%)	10 (23.8%)	1 (100.0%)	2 (25.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	3 (2.9%)	5 (11.9%)	0 (0.0%)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	3 (7.1%)	0 (0.0%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Craig County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 158	102	42	1	8	0	1	4
Sex							
Male	77 (75.5%)	29 (69.0%)	1 (100.0%)	5 (62.5%)	---(---)	1 (100.0%)	4 (100.0%)
Female	25 (24.5%)	11 (26.2%)	0 (0.0%)	3 (37.5%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	2 (4.8%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	29 (28.4%)	10 (23.8%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	1 (25.0%)
26-35 years old	26 (25.5%)	12 (28.6%)	0 (0.0%)	3 (37.5%)	---(---)	0 (0.0%)	1 (25.0%)
36-45 years old	17 (16.7%)	5 (11.9%)	0 (0.0%)	2 (25.0%)	---(---)	0 (0.0%)	2 (50.0%)
46-55 years old	13 (12.7%)	9 (21.4%)	0 (0.0%)	2 (25.0%)	---(---)	1 (100.0%)	0 (0.0%)
56-65 years old	10 (9.8%)	6 (14.3%)	1 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
>65 years old	5 (4.9%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	2 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	98 (96.1%)	41 (97.6%)	1 (100.0%)	8 (100.0%)	---(---)	1 (100.0%)	4 (100.0%)
Black	2 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	2 (2.0%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	41 (97.6%)	1 (100.0%)	8 (100.0%)	---(---)	0 (0.0%)	3 (75.0%)
Out-of-state resident	0 (0.0%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	102 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (100.0%)	1 (25.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	19 (18.6%)	25 (59.5%)	0 (0.0%)	5 (62.5%)	---(---)	1 (100.0%)	3 (75.0%)
Defendant not represented by public defender or court-appointed attorney	82 (80.4%)	17 (40.5%)	1 (100.0%)	3 (37.5%)	---(---)	0 (0.0%)	1 (25.0%)
Undetermined	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Craig County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 158	102	42	1	8	0	1	4
Case Type of Most Serious Charge							
Felony	0 (0.0%)	13 (31.0%)	1 (100.0%)	5 (62.5%)	---(---)	1 (100.0%)	4 (100.0%)
Jailable Misdemeanor	102 (100.0%)	29 (69.0%)	0 (0.0%)	3 (37.5%)	---(---)	0 (0.0%)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (4.8%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	5 (11.9%)	0 (0.0%)	1 (12.5%)	---(---)	1 (100.0%)	1 (25.0%)
Class 6 Felony (F6)	0 (0.0%)	3 (7.1%)	1 (100.0%)	4 (50.0%)	---(---)	0 (0.0%)	2 (50.0%)
Unclassified Felony (F9)	0 (0.0%)	3 (7.1%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	1 (25.0%)
Class 1 Misdemeanor (M1)	70 (68.6%)	23 (54.8%)	0 (0.0%)	2 (25.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Misdemeanor (M2)	18 (17.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	14 (13.7%)	6 (14.3%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Craig County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 158	102	42	1	8	0	1	4
Pending Charge(s)							
Yes (PSA manual definition)	8 (7.8%)	4 (9.5%)	1 (100.0%)	3 (37.5%)	---(---)	1 (100.0%)	1 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	4 (3.9%)	4 (9.5%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	3 (75.0%)
On local community corrections/pretrial supervision	0 (0.0%)	1 (2.4%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	11 (10.8%)	6 (14.3%)	1 (100.0%)	4 (50.0%)	---(---)	1 (100.0%)	4 (100.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	16 (15.7%)	7 (16.7%)	0 (0.0%)	4 (50.0%)	---(---)	1 (100.0%)	4 (100.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	10 (9.8%)	6 (14.3%)	0 (0.0%)	2 (25.0%)	---(---)	1 (100.0%)	2 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (2.9%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	31 (30.4%)	18 (42.9%)	1 (100.0%)	6 (75.0%)	---(---)	1 (100.0%)	4 (100.0%)
Prior misdemeanor conviction in past 2 years	17 (16.7%)	8 (19.0%)	1 (100.0%)	2 (25.0%)	---(---)	0 (0.0%)	3 (75.0%)
Prior FTA charge	9 (8.8%)	6 (14.3%)	0 (0.0%)	3 (37.5%)	---(---)	1 (100.0%)	2 (50.0%)
Prior FTA charge in past 2 years	5 (4.9%)	2 (4.8%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	1 (25.0%)
Prior FTA conviction	4 (3.9%)	4 (9.5%)	0 (0.0%)	2 (25.0%)	---(---)	1 (100.0%)	1 (25.0%)
Prior FTA conviction in past 2 years	0 (0.0%)	2 (4.8%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	1 (25.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Craig County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 158	102	42	1	8	0	1	4
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	54 (52.9%)	21 (50.0%)	0 (0.0%)	2 (25.0%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 2	28 (27.5%)	15 (35.7%)	0 (0.0%)	3 (37.5%)	---(---)	0 (0.0%)	1 (25.0%)
FTA Score 3	6 (5.9%)	3 (7.1%)	1 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	2 (50.0%)
FTA Score 4	5 (4.9%)	2 (4.8%)	0 (0.0%)	2 (25.0%)	---(---)	1 (100.0%)	1 (25.0%)
FTA Score 5	1 (1.0%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	40 (39.2%)	16 (38.1%)	0 (0.0%)	2 (25.0%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 2	33 (32.4%)	19 (45.2%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 3	12 (11.8%)	2 (4.8%)	0 (0.0%)	2 (25.0%)	---(---)	0 (0.0%)	1 (25.0%)
NCA Score 4	5 (4.9%)	2 (4.8%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	1 (25.0%)
NCA Score 5	1 (1.0%)	1 (2.4%)	1 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	2 (50.0%)
NCA Score 6 (highest)	3 (2.9%)	2 (4.8%)	0 (0.0%)	3 (37.5%)	---(---)	1 (100.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Craig County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 52	42	1	8	0	1
Bond Information					
Number of Defendants with At Least One Felony Charge	13	1	5	0	0
Average bond amount at release	\$3,461	\$2,500	\$2,600	---(---)	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$2,500 to \$2,500	\$1,500 to \$5,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	29	0	3	0	1
Average bond amount at release	\$1,551	\$0	\$1,500	---(---)	\$2,500
Median bond amount at release	\$1,000	\$0	\$1,000	---(---)	\$2,500
Range of bond amount at release	\$500 to \$2,500	\$0 to \$0	\$1,000 to \$2,500	---(---)	\$2,500 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	8 (100.0%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	42 (100.0%)	1 (100.0%)	0 (0.0%)	---(---)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Craig County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 51	42	1	8	0
Days Between First Contact Event and Release				
0 day	31.0 (73.8%)	1.0 (100.0%)	4.0 (50.0%)	---(---)
1 day	8.0 (19.0%)	0.0 (0.0%)	3.0 (37.5%)	---(---)
2 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
3 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (12.5%)	---(---)
6-10 days	1.0 (2.4%)	0.0 (0.0%)	0.0 (0.0%)	---(---)
11-15 days	1.0 (2.4%)	0.0 (0.0%)	0.0 (0.0%)	---(---)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
26-30 days	1.0 (2.4%)	0.0 (0.0%)	0.0 (0.0%)	---(---)
Over 30 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
Average number of days	1	0	1	---
Median number of days	0	0	0	---
Range of days	0 to 26	0 to 0	0 to 5	--- to ---
Number of defendants with missing information	0	0	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Craig County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 153	102	42	1	8	0
Number of Defendants Charged with Failure to Appear (FTA)	8	2	0	3	0
Average days between release and FTA date	99	286	---	96	---
Median days between release and FTA date	21	233	---	38	---
Range of days between release and FTA date	7 to 455	180 to 393	--- to ---	23 to 214	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	20	12	1	2	0
Average days between release and new offense date	87	62	42	10	---
Median days between release and new offense date	34	27	42	10	---
Range of days between release and new offense date	17 to 355	2 to 154	42 to 42	10 to 11	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	18	10	1	2	0
Average days between release and new offense date	82	69	42	10	---
Median days between release and new offense date	36	33	42	10	---
Range of days between release and new offense date	17 to 355	2 to 154	42 to 42	10 to 11	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	3	5	0	0	0
Average days between release and new offense date	131	80	---	---	---
Median days between release and new offense date	86	35	---	---	---
Range of days between release and new offense date	31 to 223	21 to 179	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	3	0	0	0
Average days between release and new offense date	---	153	---	---	---
Median days between release and new offense date	---	49	---	---	---
Range of days between release and new offense date	--- to ---	21 to 363	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Craig County							
Final Case Disposition	Summons	<u>Released Defendants</u>			<u>Detained Defendants</u>		
		PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 158	102	42	1	8	0	1	4
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	13	1	5	---	1	4
Average days	0	320	440	361	---	93	96
Median days	0	129	440	112	---	93	40
Range of days	0 to 0	6 to 834	440 to 440	71 to 1,044	--- to ---	93 to 93	28 to 263
Number of Defendants with Jailable Non-Felony Charges Only	97	29	0	3	---	0	0
Average days	153	279	0	448	---	0	0
Median days	39	71	0	258	---	0	0
Range of days	0 to 789	17 to 764	0 to 0	235 to 830	--- to ---	0 to 0	0 to 0
Final Case Disposition							
Convicted of at least one charge	43 (42.2%)	21 (50.0%)	1 (100.0%)	6 (75.0%)	0 (0%)	1 (100.0%)	3 (75.0%)
Dismissed	43 (42.2%)	14 (33.3%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	1 (25.0%)
Nolle prosequi	9 (8.8%)	2 (4.8%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Not guilty	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (5.9%)	5 (11.9%)	0 (0.0%)	2 (25.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	42 (97.7%)	20 (90.9%)	1 (100.0%)	2 (33.3%)	---(---)	0 (0.0%)	1 (33.3%)
Jail up to 12 months	1 (2.3%)	1 (4.5%)	0 (0.0%)	4 (66.7%)	---(---)	1 (100.0%)	0 (0.0%)
Prison 1 year or more	0 (0.0%)	1 (4.5%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	2 (66.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Culpeper County Profile

FIPS Code: 047 **Region:** Northern **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 51,101
Population Density: 138 per square mile
White: 75.7%
Black: 14.5%
Asian: 1.7%
Other races: 4.2%
Hispanic origin: 10.7%
Male: 50.0%
Female: 50.0%
Median age: 39.2
High school graduate or above: 86.1%
Bachelor's degree or above: 25.7%

Geographic area: 379 square miles
Sworn law enforcement officers per 1,000 pop: 2.6
Households with a computer: 89.9%
Households with broadband internet: 84.5%
Unemployment rate: 2.6%
Per capita income: \$32,028
Median household income: \$77,935
Below poverty level: 4.1%
Gini index: 0.41
No health insurance: 10.1%
Received cash public assistance income: 3.4%
Received food stamp (SNAP) benefits: 10.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,149 offenses
Crimes against persons: 507 offenses
Crimes against property: 903 offenses
Crimes against society: 739 offenses

Incident rate per 1,000 population: 39.1
Total adult arrests: 1,657
Group A adult arrests: 769
Group B adult arrest: 888

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Culpeper County Overview

Adult Defendants:

Total: 2,229
Related to new arrests: 1,844 (82.7%)
Related to prior conviction: 195 (8.7%)
Other excluded: 190 (8.5%)

Court type:

Circuit court: 118 (5.3%)
General district court: 1,846 (82.8%)
Juvenile court: 237 (10.6%)
Multiple courts: 28 (1.3%)

Released During Pretrial Period: 2,097 (94.1%)

Released on summons: 1,244 (55.8%)
Released on PR* or unsecured bond: 609 (27.3%)
Released on secured bond: 201 (9.0%)
Released - bond type undetermined: 43 (1.9%)

Detained Entire Pretrial Period: 132 (5.9%)

Held without bond: 48 (2.2%)
Held with secured bond: 5 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 79 (3.5%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 566 (25.4%)
2. Traffic - Reckless/Aggressive Driving: 256 (11.5%)
3. Drug: 248 (11.1%)
4. Traffic - Driving While Intoxicated: 141 (6.3%)
5. Sexual Assault/Obscenity: 100 (4.5%)

6. Supervision Violations: 78 (3.5%)
7. Larceny: 58 (2.6%)
8. Traffic - All Others: 50 (2.2%)
9. Assault: 45 (2.0%)
10. Fail To Appear: 26 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Culpeper County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Culpeper County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,791	1,244	343	50	95	59
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	84 (6.8%)	39 (11.4%)	7 (14.0%)	10 (10.5%)	4 (6.8%)
Defendants Arrested for New In-State Jailable Offense	124 (10.0%)	63 (18.4%)	16 (32.0%)	25 (26.3%)	18 (30.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	122 (9.8%)	53 (15.5%)	10 (20.0%)	20 (21.1%)	13 (22.0%)
Defendants Arrested for New In-State Felony Offense	14 (1.1%)	22 (6.4%)	7 (14.0%)	18 (18.9%)	8 (13.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.2%)	5 (1.5%)	0 (0.0%)	7 (7.4%)	2 (3.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,844	1,244	343	50	95	59	5	48
Sex							
Male	846 (68.0%)	224 (65.3%)	34 (68.0%)	69 (72.6%)	44 (74.6%)	5 (100.0%)	41 (85.4%)
Female	398 (32.0%)	119 (34.7%)	16 (32.0%)	26 (27.4%)	15 (25.4%)	0 (0.0%)	7 (14.6%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	437 (35.1%)	71 (20.7%)	15 (30.0%)	14 (14.7%)	14 (23.7%)	2 (40.0%)	12 (25.0%)
26-35 years old	365 (29.3%)	100 (29.2%)	12 (24.0%)	30 (31.6%)	14 (23.7%)	2 (40.0%)	17 (35.4%)
36-45 years old	235 (18.9%)	81 (23.6%)	9 (18.0%)	29 (30.5%)	12 (20.3%)	1 (20.0%)	13 (27.1%)
46-55 years old	127 (10.2%)	52 (15.2%)	12 (24.0%)	17 (17.9%)	14 (23.7%)	0 (0.0%)	6 (12.5%)
56-65 years old	55 (4.4%)	28 (8.2%)	2 (4.0%)	4 (4.2%)	4 (6.8%)	0 (0.0%)	0 (0.0%)
>65 years old	17 (1.4%)	11 (3.2%)	0 (0.0%)	1 (1.1%)	1 (1.7%)	0 (0.0%)	0 (0.0%)
Unknown	8 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	755 (60.7%)	224 (65.3%)	27 (54.0%)	65 (68.4%)	38 (64.4%)	2 (40.0%)	32 (66.7%)
Black	276 (22.2%)	100 (29.2%)	23 (46.0%)	27 (28.4%)	20 (33.9%)	0 (0.0%)	13 (27.1%)
Asian or pacific islander	7 (0.6%)	2 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	205 (16.5%)	17 (5.0%)	0 (0.0%)	3 (3.2%)	1 (1.7%)	3 (60.0%)	3 (6.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	329 (95.9%)	48 (96.0%)	89 (93.7%)	52 (88.1%)	5 (100.0%)	37 (77.1%)
Out-of-state resident	0 (0.0%)	9 (2.6%)	2 (4.0%)	4 (4.2%)	3 (5.1%)	0 (0.0%)	4 (8.3%)
Undetermined	1,244 (100.0%)	5 (1.5%)	0 (0.0%)	2 (2.1%)	4 (6.8%)	0 (0.0%)	7 (14.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	237 (19.1%)	161 (46.9%)	26 (52.0%)	51 (53.7%)	20 (33.9%)	5 (100.0%)	39 (81.2%)
Defendant not represented by public defender or court-appointed attorney	963 (77.4%)	174 (50.7%)	23 (46.0%)	41 (43.2%)	39 (66.1%)	0 (0.0%)	9 (18.8%)
Undetermined	44 (3.5%)	8 (2.3%)	1 (2.0%)	3 (3.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Culpeper County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,844	1,244	343	50	95	59	5	48
Case Type of Most Serious Charge							
Felony	0 (0.0%)	72 (21.0%)	29 (58.0%)	57 (60.0%)	49 (83.1%)	1 (20.0%)	35 (72.9%)
Jailable Misdemeanor	1,244 (100.0%)	271 (79.0%)	21 (42.0%)	38 (40.0%)	10 (16.9%)	4 (80.0%)	13 (27.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (4.0%)	0 (0.0%)	2 (3.4%)	0 (0.0%)	1 (2.1%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.3%)	1 (2.0%)	2 (2.1%)	1 (1.7%)	0 (0.0%)	1 (2.1%)
Class 5 Felony (F5)	0 (0.0%)	35 (10.2%)	14 (28.0%)	19 (20.0%)	26 (44.1%)	0 (0.0%)	7 (14.6%)
Class 6 Felony (F6)	0 (0.0%)	11 (3.2%)	7 (14.0%)	11 (11.6%)	7 (11.9%)	1 (20.0%)	8 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	25 (7.3%)	5 (10.0%)	25 (26.3%)	13 (22.0%)	0 (0.0%)	18 (37.5%)
Class 1 Misdemeanor (M1)	600 (48.2%)	256 (74.6%)	17 (34.0%)	26 (27.4%)	10 (16.9%)	4 (80.0%)	12 (25.0%)
Class 2 Misdemeanor (M2)	431 (34.6%)	2 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	213 (17.1%)	13 (3.8%)	4 (8.0%)	12 (12.6%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,844	1,244	343	50	95	59	5	48
Pending Charge(s)							
Yes (PSA manual definition)	67 (5.4%)	30 (8.7%)	5 (10.0%)	17 (17.9%)	14 (23.7%)	0 (0.0%)	11 (22.9%)
Supervision Status at Time of Contact Event							
On state probation	44 (3.5%)	24 (7.0%)	8 (16.0%)	23 (24.2%)	12 (20.3%)	0 (0.0%)	16 (33.3%)
On local community corrections/pretrial supervision	27 (2.2%)	6 (1.7%)	2 (4.0%)	3 (3.2%)	4 (6.8%)	0 (0.0%)	4 (8.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	152 (12.2%)	67 (19.5%)	19 (38.0%)	52 (54.7%)	29 (49.2%)	1 (20.0%)	27 (56.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	127 (10.2%)	53 (15.5%)	14 (28.0%)	43 (45.3%)	27 (45.8%)	0 (0.0%)	21 (43.8%)
Prior felony conviction in past 2 years	2 (0.2%)	0 (0.0%)	1 (2.0%)	2 (2.1%)	0 (0.0%)	0 (0.0%)	4 (8.3%)
Prior violent felony offense conviction (§17.1-805)	74 (5.9%)	48 (14.0%)	9 (18.0%)	28 (29.5%)	19 (32.2%)	0 (0.0%)	16 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (1.0%)	11 (3.2%)	1 (2.0%)	5 (5.3%)	3 (5.1%)	0 (0.0%)	4 (8.3%)
Prior misdemeanor conviction	485 (39.0%)	165 (48.1%)	31 (62.0%)	69 (72.6%)	43 (72.9%)	2 (40.0%)	32 (66.7%)
Prior misdemeanor conviction in past 2 years	220 (17.7%)	61 (17.8%)	18 (36.0%)	34 (35.8%)	17 (28.8%)	2 (40.0%)	22 (45.8%)
Prior FTA charge	169 (13.6%)	71 (20.7%)	12 (24.0%)	39 (41.1%)	29 (49.2%)	0 (0.0%)	18 (37.5%)
Prior FTA charge in past 2 years	49 (3.9%)	14 (4.1%)	5 (10.0%)	9 (9.5%)	9 (15.3%)	0 (0.0%)	6 (12.5%)
Prior FTA conviction	101 (8.1%)	37 (10.8%)	7 (14.0%)	23 (24.2%)	19 (32.2%)	0 (0.0%)	12 (25.0%)
Prior FTA conviction in past 2 years	22 (1.8%)	6 (1.7%)	2 (4.0%)	7 (7.4%)	5 (8.5%)	0 (0.0%)	6 (12.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Culpeper County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,844	1,244	343	50	95	59	5	48
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	673 (54.1%)	168 (49.0%)	19 (38.0%)	21 (22.1%)	11 (18.6%)	3 (60.0%)	13 (27.1%)
FTA Score 2	336 (27.0%)	98 (28.6%)	17 (34.0%)	33 (34.7%)	18 (30.5%)	2 (40.0%)	15 (31.2%)
FTA Score 3	102 (8.2%)	51 (14.9%)	8 (16.0%)	20 (21.1%)	14 (23.7%)	0 (0.0%)	8 (16.7%)
FTA Score 4	59 (4.7%)	19 (5.5%)	2 (4.0%)	18 (18.9%)	9 (15.3%)	0 (0.0%)	8 (16.7%)
FTA Score 5	17 (1.4%)	5 (1.5%)	3 (6.0%)	3 (3.2%)	6 (10.2%)	0 (0.0%)	2 (4.2%)
FTA Score 6 (highest)	2 (0.2%)	2 (0.6%)	1 (2.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	2 (4.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	451 (36.3%)	139 (40.5%)	9 (18.0%)	17 (17.9%)	6 (10.2%)	2 (40.0%)	8 (16.7%)
NCA Score 2	501 (40.3%)	115 (33.5%)	22 (44.0%)	20 (21.1%)	14 (23.7%)	2 (40.0%)	13 (27.1%)
NCA Score 3	137 (11.0%)	45 (13.1%)	7 (14.0%)	22 (23.2%)	11 (18.6%)	1 (20.0%)	5 (10.4%)
NCA Score 4	56 (4.5%)	23 (6.7%)	5 (10.0%)	21 (22.1%)	16 (27.1%)	0 (0.0%)	10 (20.8%)
NCA Score 5	30 (2.4%)	13 (3.8%)	3 (6.0%)	10 (10.5%)	7 (11.9%)	0 (0.0%)	9 (18.8%)
NCA Score 6 (highest)	14 (1.1%)	8 (2.3%)	4 (8.0%)	5 (5.3%)	5 (8.5%)	0 (0.0%)	3 (6.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Culpeper County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 547	338	50	95	59	5
Bond Information					
Number of Defendants with At Least One Felony Charge	72	29	57	49	0
Average bond amount at release	\$3,229	\$4,310	\$4,247	\$5,102	\$0
Median bond amount at release	\$2,375	\$2,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$20,000	\$1,000 to \$20,000	\$100 to \$100,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	266	21	38	10	5
Average bond amount at release	\$2,556	\$3,309	\$2,657	\$1,800	\$2,700
Median bond amount at release	\$2,000	\$2,000	\$1,500	\$1,500	\$2,000
Range of bond amount at release	\$100 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$2,500	\$1,500 to \$4,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	85 (89.5%)	57 (96.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (3.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	338 (100.0%)	50 (100.0%)	7 (7.4%)	2 (3.4%)	5 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Culpeper County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 547	343	50	95	59
Days Between First Contact Event and Release				
0 day	281 (81.9%)	19 (38.0%)	58 (61.1%)	27 (45.8%)
1 day	55 (16.0%)	17 (34.0%)	26 (27.4%)	4 (6.8%)
2 days	0 (0.0%)	2 (4.0%)	1 (1.1%)	3 (5.1%)
3 days	1 (0.3%)	3 (6.0%)	3 (3.2%)	1 (1.7%)
4 days	0 (0.0%)	5 (10.0%)	0 (0.0%)	7 (11.9%)
5 days	2 (0.6%)	0 (0.0%)	0 (0.0%)	3 (5.1%)
6-10 days	1 (0.3%)	3 (6.0%)	0 (0.0%)	2 (3.4%)
11-15 days	1 (0.3%)	1 (2.0%)	2 (2.1%)	3 (5.1%)
16-20 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (5.1%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Over 30 days	2 (0.6%)	0 (0.0%)	4 (4.2%)	5 (8.5%)
Average number of days	1	1	4	12
Median number of days	0	0	0	0
Range of days	0 to 270	0 to 11	0 to 153	0 to 233
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Culpeper County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,791	1,244	343	50	95	59
Number of Defendants Charged with Failure to Appear (FTA)	84	39	7	10	4
Average days between release and FTA date	63	136	187	204	214
Median days between release and FTA date	12	9	35	56	107
Range of days between release and FTA date	1 to 498	4 to 810	16 to 683	7 to 655	95 to 403
Number of Defendants Arrested for New In-State Jailable Offense	124	63	16	25	18
Average days between release and new offense date	58	155	197	153	189
Median days between release and new offense date	13	26	19	36	61
Range of days between release and new offense date	1 to 311	1 to 748	1 to 770	2 to 726	27 to 532
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	122	53	10	20	13
Average days between release and new offense date	57	142	306	196	138
Median days between release and new offense date	13	28	15	55	50
Range of days between release and new offense date	1 to 268	2 to 546	1 to 952	4 to 726	27 to 378
Number of Defendants Arrested for New In-State Felony Offense	14	22	7	18	8
Average days between release and new offense date	78	277	150	181	277
Median days between release and new offense date	34	30	74	36	186
Range of days between release and new offense date	1 to 311	1 to 748	5 to 352	2 to 818	50 to 532
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	4	1	3	2
Average days between release and new offense date	73	241	5	263	271
Median days between release and new offense date	28	36	5	32	247
Range of days between release and new offense date	1 to 171	1 to 636	5 to 5	4 to 726	223 to 319

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Culpeper County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,844	1,244	343	50	95	59	5	48
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	72	29	57	49	1	35
Average days	0	344	485	327	419	132	163
Median days	0	120	177	126	176	132	46
Range of days	0 to 0	18 to 1,154	29 to 1,153	31 to 938	55 to 1,196	132 to 132	16 to 682
Number of Defendants with Jailable Non-Felony Charges Only	1,241	271	21	38	10	4	13
Average days	88	203	154	176	170	16	30
Median days	28	61	44	80	42	12	9
Range of days	0 to 1,237	8 to 1,245	25 to 1,008	28 to 1,073	26 to 398	1 to 31	3 to 92
Final Case Disposition							
Convicted of at least one charge	1,051 (84.5%)	215 (62.7%)	30 (60.0%)	55 (57.9%)	40 (67.8%)	5 (100.0%)	42 (87.5%)
Dismissed	64 (5.1%)	20 (5.8%)	3 (6.0%)	6 (6.3%)	3 (5.1%)	0 (0.0%)	2 (4.2%)
Nolle prosequi	48 (3.9%)	37 (10.8%)	4 (8.0%)	15 (15.8%)	2 (3.4%)	0 (0.0%)	3 (6.2%)
Not guilty	30 (2.4%)	23 (6.7%)	1 (2.0%)	4 (4.2%)	1 (1.7%)	0 (0.0%)	1 (2.1%)
Pending as of March 31, 2021	15 (1.2%)	48 (14.0%)	12 (24.0%)	15 (15.8%)	13 (22.0%)	0 (0.0%)	0 (0.0%)
Other	36 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	960 (91.3%)	167 (72.9%)	16 (48.5%)	22 (33.8%)	12 (25.5%)	1 (20.0%)	4 (9.5%)
Jail up to 12 months	92 (8.7%)	61 (26.6%)	14 (42.4%)	37 (56.9%)	30 (63.8%)	3 (60.0%)	22 (52.4%)
Prison 1 year or more	0 (0.0%)	1 (0.4%)	3 (9.1%)	6 (9.2%)	5 (10.6%)	1 (20.0%)	16 (38.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Cumberland County Profile

FIPS Code: 049 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 9,824	Geographic area: 297 square miles
Population Density: 33 per square mile	Sworn law enforcement officers per 1,000 pop: 1.6
White: 63.5%	Households with a computer: 79.6%
Black: 30.1%	Households with broadband internet: 61.7%
Asian: 1.2%	Unemployment rate: 3.0%
Other races: 0.7%	Per capita income: \$25,138
Hispanic origin: 0.9%	Median household income: \$47,469
Male: 49.3%	Below poverty level: 13.4%
Female: 50.7%	Gini index: 0.42
Median age: 45.6	No health insurance: 12.6%
High school graduate or above: 83.5%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 14.9%	Received food stamp (SNAP) benefits: 17.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 215 offenses	Incident rate per 1,000 population: 19.6
Crimes against persons: 52 offenses	Total adult arrests: 215
Crimes against property: 86 offenses	Group A adult arrests: 78
Crimes against society: 77 offenses	Group B adult arrest: 137

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Cumberland County Overview

Adult Defendants:

Total: 174
Related to new arrests: 139 (79.9%)
Related to prior conviction: 17 (9.8%)
Other excluded: 18 (10.3%)

Released During Pretrial Period: 155 (89.1%)

Released on summons: 52 (29.9%)
Released on PR* or unsecured bond: 73 (42.0%)
Released on secured bond: 26 (14.9%)
Released - bond type undetermined: 4 (2.3%)

Contact Events by Most Serious Charge

1. Drug: 24 (13.8%)
2. Traffic - Driving While Intoxicated: 19 (10.9%)
3. Larceny: 7 (4.0%)
4. Assault: 5 (2.9%)
5. Protective Orders: 4 (2.3%)

Court type:

Circuit court: 21 (12.1%)
General district court: 123 (70.7%)
Juvenile court: 26 (14.9%)
Multiple courts: 4 (2.3%)

Detained Entire Pretrial Period: 19 (10.9%)

Held without bond: 9 (5.2%)
Held with secured bond: 1 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 9 (5.2%)

6. Traffic - All Others: 4 (2.3%)
7. Supervision Violations: 4 (2.3%)
8. Sexual Assault/Obscenity: 4 (2.3%)
9. Contempt Of Court: 3 (1.7%)
10. Weapon/Firearm: 3 (1.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Cumberland County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Cumberland County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 129	52	58	0	19	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	4 (7.7%)	7 (12.1%)	---(---)	4 (21.1%)	---(---)
Defendants Arrested for New In-State Jailable Offense	9 (17.3%)	14 (24.1%)	---(---)	4 (21.1%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	8 (15.4%)	13 (22.4%)	---(---)	3 (15.8%)	---(---)
Defendants Arrested for New In-State Felony Offense	3 (5.8%)	8 (13.8%)	---(---)	3 (15.8%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (1.9%)	2 (3.4%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Cumberland County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	52	58	0	19	0	1	9
Sex							
Male	29 (55.8%)	40 (69.0%)	---(---)	11 (57.9%)	---(---)	0 (0.0%)	9 (100.0%)
Female	23 (44.2%)	18 (31.0%)	---(---)	5 (26.3%)	---(---)	1 (100.0%)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	3 (15.8%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	15 (28.8%)	9 (15.5%)	---(---)	2 (10.5%)	---(---)	0 (0.0%)	2 (22.2%)
26-35 years old	11 (21.2%)	17 (29.3%)	---(---)	9 (47.4%)	---(---)	0 (0.0%)	2 (22.2%)
36-45 years old	7 (13.5%)	13 (22.4%)	---(---)	4 (21.1%)	---(---)	1 (100.0%)	3 (33.3%)
46-55 years old	6 (11.5%)	11 (19.0%)	---(---)	3 (15.8%)	---(---)	0 (0.0%)	1 (11.1%)
56-65 years old	11 (21.2%)	4 (6.9%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (11.1%)
>65 years old	2 (3.8%)	4 (6.9%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	1 (5.3%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	41 (78.8%)	33 (56.9%)	---(---)	9 (47.4%)	---(---)	0 (0.0%)	7 (77.8%)
Black	10 (19.2%)	25 (43.1%)	---(---)	5 (26.3%)	---(---)	0 (0.0%)	1 (11.1%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (11.1%)
Unknown	1 (1.9%)	0 (0.0%)	---(---)	5 (26.3%)	---(---)	1 (100.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	58 (100.0%)	---(---)	18 (94.7%)	---(---)	0 (0.0%)	6 (66.7%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	---(---)	1 (5.3%)	---(---)	0 (0.0%)	2 (22.2%)
Undetermined	52 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	1 (100.0%)	1 (11.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	24 (46.2%)	33 (56.9%)	---(---)	12 (63.2%)	---(---)	1 (100.0%)	9 (100.0%)
Defendant not represented by public defender or court-appointed attorney	28 (53.8%)	20 (34.5%)	---(---)	6 (31.6%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	5 (8.6%)	---(---)	1 (5.3%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Cumberland County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	52	58	0	19	0	1	9
Case Type of Most Serious Charge							
Felony	0 (0.0%)	20 (34.5%)	---(---)	17 (89.5%)	---(---)	1 (100.0%)	6 (66.7%)
Jailable Misdemeanor	52 (100.0%)	38 (65.5%)	---(---)	2 (10.5%)	---(---)	0 (0.0%)	3 (33.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (11.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.7%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	9 (15.5%)	---(---)	6 (31.6%)	---(---)	1 (100.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	2 (3.4%)	---(---)	5 (26.3%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	8 (13.8%)	---(---)	6 (31.6%)	---(---)	0 (0.0%)	5 (55.6%)
Class 1 Misdemeanor (M1)	29 (55.8%)	35 (60.3%)	---(---)	2 (10.5%)	---(---)	0 (0.0%)	3 (33.3%)
Class 2 Misdemeanor (M2)	4 (7.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	19 (36.5%)	3 (5.2%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Cumberland County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	52	58	0	19	0	1	9
Pending Charge(s)							
Yes (PSA manual definition)	4 (7.7%)	9 (15.5%)	---(---)	2 (10.5%)	---(---)	1 (100.0%)	2 (22.2%)
Supervision Status at Time of Contact Event							
On state probation	1 (1.9%)	6 (10.3%)	---(---)	3 (15.8%)	---(---)	0 (0.0%)	3 (33.3%)
On local community corrections/pretrial supervision	0 (0.0%)	0 (0.0%)	---(---)	1 (5.3%)	---(---)	0 (0.0%)	3 (33.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	9 (17.3%)	13 (22.4%)	---(---)	10 (52.6%)	---(---)	0 (0.0%)	5 (55.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	5 (9.6%)	14 (24.1%)	---(---)	10 (52.6%)	---(---)	0 (0.0%)	4 (44.4%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (11.1%)
Prior violent felony offense conviction (§17.1-805)	8 (15.4%)	10 (17.2%)	---(---)	5 (26.3%)	---(---)	0 (0.0%)	2 (22.2%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	2 (3.4%)	---(---)	1 (5.3%)	---(---)	0 (0.0%)	2 (22.2%)
Prior misdemeanor conviction	17 (32.7%)	31 (53.4%)	---(---)	14 (73.7%)	---(---)	1 (100.0%)	5 (55.6%)
Prior misdemeanor conviction in past 2 years	10 (19.2%)	10 (17.2%)	---(---)	5 (26.3%)	---(---)	1 (100.0%)	4 (44.4%)
Prior FTA charge	3 (5.8%)	10 (17.2%)	---(---)	8 (42.1%)	---(---)	1 (100.0%)	1 (11.1%)
Prior FTA charge in past 2 years	1 (1.9%)	1 (1.7%)	---(---)	3 (15.8%)	---(---)	1 (100.0%)	0 (0.0%)
Prior FTA conviction	1 (1.9%)	5 (8.6%)	---(---)	4 (21.1%)	---(---)	1 (100.0%)	0 (0.0%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	1 (5.3%)	---(---)	1 (100.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Cumberland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	52	58	0	19	0	1	9
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	28 (53.8%)	24 (41.4%)	---(---)	3 (15.8%)	---(---)	0 (0.0%)	4 (44.4%)
FTA Score 2	18 (34.6%)	23 (39.7%)	---(---)	8 (42.1%)	---(---)	0 (0.0%)	3 (33.3%)
FTA Score 3	2 (3.8%)	5 (8.6%)	---(---)	5 (26.3%)	---(---)	0 (0.0%)	1 (11.1%)
FTA Score 4	0 (0.0%)	6 (10.3%)	---(---)	1 (5.3%)	---(---)	0 (0.0%)	1 (11.1%)
FTA Score 5	1 (1.9%)	0 (0.0%)	---(---)	2 (10.5%)	---(---)	1 (100.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	21 (40.4%)	21 (36.2%)	---(---)	4 (21.1%)	---(---)	0 (0.0%)	4 (44.4%)
NCA Score 2	16 (30.8%)	17 (29.3%)	---(---)	5 (26.3%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 3	9 (17.3%)	10 (17.2%)	---(---)	4 (21.1%)	---(---)	0 (0.0%)	1 (11.1%)
NCA Score 4	1 (1.9%)	5 (8.6%)	---(---)	4 (21.1%)	---(---)	0 (0.0%)	2 (22.2%)
NCA Score 5	2 (3.8%)	4 (6.9%)	---(---)	2 (10.5%)	---(---)	1 (100.0%)	2 (22.2%)
NCA Score 6 (highest)	0 (0.0%)	1 (1.7%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Cumberland County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 75	55	0	19	0	1
Bond Information					
Number of Defendants with At Least One Felony Charge	19	0	17	0	0
Average bond amount at release	\$3,657	---(---)	\$3,500	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$8,000	---(---)	\$1,000 to \$15,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	36	0	2	0	1
Average bond amount at release	\$2,138	---(---)	\$2,000	---(---)	\$3,000
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$3,000
Range of bond amount at release	\$500 to \$5,000	---(---)	\$1,000 to \$3,000	---(---)	\$3,000 to \$3,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	16 (84.2%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	3 (15.8%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	55 (100.0%)	---(---)	0 (0.0%)	---(---)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Cumberland County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 77	58	0	19	0
Days Between First Contact Event and Release				
0 day	55.0 (94.8%)	---(---)	10.0 (52.6%)	---(---)
1 day	2.0 (3.4%)	---(---)	4.0 (21.1%)	---(---)
2 days	0.0 (0.0%)	---(---)	1.0 (5.3%)	---(---)
3 days	0.0 (0.0%)	---(---)	1.0 (5.3%)	---(---)
4 days	nan (nan%)	---(---)	nan (nan%)	---(---)
5 days	1.0 (1.7%)	---(---)	0.0 (0.0%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	1.0 (5.3%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	1.0 (5.3%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	1.0 (5.3%)	---(---)
Average number of days	0	---	3	---
Median number of days	0	---	0	---
Range of days	0 to 5	--- to ---	0 to 37	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Cumberland County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 129	52	58	0	19	0
Number of Defendants Charged with Failure to Appear (FTA)	4	7	0	4	0
Average days between release and FTA date	157	133	---	107	---
Median days between release and FTA date	43	21	---	29	---
Range of days between release and FTA date	3 to 506	4 to 512	--- to ---	20 to 216	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	9	14	0	4	0
Average days between release and new offense date	174	112	---	43	---
Median days between release and new offense date	23	53	---	25	---
Range of days between release and new offense date	4 to 589	1 to 442	--- to ---	4 to 71	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	8	13	0	3	0
Average days between release and new offense date	193	121	---	104	---
Median days between release and new offense date	65	49	---	84	---
Range of days between release and new offense date	4 to 589	1 to 442	--- to ---	33 to 145	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	3	8	0	3	0
Average days between release and new offense date	52	179	---	46	---
Median days between release and new offense date	13	85	---	34	---
Range of days between release and new offense date	4 to 131	84 to 400	--- to ---	4 to 71	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	3	0	0	0
Average days between release and new offense date	67	302	---	---	---
Median days between release and new offense date	35	254	---	---	---
Range of days between release and new offense date	4 to 131	144 to 400	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Cumberland County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 139	52	58	0	19	0	1	9
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	20	---	17	---	1	6
Average days	0	337	---	421	---	77	212
Median days	0	84	---	246	---	77	96
Range of days	0 to 0	3 to 874	--- to ---	20 to 894	--- to ---	77 to 77	58 to 477
Number of Defendants with Jailable Non-Felony Charges Only	51	38	---	2	---	0	3
Average days	228	256	---	199	---	0	33
Median days	86	84	---	154	---	0	25
Range of days	9 to 772	4 to 1,041	--- to ---	110 to 288	--- to ---	0 to 0	13 to 49
Final Case Disposition							
Convicted of at least one charge	20 (38.5%)	27 (46.6%)	0 (0%)	13 (68.4%)	0 (0%)	1 (100.0%)	8 (88.9%)
Dismissed	19 (36.5%)	12 (20.7%)	0 (0%)	2 (10.5%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	10 (19.2%)	8 (13.8%)	0 (0%)	2 (10.5%)	0 (0%)	0 (0.0%)	1 (11.1%)
Not guilty	1 (1.9%)	1 (1.7%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (3.8%)	10 (17.2%)	0 (0%)	2 (10.5%)	0 (0%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	16 (80.0%)	21 (70.0%)	---(---)	10 (66.7%)	---(---)	1 (100.0%)	1 (12.5%)
Jail up to 12 months	4 (20.0%)	9 (30.0%)	---(---)	4 (26.7%)	---(---)	0 (0.0%)	6 (75.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	1 (6.7%)	---(---)	0 (0.0%)	1 (12.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Danville City Profile

FIPS Code: 590 **Region:** Southside **Judicial Circuit:** 22 **Judicial District:** 22 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 41,070
Population Density: 935 per square mile
White: 45.5%
Black: 49.4%
Asian: 1.2%
Other races: 0.6%
Hispanic origin: 4.3%
Male: 46.0%
Female: 54.0%
Median age: 40.9
High school graduate or above: 81.8%
Bachelor's degree or above: 17.6%

Geographic area: 42 square miles
Sworn law enforcement officers per 1,000 pop: 3.0
Households with a computer: 80.6%
Households with broadband internet: 72.3%
Unemployment rate: 4.9%
Per capita income: \$22,826
Median household income: \$37,203
Below poverty level: 18.5%
Gini index: 0.48
No health insurance: 9.7%
Received cash public assistance income: 9.6%
Received food stamp (SNAP) benefits: 23.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 4,339 offenses
Crimes against persons: 1,017 offenses
Crimes against property: 2,358 offenses
Crimes against society: 964 offenses

Incident rate per 1,000 population: 105.0
Total adult arrests: 4,192
Group A adult arrests: 1,625
Group B adult arrest: 2,567

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Danville City Overview

Adult Defendants:

Total: 3,661
Related to new arrests: 2,893 (79.0%)
Related to prior conviction: 445 (12.2%)
Other excluded: 323 (8.8%)

Court type:

Circuit court: 358 (9.8%)
General district court: 2,809 (76.7%)
Juvenile court: 387 (10.6%)
Multiple courts: 107 (2.9%)

Released During Pretrial Period: 3,286 (89.8%)

Released on summons: 2,039 (55.7%)
Released on PR* or unsecured bond: 842 (23.0%)
Released on secured bond: 340 (9.3%)
Released - bond type undetermined: 65 (1.8%)

Detained Entire Pretrial Period: 375 (10.2%)

Held without bond: 126 (3.4%)
Held with secured bond: 17 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 232 (6.3%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 794 (21.7%)
2. Drug: 210 (5.7%)
3. Sexual Assault/Obscenity: 195 (5.3%)
4. Traffic - Reckless/Aggressive Driving: 177 (4.8%)
5. Supervision Violations: 172 (4.7%)

6. Larceny: 146 (4.0%)
7. Contempt Of Court: 88 (2.4%)
8. Assault: 79 (2.2%)
9. Traffic - Driving While Intoxicated: 74 (2.0%)
10. Fraud: 43 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Danville City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Danville City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,749	2,039	400	11	260	39
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	303 (14.9%)	71 (17.8%)	3 (27.3%)	44 (16.9%)	6 (15.4%)
Defendants Arrested for New In-State Jailable Offense	420 (20.6%)	88 (22.0%)	4 (36.4%)	74 (28.5%)	14 (35.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	404 (19.8%)	78 (19.5%)	4 (36.4%)	63 (24.2%)	9 (23.1%)
Defendants Arrested for New In-State Felony Offense	69 (3.4%)	25 (6.2%)	1 (9.1%)	38 (14.6%)	6 (15.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13 (0.6%)	7 (1.8%)	0 (0.0%)	8 (3.1%)	3 (7.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Danville City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,892	2,039	400	11	260	39	17	126
Sex							
Male	1,225 (60.1%)	242 (60.5%)	9 (81.8%)	184 (70.8%)	32 (82.1%)	14 (82.4%)	109 (86.5%)
Female	803 (39.4%)	158 (39.5%)	2 (18.2%)	76 (29.2%)	7 (17.9%)	3 (17.6%)	17 (13.5%)
Undetermined	11 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	568 (27.9%)	89 (22.2%)	0 (0.0%)	44 (16.9%)	9 (23.1%)	2 (11.8%)	28 (22.2%)
26-35 years old	675 (33.1%)	141 (35.2%)	5 (45.5%)	90 (34.6%)	9 (23.1%)	8 (47.1%)	53 (42.1%)
36-45 years old	348 (17.1%)	79 (19.8%)	4 (36.4%)	70 (26.9%)	11 (28.2%)	4 (23.5%)	20 (15.9%)
46-55 years old	237 (11.6%)	43 (10.8%)	2 (18.2%)	33 (12.7%)	7 (17.9%)	2 (11.8%)	20 (15.9%)
56-65 years old	135 (6.6%)	31 (7.8%)	0 (0.0%)	20 (7.7%)	2 (5.1%)	1 (5.9%)	5 (4.0%)
>65 years old	52 (2.6%)	17 (4.2%)	0 (0.0%)	3 (1.2%)	1 (2.6%)	0 (0.0%)	0 (0.0%)
Unknown	24 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	622 (30.5%)	130 (32.5%)	5 (45.5%)	110 (42.3%)	9 (23.1%)	9 (52.9%)	44 (34.9%)
Black	1,234 (60.5%)	262 (65.5%)	6 (54.5%)	145 (55.8%)	30 (76.9%)	7 (41.2%)	81 (64.3%)
Asian or pacific islander	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	182 (8.9%)	8 (2.0%)	0 (0.0%)	5 (1.9%)	0 (0.0%)	1 (5.9%)	1 (0.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	372 (93.0%)	11 (100.0%)	222 (85.4%)	36 (92.3%)	17 (100.0%)	109 (86.5%)
Out-of-state resident	0 (0.0%)	16 (4.0%)	0 (0.0%)	29 (11.2%)	1 (2.6%)	0 (0.0%)	8 (6.3%)
Undetermined	2,039 (100.0%)	12 (3.0%)	0 (0.0%)	9 (3.5%)	2 (5.1%)	0 (0.0%)	9 (7.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	412 (20.2%)	197 (49.2%)	8 (72.7%)	167 (64.2%)	25 (64.1%)	14 (82.4%)	95 (75.4%)
Defendant not represented by public defender or court-appointed attorney	1,582 (77.6%)	156 (39.0%)	3 (27.3%)	87 (33.5%)	14 (35.9%)	3 (17.6%)	31 (24.6%)
Undetermined	45 (2.2%)	47 (11.8%)	0 (0.0%)	6 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Danville City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,892	2,039	400	11	260	39	17	126
Case Type of Most Serious Charge							
Felony	0 (0.0%)	111 (27.8%)	7 (63.6%)	178 (68.5%)	37 (94.9%)	14 (82.4%)	113 (89.7%)
Jailable Misdemeanor	2,039 (100.0%)	289 (72.2%)	4 (36.4%)	82 (31.5%)	2 (5.1%)	3 (17.6%)	10 (7.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (2.4%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	3 (7.7%)	0 (0.0%)	4 (3.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.2%)	0 (0.0%)	8 (3.1%)	4 (10.3%)	0 (0.0%)	8 (6.3%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.5%)	0 (0.0%)	7 (2.7%)	2 (5.1%)	0 (0.0%)	3 (2.4%)
Class 5 Felony (F5)	0 (0.0%)	42 (10.5%)	5 (45.5%)	43 (16.5%)	4 (10.3%)	1 (5.9%)	16 (12.7%)
Class 6 Felony (F6)	0 (0.0%)	24 (6.0%)	2 (18.2%)	54 (20.8%)	6 (15.4%)	6 (35.3%)	29 (23.0%)
Unclassified Felony (F9)	0 (0.0%)	42 (10.5%)	0 (0.0%)	65 (25.0%)	18 (46.2%)	7 (41.2%)	53 (42.1%)
Class 1 Misdemeanor (M1)	1,272 (62.4%)	280 (70.0%)	4 (36.4%)	74 (28.5%)	2 (5.1%)	3 (17.6%)	9 (7.1%)
Class 2 Misdemeanor (M2)	470 (23.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	297 (14.6%)	9 (2.2%)	0 (0.0%)	8 (3.1%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (2.4%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,892	2,039	400	11	260	39	17	126
Pending Charge(s)							
Yes (PSA manual definition)	182 (8.9%)	34 (8.5%)	0 (0.0%)	45 (17.3%)	13 (33.3%)	5 (29.4%)	40 (31.7%)
Supervision Status at Time of Contact Event							
On state probation	78 (3.8%)	24 (6.0%)	0 (0.0%)	50 (19.2%)	8 (20.5%)	7 (41.2%)	52 (41.3%)
On local community corrections/pretrial supervision	13 (0.6%)	1 (0.2%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	352 (17.3%)	98 (24.5%)	6 (54.5%)	135 (51.9%)	18 (46.2%)	12 (70.6%)	89 (70.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	348 (17.1%)	86 (21.5%)	3 (27.3%)	129 (49.6%)	18 (46.2%)	12 (70.6%)	85 (67.5%)
Prior felony conviction in past 2 years	2 (0.1%)	1 (0.2%)	0 (0.0%)	3 (1.2%)	0 (0.0%)	0 (0.0%)	4 (3.2%)
Prior violent felony offense conviction (§17.1-805)	196 (9.6%)	49 (12.2%)	1 (9.1%)	70 (26.9%)	11 (28.2%)	4 (23.5%)	61 (48.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	28 (1.4%)	5 (1.2%)	1 (9.1%)	16 (6.2%)	3 (7.7%)	2 (11.8%)	19 (15.1%)
Prior misdemeanor conviction	981 (48.1%)	223 (55.8%)	10 (90.9%)	185 (71.2%)	28 (71.8%)	15 (88.2%)	94 (74.6%)
Prior misdemeanor conviction in past 2 years	393 (19.3%)	83 (20.8%)	2 (18.2%)	83 (31.9%)	11 (28.2%)	9 (52.9%)	41 (32.5%)
Prior FTA charge	253 (12.4%)	58 (14.5%)	1 (9.1%)	73 (28.1%)	12 (30.8%)	2 (11.8%)	45 (35.7%)
Prior FTA charge in past 2 years	80 (3.9%)	13 (3.2%)	0 (0.0%)	25 (9.6%)	3 (7.7%)	2 (11.8%)	12 (9.5%)
Prior FTA conviction	139 (6.8%)	41 (10.2%)	1 (9.1%)	43 (16.5%)	4 (10.3%)	1 (5.9%)	29 (23.0%)
Prior FTA conviction in past 2 years	48 (2.4%)	11 (2.8%)	0 (0.0%)	10 (3.8%)	1 (2.6%)	1 (5.9%)	11 (8.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Danville City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,892	2,039	400	11	260	39	17	126
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	905 (44.4%)	165 (41.2%)	1 (9.1%)	63 (24.2%)	10 (25.6%)	1 (5.9%)	26 (20.6%)
FTA Score 2	726 (35.6%)	159 (39.8%)	9 (81.8%)	106 (40.8%)	12 (30.8%)	10 (58.8%)	37 (29.4%)
FTA Score 3	201 (9.9%)	55 (13.8%)	1 (9.1%)	47 (18.1%)	8 (20.5%)	4 (23.5%)	35 (27.8%)
FTA Score 4	117 (5.7%)	17 (4.2%)	0 (0.0%)	38 (14.6%)	7 (17.9%)	1 (5.9%)	23 (18.3%)
FTA Score 5	17 (0.8%)	4 (1.0%)	0 (0.0%)	4 (1.5%)	1 (2.6%)	1 (5.9%)	4 (3.2%)
FTA Score 6 (highest)	1 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.8%)	1 (2.6%)	0 (0.0%)	1 (0.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	630 (30.9%)	126 (31.5%)	1 (9.1%)	46 (17.7%)	5 (12.8%)	1 (5.9%)	18 (14.3%)
NCA Score 2	807 (39.6%)	138 (34.5%)	4 (36.4%)	61 (23.5%)	13 (33.3%)	4 (23.5%)	13 (10.3%)
NCA Score 3	274 (13.4%)	73 (18.2%)	4 (36.4%)	55 (21.2%)	6 (15.4%)	1 (5.9%)	22 (17.5%)
NCA Score 4	142 (7.0%)	40 (10.0%)	2 (18.2%)	58 (22.3%)	3 (7.7%)	6 (35.3%)	35 (27.8%)
NCA Score 5	86 (4.2%)	17 (4.2%)	0 (0.0%)	27 (10.4%)	8 (20.5%)	5 (29.4%)	23 (18.3%)
NCA Score 6 (highest)	28 (1.4%)	6 (1.5%)	0 (0.0%)	13 (5.0%)	4 (10.3%)	0 (0.0%)	15 (11.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Danville City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 720	393	11	260	39	17
Bond Information					
Number of Defendants with At Least One Felony Charge	109	7	178	37	0
Average bond amount at release	\$3,486	\$3,071	\$3,546	\$13,222	\$0
Median bond amount at release	\$2,500	\$2,250	\$1,500	\$3,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$5,000	\$500 to \$25,000	\$500 to \$65,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	284	4	82	2	17
Average bond amount at release	\$2,181	\$2,375	\$2,042	\$1,125	\$4,558
Median bond amount at release	\$1,500	\$1,000	\$1,500	\$937	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$10,000	\$750 to \$1,500	\$1,000 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	238 (91.5%)	34 (87.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (2.3%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	393 (100.0%)	11 (100.0%)	16 (6.2%)	5 (12.8%)	17 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Danville City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 710	400	11	260	39
Days Between First Contact Event and Release				
0 day	354 (88.5%)	8 (72.7%)	140 (53.8%)	2 (5.1%)
1 day	34 (8.5%)	0 (0.0%)	52 (20.0%)	3 (7.7%)
2 days	0 (0.0%)	2 (18.2%)	7 (2.7%)	0 (0.0%)
3 days	2 (0.5%)	0 (0.0%)	4 (1.5%)	3 (7.7%)
4 days	0 (0.0%)	1 (9.1%)	7 (2.7%)	1 (2.6%)
5 days	2 (0.5%)	0 (0.0%)	3 (1.2%)	2 (5.1%)
6-10 days	1 (0.2%)	0 (0.0%)	18 (6.9%)	14 (35.9%)
11-15 days	1 (0.2%)	0 (0.0%)	6 (2.3%)	4 (10.3%)
16-20 days	1 (0.2%)	0 (0.0%)	5 (1.9%)	1 (2.6%)
21-25 days	1 (0.2%)	0 (0.0%)	4 (1.5%)	2 (5.1%)
26-30 days	1 (0.2%)	0 (0.0%)	4 (1.5%)	1 (2.6%)
Over 30 days	3 (0.8%)	0 (0.0%)	10 (3.8%)	6 (15.4%)
Average number of days	1	0	4	14
Median number of days	0	0	0	5
Range of days	0 to 113	0 to 4	0 to 101	0 to 71
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Danville City	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 2,749	2,039	400	11	260	39
Number of Defendants Charged with Failure to Appear (FTA)	303	71	3	44	6
Average days between release and FTA date	62	108	24	90	218
Median days between release and FTA date	8	15	12	33	58
Range of days between release and FTA date	1 to 819	3 to 820	8 to 50	9 to 399	12 to 841
Number of Defendants Arrested for New In-State Jailable Offense	420	88	4	74	14
Average days between release and new offense date	58	88	79	81	69
Median days between release and new offense date	12	27	34	27	37
Range of days between release and new offense date	1 to 727	1 to 510	21 to 200	1 to 409	7 to 176
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	404	78	4	63	9
Average days between release and new offense date	59	87	79	97	44
Median days between release and new offense date	12	29	34	32	35
Range of days between release and new offense date	1 to 727	1 to 510	21 to 200	1 to 586	7 to 88
Number of Defendants Arrested for New In-State Felony Offense	69	25	1	38	6
Average days between release and new offense date	99	125	561	100	106
Median days between release and new offense date	21	29	561	32	73
Range of days between release and new offense date	1 to 814	2 to 424	561 to 561	2 to 424	36 to 176
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	16	7	0	12	2
Average days between release and new offense date	178	39	---	116	124
Median days between release and new offense date	39	23	---	28	118
Range of days between release and new offense date	7 to 598	2 to 83	--- to ---	2 to 424	113 to 136

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Danville City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,892	2,039	400	11	260	39	17	126
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	111	7	178	37	14	113
Average days	0	189	248	197	178	126	125
Median days	0	91	83	103	111	100	64
Range of days	0 to 0	14 to 988	54 to 1,058	20 to 1,527	41 to 489	31 to 260	1 to 568
Number of Defendants with Jailable Non-Felony Charges Only	2,036	289	4	82	2	3	13
Average days	107	180	70	134	454	30	29
Median days	50	69	64	59	243	22	10
Range of days	0 to 1,344	8 to 1,367	53 to 86	0 to 838	32 to 876	2 to 46	1 to 135
Final Case Disposition							
Convicted of at least one charge	1,201 (58.9%)	206 (51.5%)	7 (63.6%)	170 (65.4%)	27 (69.2%)	13 (76.5%)	103 (81.7%)
Dismissed	589 (28.9%)	61 (15.2%)	1 (9.1%)	26 (10.0%)	4 (10.3%)	1 (5.9%)	4 (3.2%)
Nolle prosequi	127 (6.2%)	64 (16.0%)	1 (9.1%)	32 (12.3%)	7 (17.9%)	2 (11.8%)	15 (11.9%)
Not guilty	45 (2.2%)	42 (10.5%)	1 (9.1%)	15 (5.8%)	0 (0.0%)	1 (5.9%)	2 (1.6%)
Pending as of March 31, 2021	63 (3.1%)	27 (6.8%)	1 (9.1%)	17 (6.5%)	1 (2.6%)	0 (0.0%)	2 (1.6%)
Other	14 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,173 (96.9%)	147 (69.7%)	5 (62.5%)	69 (40.6%)	2 (7.4%)	0 (0.0%)	12 (11.7%)
Jail up to 12 months	37 (3.1%)	63 (29.9%)	2 (25.0%)	71 (41.8%)	13 (48.1%)	8 (61.5%)	35 (34.0%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	1 (12.5%)	30 (17.6%)	12 (44.4%)	5 (38.5%)	56 (54.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Dickenson County Profile

FIPS Code: 051 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 14,756
Population Density: 43 per square mile
White: 98.1%
Black: 0.6%
Asian: 0.1%
Other races: 0.1%
Hispanic origin: 0.9%
Male: 50.6%
Female: 49.4%
Median age: 44.7
High school graduate or above: 77.4%
Bachelor's degree or above: 10.7%

Geographic area: 330 square miles
Sworn law enforcement officers per 1,000 pop: 2.1
Households with a computer: 74.5%
Households with broadband internet: 63.0%
Unemployment rate: 4.9%
Per capita income: \$24,978
Median household income: \$29,932
Below poverty level: 22.4%
Gini index: 0.6
No health insurance: 9.1%
Received cash public assistance income: 6.4%
Received food stamp (SNAP) benefits: 21.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 255 offenses
Crimes against persons: 70 offenses
Crimes against property: 119 offenses
Crimes against society: 66 offenses

Incident rate per 1,000 population: 16.1
Total adult arrests: 249
Group A adult arrests: 100
Group B adult arrest: 149

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Dickenson County Overview

Adult Defendants:

Total: 473
Related to new arrests: 296 (62.6%)
Related to prior conviction: 79 (16.7%)
Other excluded: 98 (20.7%)

Court type:

Circuit court: 92 (19.5%)
General district court: 285 (60.3%)
Juvenile court: 81 (17.1%)
Multiple courts: 15 (3.2%)

Released During Pretrial Period: 402 (85.0%)

Released on summons: 65 (13.7%)
Released on PR* or unsecured bond: 246 (52.0%)
Released on secured bond: 53 (11.2%)
Released - bond type undetermined: 38 (8.0%)

Detained Entire Pretrial Period: 71 (15.0%)

Held without bond: 18 (3.8%)
Held with secured bond: 3 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 50 (10.6%)

Contact Events by Most Serious Charge

1. Drug: 48 (10.1%)
2. Sexual Assault/Obscenity: 43 (9.1%)
3. Supervision Violations: 38 (8.0%)
4. Assault: 21 (4.4%)
5. Traffic - Driving While Intoxicated: 19 (4.0%)

6. Traffic - Operator's License: 17 (3.6%)
7. Larceny: 15 (3.2%)
8. Traffic - Reckless/Aggressive Driving: 8 (1.7%)
9. Contempt Of Court: 6 (1.3%)
10. Fraud: 6 (1.3%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Dickenson County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Dickenson County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 275	65	137	25	35	13
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	3 (4.6%)	18 (13.1%)	1 (4.0%)	3 (8.6%)	1 (7.7%)
Defendants Arrested for New In-State Jailable Offense	13 (20.0%)	28 (20.4%)	5 (20.0%)	12 (34.3%)	3 (23.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	13 (20.0%)	25 (18.2%)	4 (16.0%)	11 (31.4%)	2 (15.4%)
Defendants Arrested for New In-State Felony Offense	1 (1.5%)	9 (6.6%)	1 (4.0%)	5 (14.3%)	2 (15.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	3 (2.2%)	0 (0.0%)	2 (5.7%)	2 (15.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Dickenson County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 296	65	137	25	35	13	3	18
Sex							
Male	46 (70.8%)	90 (65.7%)	16 (64.0%)	20 (57.1%)	9 (69.2%)	2 (66.7%)	14 (77.8%)
Female	18 (27.7%)	45 (32.8%)	8 (32.0%)	14 (40.0%)	4 (30.8%)	1 (33.3%)	3 (16.7%)
Undetermined	1 (1.5%)	2 (1.5%)	1 (4.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Age							
18-25 years old	14 (21.5%)	20 (14.6%)	3 (12.0%)	4 (11.4%)	3 (23.1%)	1 (33.3%)	0 (0.0%)
26-35 years old	18 (27.7%)	35 (25.5%)	5 (20.0%)	12 (34.3%)	5 (38.5%)	0 (0.0%)	12 (66.7%)
36-45 years old	13 (20.0%)	34 (24.8%)	5 (20.0%)	8 (22.9%)	2 (15.4%)	2 (66.7%)	4 (22.2%)
46-55 years old	11 (16.9%)	23 (16.8%)	9 (36.0%)	6 (17.1%)	2 (15.4%)	0 (0.0%)	1 (5.6%)
56-65 years old	6 (9.2%)	17 (12.4%)	3 (12.0%)	4 (11.4%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
>65 years old	1 (1.5%)	8 (5.8%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
Unknown	2 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	62 (95.4%)	130 (94.9%)	21 (84.0%)	32 (91.4%)	9 (69.2%)	2 (66.7%)	16 (88.9%)
Black	1 (1.5%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)	1 (5.6%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (3.1%)	6 (4.4%)	4 (16.0%)	3 (8.6%)	4 (30.8%)	0 (0.0%)	1 (5.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	125 (91.2%)	21 (84.0%)	31 (88.6%)	12 (92.3%)	3 (100.0%)	16 (88.9%)
Out-of-state resident	0 (0.0%)	6 (4.4%)	1 (4.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
Undetermined	65 (100.0%)	6 (4.4%)	3 (12.0%)	3 (8.6%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	18 (27.7%)	79 (57.7%)	15 (60.0%)	22 (62.9%)	11 (84.6%)	2 (66.7%)	16 (88.9%)
Defendant not represented by public defender or court-appointed attorney	46 (70.8%)	45 (32.8%)	7 (28.0%)	12 (34.3%)	2 (15.4%)	1 (33.3%)	2 (11.1%)
Undetermined	1 (1.5%)	13 (9.5%)	3 (12.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Dickenson County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 296	65	137	25	35	13	3	18
Case Type of Most Serious Charge							
Felony	0 (0.0%)	39 (28.5%)	17 (68.0%)	25 (71.4%)	11 (84.6%)	1 (33.3%)	14 (77.8%)
Jailable Misdemeanor	65 (100.0%)	98 (71.5%)	8 (32.0%)	10 (28.6%)	2 (15.4%)	2 (66.7%)	4 (22.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (1.5%)	1 (4.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	3 (16.7%)
Class 5 Felony (F5)	0 (0.0%)	20 (14.6%)	9 (36.0%)	8 (22.9%)	2 (15.4%)	1 (33.3%)	3 (16.7%)
Class 6 Felony (F6)	0 (0.0%)	9 (6.6%)	4 (16.0%)	6 (17.1%)	4 (30.8%)	0 (0.0%)	5 (27.8%)
Unclassified Felony (F9)	0 (0.0%)	8 (5.8%)	3 (12.0%)	11 (31.4%)	3 (23.1%)	0 (0.0%)	1 (5.6%)
Class 1 Misdemeanor (M1)	48 (73.8%)	97 (70.8%)	8 (32.0%)	7 (20.0%)	2 (15.4%)	2 (66.7%)	4 (22.2%)
Class 2 Misdemeanor (M2)	7 (10.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	10 (15.4%)	1 (0.7%)	0 (0.0%)	3 (8.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Dickenson County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 296	65	137	25	35	13	3	18
Pending Charge(s)							
Yes (PSA manual definition)	5 (7.7%)	13 (9.5%)	4 (16.0%)	6 (17.1%)	3 (23.1%)	2 (66.7%)	6 (33.3%)
Supervision Status at Time of Contact Event							
On state probation	3 (4.6%)	11 (8.0%)	4 (16.0%)	8 (22.9%)	0 (0.0%)	1 (33.3%)	8 (44.4%)
On local community corrections/pretrial supervision	1 (1.5%)	5 (3.6%)	3 (12.0%)	1 (2.9%)	2 (15.4%)	1 (33.3%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	10 (15.4%)	27 (19.7%)	6 (24.0%)	12 (34.3%)	3 (23.1%)	3 (100.0%)	10 (55.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	11 (16.9%)	30 (21.9%)	7 (28.0%)	18 (51.4%)	2 (15.4%)	2 (66.7%)	11 (61.1%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	8 (12.3%)	22 (16.1%)	4 (16.0%)	8 (22.9%)	5 (38.5%)	1 (33.3%)	11 (61.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (3.1%)	6 (4.4%)	2 (8.0%)	3 (8.6%)	1 (7.7%)	1 (33.3%)	4 (22.2%)
Prior misdemeanor conviction	25 (38.5%)	57 (41.6%)	13 (52.0%)	27 (77.1%)	4 (30.8%)	3 (100.0%)	14 (77.8%)
Prior misdemeanor conviction in past 2 years	5 (7.7%)	20 (14.6%)	4 (16.0%)	9 (25.7%)	1 (7.7%)	2 (66.7%)	7 (38.9%)
Prior FTA charge	7 (10.8%)	17 (12.4%)	6 (24.0%)	11 (31.4%)	0 (0.0%)	0 (0.0%)	7 (38.9%)
Prior FTA charge in past 2 years	1 (1.5%)	8 (5.8%)	2 (8.0%)	3 (8.6%)	0 (0.0%)	0 (0.0%)	4 (22.2%)
Prior FTA conviction	0 (0.0%)	6 (4.4%)	2 (8.0%)	4 (11.4%)	0 (0.0%)	0 (0.0%)	3 (16.7%)
Prior FTA conviction in past 2 years	0 (0.0%)	3 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (11.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Dickenson County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 296	65	137	25	35	13	3	18
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	30 (46.2%)	69 (50.4%)	10 (40.0%)	6 (17.1%)	7 (53.8%)	0 (0.0%)	3 (16.7%)
FTA Score 2	23 (35.4%)	44 (32.1%)	7 (28.0%)	15 (42.9%)	4 (30.8%)	1 (33.3%)	6 (33.3%)
FTA Score 3	5 (7.7%)	14 (10.2%)	6 (24.0%)	9 (25.7%)	2 (15.4%)	2 (66.7%)	4 (22.2%)
FTA Score 4	3 (4.6%)	6 (4.4%)	2 (8.0%)	3 (8.6%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
FTA Score 5	0 (0.0%)	4 (2.9%)	0 (0.0%)	2 (5.7%)	0 (0.0%)	0 (0.0%)	1 (5.6%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (11.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	22 (33.8%)	57 (41.6%)	9 (36.0%)	6 (17.1%)	6 (46.2%)	0 (0.0%)	3 (16.7%)
NCA Score 2	29 (44.6%)	45 (32.8%)	7 (28.0%)	12 (34.3%)	3 (23.1%)	0 (0.0%)	3 (16.7%)
NCA Score 3	5 (7.7%)	13 (9.5%)	4 (16.0%)	10 (28.6%)	1 (7.7%)	0 (0.0%)	3 (16.7%)
NCA Score 4	1 (1.5%)	13 (9.5%)	3 (12.0%)	4 (11.4%)	1 (7.7%)	0 (0.0%)	2 (11.1%)
NCA Score 5	4 (6.2%)	9 (6.6%)	0 (0.0%)	2 (5.7%)	2 (15.4%)	3 (100.0%)	5 (27.8%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	2 (8.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	2 (11.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Dickenson County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 198	122	25	35	13	3
Bond Information					
Number of Defendants with At Least One Felony Charge	38	17	25	11	0
Average bond amount at release	\$3,947	\$3,294	\$2,480	\$3,136	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$20,000	\$1,000 to \$6,000	\$1,000 to \$5,000	\$500 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	84	8	10	2	3
Average bond amount at release	\$2,084	\$3,375	\$1,550	\$1,500	\$3,333
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$1,250	\$2,500
Range of bond amount at release	\$100 to \$7,500	\$2,000 to \$5,000	\$1,000 to \$2,500	\$1,000 to \$2,000	\$2,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	30 (85.7%)	9 (69.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (5.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	122 (100.0%)	25 (100.0%)	3 (8.6%)	4 (30.8%)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Dickenson County	<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 210	137	25	35	13
Days Between First Contact Event and Release				
0 day	112 (81.8%)	9 (36.0%)	18 (51.4%)	4 (30.8%)
1 day	17 (12.4%)	0 (0.0%)	9 (25.7%)	3 (23.1%)
2 days	0 (0.0%)	1 (4.0%)	0 (0.0%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	3 (8.6%)	0 (0.0%)
4 days	0 (0.0%)	2 (8.0%)	0 (0.0%)	0 (0.0%)
5 days	1 (0.7%)	1 (4.0%)	2 (5.7%)	0 (0.0%)
6-10 days	1 (0.7%)	4 (16.0%)	1 (2.9%)	1 (7.7%)
11-15 days	1 (0.7%)	2 (8.0%)	1 (2.9%)	2 (15.4%)
16-20 days	1 (0.7%)	0 (0.0%)	1 (2.9%)	1 (7.7%)
21-25 days	0 (0.0%)	2 (8.0%)	0 (0.0%)	0 (0.0%)
26-30 days	1 (0.7%)	0 (0.0%)	0 (0.0%)	1 (7.7%)
Over 30 days	3 (2.2%)	4 (16.0%)	0 (0.0%)	1 (7.7%)
Average number of days	3	20	1	9
Median number of days	0	0	0	0
Range of days	0 to 193	0 to 156	0 to 19	0 to 39
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Dickenson County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 275	65	137	25	35	13
Number of Defendants Charged with Failure to Appear (FTA)	3	18	1	3	1
Average days between release and FTA date	181	63	435	98	44
Median days between release and FTA date	24	16	435	19	44
Range of days between release and FTA date	7 to 495	6 to 189	435 to 435	11 to 256	44 to 44
Number of Defendants Arrested for New In-State Jailable Offense	13	28	5	12	3
Average days between release and new offense date	57	67	73	86	66
Median days between release and new offense date	20	19	49	23	56
Range of days between release and new offense date	6 to 220	2 to 339	10 to 194	3 to 303	44 to 86
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	13	25	4	11	2
Average days between release and new offense date	57	80	79	78	56
Median days between release and new offense date	20	21	40	19	50
Range of days between release and new offense date	6 to 220	2 to 339	10 to 194	3 to 303	44 to 69
Number of Defendants Arrested for New In-State Felony Offense	1	9	1	5	2
Average days between release and new offense date	96	50	49	261	77
Median days between release and new offense date	96	21	49	77	73
Range of days between release and new offense date	96 to 96	6 to 162	49 to 49	56 to 641	69 to 86
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	3	0	2	0
Average days between release and new offense date	---	21	---	404	---
Median days between release and new offense date	---	14	---	286	---
Range of days between release and new offense date	--- to ---	6 to 35	--- to ---	168 to 641	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Dickenson County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 296	65	137	25	35	13	3	18
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	39	17	25	11	1	14
Average days	0	275	319	298	305	167	182
Median days	0	59	158	109	144	167	55
Range of days	0 to 0	29 to 1,015	28 to 981	34 to 1,098	73 to 864	167 to 167	47 to 938
Number of Defendants with Jailable Non-Felony Charges Only	64	98	8	10	2	2	4
Average days	80	137	124	113	253	136	41
Median days	27	46	53	54	173	96	29
Range of days	0 to 523	13 to 959	40 to 428	34 to 251	93 to 414	56 to 216	14 to 62
Final Case Disposition							
Convicted of at least one charge	39 (60.0%)	55 (40.1%)	10 (40.0%)	19 (54.3%)	9 (69.2%)	3 (100.0%)	14 (77.8%)
Dismissed	11 (16.9%)	28 (20.4%)	2 (8.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	11 (16.9%)	42 (30.7%)	9 (36.0%)	12 (34.3%)	2 (15.4%)	0 (0.0%)	3 (16.7%)
Not guilty	2 (3.1%)	3 (2.2%)	1 (4.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	1 (1.5%)	9 (6.6%)	3 (12.0%)	3 (8.6%)	2 (15.4%)	0 (0.0%)	1 (5.6%)
Other	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	38 (97.4%)	47 (83.9%)	7 (58.3%)	16 (72.7%)	6 (60.0%)	0 (0.0%)	1 (7.1%)
Jail up to 12 months	1 (2.6%)	8 (14.3%)	5 (41.7%)	5 (22.7%)	4 (40.0%)	3 (100.0%)	7 (50.0%)
Prison 1 year or more	0 (0.0%)	1 (1.8%)	0 (0.0%)	1 (4.5%)	0 (0.0%)	0 (0.0%)	6 (42.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Dinwiddie County Profile

FIPS Code: 053 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 28,485
Population Density: 56 per square mile
White: 64.6%
Black: 31.8%
Asian: 0.9%
Other races: 1.1%
Hispanic origin: 3.5%
Male: 49.1%
Female: 50.9%
Median age: 43.2
High school graduate or above: 83.2%
Bachelor's degree or above: 18.6%

Geographic area: 503 square miles
Sworn law enforcement officers per 1,000 pop: 1.4
Households with a computer: 85.8%
Households with broadband internet: 75.3%
Unemployment rate: 3.3%
Per capita income: \$28,922
Median household income: \$60,346
Below poverty level: 8.1%
Gini index: 0.43
No health insurance: 9.8%
Received cash public assistance income: 1.3%
Received food stamp (SNAP) benefits: 12.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 845 offenses
Crimes against persons: 218 offenses
Crimes against property: 497 offenses
Crimes against society: 130 offenses

Incident rate per 1,000 population: 27.0
Total adult arrests: 191
Group A adult arrests: 113
Group B adult arrest: 78

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Dinwiddie County Overview

Adult Defendants:

Total: 3,968
Related to new arrests: 3,777 (95.2%)
Related to prior conviction: 138 (3.5%)
Other excluded: 53 (1.3%)

Court type:

Circuit court: 50 (1.3%)
General district court: 3,765 (94.9%)
Juvenile court: 126 (3.2%)
Multiple courts: 27 (0.7%)

Released During Pretrial Period: 3,880 (97.8%)

Released on summons: 3,469 (87.4%)
Released on PR* or unsecured bond: 240 (6.0%)
Released on secured bond: 156 (3.9%)
Released - bond type undetermined: 15 (0.4%)

Detained Entire Pretrial Period: 88 (2.2%)

Held without bond: 44 (1.1%)
Held with secured bond: 5 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 39 (1.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,919 (73.6%)
2. Traffic - Operator's License: 262 (6.6%)
3. Drug: 37 (0.9%)
4. Traffic - Driving While Intoxicated: 37 (0.9%)
5. Assault: 36 (0.9%)

6. Supervision Violations: 30 (0.8%)
7. Larceny: 25 (0.6%)
8. Fail To Appear: 21 (0.5%)
9. Sexual Assault/Obscenity: 16 (0.4%)
10. Vandalism, Damage Property: 13 (0.3%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Dinwiddie County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Dinwiddie County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,727	3,469	134	0	122	2
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	60 (1.7%)	16 (11.9%)	---(---)	10 (8.2%)	1 (50.0%)
Defendants Arrested for New In-State Jailable Offense	102 (2.9%)	11 (8.2%)	---(---)	29 (23.8%)	1 (50.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	94 (2.7%)	9 (6.7%)	---(---)	25 (20.5%)	1 (50.0%)
Defendants Arrested for New In-State Felony Offense	17 (0.5%)	5 (3.7%)	---(---)	11 (9.0%)	1 (50.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.1%)	1 (0.7%)	---(---)	6 (4.9%)	1 (50.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Dinwiddie County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,776	3,469	134	0	122	2	5	44
Sex							
Male	2,140 (61.7%)	85 (63.4%)	---(---)	97 (79.5%)	2 (100.0%)	4 (80.0%)	39 (88.6%)
Female	1,329 (38.3%)	49 (36.6%)	---(---)	25 (20.5%)	0 (0.0%)	1 (20.0%)	5 (11.4%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	885 (25.5%)	30 (22.4%)	---(---)	25 (20.5%)	0 (0.0%)	0 (0.0%)	9 (20.5%)
26-35 years old	1,023 (29.5%)	40 (29.9%)	---(---)	40 (32.8%)	0 (0.0%)	2 (40.0%)	15 (34.1%)
36-45 years old	679 (19.6%)	26 (19.4%)	---(---)	17 (13.9%)	2 (100.0%)	1 (20.0%)	10 (22.7%)
46-55 years old	491 (14.2%)	24 (17.9%)	---(---)	30 (24.6%)	0 (0.0%)	1 (20.0%)	9 (20.5%)
56-65 years old	275 (7.9%)	8 (6.0%)	---(---)	8 (6.6%)	0 (0.0%)	1 (20.0%)	1 (2.3%)
>65 years old	106 (3.1%)	6 (4.5%)	---(---)	2 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	10 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,164 (33.6%)	74 (55.2%)	---(---)	55 (45.1%)	0 (0.0%)	1 (20.0%)	27 (61.4%)
Black	1,596 (46.0%)	56 (41.8%)	---(---)	62 (50.8%)	2 (100.0%)	4 (80.0%)	16 (36.4%)
Asian or pacific islander	57 (1.6%)	0 (0.0%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	39 (1.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	613 (17.7%)	4 (3.0%)	---(---)	4 (3.3%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	124 (92.5%)	---(---)	103 (84.4%)	2 (100.0%)	3 (60.0%)	29 (65.9%)
Out-of-state resident	0 (0.0%)	4 (3.0%)	---(---)	14 (11.5%)	0 (0.0%)	1 (20.0%)	9 (20.5%)
Undetermined	3,469 (100.0%)	6 (4.5%)	---(---)	5 (4.1%)	0 (0.0%)	1 (20.0%)	6 (13.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	105 (3.0%)	71 (53.0%)	---(---)	65 (53.3%)	1 (50.0%)	5 (100.0%)	37 (84.1%)
Defendant not represented by public defender or court-appointed attorney	3,357 (96.8%)	54 (40.3%)	---(---)	56 (45.9%)	1 (50.0%)	0 (0.0%)	7 (15.9%)
Undetermined	7 (0.2%)	9 (6.7%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Dinwiddie County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 3,776	3,469	134	0	122	2	5	44
Case Type of Most Serious Charge							
Felony	0 (0.0%)	39 (29.1%)	---(---)	74 (60.7%)	2 (100.0%)	4 (80.0%)	34 (77.3%)
Jailable Misdemeanor	3,469 (100.0%)	95 (70.9%)	---(---)	48 (39.3%)	0 (0.0%)	1 (20.0%)	10 (22.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (1.5%)	---(---)	4 (3.3%)	0 (0.0%)	0 (0.0%)	2 (4.5%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.5%)	---(---)	2 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	7 (5.2%)	---(---)	13 (10.7%)	0 (0.0%)	1 (20.0%)	5 (11.4%)
Class 6 Felony (F6)	0 (0.0%)	11 (8.2%)	---(---)	27 (22.1%)	1 (50.0%)	1 (20.0%)	10 (22.7%)
Unclassified Felony (F9)	0 (0.0%)	17 (12.7%)	---(---)	28 (23.0%)	1 (50.0%)	2 (40.0%)	17 (38.6%)
Class 1 Misdemeanor (M1)	3,263 (94.1%)	89 (66.4%)	---(---)	42 (34.4%)	0 (0.0%)	1 (20.0%)	9 (20.5%)
Class 2 Misdemeanor (M2)	165 (4.8%)	1 (0.7%)	---(---)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	41 (1.2%)	5 (3.7%)	---(---)	5 (4.1%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,776	3,469	134	0	122	2	5	44
Pending Charge(s)							
Yes (PSA manual definition)	52 (1.5%)	8 (6.0%)	---(---)	13 (10.7%)	0 (0.0%)	1 (20.0%)	11 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	27 (0.8%)	6 (4.5%)	---(---)	15 (12.3%)	0 (0.0%)	3 (60.0%)	13 (29.5%)
On local community corrections/pretrial supervision	12 (0.3%)	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	151 (4.4%)	20 (14.9%)	---(---)	53 (43.4%)	2 (100.0%)	3 (60.0%)	26 (59.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	130 (3.7%)	23 (17.2%)	---(---)	48 (39.3%)	2 (100.0%)	3 (60.0%)	21 (47.7%)
Prior felony conviction in past 2 years	2 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Prior violent felony offense conviction (§17.1-805)	110 (3.2%)	17 (12.7%)	---(---)	38 (31.1%)	2 (100.0%)	3 (60.0%)	24 (54.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	24 (0.7%)	3 (2.2%)	---(---)	6 (4.9%)	0 (0.0%)	0 (0.0%)	6 (13.6%)
Prior misdemeanor conviction	604 (17.4%)	54 (40.3%)	---(---)	75 (61.5%)	2 (100.0%)	5 (100.0%)	29 (65.9%)
Prior misdemeanor conviction in past 2 years	229 (6.6%)	20 (14.9%)	---(---)	28 (23.0%)	0 (0.0%)	1 (20.0%)	13 (29.5%)
Prior FTA charge	153 (4.4%)	21 (15.7%)	---(---)	41 (33.6%)	2 (100.0%)	3 (60.0%)	18 (40.9%)
Prior FTA charge in past 2 years	44 (1.3%)	8 (6.0%)	---(---)	13 (10.7%)	0 (0.0%)	1 (20.0%)	5 (11.4%)
Prior FTA conviction	79 (2.3%)	13 (9.7%)	---(---)	27 (22.1%)	2 (100.0%)	1 (20.0%)	13 (29.5%)
Prior FTA conviction in past 2 years	21 (0.6%)	1 (0.7%)	---(---)	9 (7.4%)	0 (0.0%)	0 (0.0%)	2 (4.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Dinwiddie County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,776	3,469	134	0	122	2	5	44
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,779 (80.1%)	72 (53.7%)	---(---)	43 (35.2%)	0 (0.0%)	0 (0.0%)	15 (34.1%)
FTA Score 2	493 (14.2%)	39 (29.1%)	---(---)	36 (29.5%)	0 (0.0%)	2 (40.0%)	9 (20.5%)
FTA Score 3	83 (2.4%)	12 (9.0%)	---(---)	23 (18.9%)	2 (100.0%)	1 (20.0%)	8 (18.2%)
FTA Score 4	59 (1.7%)	9 (6.7%)	---(---)	15 (12.3%)	0 (0.0%)	2 (40.0%)	8 (18.2%)
FTA Score 5	10 (0.3%)	1 (0.7%)	---(---)	2 (1.6%)	0 (0.0%)	0 (0.0%)	4 (9.1%)
FTA Score 6 (highest)	1 (0.0%)	1 (0.7%)	---(---)	3 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,304 (66.4%)	54 (40.3%)	---(---)	31 (25.4%)	0 (0.0%)	0 (0.0%)	12 (27.3%)
NCA Score 2	895 (25.8%)	51 (38.1%)	---(---)	28 (23.0%)	0 (0.0%)	2 (40.0%)	5 (11.4%)
NCA Score 3	136 (3.9%)	17 (12.7%)	---(---)	28 (23.0%)	1 (50.0%)	0 (0.0%)	6 (13.6%)
NCA Score 4	56 (1.6%)	8 (6.0%)	---(---)	23 (18.9%)	1 (50.0%)	2 (40.0%)	9 (20.5%)
NCA Score 5	30 (0.9%)	2 (1.5%)	---(---)	6 (4.9%)	0 (0.0%)	1 (20.0%)	5 (11.4%)
NCA Score 6 (highest)	4 (0.1%)	2 (1.5%)	---(---)	6 (4.9%)	0 (0.0%)	0 (0.0%)	7 (15.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Dinwiddie County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 262	133	0	122	2	5
Bond Information					
Number of Defendants with At Least One Felony Charge	39	0	74	2	0
Average bond amount at release	\$1,935	---(---)	\$5,222	\$8,300	\$0
Median bond amount at release	\$1,000	---(---)	\$2,000	\$4,950	\$0
Range of bond amount at release	\$500 to \$5,000	---(---)	\$500 to \$35,000	\$1,600 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	94	0	48	0	5
Average bond amount at release	\$1,616	---(---)	\$2,283	\$0	\$1,700
Median bond amount at release	\$1,000	---(---)	\$1,000	\$0	\$1,000
Range of bond amount at release	\$250 to \$5,000	---(---)	\$500 to \$15,000	\$0 to \$0	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	114 (93.4%)	2 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	7 (5.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	133 (100.0%)	---(---)	1 (0.8%)	0 (0.0%)	5 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Dinwiddie County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 258	134	0	122	2
Days Between First Contact Event and Release				
0 day	121 (90.3%)	---(---)	48 (39.3%)	0 (0.0%)
1 day	7 (5.2%)	---(---)	14 (11.5%)	0 (0.0%)
2 days	0 (0.0%)	---(---)	6 (4.9%)	0 (0.0%)
3 days	0 (0.0%)	---(---)	6 (4.9%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	4 (3.3%)	1 (50.0%)
5 days	1 (0.7%)	---(---)	6 (4.9%)	0 (0.0%)
6-10 days	0 (0.0%)	---(---)	12 (9.8%)	0 (0.0%)
11-15 days	0 (0.0%)	---(---)	10 (8.2%)	1 (50.0%)
16-20 days	1 (0.7%)	---(---)	5 (4.1%)	0 (0.0%)
21-25 days	2 (1.5%)	---(---)	2 (1.6%)	0 (0.0%)
26-30 days	0 (0.0%)	---(---)	1 (0.8%)	0 (0.0%)
Over 30 days	2 (1.5%)	---(---)	8 (6.6%)	0 (0.0%)
Average number of days	1	---	9	9
Median number of days	0	---	0	6
Range of days	0 to 60	--- to ---	0 to 224	4 to 14
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Dinwiddie County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,727	3,469	134	0	122	2
Number of Defendants Charged with Failure to Appear (FTA)	60	16	0	10	1
Average days between release and FTA date	31	77	---	203	52
Median days between release and FTA date	14	26	---	81	52
Range of days between release and FTA date	1 to 129	4 to 700	--- to ---	34 to 465	52 to 52
Number of Defendants Arrested for New In-State Jailable Offense	102	11	0	29	1
Average days between release and new offense date	42	46	---	113	48
Median days between release and new offense date	7	29	---	42	48
Range of days between release and new offense date	1 to 536	1 to 99	--- to ---	3 to 269	48 to 48
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	94	9	0	25	1
Average days between release and new offense date	41	51	---	122	55
Median days between release and new offense date	7	47	---	61	55
Range of days between release and new offense date	1 to 536	1 to 99	--- to ---	6 to 269	55 to 55
Number of Defendants Arrested for New In-State Felony Offense	17	5	0	11	1
Average days between release and new offense date	49	38	---	209	48
Median days between release and new offense date	9	29	---	27	48
Range of days between release and new offense date	1 to 238	12 to 63	--- to ---	3 to 869	48 to 48
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	1	0	7	1
Average days between release and new offense date	38	63	---	230	48
Median days between release and new offense date	5	63	---	30	48
Range of days between release and new offense date	1 to 84	63 to 63	--- to ---	16 to 869	48 to 48

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Dinwiddie County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,776	3,469	134	0	122	2	5	44
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	39	---	74	2	4	34
Average days	0	224	---	262	94	60	161
Median days	0	68	---	94	70	45	63
Range of days	0 to 0	26 to 1,207	--- to ---	14 to 792	46 to 143	20 to 110	24 to 501
Number of Defendants with Jailable Non-Felony Charges Only	3,469	95	---	48	0	1	10
Average days	53	158	---	195	0	39	49
Median days	30	43	---	48	0	39	13
Range of days	0 to 1,239	5 to 1,393	--- to ---	22 to 1,003	0 to 0	39 to 39	2 to 210
Final Case Disposition							
Convicted of at least one charge	3,201 (92.3%)	70 (52.2%)	0 (0%)	83 (68.0%)	0 (0.0%)	3 (60.0%)	34 (77.3%)
Dismissed	139 (4.0%)	11 (8.2%)	0 (0%)	6 (4.9%)	0 (0.0%)	1 (20.0%)	2 (4.5%)
Nolle prosequi	62 (1.8%)	27 (20.1%)	0 (0%)	23 (18.9%)	2 (100.0%)	1 (20.0%)	7 (15.9%)
Not guilty	52 (1.5%)	14 (10.4%)	0 (0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Pending as of March 31, 2021	15 (0.4%)	12 (9.0%)	0 (0%)	9 (7.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	3,177 (99.2%)	52 (73.2%)	---(---)	43 (50.6%)	0 (0%)	0 (0.0%)	3 (8.8%)
Jail up to 12 months	26 (0.8%)	19 (26.8%)	---(---)	38 (44.7%)	0 (0%)	3 (100.0%)	20 (58.8%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	4 (4.7%)	0 (0%)	0 (0.0%)	11 (32.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Emporia City Profile

FIPS Code: 595 **Region:** Southside **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 5,442
Population Density: 774 per square mile
White: 28.0%
Black: 63.2%
Asian: 0.3%
Other races: 0.1%
Hispanic origin: 6.8%
Male: 45.1%
Female: 54.9%
Median age: 35.4
High school graduate or above: 79.4%
Bachelor's degree or above: 13.8%

Geographic area: 6 square miles
Sworn law enforcement officers per 1,000 pop: 4.5
Households with a computer: 81.3%
Households with broadband internet: 65.7%
Unemployment rate: 4.9%
Per capita income: \$18,494
Median household income: \$27,063
Below poverty level: 22.2%
Gini index: 0.48
No health insurance: 13.9%
Received cash public assistance income: 15.1%
Received food stamp (SNAP) benefits: 28.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 607 offenses
Crimes against persons: 137 offenses
Crimes against property: 324 offenses
Crimes against society: 146 offenses

Incident rate per 1,000 population: 104.5
Total adult arrests: 391
Group A adult arrests: 200
Group B adult arrest: 191

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Emporia City Overview

Adult Defendants:

Total: 774
Related to new arrests: 697 (90.1%)
Related to prior conviction: 44 (5.7%)
Other excluded: 33 (4.3%)

Court type:

Circuit court: 0 (0.0%)
General district court: 702 (90.7%)
Juvenile court: 62 (8.0%)
Multiple courts: 10 (1.3%)

Released During Pretrial Period: 734 (94.8%)

Released on summons: 504 (65.1%)
Released on PR* or unsecured bond: 122 (15.8%)
Released on secured bond: 98 (12.7%)
Released - bond type undetermined: 10 (1.3%)

Detained Entire Pretrial Period: 40 (5.2%)

Held without bond: 23 (3.0%)
Held with secured bond: 6 (0.8%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (1.4%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 427 (55.2%)
- Traffic - Driving While Intoxicated: 45 (5.8%)
- Traffic - Operator's License: 36 (4.7%)
- Assault: 27 (3.5%)
- Larceny: 26 (3.4%)

- Fail To Appear: 9 (1.2%)
- Sexual Assault/Obscenity: 9 (1.2%)
- Weapon/Firearm: 8 (1.0%)
- Drug: 7 (0.9%)
- Vandalism, Damage Property: 6 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Emporia City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Emporia City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 668	504	83	1	65	15
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8 (1.6%)	13 (15.7%)	0 (0.0%)	11 (16.9%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	14 (2.8%)	15 (18.1%)	0 (0.0%)	12 (18.5%)	3 (20.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	12 (2.4%)	13 (15.7%)	0 (0.0%)	9 (13.8%)	2 (13.3%)
Defendants Arrested for New In-State Felony Offense	5 (1.0%)	8 (9.6%)	0 (0.0%)	4 (6.2%)	2 (13.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.4%)	3 (3.6%)	0 (0.0%)	0 (0.0%)	1 (6.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Emporia City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 697	504	83	1	65	15	6	23
Sex							
Male	358 (71.0%)	50 (60.2%)	1 (100.0%)	46 (70.8%)	11 (73.3%)	5 (83.3%)	21 (91.3%)
Female	146 (29.0%)	33 (39.8%)	0 (0.0%)	19 (29.2%)	4 (26.7%)	1 (16.7%)	2 (8.7%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	128 (25.4%)	26 (31.3%)	0 (0.0%)	10 (15.4%)	4 (26.7%)	1 (16.7%)	4 (17.4%)
26-35 years old	141 (28.0%)	27 (32.5%)	0 (0.0%)	23 (35.4%)	8 (53.3%)	2 (33.3%)	9 (39.1%)
36-45 years old	93 (18.5%)	15 (18.1%)	0 (0.0%)	8 (12.3%)	2 (13.3%)	1 (16.7%)	6 (26.1%)
46-55 years old	77 (15.3%)	7 (8.4%)	0 (0.0%)	14 (21.5%)	1 (6.7%)	0 (0.0%)	3 (13.0%)
56-65 years old	39 (7.7%)	5 (6.0%)	1 (100.0%)	7 (10.8%)	0 (0.0%)	2 (33.3%)	1 (4.3%)
>65 years old	26 (5.2%)	3 (3.6%)	0 (0.0%)	3 (4.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	226 (44.8%)	5 (6.0%)	0 (0.0%)	8 (12.3%)	3 (20.0%)	1 (16.7%)	2 (8.7%)
Black	208 (41.3%)	76 (91.6%)	1 (100.0%)	53 (81.5%)	11 (73.3%)	5 (83.3%)	20 (87.0%)
Asian or pacific islander	5 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	4 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	61 (12.1%)	2 (2.4%)	0 (0.0%)	3 (4.6%)	1 (6.7%)	0 (0.0%)	1 (4.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	79 (95.2%)	1 (100.0%)	53 (81.5%)	13 (86.7%)	2 (33.3%)	18 (78.3%)
Out-of-state resident	0 (0.0%)	4 (4.8%)	0 (0.0%)	12 (18.5%)	1 (6.7%)	3 (50.0%)	4 (17.4%)
Undetermined	504 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.7%)	1 (16.7%)	1 (4.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	19 (3.8%)	62 (74.7%)	0 (0.0%)	42 (64.6%)	12 (80.0%)	6 (100.0%)	18 (78.3%)
Defendant not represented by public defender or court-appointed attorney	477 (94.6%)	17 (20.5%)	1 (100.0%)	23 (35.4%)	3 (20.0%)	0 (0.0%)	5 (21.7%)
Undetermined	8 (1.6%)	4 (4.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Emporia City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 697	504	83	1	65	15	6	23
Case Type of Most Serious Charge							
Felony	0 (0.0%)	15 (18.1%)	0 (0.0%)	23 (35.4%)	11 (73.3%)	2 (33.3%)	21 (91.3%)
Jailable Misdemeanor	504 (100.0%)	67 (80.7%)	1 (100.0%)	42 (64.6%)	4 (26.7%)	4 (66.7%)	2 (8.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (8.7%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	1 (6.7%)	0 (0.0%)	3 (13.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.2%)	0 (0.0%)	1 (1.5%)	1 (6.7%)	0 (0.0%)	1 (4.3%)
Class 5 Felony (F5)	0 (0.0%)	6 (7.2%)	0 (0.0%)	4 (6.2%)	2 (13.3%)	0 (0.0%)	2 (8.7%)
Class 6 Felony (F6)	0 (0.0%)	3 (3.6%)	0 (0.0%)	9 (13.8%)	6 (40.0%)	1 (16.7%)	10 (43.5%)
Unclassified Felony (F9)	0 (0.0%)	5 (6.0%)	0 (0.0%)	8 (12.3%)	1 (6.7%)	1 (16.7%)	3 (13.0%)
Class 1 Misdemeanor (M1)	472 (93.7%)	64 (77.1%)	1 (100.0%)	31 (47.7%)	3 (20.0%)	4 (66.7%)	2 (8.7%)
Class 2 Misdemeanor (M2)	27 (5.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	5 (1.0%)	3 (3.6%)	0 (0.0%)	11 (16.9%)	1 (6.7%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Emporia City Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 697	504	83	1	65	15	6	23
Pending Charge(s)							
Yes (PSA manual definition)	5 (1.0%)	13 (15.7%)	0 (0.0%)	7 (10.8%)	3 (20.0%)	2 (33.3%)	5 (21.7%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.2%)	5 (6.0%)	0 (0.0%)	4 (6.2%)	1 (6.7%)	2 (33.3%)	6 (26.1%)
On local community corrections/pretrial supervision	1 (0.2%)	1 (1.2%)	0 (0.0%)	3 (4.6%)	0 (0.0%)	0 (0.0%)	2 (8.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	13 (2.6%)	14 (16.9%)	0 (0.0%)	29 (44.6%)	8 (53.3%)	2 (33.3%)	15 (65.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	13 (2.6%)	14 (16.9%)	1 (100.0%)	21 (32.3%)	3 (20.0%)	2 (33.3%)	14 (60.9%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	7 (1.4%)	17 (20.5%)	0 (0.0%)	11 (16.9%)	5 (33.3%)	1 (16.7%)	14 (60.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	3 (3.6%)	0 (0.0%)	3 (4.6%)	1 (6.7%)	0 (0.0%)	4 (17.4%)
Prior misdemeanor conviction	43 (8.5%)	35 (42.2%)	1 (100.0%)	44 (67.7%)	12 (80.0%)	3 (50.0%)	17 (73.9%)
Prior misdemeanor conviction in past 2 years	12 (2.4%)	11 (13.3%)	0 (0.0%)	25 (38.5%)	10 (66.7%)	2 (33.3%)	11 (47.8%)
Prior FTA charge	12 (2.4%)	12 (14.5%)	0 (0.0%)	20 (30.8%)	3 (20.0%)	2 (33.3%)	8 (34.8%)
Prior FTA charge in past 2 years	2 (0.4%)	3 (3.6%)	0 (0.0%)	7 (10.8%)	1 (6.7%)	0 (0.0%)	3 (13.0%)
Prior FTA conviction	4 (0.8%)	2 (2.4%)	0 (0.0%)	13 (20.0%)	2 (13.3%)	1 (16.7%)	7 (30.4%)
Prior FTA conviction in past 2 years	0 (0.0%)	1 (1.2%)	0 (0.0%)	3 (4.6%)	1 (6.7%)	0 (0.0%)	3 (13.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Emporia City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 697	504	83	1	65	15	6	23
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	448 (88.9%)	44 (53.0%)	0 (0.0%)	18 (27.7%)	3 (20.0%)	3 (50.0%)	5 (21.7%)
FTA Score 2	43 (8.5%)	23 (27.7%)	1 (100.0%)	23 (35.4%)	6 (40.0%)	1 (16.7%)	8 (34.8%)
FTA Score 3	8 (1.6%)	8 (9.6%)	0 (0.0%)	16 (24.6%)	5 (33.3%)	0 (0.0%)	5 (21.7%)
FTA Score 4	3 (0.6%)	6 (7.2%)	0 (0.0%)	4 (6.2%)	1 (6.7%)	2 (33.3%)	4 (17.4%)
FTA Score 5	0 (0.0%)	2 (2.4%)	0 (0.0%)	4 (6.2%)	0 (0.0%)	0 (0.0%)	1 (4.3%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	380 (75.4%)	31 (37.3%)	0 (0.0%)	15 (23.1%)	3 (20.0%)	3 (50.0%)	3 (13.0%)
NCA Score 2	100 (19.8%)	33 (39.8%)	0 (0.0%)	18 (27.7%)	2 (13.3%)	1 (16.7%)	5 (21.7%)
NCA Score 3	15 (3.0%)	5 (6.0%)	1 (100.0%)	17 (26.2%)	6 (40.0%)	0 (0.0%)	1 (4.3%)
NCA Score 4	6 (1.2%)	5 (6.0%)	0 (0.0%)	9 (13.8%)	2 (13.3%)	0 (0.0%)	9 (39.1%)
NCA Score 5	1 (0.2%)	6 (7.2%)	0 (0.0%)	5 (7.7%)	2 (13.3%)	2 (33.3%)	0 (0.0%)
NCA Score 6 (highest)	0 (0.0%)	3 (3.6%)	0 (0.0%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	5 (21.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Emporia City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 164	78	0	65	15	6
Bond Information					
Number of Defendants with At Least One Felony Charge	15	0	23	11	0
Average bond amount at release	\$2,433	---(---)	\$4,608	\$6,590	\$0
Median bond amount at release	\$1,500	---(---)	\$2,500	\$2,750	\$0
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$1,000 to \$20,000	\$2,500 to \$35,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	63	0	42	4	6
Average bond amount at release	\$1,865	---(---)	\$3,148	\$2,875	\$3,416
Median bond amount at release	\$1,500	---(---)	\$1,500	\$2,375	\$1,500
Range of bond amount at release	\$500 to \$5,000	---(---)	\$750 to \$10,000	\$2,000 to \$3,500	\$1,000 to \$8,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	61 (93.8%)	14 (93.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	78 (100.0%)	---(---)	3 (4.6%)	1 (6.7%)	6 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Emporia City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 164	83	1	65	15
Days Between First Contact Event and Release				
0 day	73.0 (88.0%)	0.0 (0.0%)	39.0 (60.0%)	3.0 (20.0%)
1 day	10.0 (12.0%)	0.0 (0.0%)	16.0 (24.6%)	3.0 (20.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.1%)	1.0 (6.7%)
3 days	0.0 (0.0%)	1.0 (100.0%)	1.0 (1.5%)	0.0 (0.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.5%)	0.0 (0.0%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.5%)	3.0 (20.0%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.1%)	3.0 (20.0%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.5%)	0.0 (0.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.1%)	2.0 (13.3%)
Average number of days	0	3	2	16
Median number of days	0	3	0	1
Range of days	0 to 1	3 to 3	0 to 43	0 to 104
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Emporia City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 668	504	83	1	65	15
Number of Defendants Charged with Failure to Appear (FTA)	8	13	0	11	0
Average days between release and FTA date	120	153	---	93	---
Median days between release and FTA date	34	51	---	47	---
Range of days between release and FTA date	7 to 407	13 to 393	--- to ---	11 to 195	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	14	15	0	12	3
Average days between release and new offense date	214	123	---	145	124
Median days between release and new offense date	51	38	---	11	86
Range of days between release and new offense date	6 to 829	9 to 337	--- to ---	2 to 628	51 to 202
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	12	13	0	9	2
Average days between release and new offense date	221	101	---	182	86
Median days between release and new offense date	47	37	---	8	68
Range of days between release and new offense date	6 to 829	10 to 319	--- to ---	2 to 687	51 to 121
Number of Defendants Arrested for New In-State Felony Offense	5	8	0	4	2
Average days between release and new offense date	204	120	---	199	161
Median days between release and new offense date	117	46	---	96	141
Range of days between release and new offense date	52 to 355	9 to 337	--- to ---	78 to 415	121 to 202
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	4	0	1	1
Average days between release and new offense date	203	140	---	203	121
Median days between release and new offense date	127	65	---	203	121
Range of days between release and new offense date	52 to 355	50 to 337	--- to ---	203 to 203	121 to 121

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Emporia City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 697	504	83	1	65	15	6	23
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	15	0	23	11	2	21
Average days	0	319	0	299	304	196	182
Median days	0	163	0	126	123	182	96
Range of days	0 to 0	15 to 1,307	0 to 0	25 to 849	25 to 684	168 to 224	19 to 484
Number of Defendants with Jailable Non-Felony Charges Only	504	68	1	42	4	4	2
Average days	74	267	115	172	145	34	56
Median days	34	58	115	60	49	29	53
Range of days	0 to 1,037	22 to 1,206	115 to 115	11 to 687	28 to 320	20 to 47	50 to 63
Final Case Disposition							
Convicted of at least one charge	462 (91.7%)	50 (60.2%)	0 (0.0%)	49 (75.4%)	13 (86.7%)	6 (100.0%)	21 (91.3%)
Dismissed	33 (6.5%)	14 (16.9%)	1 (100.0%)	3 (4.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	1 (0.2%)	4 (4.8%)	0 (0.0%)	8 (12.3%)	1 (6.7%)	0 (0.0%)	2 (8.7%)
Not guilty	2 (0.4%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (1.2%)	13 (15.7%)	0 (0.0%)	5 (7.7%)	1 (6.7%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	462 (99.4%)	35 (70.0%)	0 (0%)	23 (45.1%)	4 (30.8%)	0 (0.0%)	1 (4.8%)
Jail up to 12 months	3 (0.6%)	15 (30.0%)	0 (0%)	28 (54.9%)	8 (61.5%)	5 (83.3%)	12 (57.1%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	1 (7.7%)	1 (16.7%)	8 (38.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Essex County Profile

FIPS Code: 057 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 10,998
Population Density: 42 per square mile
White: 55.6%
Black: 39.3%
Asian: 0.6%
Other races: 2.9%
Hispanic origin: 3.6%
Male: 45.2%
Female: 54.8%
Median age: 46.3
High school graduate or above: 82.3%
Bachelor's degree or above: 17.4%

Geographic area: 257 square miles
Sworn law enforcement officers per 1,000 pop: 2.0
Households with a computer: 80.7%
Households with broadband internet: 62.1%
Unemployment rate: 3.5%
Per capita income: \$26,847
Median household income: \$51,954
Below poverty level: 10.8%
Gini index: 0.42
No health insurance: 8.6%
Received cash public assistance income: 1.6%
Received food stamp (SNAP) benefits: 14.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 415 offenses
Crimes against persons: 115 offenses
Crimes against property: 189 offenses
Crimes against society: 111 offenses

Incident rate per 1,000 population: 36.0
Total adult arrests: 271
Group A adult arrests: 194
Group B adult arrest: 77

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Essex County Overview

Adult Defendants:

Total: 579
Related to new arrests: 527 (91.0%)
Related to prior conviction: 24 (4.1%)
Other excluded: 28 (4.8%)

Court type:

Circuit court: 13 (2.2%)
General district court: 496 (85.7%)
Juvenile court: 52 (9.0%)
Multiple courts: 18 (3.1%)

Released During Pretrial Period: 566 (97.8%)

Released on summons: 378 (65.3%)
Released on PR* or unsecured bond: 124 (21.4%)
Released on secured bond: 53 (9.2%)
Released - bond type undetermined: 11 (1.9%)

Detained Entire Pretrial Period: 13 (2.2%)

Held without bond: 7 (1.2%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 6 (1.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 183 (31.6%)
2. Traffic - Operator's License: 70 (12.1%)
3. Drug: 20 (3.5%)
4. Assault: 17 (2.9%)
5. Traffic - Driving While Intoxicated: 14 (2.4%)

6. Sexual Assault/Obscenity: 7 (1.2%)
7. Larceny: 6 (1.0%)
8. Animals: 6 (1.0%)
9. Supervision Violations: 5 (0.9%)
10. Family Offense: 3 (0.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Essex County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Essex County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 520	378	79	15	32	16
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	14 (3.7%)	7 (8.9%)	1 (6.7%)	2 (6.2%)	2 (12.5%)
Defendants Arrested for New In-State Jailable Offense	23 (6.1%)	14 (17.7%)	3 (20.0%)	7 (21.9%)	4 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	21 (5.6%)	13 (16.5%)	2 (13.3%)	7 (21.9%)	4 (25.0%)
Defendants Arrested for New In-State Felony Offense	5 (1.3%)	3 (3.8%)	1 (6.7%)	2 (6.2%)	2 (12.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.3%)	1 (1.3%)	0 (0.0%)	1 (3.1%)	2 (12.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Essex County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 527	378	79	15	32	16	0	7
Sex							
Male	235 (62.2%)	47 (59.5%)	10 (66.7%)	25 (78.1%)	13 (81.2%)	---(---)	7 (100.0%)
Female	143 (37.8%)	32 (40.5%)	5 (33.3%)	7 (21.9%)	3 (18.8%)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	138 (36.5%)	33 (41.8%)	2 (13.3%)	5 (15.6%)	3 (18.8%)	---(---)	1 (14.3%)
26-35 years old	98 (25.9%)	20 (25.3%)	8 (53.3%)	15 (46.9%)	6 (37.5%)	---(---)	1 (14.3%)
36-45 years old	63 (16.7%)	8 (10.1%)	1 (6.7%)	8 (25.0%)	3 (18.8%)	---(---)	5 (71.4%)
46-55 years old	37 (9.8%)	9 (11.4%)	3 (20.0%)	1 (3.1%)	2 (12.5%)	---(---)	0 (0.0%)
56-65 years old	21 (5.6%)	5 (6.3%)	1 (6.7%)	3 (9.4%)	1 (6.2%)	---(---)	0 (0.0%)
>65 years old	20 (5.3%)	4 (5.1%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	---(---)	0 (0.0%)
Unknown	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	167 (44.2%)	33 (41.8%)	8 (53.3%)	12 (37.5%)	7 (43.8%)	---(---)	1 (14.3%)
Black	167 (44.2%)	45 (57.0%)	5 (33.3%)	20 (62.5%)	8 (50.0%)	---(---)	5 (71.4%)
Asian or pacific islander	4 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	40 (10.6%)	1 (1.3%)	2 (13.3%)	0 (0.0%)	1 (6.2%)	---(---)	1 (14.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	74 (93.7%)	14 (93.3%)	29 (90.6%)	16 (100.0%)	---(---)	6 (85.7%)
Out-of-state resident	0 (0.0%)	3 (3.8%)	1 (6.7%)	3 (9.4%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined	378 (100.0%)	2 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (14.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	50 (13.2%)	58 (73.4%)	11 (73.3%)	21 (65.6%)	5 (31.2%)	---(---)	6 (85.7%)
Defendant not represented by public defender or court-appointed attorney	325 (86.0%)	18 (22.8%)	4 (26.7%)	11 (34.4%)	9 (56.2%)	---(---)	1 (14.3%)
Undetermined	3 (0.8%)	3 (3.8%)	0 (0.0%)	0 (0.0%)	2 (12.5%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Essex County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 527	378	79	15	32	16	0	7
Case Type of Most Serious Charge							
Felony	0 (0.0%)	22 (27.8%)	11 (73.3%)	17 (53.1%)	13 (81.2%)	---(---)	6 (85.7%)
Jailable Misdemeanor	378 (100.0%)	57 (72.2%)	4 (26.7%)	15 (46.9%)	3 (18.8%)	---(---)	1 (14.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (2.5%)	0 (0.0%)	2 (6.2%)	2 (12.5%)	---(---)	1 (14.3%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.3%)	0 (0.0%)	1 (3.1%)	0 (0.0%)	---(---)	1 (14.3%)
Class 5 Felony (F5)	0 (0.0%)	6 (7.6%)	3 (20.0%)	4 (12.5%)	1 (6.2%)	---(---)	3 (42.9%)
Class 6 Felony (F6)	0 (0.0%)	3 (3.8%)	5 (33.3%)	6 (18.8%)	5 (31.2%)	---(---)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	10 (12.7%)	3 (20.0%)	4 (12.5%)	4 (25.0%)	---(---)	1 (14.3%)
Class 1 Misdemeanor (M1)	291 (77.0%)	55 (69.6%)	4 (26.7%)	11 (34.4%)	2 (12.5%)	---(---)	1 (14.3%)
Class 2 Misdemeanor (M2)	74 (19.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	13 (3.4%)	2 (2.5%)	0 (0.0%)	4 (12.5%)	1 (6.2%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Essex County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 527	378	79	15	32	16	0	7
Pending Charge(s)							
Yes (PSA manual definition)	15 (4.0%)	7 (8.9%)	3 (20.0%)	5 (15.6%)	3 (18.8%)	---(---)	4 (57.1%)
Supervision Status at Time of Contact Event							
On state probation	8 (2.1%)	2 (2.5%)	4 (26.7%)	6 (18.8%)	2 (12.5%)	---(---)	5 (71.4%)
On local community corrections/pretrial supervision	4 (1.1%)	2 (2.5%)	1 (6.7%)	2 (6.2%)	1 (6.2%)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	31 (8.2%)	9 (11.4%)	6 (40.0%)	17 (53.1%)	6 (37.5%)	---(---)	6 (85.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	27 (7.1%)	12 (15.2%)	4 (26.7%)	15 (46.9%)	5 (31.2%)	---(---)	6 (85.7%)
Prior felony conviction in past 2 years	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	25 (6.6%)	10 (12.7%)	6 (40.0%)	7 (21.9%)	4 (25.0%)	---(---)	4 (57.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	9 (2.4%)	1 (1.3%)	1 (6.7%)	0 (0.0%)	1 (6.2%)	---(---)	2 (28.6%)
Prior misdemeanor conviction	100 (26.5%)	30 (38.0%)	8 (53.3%)	22 (68.8%)	10 (62.5%)	---(---)	7 (100.0%)
Prior misdemeanor conviction in past 2 years	30 (7.9%)	14 (17.7%)	3 (20.0%)	8 (25.0%)	3 (18.8%)	---(---)	4 (57.1%)
Prior FTA charge	27 (7.1%)	14 (17.7%)	3 (20.0%)	6 (18.8%)	6 (37.5%)	---(---)	3 (42.9%)
Prior FTA charge in past 2 years	6 (1.6%)	1 (1.3%)	2 (13.3%)	1 (3.1%)	3 (18.8%)	---(---)	1 (14.3%)
Prior FTA conviction	11 (2.9%)	7 (8.9%)	1 (6.7%)	4 (12.5%)	5 (31.2%)	---(---)	2 (28.6%)
Prior FTA conviction in past 2 years	2 (0.5%)	0 (0.0%)	1 (6.7%)	0 (0.0%)	1 (6.2%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Essex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 527	378	79	15	32	16	0	7
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	259 (68.5%)	44 (55.7%)	6 (40.0%)	10 (31.2%)	6 (37.5%)	---(---)	0 (0.0%)
FTA Score 2	77 (20.4%)	21 (26.6%)	4 (26.7%)	14 (43.8%)	3 (18.8%)	---(---)	2 (28.6%)
FTA Score 3	18 (4.8%)	9 (11.4%)	3 (20.0%)	4 (12.5%)	4 (25.0%)	---(---)	3 (42.9%)
FTA Score 4	8 (2.1%)	5 (6.3%)	1 (6.7%)	4 (12.5%)	1 (6.2%)	---(---)	1 (14.3%)
FTA Score 5	4 (1.1%)	0 (0.0%)	1 (6.7%)	0 (0.0%)	2 (12.5%)	---(---)	1 (14.3%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	176 (46.6%)	29 (36.7%)	5 (33.3%)	8 (25.0%)	6 (37.5%)	---(---)	0 (0.0%)
NCA Score 2	147 (38.9%)	31 (39.2%)	2 (13.3%)	5 (15.6%)	4 (25.0%)	---(---)	1 (14.3%)
NCA Score 3	22 (5.8%)	10 (12.7%)	3 (20.0%)	8 (25.0%)	1 (6.2%)	---(---)	0 (0.0%)
NCA Score 4	11 (2.9%)	6 (7.6%)	3 (20.0%)	7 (21.9%)	1 (6.2%)	---(---)	3 (42.9%)
NCA Score 5	6 (1.6%)	0 (0.0%)	1 (6.7%)	4 (12.5%)	2 (12.5%)	---(---)	0 (0.0%)
NCA Score 6 (highest)	4 (1.1%)	3 (3.8%)	1 (6.7%)	0 (0.0%)	2 (12.5%)	---(---)	3 (42.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Essex County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 136	75	13	32	16	0
Bond Information					
Number of Defendants with At Least One Felony Charge	21	9	17	13	0
Average bond amount at release	\$2,476	\$3,722	\$3,276	\$3,461	---(---)
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$2,000	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$8,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	54	4	15	3	0
Average bond amount at release	\$1,796	\$1,250	\$1,266	\$3,333	---(---)
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$3,000	---(---)
Range of bond amount at release	\$100 to \$5,000	\$1,000 to \$1,500	\$500 to \$2,500	\$2,000 to \$4,000	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	32 (100.0%)	16 (100.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	75 (100.0%)	13 (100.0%)	0 (0.0%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Essex County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 142	79	15	32	16
Days Between First Contact Event and Release				
0 day	74.0 (93.7%)	6.0 (40.0%)	17.0 (53.1%)	3.0 (18.8%)
1 day	3.0 (3.8%)	1.0 (6.7%)	8.0 (25.0%)	2.0 (12.5%)
2 days	1.0 (1.3%)	3.0 (20.0%)	2.0 (6.2%)	2.0 (12.5%)
3 days	0.0 (0.0%)	2.0 (13.3%)	0.0 (0.0%)	2.0 (12.5%)
4 days	1.0 (1.3%)	0.0 (0.0%)	1.0 (3.1%)	2.0 (12.5%)
5 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (12.5%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.2%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (9.4%)	0.0 (0.0%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (3.1%)	0.0 (0.0%)
Over 30 days	0.0 (0.0%)	3.0 (20.0%)	0.0 (0.0%)	2.0 (12.5%)
Average number of days	0	18	2	8
Median number of days	0	0	0	1
Range of days	0 to 4	0 to 162	0 to 27	0 to 62
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Essex County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 520	378	79	15	32	16
Number of Defendants Charged with Failure to Appear (FTA)	14	7	1	2	2
Average days between release and FTA date	109	113	161	335	34
Median days between release and FTA date	14	15	161	281	24
Range of days between release and FTA date	5 to 233	5 to 313	161 to 161	227 to 443	14 to 54
Number of Defendants Arrested for New In-State Jailable Offense	23	14	3	7	4
Average days between release and new offense date	70	116	183	60	79
Median days between release and new offense date	16	23	154	4	58
Range of days between release and new offense date	1 to 328	3 to 353	118 to 241	1 to 158	14 to 136
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	21	13	2	7	4
Average days between release and new offense date	60	124	179	61	111
Median days between release and new offense date	15	27	148	4	58
Range of days between release and new offense date	1 to 194	12 to 353	118 to 241	1 to 158	14 to 266
Number of Defendants Arrested for New In-State Felony Offense	5	3	1	2	2
Average days between release and new offense date	120	112	191	201	93
Median days between release and new offense date	42	12	191	130	72
Range of days between release and new offense date	39 to 328	3 to 311	191 to 191	59 to 344	51 to 136
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	1	2
Average days between release and new offense date	75	22	---	344	93
Median days between release and new offense date	75	22	---	344	72
Range of days between release and new offense date	75 to 75	22 to 22	--- to ---	344 to 344	51 to 136

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Essex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 527	378	79	15	32	16	0	7
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	22	11	17	13	---	6
Average days	0	291	277	329	366	---	208
Median days	0	75	85	114	221	---	102
Range of days	0 to 0	19 to 722	64 to 568	37 to 842	57 to 774	--- to ---	19 to 376
Number of Defendants with Jailable Non-Felony Charges Only	376	57	4	15	3	---	1
Average days	79	172	296	227	134	---	72
Median days	35	70	57	54	54	---	72
Range of days	2 to 561	20 to 678	12 to 696	30 to 942	53 to 296	--- to ---	72 to 72
Final Case Disposition							
Convicted of at least one charge	273 (72.2%)	21 (26.6%)	7 (46.7%)	16 (50.0%)	8 (50.0%)	0 (0%)	7 (100.0%)
Dismissed	86 (22.8%)	37 (46.8%)	0 (0.0%)	2 (6.2%)	1 (6.2%)	0 (0%)	0 (0.0%)
Nolle prosequi	9 (2.4%)	13 (16.5%)	5 (33.3%)	6 (18.8%)	5 (31.2%)	0 (0%)	0 (0.0%)
Not guilty	8 (2.1%)	4 (5.1%)	0 (0.0%)	2 (6.2%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	1 (0.3%)	4 (5.1%)	3 (20.0%)	6 (18.8%)	2 (12.5%)	0 (0%)	0 (0.0%)
Other	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	271 (99.3%)	18 (85.7%)	2 (28.6%)	11 (64.7%)	2 (25.0%)	---(---)	1 (14.3%)
Jail up to 12 months	2 (0.7%)	3 (14.3%)	5 (71.4%)	6 (35.3%)	4 (50.0%)	---(---)	3 (42.9%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (25.0%)	---(---)	3 (42.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Fairfax City Profile

FIPS Code: 600 **Region:** Northern **Judicial Circuit:** 19 **Judicial District:** 19 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 23,531
Population Density: 3,848 per square mile
White: 67.8%
Black: 4.9%
Asian: 17.2%
Other races: 5.0%
Hispanic origin: 17.2%
Male: 48.6%
Female: 51.4%
Median age: 38.2
High school graduate or above: 94.0%
Bachelor's degree or above: 60.8%

Geographic area: 6 square miles
Sworn law enforcement officers per 1,000 pop: 2.5
Households with a computer: 98.2%
Households with broadband internet: 96.0%
Unemployment rate: 2.1%
Per capita income: \$50,029
Median household income: \$116,979
Below poverty level: 4.0%
Gini index: 0.41
No health insurance: 7.7%
Received cash public assistance income: 0.5%
Received food stamp (SNAP) benefits: 2.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 926 offenses
Crimes against persons: 213 offenses
Crimes against property: 600 offenses
Crimes against society: 113 offenses

Incident rate per 1,000 population: 37.8
Total adult arrests: 519
Group A adult arrests: 178
Group B adult arrest: 341

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Fairfax City Overview

Adult Defendants:

Total: 573
Related to new arrests: 479 (83.6%)
Related to prior conviction: 9 (1.6%)
Other excluded: 85 (14.8%)

Court type:

Circuit court: 0 (0.0%)
General district court: 573 (100.0%)
Juvenile court: 0 (0.0%)
Multiple courts: 0 (0.0%)

Released During Pretrial Period: 568 (99.1%)

Released on summons: 380 (66.3%)
Released on PR* or unsecured bond: 162 (28.3%)
Released on secured bond: 24 (4.2%)
Released - bond type undetermined: 2 (0.3%)

Detained Entire Pretrial Period: 5 (0.9%)

Held without bond: 0 (0.0%)
Held with secured bond: 2 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 3 (0.5%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 137 (23.9%)
- Traffic - Operator's License: 102 (17.8%)
- Sexual Assault/Obscenity: 70 (12.2%)
- Traffic - Driving While Intoxicated: 56 (9.8%)
- Drug: 17 (3.0%)

- Larceny: 11 (1.9%)
- Assault: 6 (1.0%)
- Traffic - Hit And Run: 5 (0.9%)
- Trespass: 3 (0.5%)
- Obstruction Of Justice: 3 (0.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Fairfax City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Fairfax City <u>Court Appearance and New Arrest Outcomes</u>	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 477	380	73	2	22	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	7 (1.8%)	3 (4.1%)	0 (0.0%)	8 (36.4%)	---(---)
Defendants Arrested for New In-State Jailable Offense	17 (4.5%)	5 (6.8%)	1 (50.0%)	2 (9.1%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	16 (4.2%)	5 (6.8%)	1 (50.0%)	2 (9.1%)	---(---)
Defendants Arrested for New In-State Felony Offense	4 (1.1%)	3 (4.1%)	0 (0.0%)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.8%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Fairfax City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	380	73	2	22	0	2	0
Sex							
Male	233 (61.3%)	56 (76.7%)	2 (100.0%)	19 (86.4%)	---(---)	0 (0.0%)	---(---)
Female	147 (38.7%)	17 (23.3%)	0 (0.0%)	3 (13.6%)	---(---)	2 (100.0%)	---(---)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Age							
18-25 years old	127 (33.4%)	26 (35.6%)	1 (50.0%)	5 (22.7%)	---(---)	1 (50.0%)	---(---)
26-35 years old	88 (23.2%)	22 (30.1%)	0 (0.0%)	9 (40.9%)	---(---)	1 (50.0%)	---(---)
36-45 years old	63 (16.6%)	13 (17.8%)	0 (0.0%)	3 (13.6%)	---(---)	0 (0.0%)	---(---)
46-55 years old	45 (11.8%)	7 (9.6%)	0 (0.0%)	3 (13.6%)	---(---)	0 (0.0%)	---(---)
56-65 years old	35 (9.2%)	3 (4.1%)	1 (50.0%)	2 (9.1%)	---(---)	0 (0.0%)	---(---)
>65 years old	21 (5.5%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Unknown	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Race							
White	178 (46.8%)	50 (68.5%)	1 (50.0%)	12 (54.5%)	---(---)	0 (0.0%)	---(---)
Black	59 (15.5%)	13 (17.8%)	1 (50.0%)	8 (36.4%)	---(---)	2 (100.0%)	---(---)
Asian or pacific islander	53 (13.9%)	8 (11.0%)	0 (0.0%)	2 (9.1%)	---(---)	0 (0.0%)	---(---)
American Indian or Alaskan Native	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Unknown	90 (23.7%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	63 (86.3%)	2 (100.0%)	17 (77.3%)	---(---)	0 (0.0%)	---(---)
Out-of-state resident	0 (0.0%)	9 (12.3%)	0 (0.0%)	1 (4.5%)	---(---)	1 (50.0%)	---(---)
Undetermined	380 (100.0%)	1 (1.4%)	0 (0.0%)	4 (18.2%)	---(---)	1 (50.0%)	---(---)
Indigent							
Defendant represented by public defender or court-appointed attorney	10 (2.6%)	13 (17.8%)	1 (50.0%)	8 (36.4%)	---(---)	2 (100.0%)	---(---)
Defendant not represented by public defender or court-appointed attorney	370 (97.4%)	60 (82.2%)	1 (50.0%)	14 (63.6%)	---(---)	0 (0.0%)	---(---)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Fairfax City	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 479	380	73	2	22	0	2	0
Case Type of Most Serious Charge							
Felony	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Jailable Misdemeanor	380 (100.0%)	73 (100.0%)	2 (100.0%)	22 (100.0%)	---(---)	2 (100.0%)	---(---)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 5 Felony (F5)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Unclassified Felony (F9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 1 Misdemeanor (M1)	229 (60.3%)	71 (97.3%)	2 (100.0%)	16 (72.7%)	---(---)	2 (100.0%)	---(---)
Class 2 Misdemeanor (M2)	128 (33.7%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Unclassified Misdemeanor (M9)	23 (6.1%)	1 (1.4%)	0 (0.0%)	6 (27.3%)	---(---)	0 (0.0%)	---(---)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Fairfax City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	380	73	2	22	0	2	0
Pending Charge(s)							
Yes (PSA manual definition)	5 (1.3%)	5 (6.8%)	1 (50.0%)	2 (9.1%)	---(---)	0 (0.0%)	---(---)
Supervision Status at Time of Contact Event							
On state probation	3 (0.8%)	2 (2.7%)	0 (0.0%)	2 (9.1%)	---(---)	0 (0.0%)	---(---)
On local community corrections/pretrial supervision	2 (0.5%)	1 (1.4%)	0 (0.0%)	1 (4.5%)	---(---)	0 (0.0%)	---(---)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	9 (2.4%)	9 (12.3%)	1 (50.0%)	6 (27.3%)	---(---)	0 (0.0%)	---(---)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	10 (2.6%)	7 (9.6%)	0 (0.0%)	4 (18.2%)	---(---)	0 (0.0%)	---(---)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Prior violent felony offense conviction (§17.1-805)	9 (2.4%)	6 (8.2%)	1 (50.0%)	1 (4.5%)	---(---)	0 (0.0%)	---(---)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.5%)	3 (4.1%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Prior misdemeanor conviction	85 (22.4%)	16 (21.9%)	1 (50.0%)	12 (54.5%)	---(---)	0 (0.0%)	---(---)
Prior misdemeanor conviction in past 2 years	37 (9.7%)	9 (12.3%)	1 (50.0%)	6 (27.3%)	---(---)	0 (0.0%)	---(---)
Prior FTA charge	12 (3.2%)	6 (8.2%)	1 (50.0%)	6 (27.3%)	---(---)	0 (0.0%)	---(---)
Prior FTA charge in past 2 years	3 (0.8%)	3 (4.1%)	1 (50.0%)	2 (9.1%)	---(---)	0 (0.0%)	---(---)
Prior FTA conviction	3 (0.8%)	1 (1.4%)	1 (50.0%)	2 (9.1%)	---(---)	0 (0.0%)	---(---)
Prior FTA conviction in past 2 years	1 (0.3%)	0 (0.0%)	1 (50.0%)	1 (4.5%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Fairfax City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	380	73	2	22	0	2	0
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	272 (71.6%)	54 (74.0%)	0 (0.0%)	10 (45.5%)	---(---)	2 (100.0%)	---(---)
FTA Score 2	80 (21.1%)	11 (15.1%)	1 (50.0%)	5 (22.7%)	---(---)	0 (0.0%)	---(---)
FTA Score 3	7 (1.8%)	5 (6.8%)	0 (0.0%)	4 (18.2%)	---(---)	0 (0.0%)	---(---)
FTA Score 4	4 (1.1%)	1 (1.4%)	1 (50.0%)	3 (13.6%)	---(---)	0 (0.0%)	---(---)
FTA Score 5	1 (0.3%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	213 (56.1%)	46 (63.0%)	0 (0.0%)	8 (36.4%)	---(---)	2 (100.0%)	---(---)
NCA Score 2	131 (34.5%)	16 (21.9%)	0 (0.0%)	6 (27.3%)	---(---)	0 (0.0%)	---(---)
NCA Score 3	13 (3.4%)	4 (5.5%)	0 (0.0%)	6 (27.3%)	---(---)	0 (0.0%)	---(---)
NCA Score 4	4 (1.1%)	3 (4.1%)	2 (100.0%)	1 (4.5%)	---(---)	0 (0.0%)	---(---)
NCA Score 5	3 (0.8%)	2 (2.7%)	0 (0.0%)	1 (4.5%)	---(---)	0 (0.0%)	---(---)
NCA Score 6 (highest)	0 (0.0%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Fairfax City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 98	72	2	22	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	0	0	0	0	0
Average bond amount at release	\$0	\$0	\$0	---(---)	\$0
Median bond amount at release	\$0	\$0	\$0	---(---)	\$0
Range of bond amount at release	\$0 to \$0	\$0 to \$0	\$0 to \$0	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	72	2	22	0	2
Average bond amount at release	\$2,368	\$3,000	\$1,818	---(---)	\$750
Median bond amount at release	\$1,500	\$2,000	\$1,000	---(---)	\$625
Range of bond amount at release	\$500 to \$8,000	\$1,000 to \$5,000	\$500 to \$3,000	---(---)	\$500 to \$1,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	21 (95.5%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (4.5%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	72 (100.0%)	2 (100.0%)	0 (0.0%)	---(---)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Fairfax City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 97	73	2	22	0
Days Between First Contact Event and Release				
0 day	63.0 (86.3%)	1.0 (50.0%)	12.0 (54.5%)	---(---)
1 day	8.0 (11.0%)	0.0 (0.0%)	6.0 (27.3%)	---(---)
2 days	1.0 (1.4%)	0.0 (0.0%)	1.0 (4.5%)	---(---)
3 days	0.0 (0.0%)	1.0 (50.0%)	2.0 (9.1%)	---(---)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.5%)	---(---)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
6-10 days	1.0 (1.4%)	0.0 (0.0%)	0.0 (0.0%)	---(---)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
Over 30 days	nan (nan%)	nan (nan%)	nan (nan%)	---(---)
Average number of days	0	1	0	---
Median number of days	0	0	0	---
Range of days	0 to 7	0 to 3	0 to 4	--- to ---
Number of defendants with missing information	0	0	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Fairfax City	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 477	380	73	2	22	0
Number of Defendants Charged with Failure to Appear (FTA)	7	3	0	8	0
Average days between release and FTA date	63	141	---	56	---
Median days between release and FTA date	21	82	---	40	---
Range of days between release and FTA date	1 to 243	48 to 260	--- to ---	34 to 135	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	17	5	1	2	0
Average days between release and new offense date	38	26	213	85	---
Median days between release and new offense date	19	7	213	46	---
Range of days between release and new offense date	3 to 131	1 to 68	213 to 213	8 to 163	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	16	5	1	2	0
Average days between release and new offense date	37	26	213	85	---
Median days between release and new offense date	17	7	213	46	---
Range of days between release and new offense date	3 to 131	1 to 68	213 to 213	8 to 163	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	3	0	0	0
Average days between release and new offense date	38	26	---	---	---
Median days between release and new offense date	9	5	---	---	---
Range of days between release and new offense date	8 to 81	4 to 68	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	1	0	0	0
Average days between release and new offense date	67	68	---	---	---
Median days between release and new offense date	60	68	---	---	---
Range of days between release and new offense date	53 to 81	68 to 68	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Fairfax City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	380	73	2	22	0	2	0
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	0	0	0	---	0	---
Average days	0	0	0	0	---	0	---
Median days	0	0	0	0	---	0	---
Range of days	0 to 0	0 to 0	0 to 0	0 to 0	--- to ---	0 to 0	--- to ---
Number of Defendants with Jailable Non-Felony Charges Only	377	73	2	22	---	2	---
Average days	74	156	165	199	---	17	---
Median days	35	75	134	87	---	17	---
Range of days	0 to 427	31 to 465	103 to 227	34 to 648	--- to ---	17 to 18	--- to ---
Final Case Disposition							
Convicted of at least one charge	266 (70.0%)	58 (79.5%)	2 (100.0%)	18 (81.8%)	0 (0%)	2 (100.0%)	0 (0%)
Dismissed	78 (20.5%)	3 (4.1%)	0 (0.0%)	2 (9.1%)	0 (0%)	0 (0.0%)	0 (0%)
Nolle prosequi	33 (8.7%)	11 (15.1%)	0 (0.0%)	1 (4.5%)	0 (0%)	0 (0.0%)	0 (0%)
Not guilty	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)
Pending as of March 31, 2021	1 (0.3%)	1 (1.4%)	0 (0.0%)	1 (4.5%)	0 (0%)	0 (0.0%)	0 (0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	264 (99.2%)	51 (87.9%)	1 (50.0%)	11 (61.1%)	---(---)	0 (0.0%)	---(---)
Jail up to 12 months	2 (0.8%)	7 (12.1%)	1 (50.0%)	7 (38.9%)	---(---)	2 (100.0%)	---(---)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Fairfax County Profile

FIPS Code: 059 **Region:** Northern **Judicial Circuit:** 19 **Judicial District:** 19 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 1,145,862	Geographic area: 391 square miles
Population Density: 2,934 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 61.2%	Households with a computer: 97.2%
Black: 9.8%	Households with broadband internet: 94.2%
Asian: 19.2%	Unemployment rate: 2.3%
Other races: 4.9%	Per capita income: \$56,231
Hispanic origin: 16.3%	Median household income: \$124,831
Male: 49.6%	Below poverty level: 4.2%
Female: 50.4%	Gini index: 0.43
Median age: 38.0	No health insurance: 8.2%
High school graduate or above: 92.5%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 61.6%	Received food stamp (SNAP) benefits: 3.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 38,471 offenses	Incident rate per 1,000 population: 31.8
Crimes against persons: 7,878 offenses	Total adult arrests: 20,379
Crimes against property: 23,739 offenses	Group A adult arrests: 10,872
Crimes against society: 6,854 offenses	Group B adult arrest: 9,507

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Fairfax County Overview

Adult Defendants:

Total: 30,157
Related to new arrests: 27,288 (90.5%)
Related to prior conviction: 825 (2.7%)
Other excluded: 2,044 (6.8%)

Court type:

Circuit court: 312 (1.0%)
General district court: 28,108 (93.2%)
Juvenile court: 1,442 (4.8%)
Multiple courts: 295 (1.0%)

Released During Pretrial Period: 29,479 (97.8%)

Released on summons: 20,130 (66.8%)
Released on PR* or unsecured bond: 6,608 (21.9%)
Released on secured bond: 2,480 (8.2%)
Released - bond type undetermined: 261 (0.9%)

Detained Entire Pretrial Period: 678 (2.2%)

Held without bond: 383 (1.3%)
Held with secured bond: 30 (0.1%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 264 (0.9%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|----------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 8,805 (29.2%) | 6. Larceny: 815 (2.7%) |
| 2. Traffic - Operator's License: 3,902 (12.9%) | 7. Assault: 293 (1.0%) |
| 3. Traffic - Driving While Intoxicated: 1,687 (5.6%) | 8. Traffic - All Others: 279 (0.9%) |
| 4. Drug: 1,369 (4.5%) | 9. Fraud: 193 (0.6%) |
| 5. Sexual Assault/Obscenity: 1,188 (3.9%) | 10. Obstruction Of Justice: 156 (0.5%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Fairfax County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Fairfax County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 26,873	20,130	4,026	623	1,754	340
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	594 (3.0%)	488 (12.1%)	116 (18.6%)	297 (16.9%)	40 (11.8%)
Defendants Arrested for New In-State Jailable Offense	1,157 (5.7%)	445 (11.1%)	127 (20.4%)	256 (14.6%)	52 (15.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	1,077 (5.4%)	383 (9.5%)	98 (15.7%)	221 (12.6%)	48 (14.1%)
Defendants Arrested for New In-State Felony Offense	202 (1.0%)	159 (3.9%)	69 (11.1%)	111 (6.3%)	27 (7.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	51 (0.3%)	57 (1.4%)	18 (2.9%)	28 (1.6%)	8 (2.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Fairfax County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 27,286	20,130	4,026	623	1,754	340	30	383
Sex							
Male	14,394 (71.5%)	2,999 (74.5%)	493 (79.1%)	1,379 (78.6%)	276 (81.2%)	30 (100.0%)	350 (91.4%)
Female	5,696 (28.3%)	1,025 (25.5%)	130 (20.9%)	375 (21.4%)	64 (18.8%)	0 (0.0%)	33 (8.6%)
Undetermined	40 (0.2%)	2 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	6,728 (33.4%)	1,201 (29.8%)	188 (30.2%)	468 (26.7%)	80 (23.5%)	4 (13.3%)	111 (29.0%)
26-35 years old	6,166 (30.6%)	1,303 (32.4%)	194 (31.1%)	633 (36.1%)	128 (37.6%)	15 (50.0%)	140 (36.6%)
36-45 years old	3,556 (17.7%)	748 (18.6%)	105 (16.9%)	340 (19.4%)	73 (21.5%)	7 (23.3%)	64 (16.7%)
46-55 years old	2,226 (11.1%)	460 (11.4%)	69 (11.1%)	222 (12.7%)	34 (10.0%)	1 (3.3%)	39 (10.2%)
56-65 years old	1,035 (5.1%)	243 (6.0%)	52 (8.3%)	76 (4.3%)	21 (6.2%)	2 (6.7%)	23 (6.0%)
>65 years old	374 (1.9%)	71 (1.8%)	15 (2.4%)	15 (0.9%)	4 (1.2%)	1 (3.3%)	6 (1.6%)
Unknown	45 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	10,495 (52.1%)	2,649 (65.8%)	291 (46.7%)	987 (56.3%)	200 (58.8%)	13 (43.3%)	206 (53.8%)
Black	5,858 (29.1%)	1,090 (27.1%)	299 (48.0%)	662 (37.7%)	125 (36.8%)	15 (50.0%)	159 (41.5%)
Asian or pacific islander	1,019 (5.1%)	250 (6.2%)	29 (4.7%)	89 (5.1%)	15 (4.4%)	2 (6.7%)	16 (4.2%)
American Indian or Alaskan Native	40 (0.2%)	1 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2,718 (13.5%)	36 (0.9%)	4 (0.6%)	15 (0.9%)	0 (0.0%)	0 (0.0%)	2 (0.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	3,139 (78.0%)	382 (61.3%)	1,154 (65.8%)	252 (74.1%)	13 (43.3%)	223 (58.2%)
Out-of-state resident	0 (0.0%)	704 (17.5%)	156 (25.0%)	503 (28.7%)	65 (19.1%)	13 (43.3%)	91 (23.8%)
Undetermined	20,130 (100.0%)	183 (4.5%)	85 (13.6%)	97 (5.5%)	23 (6.8%)	4 (13.3%)	69 (18.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,002 (5.0%)	1,197 (29.7%)	444 (71.3%)	752 (42.9%)	182 (53.5%)	26 (86.7%)	261 (68.1%)
Defendant not represented by public defender or court-appointed attorney	19,099 (94.9%)	2,713 (67.4%)	177 (28.4%)	979 (55.8%)	153 (45.0%)	4 (13.3%)	117 (30.5%)
Undetermined	29 (0.1%)	116 (2.9%)	2 (0.3%)	23 (1.3%)	5 (1.5%)	0 (0.0%)	5 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Fairfax County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 27,286	20,130	4,026	623	1,754	340	30	383
Case Type of Most Serious Charge							
Felony	0 (0.0%)	1,162 (28.9%)	431 (69.2%)	1,016 (57.9%)	268 (78.8%)	14 (46.7%)	323 (84.3%)
Jailable Misdemeanor	20,130 (100.0%)	2,864 (71.1%)	192 (30.8%)	738 (42.1%)	72 (21.2%)	16 (53.3%)	60 (15.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	3 (0.5%)	1 (0.1%)	5 (1.5%)	0 (0.0%)	6 (1.6%)
Class 3 Felony (F3)	0 (0.0%)	12 (0.3%)	17 (2.7%)	26 (1.5%)	15 (4.4%)	0 (0.0%)	28 (7.3%)
Class 4 Felony (F4)	0 (0.0%)	17 (0.4%)	7 (1.1%)	14 (0.8%)	4 (1.2%)	0 (0.0%)	16 (4.2%)
Class 5 Felony (F5)	0 (0.0%)	538 (13.4%)	129 (20.7%)	283 (16.1%)	77 (22.6%)	4 (13.3%)	39 (10.2%)
Class 6 Felony (F6)	0 (0.0%)	184 (4.6%)	116 (18.6%)	223 (12.7%)	70 (20.6%)	3 (10.0%)	66 (17.2%)
Unclassified Felony (F9)	0 (0.0%)	411 (10.2%)	159 (25.5%)	469 (26.7%)	97 (28.5%)	7 (23.3%)	168 (43.9%)
Class 1 Misdemeanor (M1)	13,060 (64.9%)	2,645 (65.7%)	174 (27.9%)	610 (34.8%)	64 (18.8%)	13 (43.3%)	56 (14.6%)
Class 2 Misdemeanor (M2)	4,790 (23.8%)	38 (0.9%)	0 (0.0%)	9 (0.5%)	0 (0.0%)	0 (0.0%)	2 (0.5%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	2,280 (11.3%)	181 (4.5%)	18 (2.9%)	119 (6.8%)	8 (2.4%)	3 (10.0%)	2 (0.5%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Fairfax County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 27,286	20,130	4,026	623	1,754	340	30	383
Pending Charge(s)							
Yes (PSA manual definition)	443 (2.2%)	143 (3.6%)	77 (12.4%)	157 (9.0%)	29 (8.5%)	3 (10.0%)	62 (16.2%)
Supervision Status at Time of Contact Event							
On state probation	172 (0.9%)	153 (3.8%)	69 (11.1%)	156 (8.9%)	32 (9.4%)	4 (13.3%)	49 (12.8%)
On local community corrections/pretrial supervision	116 (0.6%)	42 (1.0%)	17 (2.7%)	49 (2.8%)	12 (3.5%)	1 (3.3%)	15 (3.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	876 (4.4%)	351 (8.7%)	215 (34.5%)	416 (23.7%)	92 (27.1%)	14 (46.7%)	136 (35.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	717 (3.6%)	239 (5.9%)	175 (28.1%)	368 (21.0%)	85 (25.0%)	11 (36.7%)	103 (26.9%)
Prior felony conviction in past 2 years	9 (0.0%)	3 (0.1%)	8 (1.3%)	9 (0.5%)	1 (0.3%)	0 (0.0%)	5 (1.3%)
Prior violent felony offense conviction (§17.1-805)	591 (2.9%)	235 (5.8%)	113 (18.1%)	269 (15.3%)	60 (17.6%)	10 (33.3%)	90 (23.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	132 (0.7%)	56 (1.4%)	35 (5.6%)	74 (4.2%)	16 (4.7%)	4 (13.3%)	36 (9.4%)
Prior misdemeanor conviction	5,138 (25.5%)	1,191 (29.6%)	324 (52.0%)	838 (47.8%)	172 (50.6%)	18 (60.0%)	188 (49.1%)
Prior misdemeanor conviction in past 2 years	2,257 (11.2%)	502 (12.5%)	165 (26.5%)	408 (23.3%)	84 (24.7%)	11 (36.7%)	115 (30.0%)
Prior FTA charge	967 (4.8%)	291 (7.2%)	155 (24.9%)	311 (17.7%)	73 (21.5%)	10 (33.3%)	103 (26.9%)
Prior FTA charge in past 2 years	294 (1.5%)	102 (2.5%)	62 (10.0%)	130 (7.4%)	29 (8.5%)	5 (16.7%)	54 (14.1%)
Prior FTA conviction	311 (1.5%)	96 (2.4%)	60 (9.6%)	107 (6.1%)	25 (7.4%)	3 (10.0%)	31 (8.1%)
Prior FTA conviction in past 2 years	64 (0.3%)	33 (0.8%)	21 (3.4%)	32 (1.8%)	10 (2.9%)	2 (6.7%)	13 (3.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Fairfax County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 27,286	20,130	4,026	623	1,754	340	30	383
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	14,125 (70.2%)	2,748 (68.3%)	270 (43.3%)	837 (47.7%)	148 (43.5%)	11 (36.7%)	172 (44.9%)
FTA Score 2	4,485 (22.3%)	950 (23.6%)	175 (28.1%)	562 (32.0%)	110 (32.4%)	9 (30.0%)	95 (24.8%)
FTA Score 3	627 (3.1%)	185 (4.6%)	85 (13.6%)	173 (9.9%)	46 (13.5%)	4 (13.3%)	43 (11.2%)
FTA Score 4	345 (1.7%)	103 (2.6%)	62 (10.0%)	128 (7.3%)	20 (5.9%)	3 (10.0%)	43 (11.2%)
FTA Score 5	58 (0.3%)	31 (0.8%)	24 (3.9%)	43 (2.5%)	14 (4.1%)	3 (10.0%)	22 (5.7%)
FTA Score 6 (highest)	5 (0.0%)	9 (0.2%)	7 (1.1%)	11 (0.6%)	2 (0.6%)	0 (0.0%)	8 (2.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	10,753 (53.4%)	2,169 (53.9%)	197 (31.6%)	662 (37.7%)	116 (34.1%)	10 (33.3%)	128 (33.4%)
NCA Score 2	7,155 (35.5%)	1,328 (33.0%)	170 (27.3%)	542 (30.9%)	110 (32.4%)	5 (16.7%)	90 (23.5%)
NCA Score 3	1,271 (6.3%)	335 (8.3%)	117 (18.8%)	291 (16.6%)	56 (16.5%)	7 (23.3%)	52 (13.6%)
NCA Score 4	291 (1.4%)	114 (2.8%)	65 (10.4%)	136 (7.8%)	34 (10.0%)	5 (16.7%)	57 (14.9%)
NCA Score 5	140 (0.7%)	54 (1.3%)	53 (8.5%)	85 (4.8%)	16 (4.7%)	1 (3.3%)	34 (8.9%)
NCA Score 6 (highest)	35 (0.2%)	26 (0.6%)	21 (3.4%)	38 (2.2%)	8 (2.4%)	2 (6.7%)	22 (5.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Fairfax County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 6,754	4,008	622	1,754	340	30
Bond Information					
Number of Defendants with At Least One Felony Charge	1,160	431	1,016	268	0
Average bond amount at release	\$3,212	\$3,542	\$4,377	\$7,006	\$0
Median bond amount at release	\$2,000	\$1,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$100 to \$50,000	\$500 to \$30,000	\$200 to \$100,000	\$500 to \$120,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	2,846	191	738	72	30
Average bond amount at release	\$2,363	\$2,431	\$2,711	\$3,319	\$3,183
Median bond amount at release	\$1,500	\$1,000	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$100 to \$50,000	\$500 to \$15,000	\$100 to \$100,000	\$500 to \$20,000	\$500 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	1,616 (92.1%)	326 (95.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	137 (7.8%)	14 (4.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)
ALL other	4,008 (100.0%)	622 (100.0%)	0 (0.0%)	0 (0.0%)	30 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Fairfax County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 6,743	4,026	623	1,754	340
Days Between First Contact Event and Release				
0 day	3,379 (83.9%)	110 (17.7%)	999 (57.0%)	32 (9.4%)
1 day	376 (9.3%)	139 (22.3%)	440 (25.1%)	50 (14.7%)
2 days	47 (1.2%)	69 (11.1%)	73 (4.2%)	38 (11.2%)
3 days	24 (0.6%)	37 (5.9%)	47 (2.7%)	26 (7.6%)
4 days	21 (0.5%)	50 (8.0%)	45 (2.6%)	32 (9.4%)
5 days	16 (0.4%)	27 (4.3%)	28 (1.6%)	28 (8.2%)
6-10 days	53 (1.3%)	96 (15.4%)	64 (3.6%)	72 (21.2%)
11-15 days	26 (0.6%)	34 (5.5%)	16 (0.9%)	23 (6.8%)
16-20 days	14 (0.3%)	15 (2.4%)	13 (0.7%)	16 (4.7%)
21-25 days	7 (0.2%)	13 (2.1%)	7 (0.4%)	1 (0.3%)
26-30 days	5 (0.1%)	5 (0.8%)	4 (0.2%)	6 (1.8%)
Over 30 days	58 (1.4%)	28 (4.5%)	18 (1.0%)	16 (4.7%)
Average number of days	1	6	2	7
Median number of days	0	1	0	2
Range of days	0 to 421	0 to 200	0 to 379	0 to 89
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Fairfax County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 26,873	20,130	4,026	623	1,754	340
Number of Defendants Charged with Failure to Appear (FTA)	594	488	116	297	40
Average days between release and FTA date	88	81	142	91	138
Median days between release and FTA date	41	18	47	20	44
Range of days between release and FTA date	3 to 761	3 to 654	10 to 944	4 to 645	14 to 738
Number of Defendants Arrested for New In-State Jailable Offense	1,157	445	127	256	52
Average days between release and new offense date	68	117	126	120	104
Median days between release and new offense date	18	20	31	26	24
Range of days between release and new offense date	1 to 792	1 to 912	5 to 805	1 to 849	5 to 636
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	1,077	383	98	221	48
Average days between release and new offense date	67	122	136	125	122
Median days between release and new offense date	18	20	34	31	24
Range of days between release and new offense date	1 to 801	1 to 912	5 to 805	1 to 849	5 to 854
Number of Defendants Arrested for New In-State Felony Offense	202	159	69	111	27
Average days between release and new offense date	94	137	150	128	85
Median days between release and new offense date	26	26	34	25	24
Range of days between release and new offense date	1 to 792	1 to 774	5 to 938	1 to 853	15 to 378
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	48	57	14	25	5
Average days between release and new offense date	114	147	141	261	79
Median days between release and new offense date	36	26	30	29	35
Range of days between release and new offense date	1 to 612	1 to 655	12 to 380	1 to 1,000	17 to 175

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Fairfax County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 27,286	20,130	4,026	623	1,754	340	30	383
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	1,162	431	1,016	268	14	323
Average days	0	225	242	203	232	103	96
Median days	0	52	60	53	62	42	44
Range of days	0 to 0	3 to 1,304	27 to 1,258	14 to 1,432	28 to 1,181	2 to 453	1 to 770
Number of Defendants with Jailable Non-Felony Charges Only	20,123	2,864	192	738	72	16	60
Average days	90	199	192	214	259	35	55
Median days	39	77	66	79	68	16	26
Range of days	0 to 1,208	0 to 1,257	10 to 1,150	0 to 1,231	28 to 1,028	1 to 79	1 to 777
Final Case Disposition							
Convicted of at least one charge	14,345 (71.3%)	2,217 (55.1%)	281 (45.1%)	880 (50.2%)	137 (40.3%)	20 (66.7%)	160 (41.8%)
Dismissed	2,954 (14.7%)	190 (4.7%)	12 (1.9%)	47 (2.7%)	6 (1.8%)	0 (0.0%)	5 (1.3%)
Nolle prosequi	2,589 (12.9%)	1,143 (28.4%)	206 (33.1%)	527 (30.0%)	111 (32.6%)	9 (30.0%)	84 (21.9%)
Not guilty	87 (0.4%)	50 (1.2%)	5 (0.8%)	19 (1.1%)	0 (0.0%)	0 (0.0%)	1 (0.3%)
Pending as of March 31, 2021	146 (0.7%)	426 (10.6%)	119 (19.1%)	281 (16.0%)	86 (25.3%)	1 (3.3%)	133 (34.7%)
Other	9 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	14,175 (98.6%)	1,925 (85.1%)	225 (77.9%)	667 (74.3%)	86 (62.3%)	4 (20.0%)	52 (32.7%)
Jail up to 12 months	197 (1.4%)	337 (14.9%)	64 (22.1%)	231 (25.7%)	51 (37.0%)	16 (80.0%)	107 (67.3%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Falls Church City Profile

FIPS Code: 610 **Region:** Northern **Judicial Circuit:** 17 **Judicial District:** 17 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 14,128
Population Density: 7,142 per square mile
White: 79.4%
Black: 4.9%
Asian: 9.9%
Other races: 2.0%
Hispanic origin: 10.7%
Male: 48.6%
Female: 51.4%
Median age: 38.7
High school graduate or above: 98.9%
Bachelor's degree or above: 77.6%

Geographic area: 2 square miles
Sworn law enforcement officers per 1,000 pop: 2.2
Households with a computer: 98.2%
Households with broadband internet: 93.7%
Unemployment rate: 2.1%
Per capita income: \$72,325
Median household income: \$127,610
Below poverty level: 2.2%
Gini index: 0.46
No health insurance: 2.7%
Received cash public assistance income: 1.7%
Received food stamp (SNAP) benefits: 1.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 582 offenses
Crimes against persons: 108 offenses
Crimes against property: 385 offenses
Crimes against society: 89 offenses

Incident rate per 1,000 population: 37.9
Total adult arrests: 385
Group A adult arrests: 113
Group B adult arrest: 272

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Falls Church City Overview

Adult Defendants:

Total: 388
Related to new arrests: 362 (93.3%)
Related to prior conviction: 2 (0.5%)
Other excluded: 24 (6.2%)

Court type:

Circuit court: 0 (0.0%)
General district court: 385 (99.2%)
Juvenile court: 2 (0.5%)
Multiple courts: 1 (0.3%)

Released During Pretrial Period: 381 (98.2%)

Released on summons: 267 (68.8%)
Released on PR* or unsecured bond: 84 (21.6%)
Released on secured bond: 29 (7.5%)
Released - bond type undetermined: 1 (0.3%)

Detained Entire Pretrial Period: 7 (1.8%)

Held without bond: 5 (1.3%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 2 (0.5%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 84 (21.6%)
- Traffic - Operator's License: 61 (15.7%)
- Traffic - Driving While Intoxicated: 46 (11.9%)
- Drug: 24 (6.2%)
- Sexual Assault/Obscenity: 11 (2.8%)

- Violation Of Local Ordinance: 4 (1.0%)
- Assault: 3 (0.8%)
- Traffic - All Others: 3 (0.8%)
- Fraud: 3 (0.8%)
- Trespass: 3 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Falls Church City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Falls Church City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 357	267	49	14	19	8
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	6 (2.2%)	4 (8.2%)	0 (0.0%)	1 (5.3%)	2 (25.0%)
Defendants Arrested for New In-State Jailable Offense	21 (7.9%)	3 (6.1%)	1 (7.1%)	1 (5.3%)	3 (37.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	20 (7.5%)	2 (4.1%)	0 (0.0%)	1 (5.3%)	3 (37.5%)
Defendants Arrested for New In-State Felony Offense	3 (1.1%)	2 (4.1%)	1 (7.1%)	0 (0.0%)	1 (12.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Falls Church City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 362	267	49	14	19	8	0	5
Sex							
Male	197 (73.8%)	35 (71.4%)	9 (64.3%)	17 (89.5%)	5 (62.5%)	---(---)	5 (100.0%)
Female	70 (26.2%)	14 (28.6%)	5 (35.7%)	2 (10.5%)	3 (37.5%)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	84 (31.5%)	12 (24.5%)	1 (7.1%)	6 (31.6%)	0 (0.0%)	---(---)	2 (40.0%)
26-35 years old	92 (34.5%)	15 (30.6%)	8 (57.1%)	5 (26.3%)	5 (62.5%)	---(---)	0 (0.0%)
36-45 years old	43 (16.1%)	9 (18.4%)	2 (14.3%)	5 (26.3%)	2 (25.0%)	---(---)	1 (20.0%)
46-55 years old	28 (10.5%)	6 (12.2%)	2 (14.3%)	2 (10.5%)	1 (12.5%)	---(---)	0 (0.0%)
56-65 years old	14 (5.2%)	4 (8.2%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	---(---)	2 (40.0%)
>65 years old	6 (2.2%)	3 (6.1%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	177 (66.3%)	31 (63.3%)	9 (64.3%)	14 (73.7%)	4 (50.0%)	---(---)	3 (60.0%)
Black	67 (25.1%)	11 (22.4%)	5 (35.7%)	2 (10.5%)	3 (37.5%)	---(---)	2 (40.0%)
Asian or pacific islander	23 (8.6%)	7 (14.3%)	0 (0.0%)	3 (15.8%)	1 (12.5%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	40 (81.6%)	9 (64.3%)	12 (63.2%)	5 (62.5%)	---(---)	2 (40.0%)
Out-of-state resident	0 (0.0%)	6 (12.2%)	3 (21.4%)	7 (36.8%)	2 (25.0%)	---(---)	0 (0.0%)
Undetermined	267 (100.0%)	3 (6.1%)	2 (14.3%)	0 (0.0%)	1 (12.5%)	---(---)	3 (60.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	11 (4.1%)	8 (16.3%)	3 (21.4%)	4 (21.1%)	5 (62.5%)	---(---)	4 (80.0%)
Defendant not represented by public defender or court-appointed attorney	252 (94.4%)	40 (81.6%)	11 (78.6%)	15 (78.9%)	3 (37.5%)	---(---)	1 (20.0%)
Undetermined	4 (1.5%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Falls Church City Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 362	267	49	14	19	8	0	5
Case Type of Most Serious Charge							
Felony	0 (0.0%)	6 (12.2%)	8 (57.1%)	12 (63.2%)	5 (62.5%)	---(---)	2 (40.0%)
Jailable Misdemeanor	267 (100.0%)	43 (87.8%)	6 (42.9%)	7 (36.8%)	3 (37.5%)	---(---)	3 (60.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	5 (10.2%)	5 (35.7%)	9 (47.4%)	1 (12.5%)	---(---)	1 (20.0%)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (10.5%)	3 (37.5%)	---(---)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	1 (2.0%)	3 (21.4%)	0 (0.0%)	1 (12.5%)	---(---)	1 (20.0%)
Class 1 Misdemeanor (M1)	138 (51.7%)	41 (83.7%)	2 (14.3%)	5 (26.3%)	2 (25.0%)	---(---)	2 (40.0%)
Class 2 Misdemeanor (M2)	101 (37.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	28 (10.5%)	2 (4.1%)	4 (28.6%)	2 (10.5%)	1 (12.5%)	---(---)	1 (20.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Falls Church City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 362	267	49	14	19	8	0	5
Pending Charge(s)							
Yes (PSA manual definition)	4 (1.5%)	4 (8.2%)	0 (0.0%)	1 (5.3%)	1 (12.5%)	---(---)	2 (40.0%)
Supervision Status at Time of Contact Event							
On state probation	5 (1.9%)	6 (12.2%)	2 (14.3%)	2 (10.5%)	1 (12.5%)	---(---)	0 (0.0%)
On local community corrections/pretrial supervision	2 (0.7%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	8 (3.0%)	5 (10.2%)	0 (0.0%)	1 (5.3%)	1 (12.5%)	---(---)	3 (60.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	6 (2.2%)	2 (4.1%)	1 (7.1%)	1 (5.3%)	1 (12.5%)	---(---)	2 (40.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	7 (2.6%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	---(---)	2 (40.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (1.1%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)
Prior misdemeanor conviction	69 (25.8%)	9 (18.4%)	9 (64.3%)	7 (36.8%)	5 (62.5%)	---(---)	4 (80.0%)
Prior misdemeanor conviction in past 2 years	32 (12.0%)	4 (8.2%)	4 (28.6%)	4 (21.1%)	3 (37.5%)	---(---)	3 (60.0%)
Prior FTA charge	14 (5.2%)	2 (4.1%)	2 (14.3%)	0 (0.0%)	1 (12.5%)	---(---)	3 (60.0%)
Prior FTA charge in past 2 years	8 (3.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	---(---)	2 (40.0%)
Prior FTA conviction	3 (1.1%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)
Prior FTA conviction in past 2 years	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Falls Church City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 362	267	49	14	19	8	0	5
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	188 (70.4%)	35 (71.4%)	4 (28.6%)	12 (63.2%)	2 (25.0%)	---(---)	1 (20.0%)
FTA Score 2	57 (21.3%)	12 (24.5%)	8 (57.1%)	6 (31.6%)	5 (62.5%)	---(---)	1 (20.0%)
FTA Score 3	6 (2.2%)	2 (4.1%)	1 (7.1%)	1 (5.3%)	1 (12.5%)	---(---)	0 (0.0%)
FTA Score 4	8 (3.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	---(---)	2 (40.0%)
FTA Score 5	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	145 (54.3%)	29 (59.2%)	4 (28.6%)	10 (52.6%)	2 (25.0%)	---(---)	0 (0.0%)
NCA Score 2	93 (34.8%)	11 (22.4%)	10 (71.4%)	7 (36.8%)	3 (37.5%)	---(---)	2 (40.0%)
NCA Score 3	18 (6.7%)	7 (14.3%)	0 (0.0%)	2 (10.5%)	2 (25.0%)	---(---)	0 (0.0%)
NCA Score 4	1 (0.4%)	2 (4.1%)	0 (0.0%)	0 (0.0%)	1 (12.5%)	---(---)	0 (0.0%)
NCA Score 5	3 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (40.0%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Falls Church City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 81	44	10	19	8	0
Bond Information					
Number of Defendants with At Least One Felony Charge	6	7	12	5	0
Average bond amount at release	\$2,500	\$3,214	\$4,625	\$4,800	---(---)
Median bond amount at release	\$1,625	\$2,000	\$1,875	\$1,500	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$1,500 to \$5,000	\$1,000 to \$25,000	\$1,000 to \$10,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	38	3	7	3	0
Average bond amount at release	\$2,092	\$3,333	\$1,928	\$4,333	---(---)
Median bond amount at release	\$1,125	\$2,500	\$1,500	\$1,500	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$2,000 to \$5,000	\$1,000 to \$3,000	\$1,500 to \$10,000	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	15 (78.9%)	8 (100.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (21.1%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	44 (100.0%)	10 (100.0%)	0 (0.0%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Falls Church City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 90	49	14	19	8
Days Between First Contact Event and Release				
0 day	45.0 (91.8%)	8.0 (57.1%)	13.0 (68.4%)	4.0 (50.0%)
1 day	2.0 (4.1%)	1.0 (7.1%)	3.0 (15.8%)	1.0 (12.5%)
2 days	1.0 (2.0%)	0.0 (0.0%)	1.0 (5.3%)	0.0 (0.0%)
3 days	0.0 (0.0%)	1.0 (7.1%)	0.0 (0.0%)	0.0 (0.0%)
4 days	0.0 (0.0%)	1.0 (7.1%)	0.0 (0.0%)	0.0 (0.0%)
5 days	0.0 (0.0%)	1.0 (7.1%)	0.0 (0.0%)	1.0 (12.5%)
6-10 days	1.0 (2.0%)	0.0 (0.0%)	1.0 (5.3%)	2.0 (25.0%)
11-15 days	0.0 (0.0%)	1.0 (7.1%)	0.0 (0.0%)	0.0 (0.0%)
16-20 days	0.0 (0.0%)	1.0 (7.1%)	0.0 (0.0%)	0.0 (0.0%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.3%)	0.0 (0.0%)
Average number of days	0	3	2	2
Median number of days	0	0	0	0
Range of days	0 to 8	0 to 18	0 to 34	0 to 6
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Falls Church City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 357	267	49	14	19	8
Number of Defendants Charged with Failure to Appear (FTA)	6	4	0	1	2
Average days between release and FTA date	132	79	---	49	214
Median days between release and FTA date	38	12	---	49	126
Range of days between release and FTA date	35 to 420	5 to 274	--- to ---	49 to 49	39 to 389
Number of Defendants Arrested for New In-State Jailable Offense	21	3	1	1	3
Average days between release and new offense date	57	228	25	13	154
Median days between release and new offense date	19	77	25	13	86
Range of days between release and new offense date	3 to 308	72 to 530	25 to 25	13 to 13	60 to 291
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	20	2	0	1	3
Average days between release and new offense date	55	322	---	13	189
Median days between release and new offense date	17	202	---	13	86
Range of days between release and new offense date	3 to 308	83 to 561	--- to ---	13 to 13	60 to 396
Number of Defendants Arrested for New In-State Felony Offense	3	2	1	0	1
Average days between release and new offense date	160	301	25	---	291
Median days between release and new offense date	86	186	25	---	291
Range of days between release and new offense date	81 to 308	72 to 530	25 to 25	--- to ---	291 to 291
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	2	0	0	0
Average days between release and new offense date	---	317	---	---	---
Median days between release and new offense date	---	195	---	---	---
Range of days between release and new offense date	--- to ---	73 to 561	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Falls Church City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 362	267	49	14	19	8	0	5
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	6	8	12	5	---	2
Average days	0	176	380	154	292	---	130
Median days	0	64	286	75	56	---	87
Range of days	0 to 0	40 to 468	55 to 674	42 to 452	54 to 525	--- to ---	44 to 216
Number of Defendants with Jailable Non-Felony Charges Only	267	43	6	7	3	---	3
Average days	91	191	154	104	227	---	27
Median days	37	90	89	71	78	---	26
Range of days	0 to 551	28 to 638	56 to 415	24 to 163	39 to 525	--- to ---	24 to 29
Final Case Disposition							
Convicted of at least one charge	167 (62.5%)	38 (77.6%)	10 (71.4%)	11 (57.9%)	4 (50.0%)	0 (0%)	5 (100.0%)
Dismissed	36 (13.5%)	2 (4.1%)	1 (7.1%)	3 (15.8%)	0 (0.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	63 (23.6%)	8 (16.3%)	3 (21.4%)	3 (15.8%)	3 (37.5%)	0 (0%)	0 (0.0%)
Not guilty	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	0 (0.0%)	1 (2.0%)	0 (0.0%)	2 (10.5%)	1 (12.5%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	167 (100.0%)	34 (89.5%)	7 (70.0%)	9 (81.8%)	1 (25.0%)	---(---)	1 (20.0%)
Jail up to 12 months	0 (0.0%)	4 (10.5%)	3 (30.0%)	2 (18.2%)	3 (75.0%)	---(---)	3 (60.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (20.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Fauquier County Profile

FIPS Code: 061 **Region:** Northern **Judicial Circuit:** 20 **Judicial District:** 20 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 69,728
Population Density: 109 per square mile
White: 86.5%
Black: 7.4%
Asian: 1.7%
Other races: 0.7%
Hispanic origin: 8.3%
Male: 49.5%
Female: 50.5%
Median age: 41.3
High school graduate or above: 92.5%
Bachelor's degree or above: 36.4%

Geographic area: 648 square miles
Sworn law enforcement officers per 1,000 pop: 2.3
Households with a computer: 92.3%
Households with broadband internet: 88.8%
Unemployment rate: 2.4%
Per capita income: \$45,408
Median household income: \$100,783
Below poverty level: 4.1%
Gini index: 0.41
No health insurance: 7.6%
Received cash public assistance income: 1.2%
Received food stamp (SNAP) benefits: 3.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,057 offenses
Crimes against persons: 577 offenses
Crimes against property: 1,033 offenses
Crimes against society: 447 offenses

Incident rate per 1,000 population: 27.4
Total adult arrests: 1,666
Group A adult arrests: 563
Group B adult arrest: 1,103

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Fauquier County Overview

Adult Defendants:

Total: 2,371
Related to new arrests: 2,057 (86.8%)
Related to prior conviction: 101 (4.3%)
Other excluded: 213 (9.0%)

Court type:

Circuit court: 80 (3.4%)
General district court: 2,107 (88.9%)
Juvenile court: 149 (6.3%)
Multiple courts: 35 (1.5%)

Released During Pretrial Period: 2,249 (94.9%)

Released on summons: 1,507 (63.6%)
Released on PR* or unsecured bond: 464 (19.6%)
Released on secured bond: 242 (10.2%)
Released - bond type undetermined: 36 (1.5%)

Detained Entire Pretrial Period: 122 (5.1%)

Held without bond: 41 (1.7%)
Held with secured bond: 6 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 75 (3.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 790 (33.3%)
2. Traffic - Operator's License: 335 (14.1%)
3. Traffic - Driving While Intoxicated: 168 (7.1%)
4. Sexual Assault/Obscenity: 122 (5.1%)
5. Drug: 116 (4.9%)

6. Supervision Violations: 61 (2.6%)
7. Assault: 42 (1.8%)
8. Traffic - All Others: 35 (1.5%)
9. Larceny: 31 (1.3%)
10. Fraud: 17 (0.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Fauquier County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Fauquier County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,010	1,507	227	72	118	86
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	37 (2.5%)	6 (2.6%)	3 (4.2%)	8 (6.8%)	6 (7.0%)
Defendants Arrested for New In-State Jailable Offense	107 (7.1%)	27 (11.9%)	9 (12.5%)	22 (18.6%)	21 (24.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	102 (6.8%)	24 (10.6%)	7 (9.7%)	19 (16.1%)	20 (23.3%)
Defendants Arrested for New In-State Felony Offense	18 (1.2%)	9 (4.0%)	3 (4.2%)	9 (7.6%)	6 (7.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.3%)	4 (1.8%)	1 (1.4%)	4 (3.4%)	2 (2.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Fauquier County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,057	1,507	227	72	118	86	6	41
Sex							
Male	1,057 (70.1%)	159 (70.0%)	46 (63.9%)	92 (78.0%)	65 (75.6%)	5 (83.3%)	31 (75.6%)
Female	450 (29.9%)	68 (30.0%)	26 (36.1%)	25 (21.2%)	21 (24.4%)	1 (16.7%)	10 (24.4%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	499 (33.1%)	41 (18.1%)	17 (23.6%)	13 (11.0%)	18 (20.9%)	1 (16.7%)	6 (14.6%)
26-35 years old	393 (26.1%)	71 (31.3%)	22 (30.6%)	37 (31.4%)	25 (29.1%)	2 (33.3%)	17 (41.5%)
36-45 years old	270 (17.9%)	48 (21.1%)	16 (22.2%)	35 (29.7%)	26 (30.2%)	2 (33.3%)	13 (31.7%)
46-55 years old	188 (12.5%)	43 (18.9%)	9 (12.5%)	27 (22.9%)	8 (9.3%)	1 (16.7%)	3 (7.3%)
56-65 years old	99 (6.6%)	16 (7.0%)	5 (6.9%)	6 (5.1%)	7 (8.1%)	0 (0.0%)	1 (2.4%)
>65 years old	50 (3.3%)	8 (3.5%)	3 (4.2%)	0 (0.0%)	2 (2.3%)	0 (0.0%)	1 (2.4%)
Unknown	8 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,092 (72.5%)	180 (79.3%)	64 (88.9%)	88 (74.6%)	65 (75.6%)	5 (83.3%)	27 (65.9%)
Black	248 (16.5%)	45 (19.8%)	7 (9.7%)	25 (21.2%)	20 (23.3%)	1 (16.7%)	11 (26.8%)
Asian or pacific islander	21 (1.4%)	0 (0.0%)	1 (1.4%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
American Indian or Alaskan Native	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	144 (9.6%)	2 (0.9%)	0 (0.0%)	3 (2.5%)	1 (1.2%)	0 (0.0%)	2 (4.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	217 (95.6%)	71 (98.6%)	88 (74.6%)	82 (95.3%)	4 (66.7%)	28 (68.3%)
Out-of-state resident	0 (0.0%)	5 (2.2%)	0 (0.0%)	20 (16.9%)	1 (1.2%)	1 (16.7%)	6 (14.6%)
Undetermined	1,507 (100.0%)	5 (2.2%)	1 (1.4%)	10 (8.5%)	3 (3.5%)	1 (16.7%)	7 (17.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	140 (9.3%)	77 (33.9%)	37 (51.4%)	53 (44.9%)	40 (46.5%)	3 (50.0%)	28 (68.3%)
Defendant not represented by public defender or court-appointed attorney	1,341 (89.0%)	137 (60.4%)	35 (48.6%)	64 (54.2%)	43 (50.0%)	3 (50.0%)	13 (31.7%)
Undetermined	26 (1.7%)	13 (5.7%)	0 (0.0%)	1 (0.8%)	3 (3.5%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Fauquier County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,057	1,507	227	72	118	86	6	41
Case Type of Most Serious Charge							
Felony	0 (0.0%)	43 (18.9%)	23 (31.9%)	57 (48.3%)	52 (60.5%)	0 (0.0%)	34 (82.9%)
Jailable Misdemeanor	1,507 (100.0%)	184 (81.1%)	49 (68.1%)	61 (51.7%)	34 (39.5%)	6 (100.0%)	7 (17.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	3 (7.3%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.7%)	2 (2.3%)	0 (0.0%)	1 (2.4%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.9%)	3 (4.2%)	2 (1.7%)	1 (1.2%)	0 (0.0%)	3 (7.3%)
Class 5 Felony (F5)	0 (0.0%)	14 (6.2%)	10 (13.9%)	22 (18.6%)	22 (25.6%)	0 (0.0%)	7 (17.1%)
Class 6 Felony (F6)	0 (0.0%)	10 (4.4%)	9 (12.5%)	19 (16.1%)	13 (15.1%)	0 (0.0%)	5 (12.2%)
Unclassified Felony (F9)	0 (0.0%)	17 (7.5%)	1 (1.4%)	12 (10.2%)	13 (15.1%)	0 (0.0%)	15 (36.6%)
Class 1 Misdemeanor (M1)	1,089 (72.3%)	171 (75.3%)	38 (52.8%)	53 (44.9%)	22 (25.6%)	4 (66.7%)	6 (14.6%)
Class 2 Misdemeanor (M2)	316 (21.0%)	0 (0.0%)	0 (0.0%)	2 (1.7%)	0 (0.0%)	1 (16.7%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	102 (6.8%)	13 (5.7%)	11 (15.3%)	6 (5.1%)	12 (14.0%)	1 (16.7%)	1 (2.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Fauquier County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,057	1,507	227	72	118	86	6	41
Pending Charge(s)							
Yes (PSA manual definition)	54 (3.6%)	13 (5.7%)	4 (5.6%)	13 (11.0%)	13 (15.1%)	1 (16.7%)	13 (31.7%)
Supervision Status at Time of Contact Event							
On state probation	31 (2.1%)	13 (5.7%)	2 (2.8%)	18 (15.3%)	13 (15.1%)	1 (16.7%)	17 (41.5%)
On local community corrections/pretrial supervision	20 (1.3%)	8 (3.5%)	4 (5.6%)	6 (5.1%)	4 (4.7%)	0 (0.0%)	2 (4.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	104 (6.9%)	35 (15.4%)	17 (23.6%)	37 (31.4%)	34 (39.5%)	1 (16.7%)	25 (61.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	107 (7.1%)	28 (12.3%)	9 (12.5%)	40 (33.9%)	30 (34.9%)	1 (16.7%)	23 (56.1%)
Prior felony conviction in past 2 years	1 (0.1%)	1 (0.4%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Prior violent felony offense conviction (§17.1-805)	85 (5.6%)	26 (11.5%)	8 (11.1%)	26 (22.0%)	17 (19.8%)	0 (0.0%)	11 (26.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (1.3%)	4 (1.8%)	1 (1.4%)	2 (1.7%)	3 (3.5%)	0 (0.0%)	3 (7.3%)
Prior misdemeanor conviction	420 (27.9%)	95 (41.9%)	34 (47.2%)	68 (57.6%)	67 (77.9%)	4 (66.7%)	30 (73.2%)
Prior misdemeanor conviction in past 2 years	150 (10.0%)	26 (11.5%)	18 (25.0%)	22 (18.6%)	30 (34.9%)	2 (33.3%)	13 (31.7%)
Prior FTA charge	97 (6.4%)	16 (7.0%)	3 (4.2%)	29 (24.6%)	22 (25.6%)	0 (0.0%)	15 (36.6%)
Prior FTA charge in past 2 years	20 (1.3%)	3 (1.3%)	0 (0.0%)	9 (7.6%)	3 (3.5%)	0 (0.0%)	4 (9.8%)
Prior FTA conviction	44 (2.9%)	12 (5.3%)	1 (1.4%)	15 (12.7%)	14 (16.3%)	0 (0.0%)	6 (14.6%)
Prior FTA conviction in past 2 years	5 (0.3%)	2 (0.9%)	0 (0.0%)	5 (4.2%)	2 (2.3%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Fauquier County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,057	1,507	227	72	118	86	6	41
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	966 (64.1%)	126 (55.5%)	37 (51.4%)	42 (35.6%)	19 (22.1%)	2 (33.3%)	8 (19.5%)
FTA Score 2	349 (23.2%)	76 (33.5%)	29 (40.3%)	43 (36.4%)	38 (44.2%)	3 (50.0%)	15 (36.6%)
FTA Score 3	77 (5.1%)	20 (8.8%)	5 (6.9%)	19 (16.1%)	21 (24.4%)	1 (16.7%)	5 (12.2%)
FTA Score 4	25 (1.7%)	4 (1.8%)	1 (1.4%)	12 (10.2%)	8 (9.3%)	0 (0.0%)	12 (29.3%)
FTA Score 5	8 (0.5%)	1 (0.4%)	0 (0.0%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	667 (44.3%)	110 (48.5%)	29 (40.3%)	36 (30.5%)	16 (18.6%)	2 (33.3%)	7 (17.1%)
NCA Score 2	584 (38.8%)	73 (32.2%)	23 (31.9%)	35 (29.7%)	27 (31.4%)	3 (50.0%)	5 (12.2%)
NCA Score 3	103 (6.8%)	29 (12.8%)	12 (16.7%)	19 (16.1%)	20 (23.3%)	0 (0.0%)	11 (26.8%)
NCA Score 4	42 (2.8%)	8 (3.5%)	6 (8.3%)	17 (14.4%)	12 (14.0%)	0 (0.0%)	8 (19.5%)
NCA Score 5	23 (1.5%)	5 (2.2%)	2 (2.8%)	9 (7.6%)	8 (9.3%)	1 (16.7%)	8 (19.5%)
NCA Score 6 (highest)	7 (0.5%)	2 (0.9%)	0 (0.0%)	2 (1.7%)	3 (3.5%)	0 (0.0%)	2 (4.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Fauquier County	<u>Released Defendants</u>				<u>Detained</u>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 467	196	61	118	86	6
Bond Information					
Number of Defendants with At Least One Felony Charge	42	21	58	52	0
Average bond amount at release	\$3,873	\$3,428	\$6,555	\$5,961	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$75,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	154	40	60	34	6
Average bond amount at release	\$2,170	\$2,562	\$2,416	\$2,705	\$2,583
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$1,625	\$1,000
Range of bond amount at release	\$500 to \$7,500	\$500 to \$5,000	\$1,000 to \$7,500	\$1,000 to \$10,000	\$1,000 to \$8,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	111 (94.1%)	84 (97.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (5.9%)	1 (1.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	196 (100.0%)	61 (100.0%)	0 (0.0%)	1 (1.2%)	6 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Fauquier County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 503	227	72	118	86
Days Between First Contact Event and Release				
0 day	181 (79.7%)	37 (51.4%)	78 (66.1%)	39 (45.3%)
1 day	39 (17.2%)	26 (36.1%)	16 (13.6%)	17 (19.8%)
2 days	2 (0.9%)	1 (1.4%)	5 (4.2%)	3 (3.5%)
3 days	2 (0.9%)	1 (1.4%)	2 (1.7%)	4 (4.7%)
4 days	1 (0.4%)	1 (1.4%)	0 (0.0%)	1 (1.2%)
5 days	0 (0.0%)	0 (0.0%)	2 (1.7%)	5 (5.8%)
6-10 days	0 (0.0%)	2 (2.8%)	6 (5.1%)	6 (7.0%)
11-15 days	0 (0.0%)	0 (0.0%)	4 (3.4%)	3 (3.5%)
16-20 days	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)
21-25 days	0 (0.0%)	1 (1.4%)	2 (1.7%)	1 (1.2%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)
Over 30 days	2 (0.9%)	2 (2.8%)	2 (1.7%)	7 (8.1%)
Average number of days	2	3	3	9
Median number of days	0	0	0	0
Range of days	0 to 370	0 to 88	0 to 146	0 to 205
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Fauquier County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,010	1,507	227	72	118	86
Number of Defendants Charged with Failure to Appear (FTA)	37	6	3	8	6
Average days between release and FTA date	97	174	79	58	171
Median days between release and FTA date	39	57	74	17	100
Range of days between release and FTA date	4 to 756	4 to 612	68 to 90	6 to 158	28 to 430
Number of Defendants Arrested for New In-State Jailable Offense	107	27	9	22	21
Average days between release and new offense date	66	123	96	134	100
Median days between release and new offense date	18	54	38	13	38
Range of days between release and new offense date	1 to 474	3 to 471	16 to 224	3 to 930	21 to 408
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	102	24	7	19	20
Average days between release and new offense date	68	133	105	148	104
Median days between release and new offense date	18	55	35	20	38
Range of days between release and new offense date	1 to 474	3 to 471	16 to 224	3 to 930	21 to 408
Number of Defendants Arrested for New In-State Felony Offense	18	9	3	9	6
Average days between release and new offense date	72	136	109	104	113
Median days between release and new offense date	4	41	65	14	58
Range of days between release and new offense date	1 to 438	3 to 661	43 to 197	5 to 441	21 to 209
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	4	1	4	2
Average days between release and new offense date	186	209	43	142	29
Median days between release and new offense date	61	56	43	11	25
Range of days between release and new offense date	1 to 438	51 to 661	43 to 43	5 to 441	21 to 38

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Fauquier County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,057	1,507	227	72	118	86	6	41
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	43	23	58	52	0	34
Average days	0	263	358	249	240	0	153
Median days	0	119	104	80	76	0	50
Range of days	0 to 0	39 to 1,043	25 to 1,236	31 to 1,022	25 to 1,503	0 to 0	17 to 734
Number of Defendants with Jailable Non-Felony Charges Only	1,504	184	49	60	34	6	7
Average days	92	199	163	241	156	45	38
Median days	45	61	60	59	59	17	21
Range of days	0 to 973	1 to 1,053	28 to 1,182	38 to 1,192	25 to 1,234	3 to 113	15 to 78
Final Case Disposition							
Convicted of at least one charge	1,247 (82.7%)	145 (63.9%)	52 (72.2%)	79 (66.9%)	63 (73.3%)	6 (100.0%)	32 (78.0%)
Dismissed	108 (7.2%)	11 (4.8%)	3 (4.2%)	2 (1.7%)	4 (4.7%)	0 (0.0%)	4 (9.8%)
Nolle prosequi	112 (7.4%)	46 (20.3%)	4 (5.6%)	17 (14.4%)	12 (14.0%)	0 (0.0%)	2 (4.9%)
Not guilty	9 (0.6%)	3 (1.3%)	4 (5.6%)	3 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	20 (1.3%)	22 (9.7%)	9 (12.5%)	17 (14.4%)	6 (7.0%)	0 (0.0%)	3 (7.3%)
Other	11 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,187 (95.0%)	102 (69.4%)	33 (62.3%)	39 (48.1%)	21 (33.3%)	3 (50.0%)	3 (9.4%)
Jail up to 12 months	62 (5.0%)	44 (29.9%)	20 (37.7%)	40 (49.4%)	36 (57.1%)	3 (50.0%)	19 (59.4%)
Prison 1 year or more	0 (0.0%)	1 (0.7%)	0 (0.0%)	2 (2.5%)	6 (9.5%)	0 (0.0%)	10 (31.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Floyd County Profile

FIPS Code: 063 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 15,704
Population Density: 41 per square mile
White: 95.3%
Black: 1.5%
Asian: 0.2%
Other races: 0.8%
Hispanic origin: 2.9%
Male: 50.3%
Female: 49.7%
Median age: 47.2
High school graduate or above: 87.0%
Bachelor's degree or above: 22.1%

Geographic area: 381 square miles
Sworn law enforcement officers per 1,000 pop: 1.7
Households with a computer: 81.6%
Households with broadband internet: 73.9%
Unemployment rate: 2.5%
Per capita income: \$26,882
Median household income: \$51,521
Below poverty level: 5.7%
Gini index: 0.4
No health insurance: 9.2%
Received cash public assistance income: 1.6%
Received food stamp (SNAP) benefits: 8.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 389 offenses
Crimes against persons: 76 offenses
Crimes against property: 162 offenses
Crimes against society: 151 offenses

Incident rate per 1,000 population: 22.4
Total adult arrests: 247
Group A adult arrests: 136
Group B adult arrest: 111

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Floyd County Overview

Adult Defendants:

Total: 223
Related to new arrests: 163 (73.1%)
Related to prior conviction: 27 (12.1%)
Other excluded: 33 (14.8%)

Court type:

Circuit court: 85 (38.1%)
General district court: 104 (46.6%)
Juvenile court: 28 (12.6%)
Multiple courts: 6 (2.7%)

Released During Pretrial Period: 185 (83.0%)

Released on summons: 18 (8.1%)
Released on PR* or unsecured bond: 87 (39.0%)
Released on secured bond: 70 (31.4%)
Released - bond type undetermined: 10 (4.5%)

Detained Entire Pretrial Period: 38 (17.0%)

Held without bond: 21 (9.4%)
Held with secured bond: 2 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 15 (6.7%)

Contact Events by Most Serious Charge

1. Drug: 39 (17.5%)
2. Traffic - Driving While Intoxicated: 19 (8.5%)
3. Supervision Violations: 17 (7.6%)
4. Sexual Assault/Obscenity: 12 (5.4%)
5. Larceny: 8 (3.6%)

6. Family Offense: 7 (3.1%)
7. Assault: 6 (2.7%)
8. Fraud: 3 (1.3%)
9. Traffic - Reckless/Aggressive Driving: 3 (1.3%)
10. Fail To Appear: 2 (0.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Floyd County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Floyd County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 140	18	61	2	52	7
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	2 (11.1%)	6 (9.8%)	0 (0.0%)	4 (7.7%)	2 (28.6%)
Defendants Arrested for New In-State Jailable Offense	2 (11.1%)	8 (13.1%)	0 (0.0%)	9 (17.3%)	3 (42.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	1 (5.6%)	7 (11.5%)	0 (0.0%)	7 (13.5%)	2 (28.6%)
Defendants Arrested for New In-State Felony Offense	1 (5.6%)	2 (3.3%)	0 (0.0%)	6 (11.5%)	1 (14.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	1 (1.6%)	0 (0.0%)	1 (1.9%)	1 (14.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Floyd County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 163	18	61	2	52	7	2	21
Sex							
Male	8 (44.4%)	46 (75.4%)	1 (50.0%)	38 (73.1%)	4 (57.1%)	2 (100.0%)	17 (81.0%)
Female	10 (55.6%)	15 (24.6%)	1 (50.0%)	14 (26.9%)	3 (42.9%)	0 (0.0%)	4 (19.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	7 (38.9%)	12 (19.7%)	0 (0.0%)	4 (7.7%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
26-35 years old	5 (27.8%)	21 (34.4%)	1 (50.0%)	22 (42.3%)	1 (14.3%)	2 (100.0%)	9 (42.9%)
36-45 years old	2 (11.1%)	9 (14.8%)	0 (0.0%)	6 (11.5%)	1 (14.3%)	0 (0.0%)	5 (23.8%)
46-55 years old	2 (11.1%)	10 (16.4%)	1 (50.0%)	13 (25.0%)	4 (57.1%)	0 (0.0%)	4 (19.0%)
56-65 years old	1 (5.6%)	6 (9.8%)	0 (0.0%)	4 (7.7%)	1 (14.3%)	0 (0.0%)	1 (4.8%)
>65 years old	1 (5.6%)	3 (4.9%)	0 (0.0%)	3 (5.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	16 (88.9%)	55 (90.2%)	2 (100.0%)	52 (100.0%)	7 (100.0%)	2 (100.0%)	19 (90.5%)
Black	1 (5.6%)	3 (4.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (5.6%)	3 (4.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	59 (96.7%)	2 (100.0%)	44 (84.6%)	5 (71.4%)	2 (100.0%)	20 (95.2%)
Out-of-state resident	0 (0.0%)	1 (1.6%)	0 (0.0%)	4 (7.7%)	2 (28.6%)	0 (0.0%)	0 (0.0%)
Undetermined	18 (100.0%)	1 (1.6%)	0 (0.0%)	4 (7.7%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	2 (11.1%)	32 (52.5%)	1 (50.0%)	35 (67.3%)	6 (85.7%)	1 (50.0%)	19 (90.5%)
Defendant not represented by public defender or court-appointed attorney	16 (88.9%)	27 (44.3%)	1 (50.0%)	17 (32.7%)	1 (14.3%)	1 (50.0%)	2 (9.5%)
Undetermined	0 (0.0%)	2 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Floyd County	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 163	18	61	2	52	7	2	21
Case Type of Most Serious Charge							
Felony	0 (0.0%)	21 (34.4%)	1 (50.0%)	36 (69.2%)	6 (85.7%)	0 (0.0%)	18 (85.7%)
Jailable Misdemeanor	18 (100.0%)	40 (65.6%)	1 (50.0%)	15 (28.8%)	1 (14.3%)	2 (100.0%)	3 (14.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (3.3%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	10 (16.4%)	0 (0.0%)	14 (26.9%)	1 (14.3%)	0 (0.0%)	5 (23.8%)
Class 6 Felony (F6)	0 (0.0%)	4 (6.6%)	0 (0.0%)	6 (11.5%)	1 (14.3%)	0 (0.0%)	2 (9.5%)
Unclassified Felony (F9)	0 (0.0%)	5 (8.2%)	1 (50.0%)	14 (26.9%)	4 (57.1%)	0 (0.0%)	10 (47.6%)
Class 1 Misdemeanor (M1)	12 (66.7%)	37 (60.7%)	0 (0.0%)	13 (25.0%)	0 (0.0%)	1 (50.0%)	3 (14.3%)
Class 2 Misdemeanor (M2)	1 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	5 (27.8%)	3 (4.9%)	1 (50.0%)	2 (3.8%)	1 (14.3%)	1 (50.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Floyd County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 163	18	61	2	52	7	2	21
Pending Charge(s)							
Yes (PSA manual definition)	0 (0.0%)	4 (6.6%)	0 (0.0%)	6 (11.5%)	0 (0.0%)	0 (0.0%)	4 (19.0%)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	4 (6.6%)	0 (0.0%)	8 (15.4%)	0 (0.0%)	0 (0.0%)	6 (28.6%)
On local community corrections/pretrial supervision	0 (0.0%)	2 (3.3%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	3 (14.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	0 (0.0%)	10 (16.4%)	0 (0.0%)	13 (25.0%)	1 (14.3%)	0 (0.0%)	13 (61.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	1 (5.6%)	8 (13.1%)	0 (0.0%)	18 (34.6%)	2 (28.6%)	0 (0.0%)	11 (52.4%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	0 (0.0%)	6 (9.8%)	0 (0.0%)	9 (17.3%)	2 (28.6%)	0 (0.0%)	11 (52.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.8%)	0 (0.0%)	0 (0.0%)	4 (19.0%)
Prior misdemeanor conviction	4 (22.2%)	23 (37.7%)	0 (0.0%)	27 (51.9%)	2 (28.6%)	1 (50.0%)	17 (81.0%)
Prior misdemeanor conviction in past 2 years	2 (11.1%)	11 (18.0%)	0 (0.0%)	10 (19.2%)	0 (0.0%)	0 (0.0%)	8 (38.1%)
Prior FTA charge	2 (11.1%)	3 (4.9%)	1 (50.0%)	7 (13.5%)	1 (14.3%)	0 (0.0%)	4 (19.0%)
Prior FTA charge in past 2 years	0 (0.0%)	0 (0.0%)	1 (50.0%)	3 (5.8%)	1 (14.3%)	0 (0.0%)	1 (4.8%)
Prior FTA conviction	1 (5.6%)	2 (3.3%)	0 (0.0%)	2 (3.8%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	1 (4.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Floyd County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 163	18	61	2	52	7	2	21
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	13 (72.2%)	35 (57.4%)	1 (50.0%)	22 (42.3%)	4 (57.1%)	1 (50.0%)	3 (14.3%)
FTA Score 2	4 (22.2%)	21 (34.4%)	0 (0.0%)	20 (38.5%)	2 (28.6%)	1 (50.0%)	13 (61.9%)
FTA Score 3	1 (5.6%)	4 (6.6%)	1 (50.0%)	6 (11.5%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
FTA Score 4	0 (0.0%)	1 (1.6%)	0 (0.0%)	4 (7.7%)	1 (14.3%)	0 (0.0%)	2 (9.5%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	8 (44.4%)	29 (47.5%)	1 (50.0%)	21 (40.4%)	4 (57.1%)	1 (50.0%)	3 (14.3%)
NCA Score 2	10 (55.6%)	19 (31.1%)	1 (50.0%)	12 (23.1%)	2 (28.6%)	1 (50.0%)	3 (14.3%)
NCA Score 3	0 (0.0%)	4 (6.6%)	0 (0.0%)	10 (19.2%)	1 (14.3%)	0 (0.0%)	5 (23.8%)
NCA Score 4	0 (0.0%)	7 (11.5%)	0 (0.0%)	6 (11.5%)	0 (0.0%)	0 (0.0%)	6 (28.6%)
NCA Score 5	0 (0.0%)	2 (3.3%)	0 (0.0%)	3 (5.8%)	0 (0.0%)	0 (0.0%)	3 (14.3%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Floyd County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 124	61	2	52	7	2
Bond Information					
Number of Defendants with At Least One Felony Charge	21	1	37	6	0
Average bond amount at release	\$3,571	\$10,000	\$3,310	\$5,583	\$0
Median bond amount at release	\$2,500	\$10,000	\$1,500	\$3,875	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$10,000 to \$10,000	\$1,000 to \$25,000	\$2,500 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	40	1	15	1	2
Average bond amount at release	\$2,237	\$2,500	\$2,333	\$1,000	\$1,750
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$1,000	\$1,375
Range of bond amount at release	\$1,000 to \$7,500	\$2,500 to \$2,500	\$1,000 to \$5,000	\$1,000 to \$1,000	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	43 (82.7%)	7 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (9.6%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	61 (100.0%)	2 (100.0%)	4 (7.7%)	0 (0.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Floyd County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 122	61	2	52	7
Days Between First Contact Event and Release				
0 day	49.0 (80.3%)	0.0 (0.0%)	21.0 (40.4%)	1.0 (14.3%)
1 day	8.0 (13.1%)	0.0 (0.0%)	13.0 (25.0%)	1.0 (14.3%)
2 days	1.0 (1.6%)	0.0 (0.0%)	3.0 (5.8%)	0.0 (0.0%)
3 days	0.0 (0.0%)	1.0 (50.0%)	2.0 (3.8%)	0.0 (0.0%)
4 days	0.0 (0.0%)	1.0 (50.0%)	2.0 (3.8%)	0.0 (0.0%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	6.0 (11.5%)	0.0 (0.0%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.9%)	2.0 (28.6%)
16-20 days	1.0 (1.6%)	0.0 (0.0%)	1.0 (1.9%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.8%)	3.0 (42.9%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.9%)	0.0 (0.0%)
Over 30 days	2.0 (3.3%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
Average number of days	4	3	3	14
Median number of days	0	3	0	7
Range of days	0 to 127	3 to 4	0 to 26	0 to 24
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Floyd County	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 140	18	61	2	52	7
Number of Defendants Charged with Failure to Appear (FTA)	2	6	0	4	2
Average days between release and FTA date	58	67	---	208	264
Median days between release and FTA date	48	21	---	100	240
Range of days between release and FTA date	38 to 78	17 to 222	--- to ---	99 to 343	216 to 312
Number of Defendants Arrested for New In-State Jailable Offense	2	8	0	9	3
Average days between release and new offense date	46	83	---	90	336
Median days between release and new offense date	45	21	---	7	165
Range of days between release and new offense date	45 to 48	14 to 296	--- to ---	2 to 239	81 to 678
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	1	7	0	7	2
Average days between release and new offense date	48	94	---	179	379
Median days between release and new offense date	48	19	---	22	230
Range of days between release and new offense date	48 to 48	14 to 296	--- to ---	2 to 707	81 to 678
Number of Defendants Arrested for New In-State Felony Offense	1	2	0	6	1
Average days between release and new offense date	45	91	---	94	249
Median days between release and new offense date	45	57	---	23	249
Range of days between release and new offense date	45 to 45	24 to 159	--- to ---	7 to 211	249 to 249
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	1	0	1	1
Average days between release and new offense date	---	159	---	202	249
Median days between release and new offense date	---	159	---	202	249
Range of days between release and new offense date	--- to ---	159 to 159	--- to ---	202 to 202	249 to 249

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Floyd County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 163	18	61	2	52	7	2	21
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	21	1	37	6	0	18
Average days	0	382	305	425	461	0	308
Median days	0	182	305	129	220	0	148
Range of days	0 to 0	19 to 1,301	305 to 305	29 to 962	143 to 911	0 to 0	53 to 1,006
Number of Defendants with Jailable Non-Felony Charges Only	18	40	1	15	1	2	3
Average days	167	226	220	131	132	44	87
Median days	54	59	220	46	132	35	18
Range of days	14 to 589	6 to 1,219	220 to 220	40 to 440	132 to 132	27 to 61	8 to 226
Final Case Disposition							
Convicted of at least one charge	8 (44.4%)	27 (44.3%)	1 (50.0%)	26 (50.0%)	6 (85.7%)	2 (100.0%)	13 (61.9%)
Dismissed	6 (33.3%)	8 (13.1%)	0 (0.0%)	4 (7.7%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Nolle prosequi	2 (11.1%)	14 (23.0%)	1 (50.0%)	6 (11.5%)	0 (0.0%)	0 (0.0%)	5 (23.8%)
Not guilty	2 (11.1%)	2 (3.3%)	0 (0.0%)	4 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	0 (0.0%)	10 (16.4%)	0 (0.0%)	12 (23.1%)	1 (14.3%)	0 (0.0%)	2 (9.5%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	8 (100.0%)	22 (78.6%)	1 (100.0%)	19 (57.6%)	3 (42.9%)	0 (0.0%)	2 (13.3%)
Jail up to 12 months	0 (0.0%)	6 (21.4%)	0 (0.0%)	10 (30.3%)	4 (57.1%)	2 (100.0%)	3 (20.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (12.1%)	0 (0.0%)	0 (0.0%)	10 (66.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Fluvanna County Profile

FIPS Code: 065 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 26,594
Population Density: 94 per square mile
White: 80.3%
Black: 14.2%
Asian: 1.2%
Other races: 0.8%
Hispanic origin: 3.5%
Male: 45.9%
Female: 54.1%
Median age: 43.4
High school graduate or above: 91.1%
Bachelor's degree or above: 33.9%

Geographic area: 287 square miles
Sworn law enforcement officers per 1,000 pop: 1.3
Households with a computer: 92.2%
Households with broadband internet: 86.0%
Unemployment rate: 2.3%
Per capita income: \$39,633
Median household income: \$76,873
Below poverty level: 3.5%
Gini index: 0.45
No health insurance: 6.8%
Received cash public assistance income: 1.4%
Received food stamp (SNAP) benefits: 2.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 665 offenses
Crimes against persons: 195 offenses
Crimes against property: 333 offenses
Crimes against society: 137 offenses

Incident rate per 1,000 population: 23.2
Total adult arrests: 338
Group A adult arrests: 113
Group B adult arrest: 225

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Fluvanna County Overview

Adult Defendants:

Total: 492
Related to new arrests: 424 (86.2%)
Related to prior conviction: 37 (7.5%)
Other excluded: 31 (6.3%)

Court type:

Circuit court: 38 (7.7%)
General district court: 402 (81.7%)
Juvenile court: 46 (9.3%)
Multiple courts: 6 (1.2%)

Released During Pretrial Period: 450 (91.5%)

Released on summons: 246 (50.0%)
Released on PR* or unsecured bond: 166 (33.7%)
Released on secured bond: 30 (6.1%)
Released - bond type undetermined: 8 (1.6%)

Detained Entire Pretrial Period: 42 (8.5%)

Held without bond: 19 (3.9%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 23 (4.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 90 (18.3%)
2. Traffic - Reckless/Aggressive Driving: 80 (16.3%)
3. Traffic - Driving While Intoxicated: 65 (13.2%)
4. Drug: 34 (6.9%)
5. Assault: 15 (3.0%)

6. Supervision Violations: 12 (2.4%)
7. Traffic - All Others: 9 (1.8%)
8. Sexual Assault/Obscenity: 8 (1.6%)
9. Larceny: 7 (1.4%)
10. Prisoner Offenses: 6 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Fluvanna County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Fluvanna County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 405	246	115	17	24	3
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (4.9%)	5 (4.3%)	1 (5.9%)	4 (16.7%)	2 (66.7%)
Defendants Arrested for New In-State Jailable Offense	22 (8.9%)	14 (12.2%)	4 (23.5%)	5 (20.8%)	3 (100.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	20 (8.1%)	12 (10.4%)	3 (17.6%)	4 (16.7%)	3 (100.0%)
Defendants Arrested for New In-State Felony Offense	4 (1.6%)	5 (4.3%)	2 (11.8%)	3 (12.5%)	1 (33.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	3 (2.6%)	1 (5.9%)	1 (4.2%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Fluvanna County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 424	246	115	17	24	3	0	19
Sex							
Male	168 (68.3%)	79 (68.7%)	10 (58.8%)	21 (87.5%)	1 (33.3%)	---(---)	13 (68.4%)
Female	78 (31.7%)	33 (28.7%)	6 (35.3%)	3 (12.5%)	2 (66.7%)	---(---)	4 (21.1%)
Undetermined	0 (0.0%)	3 (2.6%)	1 (5.9%)	0 (0.0%)	0 (0.0%)	---(---)	2 (10.5%)
Age							
18-25 years old	81 (32.9%)	23 (20.0%)	3 (17.6%)	5 (20.8%)	2 (66.7%)	---(---)	3 (15.8%)
26-35 years old	65 (26.4%)	35 (30.4%)	4 (23.5%)	7 (29.2%)	1 (33.3%)	---(---)	5 (26.3%)
36-45 years old	53 (21.5%)	27 (23.5%)	3 (17.6%)	3 (12.5%)	0 (0.0%)	---(---)	5 (26.3%)
46-55 years old	31 (12.6%)	18 (15.7%)	6 (35.3%)	5 (20.8%)	0 (0.0%)	---(---)	5 (26.3%)
56-65 years old	6 (2.4%)	11 (9.6%)	0 (0.0%)	1 (4.2%)	0 (0.0%)	---(---)	1 (5.3%)
>65 years old	8 (3.3%)	1 (0.9%)	1 (5.9%)	3 (12.5%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	156 (63.4%)	69 (60.0%)	12 (70.6%)	16 (66.7%)	1 (33.3%)	---(---)	12 (63.2%)
Black	58 (23.6%)	38 (33.0%)	4 (23.5%)	8 (33.3%)	2 (66.7%)	---(---)	3 (15.8%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	32 (13.0%)	8 (7.0%)	1 (5.9%)	0 (0.0%)	0 (0.0%)	---(---)	4 (21.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	112 (97.4%)	16 (94.1%)	22 (91.7%)	3 (100.0%)	---(---)	15 (78.9%)
Out-of-state resident	0 (0.0%)	1 (0.9%)	1 (5.9%)	2 (8.3%)	0 (0.0%)	---(---)	1 (5.3%)
Undetermined	246 (100.0%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	3 (15.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	48 (19.5%)	61 (53.0%)	9 (52.9%)	13 (54.2%)	2 (66.7%)	---(---)	14 (73.7%)
Defendant not represented by public defender or court-appointed attorney	197 (80.1%)	51 (44.3%)	8 (47.1%)	11 (45.8%)	1 (33.3%)	---(---)	4 (21.1%)
Undetermined	1 (0.4%)	3 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (5.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Fluvanna County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 424	246	115	17	24	3	0	19
Case Type of Most Serious Charge							
Felony	0 (0.0%)	21 (18.3%)	11 (64.7%)	16 (66.7%)	3 (100.0%)	---(---)	12 (63.2%)
Jailable Misdemeanor	246 (100.0%)	94 (81.7%)	6 (35.3%)	8 (33.3%)	0 (0.0%)	---(---)	7 (36.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.9%)	1 (5.9%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	9 (7.8%)	8 (47.1%)	5 (20.8%)	1 (33.3%)	---(---)	4 (21.1%)
Class 6 Felony (F6)	0 (0.0%)	6 (5.2%)	1 (5.9%)	8 (33.3%)	0 (0.0%)	---(---)	4 (21.1%)
Unclassified Felony (F9)	0 (0.0%)	5 (4.3%)	1 (5.9%)	3 (12.5%)	2 (66.7%)	---(---)	4 (21.1%)
Class 1 Misdemeanor (M1)	174 (70.7%)	85 (73.9%)	5 (29.4%)	3 (12.5%)	0 (0.0%)	---(---)	6 (31.6%)
Class 2 Misdemeanor (M2)	43 (17.5%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	29 (11.8%)	8 (7.0%)	1 (5.9%)	5 (20.8%)	0 (0.0%)	---(---)	1 (5.3%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 424	246	115	17	24	3	0	19
Pending Charge(s)							
Yes (PSA manual definition)	18 (7.3%)	12 (10.4%)	0 (0.0%)	6 (25.0%)	0 (0.0%)	---(---)	7 (36.8%)
Supervision Status at Time of Contact Event							
On state probation	10 (4.1%)	6 (5.2%)	2 (11.8%)	5 (20.8%)	1 (33.3%)	---(---)	6 (31.6%)
On local community corrections/pretrial supervision	6 (2.4%)	3 (2.6%)	1 (5.9%)	1 (4.2%)	0 (0.0%)	---(---)	1 (5.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	31 (12.6%)	20 (17.4%)	4 (23.5%)	14 (58.3%)	1 (33.3%)	---(---)	13 (68.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	32 (13.0%)	26 (22.6%)	3 (17.6%)	10 (41.7%)	1 (33.3%)	---(---)	10 (52.6%)
Prior felony conviction in past 2 years	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (4.2%)	0 (0.0%)	---(---)	1 (5.3%)
Prior violent felony offense conviction (§17.1-805)	25 (10.2%)	21 (18.3%)	4 (23.5%)	6 (25.0%)	0 (0.0%)	---(---)	8 (42.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (1.2%)	3 (2.6%)	1 (5.9%)	2 (8.3%)	0 (0.0%)	---(---)	2 (10.5%)
Prior misdemeanor conviction	100 (40.7%)	53 (46.1%)	10 (58.8%)	15 (62.5%)	1 (33.3%)	---(---)	12 (63.2%)
Prior misdemeanor conviction in past 2 years	41 (16.7%)	19 (16.5%)	5 (29.4%)	5 (20.8%)	1 (33.3%)	---(---)	9 (47.4%)
Prior FTA charge	35 (14.2%)	19 (16.5%)	2 (11.8%)	5 (20.8%)	0 (0.0%)	---(---)	7 (36.8%)
Prior FTA charge in past 2 years	7 (2.8%)	1 (0.9%)	0 (0.0%)	1 (4.2%)	0 (0.0%)	---(---)	4 (21.1%)
Prior FTA conviction	23 (9.3%)	9 (7.8%)	0 (0.0%)	4 (16.7%)	0 (0.0%)	---(---)	5 (26.3%)
Prior FTA conviction in past 2 years	5 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (5.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Fluvanna County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 424	246	115	17	24	3	0	19
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	127 (51.6%)	57 (49.6%)	7 (41.2%)	7 (29.2%)	2 (66.7%)	---(---)	4 (21.1%)
FTA Score 2	67 (27.2%)	34 (29.6%)	8 (47.1%)	11 (45.8%)	1 (33.3%)	---(---)	6 (31.6%)
FTA Score 3	24 (9.8%)	19 (16.5%)	2 (11.8%)	2 (8.3%)	0 (0.0%)	---(---)	2 (10.5%)
FTA Score 4	11 (4.5%)	5 (4.3%)	0 (0.0%)	3 (12.5%)	0 (0.0%)	---(---)	6 (31.6%)
FTA Score 5	3 (1.2%)	0 (0.0%)	0 (0.0%)	1 (4.2%)	0 (0.0%)	---(---)	1 (5.3%)
FTA Score 6 (highest)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	85 (34.6%)	49 (42.6%)	6 (35.3%)	5 (20.8%)	2 (66.7%)	---(---)	3 (15.8%)
NCA Score 2	99 (40.2%)	35 (30.4%)	7 (41.2%)	4 (16.7%)	0 (0.0%)	---(---)	1 (5.3%)
NCA Score 3	22 (8.9%)	13 (11.3%)	1 (5.9%)	5 (20.8%)	0 (0.0%)	---(---)	4 (21.1%)
NCA Score 4	14 (5.7%)	11 (9.6%)	3 (17.6%)	5 (20.8%)	1 (33.3%)	---(---)	5 (26.3%)
NCA Score 5	10 (4.1%)	5 (4.3%)	0 (0.0%)	3 (12.5%)	0 (0.0%)	---(---)	4 (21.1%)
NCA Score 6 (highest)	3 (1.2%)	2 (1.7%)	0 (0.0%)	2 (8.3%)	0 (0.0%)	---(---)	2 (10.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Fluvanna County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 157	113	17	24	3	0
Bond Information					
Number of Defendants with At Least One Felony Charge	20	11	16	3	0
Average bond amount at release	\$4,675	\$4,772	\$2,687	\$4,666	---(---)
Median bond amount at release	\$3,000	\$4,000	\$1,500	\$2,000	---(---)
Range of bond amount at release	\$1,000 to \$10,000	\$2,000 to \$10,000	\$1,000 to \$5,000	\$1,500 to \$10,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	93	6	8	0	0
Average bond amount at release	\$2,715	\$3,500	\$2,687	\$0	---(---)
Median bond amount at release	\$2,000	\$2,125	\$1,375	\$0	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$1,500 to \$5,000	\$1,000 to \$6,000	\$0 to \$0	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	20 (83.3%)	2 (66.7%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (4.2%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	113 (100.0%)	17 (100.0%)	3 (12.5%)	1 (33.3%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Fluvanna County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 159	115	17	24	3
Days Between First Contact Event and Release				
0 day	99.0 (86.1%)	6.0 (35.3%)	17.0 (70.8%)	1.0 (33.3%)
1 day	10.0 (8.7%)	2.0 (11.8%)	5.0 (20.8%)	1.0 (33.3%)
2 days	0.0 (0.0%)	1.0 (5.9%)	0.0 (0.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	4.0 (23.5%)	0.0 (0.0%)	0.0 (0.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.2%)	0.0 (0.0%)
5 days	1.0 (0.9%)	1.0 (5.9%)	1.0 (4.2%)	0.0 (0.0%)
6-10 days	1.0 (0.9%)	2.0 (11.8%)	0.0 (0.0%)	1.0 (33.3%)
11-15 days	1.0 (0.9%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	1.0 (0.9%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
Over 30 days	2.0 (1.7%)	1.0 (5.9%)	0.0 (0.0%)	0.0 (0.0%)
Average number of days	6	4	0	2
Median number of days	0	0	0	0
Range of days	0 to 688	0 to 31	0 to 5	0 to 7
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Fluvanna County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 405	246	115	17	24	3
Number of Defendants Charged with Failure to Appear (FTA)	12	5	1	4	2
Average days between release and FTA date	88	218	672	332	161
Median days between release and FTA date	24	44	672	206	145
Range of days between release and FTA date	7 to 314	20 to 815	672 to 672	39 to 612	129 to 193
Number of Defendants Arrested for New In-State Jailable Offense	22	14	4	5	3
Average days between release and new offense date	85	93	230	179	223
Median days between release and new offense date	14	35	98	40	168
Range of days between release and new offense date	4 to 455	7 to 301	58 to 626	9 to 382	166 to 334
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	20	12	3	4	3
Average days between release and new offense date	84	87	270	201	223
Median days between release and new offense date	14	57	92	32	168
Range of days between release and new offense date	4 to 455	7 to 204	58 to 626	9 to 382	166 to 334
Number of Defendants Arrested for New In-State Felony Offense	4	5	2	3	1
Average days between release and new offense date	80	103	140	369	334
Median days between release and new offense date	32	50	126	249	334
Range of days between release and new offense date	17 to 171	17 to 301	112 to 168	91 to 609	334 to 334
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	3	1	1	0
Average days between release and new offense date	171	46	168	609	---
Median days between release and new offense date	171	33	168	609	---
Range of days between release and new offense date	171 to 171	17 to 72	168 to 168	609 to 609	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Fluvanna County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 424	246	115	17	24	3	0	19
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	21	11	16	3	---	12
Average days	0	281	352	253	335	---	301
Median days	0	104	115	90	261	---	88
Range of days	0 to 0	58 to 719	19 to 776	30 to 833	199 to 482	--- to ---	68 to 1,152
Number of Defendants with Jailable Non-Felony Charges Only	246	94	6	8	0	---	7
Average days	108	215	195	199	0	---	63
Median days	35	78	69	82	0	---	58
Range of days	0 to 754	10 to 1,081	52 to 638	18 to 703	0 to 0	--- to ---	39 to 88
Final Case Disposition							
Convicted of at least one charge	210 (85.4%)	72 (62.6%)	10 (58.8%)	19 (79.2%)	3 (100.0%)	0 (0%)	13 (68.4%)
Dismissed	15 (6.1%)	6 (5.2%)	1 (5.9%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	15 (6.1%)	23 (20.0%)	6 (35.3%)	3 (12.5%)	0 (0.0%)	0 (0%)	4 (21.1%)
Not guilty	5 (2.0%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	1 (0.4%)	12 (10.4%)	0 (0.0%)	2 (8.3%)	0 (0.0%)	0 (0%)	2 (10.5%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	201 (95.7%)	39 (53.4%)	5 (50.0%)	10 (50.0%)	1 (33.3%)	---(---)	1 (7.7%)
Jail up to 12 months	9 (4.3%)	31 (42.5%)	4 (40.0%)	10 (50.0%)	1 (33.3%)	---(---)	8 (61.5%)
Prison 1 year or more	0 (0.0%)	3 (4.1%)	1 (10.0%)	0 (0.0%)	1 (33.3%)	---(---)	4 (30.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Franklin City Profile

FIPS Code: 620 **Region:** Southside **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 8,147	Geographic area: 8 square miles
Population Density: 962 per square mile	Sworn law enforcement officers per 1,000 pop: 2.9
White: 36.9%	Households with a computer: 81.6%
Black: 56.7%	Households with broadband internet: 72.9%
Asian: 1.3%	Unemployment rate: 3.9%
Other races: 1.1%	Per capita income: \$24,025
Hispanic origin: 1.1%	Median household income: \$40,417
Male: 44.7%	Below poverty level: 8.2%
Female: 55.3%	Gini index: 0.43
Median age: 39.4	No health insurance: 6.7%
High school graduate or above: 86.3%	Received cash public assistance income: 6.7%
Bachelor's degree or above: 19.1%	Received food stamp (SNAP) benefits: 19.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 895 offenses	Incident rate per 1,000 population: 101.8
Crimes against persons: 205 offenses	Total adult arrests: 475
Crimes against property: 562 offenses	Group A adult arrests: 274
Crimes against society: 128 offenses	Group B adult arrest: 201

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Franklin City Overview

Adult Defendants:

Total: 351
Related to new arrests: 290 (82.6%)
Related to prior conviction: 16 (4.6%)
Other excluded: 45 (12.8%)

Court type:

Circuit court: 0 (0.0%)
General district court: 263 (74.9%)
Juvenile court: 76 (21.7%)
Multiple courts: 12 (3.4%)

Released During Pretrial Period: 327 (93.2%)

Released on summons: 125 (35.6%)
Released on PR* or unsecured bond: 112 (31.9%)
Released on secured bond: 84 (23.9%)
Released - bond type undetermined: 6 (1.7%)

Detained Entire Pretrial Period: 24 (6.8%)

Held without bond: 15 (4.3%)
Held with secured bond: 3 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 6 (1.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 33 (9.4%)
2. Sexual Assault/Obscenity: 20 (5.7%)
3. Larceny: 20 (5.7%)
4. Traffic - Driving While Intoxicated: 18 (5.1%)
5. Assault: 16 (4.6%)

6. Drug: 15 (4.3%)
7. Traffic - Reckless/Aggressive Driving: 8 (2.3%)
8. Fraud: 8 (2.3%)
9. Traffic - All Others: 5 (1.4%)
10. Weapon/Firearm: 5 (1.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Franklin City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Franklin City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 272	125	75	0	72	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	17 (13.6%)	10 (13.3%)	---(---)	5 (6.9%)	---(---)
Defendants Arrested for New In-State Jailable Offense	12 (9.6%)	18 (24.0%)	---(---)	19 (26.4%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	12 (9.6%)	17 (22.7%)	---(---)	17 (23.6%)	---(---)
Defendants Arrested for New In-State Felony Offense	2 (1.6%)	7 (9.3%)	---(---)	6 (8.3%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	4 (5.3%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Franklin City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 290	125	75	0	72	0	3	15
Sex							
Male	60 (48.0%)	46 (61.3%)	---(---)	51 (70.8%)	---(---)	3 (100.0%)	15 (100.0%)
Female	65 (52.0%)	28 (37.3%)	---(---)	20 (27.8%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	1 (1.3%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	37 (29.6%)	20 (26.7%)	---(---)	15 (20.8%)	---(---)	0 (0.0%)	4 (26.7%)
26-35 years old	34 (27.2%)	27 (36.0%)	---(---)	22 (30.6%)	---(---)	1 (33.3%)	5 (33.3%)
36-45 years old	17 (13.6%)	11 (14.7%)	---(---)	11 (15.3%)	---(---)	1 (33.3%)	1 (6.7%)
46-55 years old	11 (8.8%)	7 (9.3%)	---(---)	12 (16.7%)	---(---)	0 (0.0%)	3 (20.0%)
56-65 years old	10 (8.0%)	9 (12.0%)	---(---)	11 (15.3%)	---(---)	1 (33.3%)	1 (6.7%)
>65 years old	6 (4.8%)	1 (1.3%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	1 (6.7%)
Unknown	10 (8.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	27 (21.6%)	19 (25.3%)	---(---)	20 (27.8%)	---(---)	2 (66.7%)	1 (6.7%)
Black	96 (76.8%)	55 (73.3%)	---(---)	51 (70.8%)	---(---)	1 (33.3%)	14 (93.3%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	2 (1.6%)	1 (1.3%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	68 (90.7%)	---(---)	65 (90.3%)	---(---)	2 (66.7%)	14 (93.3%)
Out-of-state resident	0 (0.0%)	6 (8.0%)	---(---)	4 (5.6%)	---(---)	1 (33.3%)	1 (6.7%)
Undetermined	125 (100.0%)	1 (1.3%)	---(---)	3 (4.2%)	---(---)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	28 (22.4%)	46 (61.3%)	---(---)	42 (58.3%)	---(---)	2 (66.7%)	13 (86.7%)
Defendant not represented by public defender or court-appointed attorney	97 (77.6%)	22 (29.3%)	---(---)	26 (36.1%)	---(---)	1 (33.3%)	2 (13.3%)
Undetermined	0 (0.0%)	7 (9.3%)	---(---)	4 (5.6%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Franklin City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 290	125	75	0	72	0	3	15
Case Type of Most Serious Charge							
Felony	0 (0.0%)	14 (18.7%)	---(---)	39 (54.2%)	---(---)	3 (100.0%)	14 (93.3%)
Jailable Misdemeanor	125 (100.0%)	61 (81.3%)	---(---)	33 (45.8%)	---(---)	0 (0.0%)	1 (6.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.3%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	3 (4.0%)	---(---)	5 (6.9%)	---(---)	0 (0.0%)	2 (13.3%)
Class 6 Felony (F6)	0 (0.0%)	4 (5.3%)	---(---)	22 (30.6%)	---(---)	1 (33.3%)	7 (46.7%)
Unclassified Felony (F9)	0 (0.0%)	6 (8.0%)	---(---)	11 (15.3%)	---(---)	2 (66.7%)	5 (33.3%)
Class 1 Misdemeanor (M1)	97 (77.6%)	58 (77.3%)	---(---)	31 (43.1%)	---(---)	0 (0.0%)	1 (6.7%)
Class 2 Misdemeanor (M2)	13 (10.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	15 (12.0%)	3 (4.0%)	---(---)	2 (2.8%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Franklin City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 290	125	75	0	72	0	3	15
Pending Charge(s)							
Yes (PSA manual definition)	10 (8.0%)	4 (5.3%)	---(---)	12 (16.7%)	---(---)	0 (0.0%)	3 (20.0%)
Supervision Status at Time of Contact Event							
On state probation	5 (4.0%)	2 (2.7%)	---(---)	15 (20.8%)	---(---)	1 (33.3%)	10 (66.7%)
On local community corrections/pretrial supervision	2 (1.6%)	1 (1.3%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (6.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	12 (9.6%)	5 (6.7%)	---(---)	25 (34.7%)	---(---)	1 (33.3%)	10 (66.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	13 (10.4%)	4 (5.3%)	---(---)	30 (41.7%)	---(---)	1 (33.3%)	10 (66.7%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	7 (5.6%)	9 (12.0%)	---(---)	16 (22.2%)	---(---)	1 (33.3%)	9 (60.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.8%)	1 (1.3%)	---(---)	4 (5.6%)	---(---)	0 (0.0%)	1 (6.7%)
Prior misdemeanor conviction	46 (36.8%)	24 (32.0%)	---(---)	48 (66.7%)	---(---)	2 (66.7%)	11 (73.3%)
Prior misdemeanor conviction in past 2 years	20 (16.0%)	5 (6.7%)	---(---)	15 (20.8%)	---(---)	1 (33.3%)	8 (53.3%)
Prior FTA charge	16 (12.8%)	7 (9.3%)	---(---)	19 (26.4%)	---(---)	0 (0.0%)	3 (20.0%)
Prior FTA charge in past 2 years	6 (4.8%)	1 (1.3%)	---(---)	2 (2.8%)	---(---)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	10 (8.0%)	5 (6.7%)	---(---)	9 (12.5%)	---(---)	0 (0.0%)	1 (6.7%)
Prior FTA conviction in past 2 years	5 (4.0%)	1 (1.3%)	---(---)	2 (2.8%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Franklin City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 290	125	75	0	72	0	3	15
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	57 (45.6%)	48 (64.0%)	---(---)	23 (31.9%)	---(---)	1 (33.3%)	3 (20.0%)
FTA Score 2	35 (28.0%)	19 (25.3%)	---(---)	28 (38.9%)	---(---)	2 (66.7%)	7 (46.7%)
FTA Score 3	8 (6.4%)	7 (9.3%)	---(---)	11 (15.3%)	---(---)	0 (0.0%)	4 (26.7%)
FTA Score 4	4 (3.2%)	1 (1.3%)	---(---)	9 (12.5%)	---(---)	0 (0.0%)	1 (6.7%)
FTA Score 5	3 (2.4%)	0 (0.0%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	1 (0.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	45 (36.0%)	38 (50.7%)	---(---)	16 (22.2%)	---(---)	1 (33.3%)	1 (6.7%)
NCA Score 2	39 (31.2%)	25 (33.3%)	---(---)	20 (27.8%)	---(---)	1 (33.3%)	3 (20.0%)
NCA Score 3	12 (9.6%)	9 (12.0%)	---(---)	19 (26.4%)	---(---)	0 (0.0%)	5 (33.3%)
NCA Score 4	9 (7.2%)	2 (2.7%)	---(---)	7 (9.7%)	---(---)	1 (33.3%)	3 (20.0%)
NCA Score 5	1 (0.8%)	0 (0.0%)	---(---)	9 (12.5%)	---(---)	0 (0.0%)	2 (13.3%)
NCA Score 6 (highest)	2 (1.6%)	1 (1.3%)	---(---)	1 (1.4%)	---(---)	0 (0.0%)	1 (6.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Franklin City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 144	69	0	72	0	3
Bond Information					
Number of Defendants with At Least One Felony Charge	13	0	39	0	0
Average bond amount at release	\$2,076	---(---)	\$3,301	---(---)	\$0
Median bond amount at release	\$1,000	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$500 to \$20,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	56	0	33	0	3
Average bond amount at release	\$2,093	---(---)	\$1,363	---(---)	\$1,000
Median bond amount at release	\$1,500	---(---)	\$750	---(---)	\$750
Range of bond amount at release	\$500 to \$5,000	---(---)	\$500 to \$5,000	---(---)	\$500 to \$1,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	70 (97.2%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (2.8%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	69 (100.0%)	---(---)	0 (0.0%)	---(---)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Franklin City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 147	75	0	72	0
Days Between First Contact Event and Release				
0 day	71.0 (94.7%)	---(---)	45.0 (62.5%)	---(---)
1 day	2.0 (2.7%)	---(---)	8.0 (11.1%)	---(---)
2 days	0.0 (0.0%)	---(---)	3.0 (4.2%)	---(---)
3 days	0.0 (0.0%)	---(---)	2.0 (2.8%)	---(---)
4 days	0.0 (0.0%)	---(---)	2.0 (2.8%)	---(---)
5 days	0.0 (0.0%)	---(---)	1.0 (1.4%)	---(---)
6-10 days	1.0 (1.3%)	---(---)	5.0 (6.9%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	2.0 (2.8%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	0.0 (0.0%)	---(---)	1.0 (1.4%)	---(---)
26-30 days	0.0 (0.0%)	---(---)	1.0 (1.4%)	---(---)
Over 30 days	1.0 (1.3%)	---(---)	2.0 (2.8%)	---(---)
Average number of days	1	---	14	---
Median number of days	0	---	0	---
Range of days	0 to 113	--- to ---	0 to 647	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Franklin City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 272	125	75	0	72	0
Number of Defendants Charged with Failure to Appear (FTA)	17	10	0	5	0
Average days between release and FTA date	64	292	---	151	---
Median days between release and FTA date	21	9	---	58	---
Range of days between release and FTA date	6 to 217	8 to 1,092	--- to ---	11 to 324	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	12	18	0	19	0
Average days between release and new offense date	99	122	---	123	---
Median days between release and new offense date	22	36	---	28	---
Range of days between release and new offense date	15 to 484	1 to 461	--- to ---	1 to 623	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	12	17	0	17	0
Average days between release and new offense date	99	141	---	117	---
Median days between release and new offense date	22	40	---	28	---
Range of days between release and new offense date	15 to 484	1 to 587	--- to ---	1 to 419	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	2	7	0	6	0
Average days between release and new offense date	274	168	---	187	---
Median days between release and new offense date	158	76	---	26	---
Range of days between release and new offense date	42 to 506	35 to 461	--- to ---	4 to 623	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	4	0	0	0
Average days between release and new offense date	506	264	---	---	---
Median days between release and new offense date	506	117	---	---	---
Range of days between release and new offense date	506 to 506	45 to 461	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Franklin City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 290	125	75	0	72	0	3	15
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	14	---	39	---	3	14
Average days	0	292	---	408	---	76	297
Median days	0	119	---	83	---	56	127
Range of days	0 to 0	52 to 1,102	--- to ---	27 to 1,333	--- to ---	24 to 118	28 to 1,126
Number of Defendants with Jailable Non-Felony Charges Only	124	61	---	33	---	0	1
Average days	129	208	---	126	---	0	15
Median days	52	55	---	49	---	0	15
Range of days	6 to 832	28 to 1,503	--- to ---	15 to 1,003	--- to ---	0 to 0	15 to 15
Final Case Disposition							
Convicted of at least one charge	55 (44.0%)	28 (37.3%)	0 (0%)	36 (50.0%)	0 (0%)	2 (66.7%)	11 (73.3%)
Dismissed	23 (18.4%)	8 (10.7%)	0 (0%)	10 (13.9%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	4 (3.2%)	14 (18.7%)	0 (0%)	10 (13.9%)	0 (0%)	1 (33.3%)	2 (13.3%)
Not guilty	42 (33.6%)	13 (17.3%)	0 (0%)	4 (5.6%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	1 (0.8%)	12 (16.0%)	0 (0%)	12 (16.7%)	0 (0%)	0 (0.0%)	2 (13.3%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	53 (96.4%)	22 (78.6%)	---(---)	19 (44.2%)	---(---)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	2 (3.6%)	6 (21.4%)	---(---)	23 (53.5%)	---(---)	2 (100.0%)	5 (45.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	1 (2.3%)	---(---)	0 (0.0%)	6 (54.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Franklin County Profile

FIPS Code: 067 **Region:** West Central **Judicial Circuit:** 22 **Judicial District:** 22 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 56,187	Geographic area: 690 square miles
Population Density: 81 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 89.1%	Households with a computer: 83.5%
Black: 7.5%	Households with broadband internet: 74.3%
Asian: 0.5%	Unemployment rate: 2.9%
Other races: 0.6%	Per capita income: \$30,487
Hispanic origin: 2.8%	Median household income: \$56,254
Male: 49.1%	Below poverty level: 10.8%
Female: 50.9%	Gini index: 0.46
Median age: 47.2	No health insurance: 9.4%
High school graduate or above: 88.1%	Received cash public assistance income: 1.6%
Bachelor's degree or above: 21.9%	Received food stamp (SNAP) benefits: 9.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,127 offenses	Incident rate per 1,000 population: 48.0
Crimes against persons: 502 offenses	Total adult arrests: 3,178
Crimes against property: 1,394 offenses	Group A adult arrests: 1,323
Crimes against society: 1,231 offenses	Group B adult arrest: 1,855

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Franklin County Overview

Adult Defendants:

Total: 2,142
Related to new arrests: 1,698 (79.3%)
Related to prior conviction: 204 (9.5%)
Other excluded: 240 (11.2%)

Court type:

Circuit court: 192 (9.0%)
General district court: 1,669 (77.9%)
Juvenile court: 237 (11.1%)
Multiple courts: 44 (2.1%)

Released During Pretrial Period: 1,995 (93.1%)

Released on summons: 1,022 (47.7%)
Released on PR* or unsecured bond: 603 (28.2%)
Released on secured bond: 316 (14.8%)
Released - bond type undetermined: 54 (2.5%)

Detained Entire Pretrial Period: 147 (6.9%)

Held without bond: 40 (1.9%)
Held with secured bond: 8 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 99 (4.6%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 292 (13.6%)
- Drug: 219 (10.2%)
- Traffic - Reckless/Aggressive Driving: 148 (6.9%)
- Sexual Assault/Obscenity: 120 (5.6%)
- Traffic - Driving While Intoxicated: 107 (5.0%)
- Larceny: 89 (4.2%)
- Supervision Violations: 70 (3.3%)
- Assault: 35 (1.6%)
- Weapon/Firearm: 30 (1.4%)
- Boating: 18 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Franklin County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Franklin County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,650	1,022	371	0	257	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	115 (11.3%)	48 (12.9%)	---(---)	45 (17.5%)	---(---)
Defendants Arrested for New In-State Jailable Offense	209 (20.5%)	91 (24.5%)	---(---)	107 (41.6%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	195 (19.1%)	79 (21.3%)	---(---)	83 (32.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	50 (4.9%)	30 (8.1%)	---(---)	63 (24.5%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12 (1.2%)	5 (1.3%)	---(---)	10 (3.9%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Franklin County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,698	1,022	371	0	257	0	8	40
Sex							
Male	666 (65.2%)	259 (69.8%)	---(---)	192 (74.7%)	---(---)	8 (100.0%)	30 (75.0%)
Female	356 (34.8%)	110 (29.6%)	---(---)	65 (25.3%)	---(---)	0 (0.0%)	10 (25.0%)
Undetermined	0 (0.0%)	2 (0.5%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	280 (27.4%)	67 (18.1%)	---(---)	44 (17.1%)	---(---)	3 (37.5%)	4 (10.0%)
26-35 years old	286 (28.0%)	112 (30.2%)	---(---)	95 (37.0%)	---(---)	2 (25.0%)	15 (37.5%)
36-45 years old	200 (19.6%)	87 (23.5%)	---(---)	69 (26.8%)	---(---)	2 (25.0%)	11 (27.5%)
46-55 years old	143 (14.0%)	57 (15.4%)	---(---)	32 (12.5%)	---(---)	0 (0.0%)	9 (22.5%)
56-65 years old	71 (6.9%)	39 (10.5%)	---(---)	15 (5.8%)	---(---)	1 (12.5%)	1 (2.5%)
>65 years old	37 (3.6%)	9 (2.4%)	---(---)	2 (0.8%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	5 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	712 (69.7%)	297 (80.1%)	---(---)	205 (79.8%)	---(---)	8 (100.0%)	32 (80.0%)
Black	193 (18.9%)	57 (15.4%)	---(---)	45 (17.5%)	---(---)	0 (0.0%)	7 (17.5%)
Asian or pacific islander	2 (0.2%)	0 (0.0%)	---(---)	1 (0.4%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	115 (11.3%)	17 (4.6%)	---(---)	6 (2.3%)	---(---)	0 (0.0%)	1 (2.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	342 (92.2%)	---(---)	236 (91.8%)	---(---)	8 (100.0%)	38 (95.0%)
Out-of-state resident	0 (0.0%)	11 (3.0%)	---(---)	8 (3.1%)	---(---)	0 (0.0%)	1 (2.5%)
Undetermined	1,022 (100.0%)	18 (4.9%)	---(---)	13 (5.1%)	---(---)	0 (0.0%)	1 (2.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	215 (21.0%)	158 (42.6%)	---(---)	172 (66.9%)	---(---)	6 (75.0%)	38 (95.0%)
Defendant not represented by public defender or court-appointed attorney	785 (76.8%)	188 (50.7%)	---(---)	79 (30.7%)	---(---)	2 (25.0%)	2 (5.0%)
Undetermined	22 (2.2%)	25 (6.7%)	---(---)	6 (2.3%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Franklin County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,698	1,022	371	0	257	0	8	40
Case Type of Most Serious Charge							
Felony	0 (0.0%)	110 (29.6%)	---(---)	181 (70.4%)	---(---)	3 (37.5%)	37 (92.5%)
Jailable Misdemeanor	1,022 (100.0%)	260 (70.1%)	---(---)	76 (29.6%)	---(---)	5 (62.5%)	3 (7.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.3%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	3 (1.2%)	---(---)	0 (0.0%)	2 (5.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	3 (1.2%)	---(---)	0 (0.0%)	1 (2.5%)
Class 5 Felony (F5)	0 (0.0%)	52 (14.0%)	---(---)	84 (32.7%)	---(---)	1 (12.5%)	7 (17.5%)
Class 6 Felony (F6)	0 (0.0%)	22 (5.9%)	---(---)	43 (16.7%)	---(---)	1 (12.5%)	8 (20.0%)
Unclassified Felony (F9)	0 (0.0%)	36 (9.7%)	---(---)	48 (18.7%)	---(---)	1 (12.5%)	19 (47.5%)
Class 1 Misdemeanor (M1)	624 (61.1%)	245 (66.0%)	---(---)	68 (26.5%)	---(---)	5 (62.5%)	3 (7.5%)
Class 2 Misdemeanor (M2)	195 (19.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	203 (19.9%)	15 (4.0%)	---(---)	8 (3.1%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.3%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Franklin County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,698	1,022	371	0	257	0	8	40
Pending Charge(s)							
Yes (PSA manual definition)	62 (6.1%)	20 (5.4%)	---(---)	28 (10.9%)	---(---)	1 (12.5%)	7 (17.5%)
Supervision Status at Time of Contact Event							
On state probation	63 (6.2%)	26 (7.0%)	---(---)	54 (21.0%)	---(---)	3 (37.5%)	18 (45.0%)
On local community corrections/pretrial supervision	4 (0.4%)	0 (0.0%)	---(---)	1 (0.4%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	182 (17.8%)	72 (19.4%)	---(---)	106 (41.2%)	---(---)	6 (75.0%)	32 (80.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	166 (16.2%)	66 (17.8%)	---(---)	118 (45.9%)	---(---)	4 (50.0%)	29 (72.5%)
Prior felony conviction in past 2 years	10 (1.0%)	1 (0.3%)	---(---)	1 (0.4%)	---(---)	0 (0.0%)	1 (2.5%)
Prior violent felony offense conviction (§17.1-805)	109 (10.7%)	52 (14.0%)	---(---)	72 (28.0%)	---(---)	1 (12.5%)	23 (57.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	22 (2.2%)	12 (3.2%)	---(---)	21 (8.2%)	---(---)	0 (0.0%)	8 (20.0%)
Prior misdemeanor conviction	453 (44.3%)	174 (46.9%)	---(---)	196 (76.3%)	---(---)	7 (87.5%)	34 (85.0%)
Prior misdemeanor conviction in past 2 years	203 (19.9%)	65 (17.5%)	---(---)	87 (33.9%)	---(---)	5 (62.5%)	20 (50.0%)
Prior FTA charge	175 (17.1%)	68 (18.3%)	---(---)	87 (33.9%)	---(---)	2 (25.0%)	21 (52.5%)
Prior FTA charge in past 2 years	77 (7.5%)	24 (6.5%)	---(---)	25 (9.7%)	---(---)	1 (12.5%)	8 (20.0%)
Prior FTA conviction	104 (10.2%)	33 (8.9%)	---(---)	55 (21.4%)	---(---)	2 (25.0%)	19 (47.5%)
Prior FTA conviction in past 2 years	37 (3.6%)	11 (3.0%)	---(---)	17 (6.6%)	---(---)	1 (12.5%)	6 (15.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Franklin County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,698	1,022	371	0	257	0	8	40
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	493 (48.2%)	181 (48.8%)	---(---)	54 (21.0%)	---(---)	1 (12.5%)	3 (7.5%)
FTA Score 2	296 (29.0%)	116 (31.3%)	---(---)	103 (40.1%)	---(---)	4 (50.0%)	15 (37.5%)
FTA Score 3	101 (9.9%)	44 (11.9%)	---(---)	65 (25.3%)	---(---)	2 (25.0%)	13 (32.5%)
FTA Score 4	67 (6.6%)	21 (5.7%)	---(---)	23 (8.9%)	---(---)	0 (0.0%)	3 (7.5%)
FTA Score 5	23 (2.3%)	9 (2.4%)	---(---)	10 (3.9%)	---(---)	1 (12.5%)	3 (7.5%)
FTA Score 6 (highest)	2 (0.2%)	0 (0.0%)	---(---)	2 (0.8%)	---(---)	0 (0.0%)	3 (7.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	364 (35.6%)	151 (40.7%)	---(---)	39 (15.2%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 2	363 (35.5%)	127 (34.2%)	---(---)	91 (35.4%)	---(---)	2 (25.0%)	6 (15.0%)
NCA Score 3	129 (12.6%)	42 (11.3%)	---(---)	46 (17.9%)	---(---)	1 (12.5%)	12 (30.0%)
NCA Score 4	78 (7.6%)	37 (10.0%)	---(---)	53 (20.6%)	---(---)	4 (50.0%)	16 (40.0%)
NCA Score 5	37 (3.6%)	10 (2.7%)	---(---)	20 (7.8%)	---(---)	1 (12.5%)	3 (7.5%)
NCA Score 6 (highest)	11 (1.1%)	4 (1.1%)	---(---)	8 (3.1%)	---(---)	0 (0.0%)	3 (7.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Franklin County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 619	354	0	257	0	8
Bond Information					
Number of Defendants with At Least One Felony Charge	107	0	180	0	0
Average bond amount at release	\$4,247	---(---)	\$4,672	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$20,000	---(---)	\$500 to \$200,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	247	0	77	0	8
Average bond amount at release	\$2,187	---(---)	\$2,142	---(---)	\$3,437
Median bond amount at release	\$1,000	---(---)	\$1,500	---(---)	\$1,375
Range of bond amount at release	\$100 to \$10,000	---(---)	\$500 to \$5,000	---(---)	\$1,000 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	222 (86.4%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (0.8%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	354 (100.0%)	---(---)	33 (12.8%)	---(---)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Franklin County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 628	371	0	257	0
Days Between First Contact Event and Release				
0 day	321 (86.5%)	---(---)	151 (58.8%)	---(---)
1 day	40 (10.8%)	---(---)	30 (11.7%)	---(---)
2 days	3 (0.8%)	---(---)	5 (1.9%)	---(---)
3 days	0 (0.0%)	---(---)	7 (2.7%)	---(---)
4 days	1 (0.3%)	---(---)	1 (0.4%)	---(---)
5 days	0 (0.0%)	---(---)	2 (0.8%)	---(---)
6-10 days	2 (0.5%)	---(---)	24 (9.3%)	---(---)
11-15 days	1 (0.3%)	---(---)	7 (2.7%)	---(---)
16-20 days	1 (0.3%)	---(---)	6 (2.3%)	---(---)
21-25 days	1 (0.3%)	---(---)	5 (1.9%)	---(---)
26-30 days	0 (0.0%)	---(---)	3 (1.2%)	---(---)
Over 30 days	1 (0.3%)	---(---)	16 (6.2%)	---(---)
Average number of days	0	---	9	---
Median number of days	0	---	0	---
Range of days	0 to 34	--- to ---	0 to 549	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Franklin County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,650	1,022	371	0	257	0
Number of Defendants Charged with Failure to Appear (FTA)	115	48	0	45	0
Average days between release and FTA date	112	131	---	146	---
Median days between release and FTA date	35	25	---	62	---
Range of days between release and FTA date	1 to 886	3 to 511	--- to ---	4 to 588	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	209	91	0	107	0
Average days between release and new offense date	63	93	---	107	---
Median days between release and new offense date	13	11	---	31	---
Range of days between release and new offense date	1 to 617	1 to 563	--- to ---	1 to 624	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	195	79	0	83	0
Average days between release and new offense date	65	90	---	111	---
Median days between release and new offense date	14	11	---	33	---
Range of days between release and new offense date	1 to 617	2 to 563	--- to ---	1 to 433	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	50	30	0	63	0
Average days between release and new offense date	123	144	---	129	---
Median days between release and new offense date	20	26	---	38	---
Range of days between release and new offense date	2 to 861	1 to 469	--- to ---	1 to 624	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	4	0	18	0
Average days between release and new offense date	237	261	---	188	---
Median days between release and new offense date	49	66	---	54	---
Range of days between release and new offense date	27 to 878	66 to 574	--- to ---	1 to 565	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Franklin County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,698	1,022	371	0	257	0	8	40
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	110	---	180	---	3	37
Average days	0	369	---	367	---	167	238
Median days	0	141	---	153	---	132	113
Range of days	0 to 0	8 to 1,112	--- to ---	1 to 1,118	--- to ---	91 to 238	45 to 928
Number of Defendants with Jailable Non-Felony Charges Only	1,015	261	---	77	---	5	3
Average days	135	247	---	209	---	55	15
Median days	42	99	---	104	---	32	8
Range of days	0 to 958	1 to 1,208	--- to ---	50 to 860	--- to ---	4 to 138	5 to 28
Final Case Disposition							
Convicted of at least one charge	635 (62.1%)	175 (47.2%)	0 (0%)	140 (54.5%)	0 (0%)	7 (87.5%)	31 (77.5%)
Dismissed	149 (14.6%)	37 (10.0%)	0 (0%)	28 (10.9%)	0 (0%)	0 (0.0%)	2 (5.0%)
Nolle prosequi	111 (10.9%)	91 (24.5%)	0 (0%)	47 (18.3%)	0 (0%)	1 (12.5%)	3 (7.5%)
Not guilty	103 (10.1%)	17 (4.6%)	0 (0%)	4 (1.6%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	24 (2.3%)	51 (13.7%)	0 (0%)	38 (14.8%)	0 (0%)	0 (0.0%)	4 (10.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	594 (93.2%)	140 (74.5%)	---(---)	93 (62.0%)	---(---)	1 (14.3%)	9 (27.3%)
Jail up to 12 months	43 (6.8%)	47 (25.0%)	---(---)	48 (32.0%)	---(---)	6 (85.7%)	10 (30.3%)
Prison 1 year or more	0 (0.0%)	1 (0.5%)	---(---)	9 (6.0%)	---(---)	0 (0.0%)	14 (42.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Frederick County Profile

FIPS Code: 069 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 86,415	Geographic area: 413 square miles
Population Density: 216 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 90.7%	Households with a computer: 90.5%
Black: 3.9%	Households with broadband internet: 81.6%
Asian: 1.4%	Unemployment rate: 2.4%
Other races: 0.8%	Per capita income: \$35,123
Hispanic origin: 8.6%	Median household income: \$78,002
Male: 49.8%	Below poverty level: 4.3%
Female: 50.2%	Gini index: 0.39
Median age: 40.7	No health insurance: 8.5%
High school graduate or above: 89.2%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 28.3%	Received food stamp (SNAP) benefits: 4.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,540 offenses	Incident rate per 1,000 population: 38.0
Crimes against persons: 843 offenses	Total adult arrests: 2,415
Crimes against property: 1,778 offenses	Group A adult arrests: 967
Crimes against society: 919 offenses	Group B adult arrest: 1,448

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Frederick County Overview

Adult Defendants:

Total: 3,005
Related to new arrests: 2,570 (85.5%)
Related to prior conviction: 202 (6.7%)
Other excluded: 233 (7.8%)

Court type:

Circuit court: 150 (5.0%)
General district court: 2,586 (86.1%)
Juvenile court: 238 (7.9%)
Multiple courts: 31 (1.0%)

Released During Pretrial Period: 2,824 (94.0%)

Released on summons: 1,806 (60.1%)
Released on PR* or unsecured bond: 635 (21.1%)
Released on secured bond: 321 (10.7%)
Released - bond type undetermined: 62 (2.1%)

Detained Entire Pretrial Period: 181 (6.0%)

Held without bond: 72 (2.4%)
Held with secured bond: 5 (0.2%)
Held with PR* or unsecured bond: 2 (0.1%)
Detained - bond type undetermined: 102 (3.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 617 (20.5%)
2. Traffic - Operator's License: 554 (18.4%)
3. Drug: 217 (7.2%)
4. Traffic - Driving While Intoxicated: 196 (6.5%)
5. Larceny: 104 (3.5%)

6. Sexual Assault/Obscenity: 95 (3.2%)
7. Supervision Violations: 60 (2.0%)
8. Traffic - All Others: 50 (1.7%)
9. Assault: 50 (1.7%)
10. Contempt Of Court: 35 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Frederick County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Frederick County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,491	1,806	376	53	175	81
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	68 (3.8%)	44 (11.7%)	6 (11.3%)	21 (12.0%)	10 (12.3%)
Defendants Arrested for New In-State Jailable Offense	147 (8.1%)	68 (18.1%)	15 (28.3%)	39 (22.3%)	28 (34.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	131 (7.3%)	61 (16.2%)	12 (22.6%)	34 (19.4%)	27 (33.3%)
Defendants Arrested for New In-State Felony Offense	50 (2.8%)	23 (6.1%)	8 (15.1%)	18 (10.3%)	9 (11.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10 (0.6%)	6 (1.6%)	1 (1.9%)	3 (1.7%)	1 (1.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Frederick County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,568	1,806	376	53	175	81	5	72
Sex							
Male	1,201 (66.5%)	235 (62.5%)	39 (73.6%)	135 (77.1%)	60 (74.1%)	5 (100.0%)	61 (84.7%)
Female	604 (33.4%)	141 (37.5%)	14 (26.4%)	40 (22.9%)	20 (24.7%)	0 (0.0%)	11 (15.3%)
Undetermined	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	524 (29.0%)	89 (23.7%)	11 (20.8%)	31 (17.7%)	15 (18.5%)	0 (0.0%)	13 (18.1%)
26-35 years old	546 (30.2%)	126 (33.5%)	24 (45.3%)	68 (38.9%)	27 (33.3%)	3 (60.0%)	26 (36.1%)
36-45 years old	334 (18.5%)	84 (22.3%)	13 (24.5%)	45 (25.7%)	21 (25.9%)	1 (20.0%)	20 (27.8%)
46-55 years old	222 (12.3%)	55 (14.6%)	3 (5.7%)	20 (11.4%)	11 (13.6%)	1 (20.0%)	10 (13.9%)
56-65 years old	96 (5.3%)	18 (4.8%)	2 (3.8%)	9 (5.1%)	7 (8.6%)	0 (0.0%)	3 (4.2%)
>65 years old	69 (3.8%)	4 (1.1%)	0 (0.0%)	2 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	15 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,264 (70.0%)	315 (83.8%)	46 (86.8%)	138 (78.9%)	70 (86.4%)	4 (80.0%)	58 (80.6%)
Black	251 (13.9%)	38 (10.1%)	4 (7.5%)	27 (15.4%)	9 (11.1%)	1 (20.0%)	10 (13.9%)
Asian or pacific islander	9 (0.5%)	4 (1.1%)	0 (0.0%)	2 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	5 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	277 (15.3%)	19 (5.1%)	3 (5.7%)	8 (4.6%)	2 (2.5%)	0 (0.0%)	4 (5.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	294 (78.2%)	45 (84.9%)	113 (64.6%)	70 (86.4%)	3 (60.0%)	53 (73.6%)
Out-of-state resident	0 (0.0%)	77 (20.5%)	8 (15.1%)	59 (33.7%)	11 (13.6%)	0 (0.0%)	13 (18.1%)
Undetermined	1,806 (100.0%)	5 (1.3%)	0 (0.0%)	3 (1.7%)	0 (0.0%)	2 (40.0%)	6 (8.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	235 (13.0%)	172 (45.7%)	32 (60.4%)	93 (53.1%)	40 (49.4%)	5 (100.0%)	59 (81.9%)
Defendant not represented by public defender or court-appointed attorney	1,542 (85.4%)	185 (49.2%)	18 (34.0%)	76 (43.4%)	40 (49.4%)	0 (0.0%)	12 (16.7%)
Undetermined	29 (1.6%)	19 (5.1%)	3 (5.7%)	6 (3.4%)	1 (1.2%)	0 (0.0%)	1 (1.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Frederick County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 2,568	1,806	376	53	175	81	5	72
Case Type of Most Serious Charge							
Felony	0 (0.0%)	102 (27.1%)	37 (69.8%)	105 (60.0%)	63 (77.8%)	3 (60.0%)	60 (83.3%)
Jailable Misdemeanor	1,805 (99.9%)	274 (72.9%)	16 (30.2%)	70 (40.0%)	18 (22.2%)	2 (40.0%)	12 (16.7%)
Unjailable Misdemeanor or Undetermined	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (4.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (1.7%)	2 (2.5%)	0 (0.0%)	2 (2.8%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.5%)	1 (1.9%)	2 (1.1%)	1 (1.2%)	0 (0.0%)	1 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	42 (11.2%)	26 (49.1%)	43 (24.6%)	28 (34.6%)	1 (20.0%)	18 (25.0%)
Class 6 Felony (F6)	0 (0.0%)	28 (7.4%)	4 (7.5%)	24 (13.7%)	13 (16.0%)	1 (20.0%)	16 (22.2%)
Unclassified Felony (F9)	0 (0.0%)	30 (8.0%)	6 (11.3%)	33 (18.9%)	19 (23.5%)	1 (20.0%)	20 (27.8%)
Class 1 Misdemeanor (M1)	1,153 (63.8%)	263 (69.9%)	14 (26.4%)	56 (32.0%)	10 (12.3%)	2 (40.0%)	11 (15.3%)
Class 2 Misdemeanor (M2)	446 (24.7%)	1 (0.3%)	0 (0.0%)	2 (1.1%)	1 (1.2%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	206 (11.4%)	10 (2.7%)	2 (3.8%)	12 (6.9%)	7 (8.6%)	0 (0.0%)	1 (1.4%)
Special Class (S9)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Frederick County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,568	1,806	376	53	175	81	5	72
Pending Charge(s)							
Yes (PSA manual definition)	72 (4.0%)	22 (5.9%)	6 (11.3%)	15 (8.6%)	6 (7.4%)	0 (0.0%)	16 (22.2%)
Supervision Status at Time of Contact Event							
On state probation	61 (3.4%)	18 (4.8%)	4 (7.5%)	23 (13.1%)	10 (12.3%)	3 (60.0%)	25 (34.7%)
On local community corrections/pretrial supervision	10 (0.6%)	6 (1.6%)	1 (1.9%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	4 (5.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	177 (9.8%)	55 (14.6%)	12 (22.6%)	50 (28.6%)	22 (27.2%)	2 (40.0%)	41 (56.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	188 (10.4%)	46 (12.2%)	12 (22.6%)	49 (28.0%)	20 (24.7%)	2 (40.0%)	36 (50.0%)
Prior felony conviction in past 2 years	5 (0.3%)	1 (0.3%)	0 (0.0%)	2 (1.1%)	0 (0.0%)	0 (0.0%)	3 (4.2%)
Prior violent felony offense conviction (§17.1-805)	107 (5.9%)	26 (6.9%)	4 (7.5%)	30 (17.1%)	12 (14.8%)	0 (0.0%)	24 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	19 (1.1%)	6 (1.6%)	2 (3.8%)	9 (5.1%)	4 (4.9%)	0 (0.0%)	7 (9.7%)
Prior misdemeanor conviction	543 (30.1%)	142 (37.8%)	31 (58.5%)	83 (47.4%)	52 (64.2%)	3 (60.0%)	47 (65.3%)
Prior misdemeanor conviction in past 2 years	211 (11.7%)	52 (13.8%)	13 (24.5%)	33 (18.9%)	19 (23.5%)	1 (20.0%)	28 (38.9%)
Prior FTA charge	121 (6.7%)	35 (9.3%)	11 (20.8%)	22 (12.6%)	8 (9.9%)	1 (20.0%)	18 (25.0%)
Prior FTA charge in past 2 years	25 (1.4%)	8 (2.1%)	3 (5.7%)	5 (2.9%)	2 (2.5%)	1 (20.0%)	8 (11.1%)
Prior FTA conviction	43 (2.4%)	9 (2.4%)	6 (11.3%)	6 (3.4%)	2 (2.5%)	1 (20.0%)	9 (12.5%)
Prior FTA conviction in past 2 years	3 (0.2%)	2 (0.5%)	2 (3.8%)	2 (1.1%)	0 (0.0%)	0 (0.0%)	3 (4.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Frederick County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,568	1,806	376	53	175	81	5	72
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,129 (62.5%)	224 (59.6%)	20 (37.7%)	81 (46.3%)	28 (34.6%)	2 (40.0%)	22 (30.6%)
FTA Score 2	444 (24.6%)	109 (29.0%)	18 (34.0%)	66 (37.7%)	42 (51.9%)	2 (40.0%)	22 (30.6%)
FTA Score 3	96 (5.3%)	28 (7.4%)	11 (20.8%)	18 (10.3%)	7 (8.6%)	0 (0.0%)	17 (23.6%)
FTA Score 4	46 (2.5%)	12 (3.2%)	1 (1.9%)	8 (4.6%)	2 (2.5%)	1 (20.0%)	10 (13.9%)
FTA Score 5	6 (0.3%)	3 (0.8%)	3 (5.7%)	1 (0.6%)	2 (2.5%)	0 (0.0%)	1 (1.4%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	856 (47.4%)	181 (48.1%)	15 (28.3%)	67 (38.3%)	18 (22.2%)	2 (40.0%)	15 (20.8%)
NCA Score 2	616 (34.1%)	123 (32.7%)	20 (37.7%)	52 (29.7%)	35 (43.2%)	1 (20.0%)	14 (19.4%)
NCA Score 3	133 (7.4%)	40 (10.6%)	8 (15.1%)	28 (16.0%)	16 (19.8%)	1 (20.0%)	16 (22.2%)
NCA Score 4	64 (3.5%)	16 (4.3%)	7 (13.2%)	17 (9.7%)	8 (9.9%)	1 (20.0%)	12 (16.7%)
NCA Score 5	39 (2.2%)	13 (3.5%)	3 (5.7%)	6 (3.4%)	1 (1.2%)	0 (0.0%)	6 (8.3%)
NCA Score 6 (highest)	13 (0.7%)	3 (0.8%)	0 (0.0%)	5 (2.9%)	3 (3.7%)	0 (0.0%)	9 (12.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Frederick County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 685	371	53	175	81	5
Bond Information					
Number of Defendants with At Least One Felony Charge	101	37	105	63	0
Average bond amount at release	\$3,682	\$4,364	\$3,231	\$5,690	\$0
Median bond amount at release	\$2,500	\$3,500	\$1,500	\$2,000	\$0
Range of bond amount at release	\$750 to \$10,000	\$1,000 to \$10,000	\$40 to \$15,000	\$1,000 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	270	16	70	18	5
Average bond amount at release	\$3,062	\$4,093	\$2,322	\$4,055	\$2,140
Median bond amount at release	\$2,500	\$2,875	\$1,000	\$2,500	\$1,500
Range of bond amount at release	\$750 to \$10,000	\$2,000 to \$10,000	\$500 to \$15,000	\$1,000 to \$10,000	\$1,200 to \$3,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	161 (92.0%)	81 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	14 (8.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	371 (100.0%)	53 (100.0%)	0 (0.0%)	0 (0.0%)	5 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Frederick County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 685	376	53	175	81	
Days Between First Contact Event and Release					
0 day	295.0 (78.5%)	27.0 (50.9%)	105.0 (60.0%)	24.0 (29.6%)	
1 day	59.0 (15.7%)	10.0 (18.9%)	38.0 (21.7%)	22.0 (27.2%)	
2 days	4.0 (1.1%)	1.0 (1.9%)	8.0 (4.6%)	5.0 (6.2%)	
3 days	2.0 (0.5%)	2.0 (3.8%)	8.0 (4.6%)	5.0 (6.2%)	
4 days	2.0 (0.5%)	1.0 (1.9%)	2.0 (1.1%)	4.0 (4.9%)	
5 days	1.0 (0.3%)	0.0 (0.0%)	2.0 (1.1%)	1.0 (1.2%)	
6-10 days	3.0 (0.8%)	4.0 (7.5%)	3.0 (1.7%)	9.0 (11.1%)	
11-15 days	2.0 (0.5%)	1.0 (1.9%)	3.0 (1.7%)	5.0 (6.2%)	
16-20 days	1.0 (0.3%)	1.0 (1.9%)	1.0 (0.6%)	2.0 (2.5%)	
21-25 days	1.0 (0.3%)	1.0 (1.9%)	3.0 (1.7%)	1.0 (1.2%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	6.0 (1.6%)	5.0 (9.4%)	2.0 (1.1%)	3.0 (3.7%)	
Average number of days	1	17	3	4	
Median number of days	0	0	0	0	
Range of days	0 to 140	0 to 304	0 to 230	0 to 45	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Frederick County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,491	1,806	376	53	175	81
Number of Defendants Charged with Failure to Appear (FTA)	68	44	6	21	10
Average days between release and FTA date	92	131	153	189	240
Median days between release and FTA date	28	24	57	71	63
Range of days between release and FTA date	6 to 493	9 to 625	36 to 369	7 to 717	9 to 840
Number of Defendants Arrested for New In-State Jailable Offense	147	68	15	39	28
Average days between release and new offense date	77	127	166	139	169
Median days between release and new offense date	17	26	45	30	49
Range of days between release and new offense date	1 to 629	1 to 898	23 to 598	2 to 904	4 to 748
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	131	61	12	34	27
Average days between release and new offense date	84	119	128	152	173
Median days between release and new offense date	21	24	45	33	48
Range of days between release and new offense date	1 to 598	1 to 690	23 to 361	2 to 904	4 to 748
Number of Defendants Arrested for New In-State Felony Offense	50	23	8	18	9
Average days between release and new offense date	81	194	262	142	356
Median days between release and new offense date	10	39	133	38	130
Range of days between release and new offense date	2 to 629	3 to 898	44 to 598	5 to 552	69 to 748
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13	6	1	4	0
Average days between release and new offense date	150	274	309	212	---
Median days between release and new offense date	44	52	309	29	---
Range of days between release and new offense date	12 to 629	17 to 799	309 to 309	5 to 552	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Frederick County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,568	1,806	376	53	175	81	5	72
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	102	37	105	63	3	60
Average days	0	365	462	396	410	163	193
Median days	0	143	255	171	177	99	67
Range of days	0 to 0	16 to 1,123	90 to 1,039	56 to 1,216	65 to 1,190	52 to 292	4 to 697
Number of Defendants with Jailable Non-Felony Charges Only	1,803	274	16	70	18	2	12
Average days	113	252	248	252	262	44	73
Median days	35	109	110	122	163	38	45
Range of days	0 to 1,188	16 to 1,372	84 to 649	45 to 974	73 to 606	33 to 55	9 to 193
Final Case Disposition							
Convicted of at least one charge	1,413 (78.2%)	213 (56.6%)	27 (50.9%)	99 (56.6%)	45 (55.6%)	5 (100.0%)	58 (80.6%)
Dismissed	185 (10.2%)	55 (14.6%)	12 (22.6%)	20 (11.4%)	3 (3.7%)	0 (0.0%)	1 (1.4%)
Nolle prosequi	164 (9.1%)	52 (13.8%)	6 (11.3%)	29 (16.6%)	16 (19.8%)	0 (0.0%)	10 (13.9%)
Not guilty	9 (0.5%)	4 (1.1%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	1 (1.4%)
Pending as of March 31, 2021	31 (1.7%)	52 (13.8%)	8 (15.1%)	27 (15.4%)	16 (19.8%)	0 (0.0%)	2 (2.8%)
Other	4 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,362 (95.6%)	161 (70.6%)	20 (69.0%)	63 (58.9%)	22 (41.5%)	1 (20.0%)	7 (11.9%)
Jail up to 12 months	62 (4.4%)	62 (27.2%)	6 (20.7%)	39 (36.4%)	18 (34.0%)	2 (40.0%)	29 (49.2%)
Prison 1 year or more	0 (0.0%)	5 (2.2%)	3 (10.3%)	5 (4.7%)	13 (24.5%)	2 (40.0%)	23 (39.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Fredericksburg City Profile

FIPS Code: 630 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 28,622
Population Density: 2,778 per square mile
White: 62.3%
Black: 22.1%
Asian: 2.7%
Other races: 5.4%
Hispanic origin: 10.7%
Male: 45.4%
Female: 54.6%
Median age: 30.4
High school graduate or above: 90.2%
Bachelor's degree or above: 40.9%

Geographic area: 10 square miles
Sworn law enforcement officers per 1,000 pop: 3.2
Households with a computer: 93.5%
Households with broadband internet: 85.1%
Unemployment rate: 3.3%
Per capita income: \$35,731
Median household income: \$65,641
Below poverty level: 11.0%
Gini index: 0.46
No health insurance: 11.0%
Received cash public assistance income: 1.4%
Received food stamp (SNAP) benefits: 12.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,791 offenses
Crimes against persons: 729 offenses
Crimes against property: 1,502 offenses
Crimes against society: 560 offenses

Incident rate per 1,000 population: 92.4
Total adult arrests: 2,157
Group A adult arrests: 966
Group B adult arrest: 1,191

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Fredericksburg City Overview

Adult Defendants:

Total: 2,136
Related to new arrests: 1,731 (81.0%)
Related to prior conviction: 204 (9.6%)
Other excluded: 201 (9.4%)

Court type:

Circuit court: 231 (10.8%)
General district court: 1,703 (79.7%)
Juvenile court: 176 (8.2%)
Multiple courts: 26 (1.2%)

Released During Pretrial Period: 1,888 (88.4%)

Released on summons: 1,046 (49.0%)
Released on PR* or unsecured bond: 498 (23.3%)
Released on secured bond: 315 (14.7%)
Released - bond type undetermined: 29 (1.4%)

Detained Entire Pretrial Period: 248 (11.6%)

Held without bond: 81 (3.8%)
Held with secured bond: 9 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 158 (7.4%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 372 (17.4%)
2. Traffic - Reckless/Aggressive Driving: 237 (11.1%)
3. Drug: 165 (7.7%)
4. Supervision Violations: 151 (7.1%)
5. Traffic - Driving While Intoxicated: 138 (6.5%)

6. Larceny: 129 (6.0%)
7. Sexual Assault/Obscenity: 87 (4.1%)
8. Assault: 74 (3.5%)
9. Fraud: 26 (1.2%)
10. Traffic - Hit And Run: 24 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Fredericksburg City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Fredericksburg City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,641	1,046	275	47	221	52
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	68 (6.5%)	23 (8.4%)	6 (12.8%)	21 (9.5%)	6 (11.5%)
Defendants Arrested for New In-State Jailable Offense	80 (7.6%)	33 (12.0%)	15 (31.9%)	47 (21.3%)	13 (25.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	77 (7.4%)	28 (10.2%)	12 (25.5%)	37 (16.7%)	8 (15.4%)
Defendants Arrested for New In-State Felony Offense	19 (1.8%)	10 (3.6%)	8 (17.0%)	26 (11.8%)	11 (21.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.6%)	1 (0.4%)	1 (2.1%)	7 (3.2%)	1 (1.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Fredericksburg City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,731	1,046	275	47	221	52	9	81
Sex							
Male	636 (60.8%)	175 (63.6%)	35 (74.5%)	149 (67.4%)	33 (63.5%)	9 (100.0%)	69 (85.2%)
Female	410 (39.2%)	100 (36.4%)	12 (25.5%)	72 (32.6%)	19 (36.5%)	0 (0.0%)	12 (14.8%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	384 (36.7%)	81 (29.5%)	10 (21.3%)	61 (27.6%)	14 (26.9%)	1 (11.1%)	16 (19.8%)
26-35 years old	313 (29.9%)	102 (37.1%)	16 (34.0%)	78 (35.3%)	19 (36.5%)	3 (33.3%)	30 (37.0%)
36-45 years old	189 (18.1%)	39 (14.2%)	7 (14.9%)	36 (16.3%)	10 (19.2%)	3 (33.3%)	22 (27.2%)
46-55 years old	96 (9.2%)	29 (10.5%)	6 (12.8%)	26 (11.8%)	7 (13.5%)	2 (22.2%)	10 (12.3%)
56-65 years old	40 (3.8%)	20 (7.3%)	6 (12.8%)	18 (8.1%)	1 (1.9%)	0 (0.0%)	1 (1.2%)
>65 years old	21 (2.0%)	4 (1.5%)	2 (4.3%)	2 (0.9%)	1 (1.9%)	0 (0.0%)	2 (2.5%)
Unknown	3 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	622 (59.5%)	171 (62.2%)	26 (55.3%)	140 (63.3%)	30 (57.7%)	6 (66.7%)	40 (49.4%)
Black	386 (36.9%)	94 (34.2%)	21 (44.7%)	79 (35.7%)	20 (38.5%)	3 (33.3%)	40 (49.4%)
Asian or pacific islander	5 (0.5%)	2 (0.7%)	0 (0.0%)	1 (0.5%)	1 (1.9%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	31 (3.0%)	8 (2.9%)	0 (0.0%)	1 (0.5%)	1 (1.9%)	0 (0.0%)	1 (1.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	257 (93.5%)	44 (93.6%)	199 (90.0%)	48 (92.3%)	6 (66.7%)	60 (74.1%)
Out-of-state resident	0 (0.0%)	14 (5.1%)	0 (0.0%)	20 (9.0%)	3 (5.8%)	1 (11.1%)	6 (7.4%)
Undetermined	1,046 (100.0%)	4 (1.5%)	3 (6.4%)	2 (0.9%)	1 (1.9%)	2 (22.2%)	15 (18.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	147 (14.1%)	98 (35.6%)	35 (74.5%)	104 (47.1%)	32 (61.5%)	9 (100.0%)	69 (85.2%)
Defendant not represented by public defender or court-appointed attorney	890 (85.1%)	171 (62.2%)	12 (25.5%)	114 (51.6%)	20 (38.5%)	0 (0.0%)	12 (14.8%)
Undetermined	9 (0.9%)	6 (2.2%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Fredericksburg City	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,731	1,046	275	47	221	52	9	81
Case Type of Most Serious Charge							
Felony	0 (0.0%)	59 (21.5%)	26 (55.3%)	123 (55.7%)	41 (78.8%)	3 (33.3%)	71 (87.7%)
Jailable Misdemeanor	1,046 (100.0%)	216 (78.5%)	21 (44.7%)	98 (44.3%)	11 (21.2%)	6 (66.7%)	10 (12.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	1 (2.1%)	4 (1.8%)	1 (1.9%)	0 (0.0%)	7 (8.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.4%)	1 (2.1%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	3 (3.7%)
Class 5 Felony (F5)	0 (0.0%)	28 (10.2%)	6 (12.8%)	44 (19.9%)	16 (30.8%)	2 (22.2%)	20 (24.7%)
Class 6 Felony (F6)	0 (0.0%)	15 (5.5%)	8 (17.0%)	32 (14.5%)	11 (21.2%)	1 (11.1%)	17 (21.0%)
Unclassified Felony (F9)	0 (0.0%)	14 (5.1%)	10 (21.3%)	42 (19.0%)	13 (25.0%)	0 (0.0%)	23 (28.4%)
Class 1 Misdemeanor (M1)	621 (59.4%)	206 (74.9%)	21 (44.7%)	90 (40.7%)	9 (17.3%)	6 (66.7%)	8 (9.9%)
Class 2 Misdemeanor (M2)	241 (23.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	184 (17.6%)	10 (3.6%)	0 (0.0%)	8 (3.6%)	2 (3.8%)	0 (0.0%)	2 (2.5%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Fredericksburg City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,731	1,046	275	47	221	52	9	81
Pending Charge(s)							
Yes (PSA manual definition)	47 (4.5%)	19 (6.9%)	7 (14.9%)	28 (12.7%)	10 (19.2%)	3 (33.3%)	20 (24.7%)
Supervision Status at Time of Contact Event							
On state probation	37 (3.5%)	19 (6.9%)	6 (12.8%)	33 (14.9%)	12 (23.1%)	2 (22.2%)	29 (35.8%)
On local community corrections/pretrial supervision	10 (1.0%)	6 (2.2%)	3 (6.4%)	7 (3.2%)	1 (1.9%)	0 (0.0%)	6 (7.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	133 (12.7%)	43 (15.6%)	19 (40.4%)	83 (37.6%)	22 (42.3%)	4 (44.4%)	46 (56.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	112 (10.7%)	30 (10.9%)	19 (40.4%)	72 (32.6%)	23 (44.2%)	4 (44.4%)	47 (58.0%)
Prior felony conviction in past 2 years	2 (0.2%)	1 (0.4%)	0 (0.0%)	4 (1.8%)	1 (1.9%)	0 (0.0%)	2 (2.5%)
Prior violent felony offense conviction (§17.1-805)	95 (9.1%)	41 (14.9%)	10 (21.3%)	43 (19.5%)	14 (26.9%)	3 (33.3%)	32 (39.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (2.0%)	15 (5.5%)	1 (2.1%)	13 (5.9%)	6 (11.5%)	1 (11.1%)	15 (18.5%)
Prior misdemeanor conviction	396 (37.9%)	94 (34.2%)	34 (72.3%)	146 (66.1%)	36 (69.2%)	5 (55.6%)	64 (79.0%)
Prior misdemeanor conviction in past 2 years	185 (17.7%)	39 (14.2%)	17 (36.2%)	65 (29.4%)	22 (42.3%)	2 (22.2%)	38 (46.9%)
Prior FTA charge	107 (10.2%)	36 (13.1%)	11 (23.4%)	51 (23.1%)	15 (28.8%)	2 (22.2%)	42 (51.9%)
Prior FTA charge in past 2 years	35 (3.3%)	9 (3.3%)	3 (6.4%)	24 (10.9%)	2 (3.8%)	0 (0.0%)	23 (28.4%)
Prior FTA conviction	46 (4.4%)	12 (4.4%)	9 (19.1%)	29 (13.1%)	9 (17.3%)	1 (11.1%)	23 (28.4%)
Prior FTA conviction in past 2 years	18 (1.7%)	1 (0.4%)	2 (4.3%)	10 (4.5%)	3 (5.8%)	0 (0.0%)	11 (13.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Fredericksburg City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,731	1,046	275	47	221	52	9	81
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	592 (56.6%)	170 (61.8%)	12 (25.5%)	69 (31.2%)	15 (28.8%)	4 (44.4%)	15 (18.5%)
FTA Score 2	321 (30.7%)	68 (24.7%)	23 (48.9%)	90 (40.7%)	19 (36.5%)	2 (22.2%)	19 (23.5%)
FTA Score 3	58 (5.5%)	19 (6.9%)	4 (8.5%)	31 (14.0%)	9 (17.3%)	1 (11.1%)	16 (19.8%)
FTA Score 4	44 (4.2%)	13 (4.7%)	7 (14.9%)	20 (9.0%)	8 (15.4%)	2 (22.2%)	18 (22.2%)
FTA Score 5	11 (1.1%)	4 (1.5%)	1 (2.1%)	8 (3.6%)	1 (1.9%)	0 (0.0%)	10 (12.3%)
FTA Score 6 (highest)	1 (0.1%)	1 (0.4%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	3 (3.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	391 (37.4%)	132 (48.0%)	7 (14.9%)	48 (21.7%)	9 (17.3%)	3 (33.3%)	12 (14.8%)
NCA Score 2	432 (41.3%)	87 (31.6%)	19 (40.4%)	74 (33.5%)	16 (30.8%)	2 (22.2%)	13 (16.0%)
NCA Score 3	123 (11.8%)	26 (9.5%)	5 (10.6%)	48 (21.7%)	11 (21.2%)	0 (0.0%)	14 (17.3%)
NCA Score 4	50 (4.8%)	21 (7.6%)	8 (17.0%)	24 (10.9%)	7 (13.5%)	1 (11.1%)	17 (21.0%)
NCA Score 5	26 (2.5%)	6 (2.2%)	6 (12.8%)	20 (9.0%)	8 (15.4%)	0 (0.0%)	18 (22.2%)
NCA Score 6 (highest)	5 (0.5%)	3 (1.1%)	2 (4.3%)	7 (3.2%)	1 (1.9%)	3 (33.3%)	7 (8.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Fredericksburg City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 576	262	32	221	52	9
Bond Information					
Number of Defendants with At Least One Felony Charge	54	20	123	41	0
Average bond amount at release	\$2,990	\$1,475	\$4,915	\$5,609	\$0
Median bond amount at release	\$2,125	\$1,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$3,500	\$20 to \$100,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	208	12	98	11	9
Average bond amount at release	\$2,178	\$1,141	\$2,127	\$1,886	\$2,333
Median bond amount at release	\$1,500	\$500	\$1,500	\$1,125	\$1,000
Range of bond amount at release	\$100 to \$10,000	\$500 to \$3,000	\$1,000 to \$10,000	\$1,000 to \$3,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	210 (95.0%)	50 (96.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (3.6%)	1 (1.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	262 (100.0%)	32 (100.0%)	3 (1.4%)	1 (1.9%)	9 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Fredericksburg City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 595	275	47	221	52
Days Between First Contact Event and Release				
0 day	225 (81.8%)	16 (34.0%)	118 (53.4%)	17 (32.7%)
1 day	33 (12.0%)	8 (17.0%)	51 (23.1%)	12 (23.1%)
2 days	6 (2.2%)	4 (8.5%)	9 (4.1%)	0 (0.0%)
3 days	1 (0.4%)	1 (2.1%)	5 (2.3%)	3 (5.8%)
4 days	2 (0.7%)	7 (14.9%)	6 (2.7%)	2 (3.8%)
5 days	0 (0.0%)	3 (6.4%)	5 (2.3%)	3 (5.8%)
6-10 days	6 (2.2%)	4 (8.5%)	8 (3.6%)	6 (11.5%)
11-15 days	1 (0.4%)	1 (2.1%)	7 (3.2%)	3 (5.8%)
16-20 days	0 (0.0%)	1 (2.1%)	2 (0.9%)	3 (5.8%)
21-25 days	0 (0.0%)	1 (2.1%)	2 (0.9%)	1 (1.9%)
26-30 days	0 (0.0%)	0 (0.0%)	3 (1.4%)	0 (0.0%)
Over 30 days	1 (0.4%)	1 (2.1%)	5 (2.3%)	2 (3.8%)
Average number of days	0	4	3	7
Median number of days	0	0	0	0
Range of days	0 to 55	0 to 67	0 to 219	0 to 100
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Fredericksburg City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,641	1,046	275	47	221	52
Number of Defendants Charged with Failure to Appear (FTA)	68	23	6	21	6
Average days between release and FTA date	42	55	93	93	135
Median days between release and FTA date	7	21	52	35	86
Range of days between release and FTA date	2 to 232	9 to 361	16 to 195	2 to 615	63 to 273
Number of Defendants Arrested for New In-State Jailable Offense	80	33	15	47	13
Average days between release and new offense date	48	127	121	108	75
Median days between release and new offense date	10	25	40	24	22
Range of days between release and new offense date	1 to 281	2 to 883	9 to 300	1 to 533	10 to 166
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	77	28	12	37	8
Average days between release and new offense date	50	111	117	110	87
Median days between release and new offense date	10	24	27	28	21
Range of days between release and new offense date	1 to 293	2 to 883	9 to 300	1 to 533	15 to 161
Number of Defendants Arrested for New In-State Felony Offense	19	10	8	26	11
Average days between release and new offense date	66	144	142	136	83
Median days between release and new offense date	17	25	50	28	42
Range of days between release and new offense date	3 to 280	3 to 748	11 to 239	1 to 622	10 to 166
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	1	0	7	2
Average days between release and new offense date	101	301	---	217	86
Median days between release and new offense date	18	301	---	47	60
Range of days between release and new offense date	16 to 280	301 to 301	--- to ---	11 to 622	35 to 137

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Fredericksburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,731	1,046	275	47	221	52	9	81
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	59	26	123	41	3	71
Average days	0	235	303	264	182	114	139
Median days	0	90	94	111	99	97	55
Range of days	0 to 0	5 to 1,260	44 to 876	17 to 1,307	41 to 531	82 to 147	7 to 834
Number of Defendants with Jailable Non-Felony Charges Only	1,046	216	21	98	11	6	10
Average days	89	178	229	213	207	16	37
Median days	39	69	48	63	74	11	21
Range of days	0 to 713	15 to 907	29 to 1,037	12 to 878	34 to 814	7 to 36	2 to 148
Final Case Disposition							
Convicted of at least one charge	771 (73.7%)	170 (61.8%)	33 (70.2%)	148 (67.0%)	41 (78.8%)	8 (88.9%)	68 (84.0%)
Dismissed	171 (16.3%)	25 (9.1%)	1 (2.1%)	9 (4.1%)	1 (1.9%)	0 (0.0%)	3 (3.7%)
Nolle prosequi	66 (6.3%)	39 (14.2%)	3 (6.4%)	26 (11.8%)	8 (15.4%)	1 (11.1%)	7 (8.6%)
Not guilty	30 (2.9%)	19 (6.9%)	1 (2.1%)	10 (4.5%)	1 (1.9%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (0.6%)	22 (8.0%)	9 (19.1%)	28 (12.7%)	1 (1.9%)	0 (0.0%)	3 (3.7%)
Other	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	721 (93.4%)	98 (56.0%)	16 (44.4%)	46 (29.9%)	11 (26.8%)	2 (25.0%)	7 (10.3%)
Jail up to 12 months	51 (6.6%)	77 (44.0%)	14 (38.9%)	100 (64.9%)	28 (68.3%)	6 (75.0%)	37 (54.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	6 (16.7%)	8 (5.2%)	2 (4.9%)	0 (0.0%)	24 (35.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Galax City Profile

FIPS Code: 640 **Region:** Southwest **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 6,517	Geographic area: 8 square miles
Population Density: 770 per square mile	Sworn law enforcement officers per 1,000 pop: 3.5
White: 89.6%	Households with a computer: 79.9%
Black: 7.5%	Households with broadband internet: 68.7%
Asian: 0.6%	Unemployment rate: 3.2%
Other races: 1.7%	Per capita income: \$23,025
Hispanic origin: 14.5%	Median household income: \$33,575
Male: 47.4%	Below poverty level: 20.3%
Female: 52.6%	Gini index: 0.52
Median age: 45.0	No health insurance: 16.2%
High school graduate or above: 75.7%	Received cash public assistance income: 2.5%
Bachelor's degree or above: 14.8%	Received food stamp (SNAP) benefits: 19.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 770 offenses	Incident rate per 1,000 population: 109.4
Crimes against persons: 170 offenses	Total adult arrests: 653
Crimes against property: 387 offenses	Group A adult arrests: 410
Crimes against society: 213 offenses	Group B adult arrest: 243

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Galax City Overview

Adult Defendants:

Total: 669
Related to new arrests: 548 (81.9%)
Related to prior conviction: 21 (3.1%)
Other excluded: 100 (14.9%)

Court type:

Circuit court: 0 (0.0%)
General district court: 604 (90.3%)
Juvenile court: 54 (8.1%)
Multiple courts: 11 (1.6%)

Released During Pretrial Period: 617 (92.2%)

Released on summons: 316 (47.2%)
Released on PR* or unsecured bond: 182 (27.2%)
Released on secured bond: 114 (17.0%)
Released - bond type undetermined: 5 (0.7%)

Detained Entire Pretrial Period: 52 (7.8%)

Held without bond: 34 (5.1%)
Held with secured bond: 7 (1.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 11 (1.6%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 169 (25.3%)	6. Traffic - Driving While Intoxicated: 26 (3.9%)
2. Larceny: 76 (11.4%)	7. Assault: 19 (2.8%)
3. Sexual Assault/Obscenity: 72 (10.8%)	8. Traffic - All Others: 11 (1.6%)
4. Drug: 54 (8.1%)	9. Fraud: 11 (1.6%)
5. Traffic - Reckless/Aggressive Driving: 28 (4.2%)	10. Family Offense: 8 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Galax City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Galax City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 507	316	88	6	85	12
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	7 (2.2%)	5 (5.7%)	1 (16.7%)	19 (22.4%)	1 (8.3%)
Defendants Arrested for New In-State Jailable Offense	36 (11.4%)	21 (23.9%)	3 (50.0%)	24 (28.2%)	5 (41.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	33 (10.4%)	19 (21.6%)	3 (50.0%)	21 (24.7%)	5 (41.7%)
Defendants Arrested for New In-State Felony Offense	7 (2.2%)	8 (9.1%)	2 (33.3%)	12 (14.1%)	1 (8.3%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.3%)	0 (0.0%)	0 (0.0%)	3 (3.5%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Galax City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 548	316	88	6	85	12	7	34
Sex							
Male	171 (54.1%)	46 (52.3%)	1 (16.7%)	56 (65.9%)	9 (75.0%)	7 (100.0%)	26 (76.5%)
Female	145 (45.9%)	42 (47.7%)	5 (83.3%)	29 (34.1%)	3 (25.0%)	0 (0.0%)	8 (23.5%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	88 (27.8%)	19 (21.6%)	2 (33.3%)	14 (16.5%)	3 (25.0%)	0 (0.0%)	4 (11.8%)
26-35 years old	82 (25.9%)	25 (28.4%)	2 (33.3%)	23 (27.1%)	3 (25.0%)	3 (42.9%)	11 (32.4%)
36-45 years old	73 (23.1%)	27 (30.7%)	0 (0.0%)	24 (28.2%)	3 (25.0%)	3 (42.9%)	11 (32.4%)
46-55 years old	45 (14.2%)	9 (10.2%)	2 (33.3%)	16 (18.8%)	3 (25.0%)	0 (0.0%)	4 (11.8%)
56-65 years old	18 (5.7%)	7 (8.0%)	0 (0.0%)	4 (4.7%)	0 (0.0%)	1 (14.3%)	3 (8.8%)
>65 years old	9 (2.8%)	1 (1.1%)	0 (0.0%)	4 (4.7%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Unknown	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	263 (83.2%)	79 (89.8%)	6 (100.0%)	71 (83.5%)	8 (66.7%)	5 (71.4%)	27 (79.4%)
Black	19 (6.0%)	5 (5.7%)	0 (0.0%)	11 (12.9%)	4 (33.3%)	1 (14.3%)	5 (14.7%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	34 (10.8%)	4 (4.5%)	0 (0.0%)	3 (3.5%)	0 (0.0%)	1 (14.3%)	2 (5.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	81 (92.0%)	5 (83.3%)	70 (82.4%)	11 (91.7%)	7 (100.0%)	22 (64.7%)
Out-of-state resident	0 (0.0%)	6 (6.8%)	1 (16.7%)	14 (16.5%)	0 (0.0%)	0 (0.0%)	12 (35.3%)
Undetermined	316 (100.0%)	1 (1.1%)	0 (0.0%)	1 (1.2%)	1 (8.3%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	62 (19.6%)	62 (70.5%)	5 (83.3%)	65 (76.5%)	9 (75.0%)	6 (85.7%)	31 (91.2%)
Defendant not represented by public defender or court-appointed attorney	254 (80.4%)	24 (27.3%)	1 (16.7%)	17 (20.0%)	3 (25.0%)	1 (14.3%)	3 (8.8%)
Undetermined	0 (0.0%)	2 (2.3%)	0 (0.0%)	3 (3.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Galax City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 548	316	88	6	85	12	7	34
Case Type of Most Serious Charge							
Felony	0 (0.0%)	22 (25.0%)	5 (83.3%)	48 (56.5%)	11 (91.7%)	3 (42.9%)	26 (76.5%)
Jailable Misdemeanor	316 (100.0%)	66 (75.0%)	1 (16.7%)	37 (43.5%)	1 (8.3%)	4 (57.1%)	8 (23.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	2 (16.7%)	0 (0.0%)	1 (2.9%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.1%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Class 5 Felony (F5)	0 (0.0%)	10 (11.4%)	3 (50.0%)	20 (23.5%)	6 (50.0%)	0 (0.0%)	5 (14.7%)
Class 6 Felony (F6)	0 (0.0%)	7 (8.0%)	0 (0.0%)	18 (21.2%)	3 (25.0%)	2 (28.6%)	3 (8.8%)
Unclassified Felony (F9)	0 (0.0%)	4 (4.5%)	2 (33.3%)	8 (9.4%)	0 (0.0%)	1 (14.3%)	15 (44.1%)
Class 1 Misdemeanor (M1)	152 (48.1%)	64 (72.7%)	1 (16.7%)	30 (35.3%)	1 (8.3%)	4 (57.1%)	8 (23.5%)
Class 2 Misdemeanor (M2)	117 (37.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	47 (14.9%)	2 (2.3%)	0 (0.0%)	7 (8.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Galax City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 548	316	88	6	85	12	7	34
Pending Charge(s)							
Yes (PSA manual definition)	16 (5.1%)	2 (2.3%)	0 (0.0%)	17 (20.0%)	3 (25.0%)	0 (0.0%)	6 (17.6%)
Supervision Status at Time of Contact Event							
On state probation	12 (3.8%)	7 (8.0%)	1 (16.7%)	15 (17.6%)	4 (33.3%)	1 (14.3%)	10 (29.4%)
On local community corrections/pretrial supervision	12 (3.8%)	5 (5.7%)	0 (0.0%)	4 (4.7%)	1 (8.3%)	0 (0.0%)	3 (8.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	34 (10.8%)	15 (17.0%)	1 (16.7%)	30 (35.3%)	7 (58.3%)	3 (42.9%)	13 (38.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	38 (12.0%)	14 (15.9%)	2 (33.3%)	30 (35.3%)	6 (50.0%)	3 (42.9%)	13 (38.2%)
Prior felony conviction in past 2 years	1 (0.3%)	2 (2.3%)	0 (0.0%)	1 (1.2%)	1 (8.3%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	28 (8.9%)	11 (12.5%)	1 (16.7%)	18 (21.2%)	6 (50.0%)	2 (28.6%)	8 (23.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (1.6%)	1 (1.1%)	0 (0.0%)	3 (3.5%)	3 (25.0%)	1 (14.3%)	1 (2.9%)
Prior misdemeanor conviction	112 (35.4%)	36 (40.9%)	4 (66.7%)	51 (60.0%)	9 (75.0%)	2 (28.6%)	17 (50.0%)
Prior misdemeanor conviction in past 2 years	50 (15.8%)	12 (13.6%)	1 (16.7%)	24 (28.2%)	5 (41.7%)	0 (0.0%)	9 (26.5%)
Prior FTA charge	17 (5.4%)	12 (13.6%)	0 (0.0%)	11 (12.9%)	5 (41.7%)	1 (14.3%)	9 (26.5%)
Prior FTA charge in past 2 years	5 (1.6%)	2 (2.3%)	0 (0.0%)	1 (1.2%)	1 (8.3%)	0 (0.0%)	4 (11.8%)
Prior FTA conviction	7 (2.2%)	2 (2.3%)	0 (0.0%)	7 (8.2%)	2 (16.7%)	1 (14.3%)	4 (11.8%)
Prior FTA conviction in past 2 years	1 (0.3%)	0 (0.0%)	0 (0.0%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	2 (5.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Galax City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 548	316	88	6	85	12	7	34
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	182 (57.6%)	49 (55.7%)	2 (33.3%)	30 (35.3%)	3 (25.0%)	4 (57.1%)	15 (44.1%)
FTA Score 2	93 (29.4%)	26 (29.5%)	4 (66.7%)	34 (40.0%)	3 (25.0%)	2 (28.6%)	8 (23.5%)
FTA Score 3	21 (6.6%)	11 (12.5%)	0 (0.0%)	14 (16.5%)	3 (25.0%)	1 (14.3%)	4 (11.8%)
FTA Score 4	7 (2.2%)	2 (2.3%)	0 (0.0%)	7 (8.2%)	3 (25.0%)	0 (0.0%)	4 (11.8%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (8.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	136 (43.0%)	39 (44.3%)	0 (0.0%)	25 (29.4%)	2 (16.7%)	4 (57.1%)	14 (41.2%)
NCA Score 2	114 (36.1%)	31 (35.2%)	4 (66.7%)	19 (22.4%)	2 (16.7%)	0 (0.0%)	5 (14.7%)
NCA Score 3	32 (10.1%)	10 (11.4%)	2 (33.3%)	15 (17.6%)	3 (25.0%)	2 (28.6%)	3 (8.8%)
NCA Score 4	16 (5.1%)	7 (8.0%)	0 (0.0%)	15 (17.6%)	2 (16.7%)	1 (14.3%)	4 (11.8%)
NCA Score 5	2 (0.6%)	0 (0.0%)	0 (0.0%)	8 (9.4%)	2 (16.7%)	0 (0.0%)	5 (14.7%)
NCA Score 6 (highest)	3 (0.9%)	1 (1.1%)	0 (0.0%)	3 (3.5%)	1 (8.3%)	0 (0.0%)	3 (8.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Galax City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 194	85	5	85	12	7
Bond Information					
Number of Defendants with At Least One Felony Charge	22	5	48	11	0
Average bond amount at release	\$3,181	\$3,100	\$3,670	\$6,500	\$0
Median bond amount at release	\$2,000	\$2,000	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$1,000 to \$5,000	\$200 to \$20,000	\$1,500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	63	0	37	1	7
Average bond amount at release	\$2,500	\$0	\$1,445	\$5,000	\$2,142
Median bond amount at release	\$1,250	\$0	\$1,000	\$5,000	\$1,250
Range of bond amount at release	\$500 to \$7,500	\$0 to \$0	\$500 to \$5,000	\$5,000 to \$5,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	75 (88.2%)	10 (83.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (8.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	85 (100.0%)	5 (100.0%)	3 (3.5%)	2 (16.7%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Galax City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 191	88	6	85	12
Days Between First Contact Event and Release				
0 day	74 (84.1%)	2 (33.3%)	29 (34.1%)	0 (0.0%)
1 day	7 (8.0%)	0 (0.0%)	22 (25.9%)	1 (8.3%)
2 days	0 (0.0%)	0 (0.0%)	4 (4.7%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	6 (7.1%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	5 (5.9%)	0 (0.0%)
5 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (8.3%)
6-10 days	2 (2.3%)	1 (16.7%)	6 (7.1%)	3 (25.0%)
11-15 days	0 (0.0%)	0 (0.0%)	4 (4.7%)	3 (25.0%)
16-20 days	0 (0.0%)	1 (16.7%)	4 (4.7%)	3 (25.0%)
21-25 days	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
26-30 days	0 (0.0%)	1 (16.7%)	0 (0.0%)	0 (0.0%)
Over 30 days	4 (4.5%)	1 (16.7%)	5 (5.9%)	1 (8.3%)
Average number of days	6	31	10	14
Median number of days	0	2	0	9
Range of days	0 to 257	0 to 134	0 to 308	1 to 47
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Galax City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 507	316	88	6	85	12
Number of Defendants Charged with Failure to Appear (FTA)	7	5	1	19	1
Average days between release and FTA date	121	247	197	149	106
Median days between release and FTA date	43	13	197	23	106
Range of days between release and FTA date	20 to 258	11 to 834	197 to 197	10 to 942	106 to 106
Number of Defendants Arrested for New In-State Jailable Offense	36	21	3	24	5
Average days between release and new offense date	53	58	263	139	215
Median days between release and new offense date	7	12	184	52	116
Range of days between release and new offense date	1 to 328	1 to 344	84 to 421	5 to 503	28 to 552
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	33	19	3	21	5
Average days between release and new offense date	51	82	263	135	215
Median days between release and new offense date	7	13	184	36	116
Range of days between release and new offense date	1 to 328	1 to 344	84 to 421	5 to 503	28 to 552
Number of Defendants Arrested for New In-State Felony Offense	7	8	2	12	1
Average days between release and new offense date	119	43	257	178	233
Median days between release and new offense date	22	18	170	96	233
Range of days between release and new offense date	1 to 328	1 to 81	84 to 430	13 to 643	233 to 233
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	0	0	3	0
Average days between release and new offense date	211	---	---	291	---
Median days between release and new offense date	117	---	---	99	---
Range of days between release and new offense date	23 to 399	--- to ---	--- to ---	69 to 675	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Galax City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 548	316	88	6	85	12	7	34
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	22	5	48	11	3	26
Average days	0	341	729	362	584	169	219
Median days	0	67	533	125	183	144	134
Range of days	0 to 0	47 to 1,323	238 to 1,163	14 to 1,062	165 to 1,409	92 to 220	38 to 617
Number of Defendants with Jailable Non-Felony Charges Only	316	66	1	37	1	4	8
Average days	79	153	184	206	52	57	33
Median days	34	55	184	66	52	45	26
Range of days	0 to 713	12 to 802	184 to 184	37 to 858	52 to 52	35 to 90	3 to 46
Final Case Disposition							
Convicted of at least one charge	251 (79.4%)	50 (56.8%)	1 (16.7%)	57 (67.1%)	8 (66.7%)	6 (85.7%)	31 (91.2%)
Dismissed	43 (13.6%)	10 (11.4%)	1 (16.7%)	4 (4.7%)	0 (0.0%)	0 (0.0%)	2 (5.9%)
Nolle prosequi	10 (3.2%)	16 (18.2%)	0 (0.0%)	9 (10.6%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Not guilty	11 (3.5%)	3 (3.4%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	1 (14.3%)	0 (0.0%)
Pending as of March 31, 2021	1 (0.3%)	9 (10.2%)	4 (66.7%)	14 (16.5%)	4 (33.3%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	245 (97.6%)	44 (86.3%)	4 (80.0%)	43 (68.3%)	7 (77.8%)	1 (16.7%)	6 (19.4%)
Jail up to 12 months	6 (2.4%)	5 (9.8%)	1 (20.0%)	17 (27.0%)	2 (22.2%)	4 (66.7%)	15 (48.4%)
Prison 1 year or more	0 (0.0%)	2 (3.9%)	0 (0.0%)	3 (4.8%)	0 (0.0%)	1 (16.7%)	10 (32.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Giles County Profile

FIPS Code: 071 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 16,772
Population Density: 46 per square mile
White: 96.6%
Black: 2.1%
Asian: 0.1%
Other races: 0.0%
Hispanic origin: 1.8%
Male: 49.0%
Female: 51.0%
Median age: 44.7
High school graduate or above: 88.9%
Bachelor's degree or above: 18.1%

Geographic area: 357 square miles
Sworn law enforcement officers per 1,000 pop: 2.5
Households with a computer: 80.6%
Households with broadband internet: 74.6%
Unemployment rate: 3.2%
Per capita income: \$27,137
Median household income: \$54,520
Below poverty level: 5.8%
Gini index: 0.39
No health insurance: 8.7%
Received cash public assistance income: 1.9%
Received food stamp (SNAP) benefits: 7.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 700 offenses
Crimes against persons: 109 offenses
Crimes against property: 381 offenses
Crimes against society: 210 offenses

Incident rate per 1,000 population: 38.9
Total adult arrests: 575
Group A adult arrests: 343
Group B adult arrest: 232

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Giles County Overview

Adult Defendants:

Total: 813
Related to new arrests: 682 (83.9%)
Related to prior conviction: 64 (7.9%)
Other excluded: 67 (8.2%)

Court type:

Circuit court: 103 (12.7%)
General district court: 633 (77.9%)
Juvenile court: 69 (8.5%)
Multiple courts: 8 (1.0%)

Released During Pretrial Period: 721 (88.7%)

Released on summons: 416 (51.2%)
Released on PR* or unsecured bond: 171 (21.0%)
Released on secured bond: 120 (14.8%)
Released - bond type undetermined: 14 (1.7%)

Detained Entire Pretrial Period: 92 (11.3%)

Held without bond: 39 (4.8%)
Held with secured bond: 4 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 49 (6.0%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 149 (18.3%)
- Traffic - Reckless/Aggressive Driving: 100 (12.3%)
- Drug: 64 (7.9%)
- Larceny: 40 (4.9%)
- Sexual Assault/Obscenity: 40 (4.9%)

- Traffic - Driving While Intoxicated: 37 (4.6%)
- Supervision Violations: 36 (4.4%)
- Fraud: 14 (1.7%)
- Assault: 12 (1.5%)
- Weapon/Firearm: 9 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Giles County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Giles County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 639	416	111	8	75	29
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (2.9%)	9 (8.1%)	0 (0.0%)	17 (22.7%)	3 (10.3%)
Defendants Arrested for New In-State Jailable Offense	45 (10.8%)	20 (18.0%)	1 (12.5%)	31 (41.3%)	6 (20.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	40 (9.6%)	18 (16.2%)	1 (12.5%)	22 (29.3%)	5 (17.2%)
Defendants Arrested for New In-State Felony Offense	18 (4.3%)	11 (9.9%)	0 (0.0%)	17 (22.7%)	4 (13.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.5%)	2 (1.8%)	0 (0.0%)	2 (2.7%)	1 (3.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Giles County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 682	416	111	8	75	29	4	39
Sex							
Male	283 (68.0%)	69 (62.2%)	6 (75.0%)	56 (74.7%)	21 (72.4%)	0 (0.0%)	32 (82.1%)
Female	133 (32.0%)	42 (37.8%)	2 (25.0%)	19 (25.3%)	8 (27.6%)	4 (100.0%)	7 (17.9%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	140 (33.7%)	14 (12.6%)	1 (12.5%)	14 (18.7%)	6 (20.7%)	1 (25.0%)	3 (7.7%)
26-35 years old	122 (29.3%)	31 (27.9%)	2 (25.0%)	25 (33.3%)	11 (37.9%)	3 (75.0%)	12 (30.8%)
36-45 years old	71 (17.1%)	30 (27.0%)	2 (25.0%)	22 (29.3%)	7 (24.1%)	0 (0.0%)	12 (30.8%)
46-55 years old	40 (9.6%)	21 (18.9%)	2 (25.0%)	7 (9.3%)	5 (17.2%)	0 (0.0%)	7 (17.9%)
56-65 years old	21 (5.0%)	12 (10.8%)	1 (12.5%)	5 (6.7%)	0 (0.0%)	0 (0.0%)	3 (7.7%)
>65 years old	22 (5.3%)	3 (2.7%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	2 (5.1%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	357 (85.8%)	107 (96.4%)	8 (100.0%)	68 (90.7%)	27 (93.1%)	4 (100.0%)	35 (89.7%)
Black	27 (6.5%)	3 (2.7%)	0 (0.0%)	5 (6.7%)	2 (6.9%)	0 (0.0%)	4 (10.3%)
Asian or pacific islander	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	29 (7.0%)	1 (0.9%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	96 (86.5%)	7 (87.5%)	56 (74.7%)	23 (79.3%)	2 (50.0%)	26 (66.7%)
Out-of-state resident	0 (0.0%)	13 (11.7%)	1 (12.5%)	19 (25.3%)	5 (17.2%)	2 (50.0%)	12 (30.8%)
Undetermined	416 (100.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	1 (2.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	41 (9.9%)	74 (66.7%)	7 (87.5%)	57 (76.0%)	21 (72.4%)	4 (100.0%)	34 (87.2%)
Defendant not represented by public defender or court-appointed attorney	372 (89.4%)	35 (31.5%)	1 (12.5%)	18 (24.0%)	8 (27.6%)	0 (0.0%)	4 (10.3%)
Undetermined	3 (0.7%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Giles County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 682	416	111	8	75	29	4	39
Case Type of Most Serious Charge							
Felony	0 (0.0%)	38 (34.2%)	7 (87.5%)	42 (56.0%)	25 (86.2%)	3 (75.0%)	30 (76.9%)
Jailable Misdemeanor	416 (100.0%)	73 (65.8%)	1 (12.5%)	33 (44.0%)	4 (13.8%)	1 (25.0%)	9 (23.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.4%)	0 (0.0%)	1 (2.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	8 (7.2%)	1 (12.5%)	20 (26.7%)	8 (27.6%)	1 (25.0%)	6 (15.4%)
Class 6 Felony (F6)	0 (0.0%)	4 (3.6%)	2 (25.0%)	8 (10.7%)	4 (13.8%)	1 (25.0%)	8 (20.5%)
Unclassified Felony (F9)	0 (0.0%)	25 (22.5%)	4 (50.0%)	14 (18.7%)	12 (41.4%)	1 (25.0%)	14 (35.9%)
Class 1 Misdemeanor (M1)	240 (57.7%)	69 (62.2%)	1 (12.5%)	32 (42.7%)	3 (10.3%)	1 (25.0%)	8 (20.5%)
Class 2 Misdemeanor (M2)	129 (31.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	47 (11.3%)	4 (3.6%)	0 (0.0%)	1 (1.3%)	1 (3.4%)	0 (0.0%)	1 (2.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Giles County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 682	416	111	8	75	29	4	39
Pending Charge(s)							
Yes (PSA manual definition)	22 (5.3%)	9 (8.1%)	1 (12.5%)	8 (10.7%)	6 (20.7%)	0 (0.0%)	11 (28.2%)
Supervision Status at Time of Contact Event							
On state probation	20 (4.8%)	10 (9.0%)	1 (12.5%)	12 (16.0%)	4 (13.8%)	1 (25.0%)	20 (51.3%)
On local community corrections/pretrial supervision	11 (2.6%)	3 (2.7%)	0 (0.0%)	8 (10.7%)	2 (6.9%)	0 (0.0%)	2 (5.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	53 (12.7%)	25 (22.5%)	1 (12.5%)	27 (36.0%)	7 (24.1%)	2 (50.0%)	22 (56.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	53 (12.7%)	22 (19.8%)	1 (12.5%)	31 (41.3%)	7 (24.1%)	2 (50.0%)	26 (66.7%)
Prior felony conviction in past 2 years	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
Prior violent felony offense conviction (§17.1-805)	36 (8.7%)	17 (15.3%)	1 (12.5%)	21 (28.0%)	3 (10.3%)	0 (0.0%)	13 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (1.2%)	4 (3.6%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	4 (10.3%)
Prior misdemeanor conviction	124 (29.8%)	48 (43.2%)	4 (50.0%)	43 (57.3%)	11 (37.9%)	3 (75.0%)	24 (61.5%)
Prior misdemeanor conviction in past 2 years	45 (10.8%)	23 (20.7%)	1 (12.5%)	20 (26.7%)	4 (13.8%)	1 (25.0%)	11 (28.2%)
Prior FTA charge	32 (7.7%)	14 (12.6%)	0 (0.0%)	11 (14.7%)	4 (13.8%)	2 (50.0%)	12 (30.8%)
Prior FTA charge in past 2 years	12 (2.9%)	6 (5.4%)	0 (0.0%)	3 (4.0%)	0 (0.0%)	0 (0.0%)	4 (10.3%)
Prior FTA conviction	11 (2.6%)	6 (5.4%)	0 (0.0%)	3 (4.0%)	2 (6.9%)	1 (25.0%)	4 (10.3%)
Prior FTA conviction in past 2 years	2 (0.5%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Giles County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 682	416	111	8	75	29	4	39
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	256 (61.5%)	56 (50.5%)	4 (50.0%)	25 (33.3%)	13 (44.8%)	1 (25.0%)	9 (23.1%)
FTA Score 2	113 (27.2%)	38 (34.2%)	3 (37.5%)	35 (46.7%)	9 (31.0%)	1 (25.0%)	14 (35.9%)
FTA Score 3	29 (7.0%)	8 (7.2%)	1 (12.5%)	9 (12.0%)	4 (13.8%)	2 (50.0%)	7 (17.9%)
FTA Score 4	7 (1.7%)	8 (7.2%)	0 (0.0%)	5 (6.7%)	3 (10.3%)	0 (0.0%)	7 (17.9%)
FTA Score 5	4 (1.0%)	1 (0.9%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	2 (5.1%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	176 (42.3%)	46 (41.4%)	4 (50.0%)	22 (29.3%)	9 (31.0%)	1 (25.0%)	6 (15.4%)
NCA Score 2	157 (37.7%)	32 (28.8%)	3 (37.5%)	22 (29.3%)	10 (34.5%)	0 (0.0%)	8 (20.5%)
NCA Score 3	51 (12.3%)	21 (18.9%)	0 (0.0%)	10 (13.3%)	6 (20.7%)	3 (75.0%)	6 (15.4%)
NCA Score 4	15 (3.6%)	8 (7.2%)	0 (0.0%)	15 (20.0%)	1 (3.4%)	0 (0.0%)	10 (25.6%)
NCA Score 5	8 (1.9%)	4 (3.6%)	1 (12.5%)	5 (6.7%)	3 (10.3%)	0 (0.0%)	9 (23.1%)
NCA Score 6 (highest)	2 (0.5%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Giles County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 222	106	8	75	29	4
Bond Information					
Number of Defendants with At Least One Felony Charge	38	7	42	25	0
Average bond amount at release	\$3,644	\$4,785	\$3,505	\$6,980	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,000	\$5,000	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$10,000	\$250 to \$25,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	68	1	33	4	4
Average bond amount at release	\$2,382	\$2,500	\$1,772	\$1,500	\$1,750
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$1,000	\$1,000
Range of bond amount at release	\$500 to \$5,000	\$2,500 to \$2,500	\$500 to \$5,000	\$1,000 to \$2,500	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	63 (84.0%)	23 (79.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (9.3%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	106 (100.0%)	8 (100.0%)	5 (6.7%)	6 (20.7%)	4 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Giles County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 223	111	8	75	29
Days Between First Contact Event and Release				
0 day	87 (78.4%)	1 (12.5%)	27 (36.0%)	1 (3.4%)
1 day	12 (10.8%)	0 (0.0%)	22 (29.3%)	4 (13.8%)
2 days	1 (0.9%)	0 (0.0%)	4 (5.3%)	1 (3.4%)
3 days	0 (0.0%)	1 (12.5%)	8 (10.7%)	4 (13.8%)
4 days	0 (0.0%)	0 (0.0%)	4 (5.3%)	0 (0.0%)
5 days	1 (0.9%)	0 (0.0%)	2 (2.7%)	4 (13.8%)
6-10 days	1 (0.9%)	2 (25.0%)	3 (4.0%)	8 (27.6%)
11-15 days	2 (1.8%)	1 (12.5%)	0 (0.0%)	2 (6.9%)
16-20 days	1 (0.9%)	2 (25.0%)	2 (2.7%)	1 (3.4%)
21-25 days	0 (0.0%)	1 (12.5%)	0 (0.0%)	0 (0.0%)
26-30 days	2 (1.8%)	0 (0.0%)	0 (0.0%)	1 (3.4%)
Over 30 days	4 (3.6%)	0 (0.0%)	3 (4.0%)	3 (10.3%)
Average number of days	3	12	3	14
Median number of days	0	7	0	3
Range of days	0 to 113	0 to 25	0 to 94	0 to 167
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Giles County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 639	416	111	8	75	29
Number of Defendants Charged with Failure to Appear (FTA)	12	9	0	17	3
Average days between release and FTA date	64	175	---	296	114
Median days between release and FTA date	27	21	---	131	98
Range of days between release and FTA date	5 to 163	11 to 841	--- to ---	16 to 1,019	88 to 147
Number of Defendants Arrested for New In-State Jailable Offense	45	20	1	31	6
Average days between release and new offense date	64	139	504	136	173
Median days between release and new offense date	17	49	504	21	100
Range of days between release and new offense date	2 to 354	4 to 577	504 to 504	6 to 854	72 to 393
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	40	18	1	22	5
Average days between release and new offense date	66	148	504	182	194
Median days between release and new offense date	18	47	504	33	130
Range of days between release and new offense date	2 to 354	4 to 603	504 to 504	6 to 854	90 to 393
Number of Defendants Arrested for New In-State Felony Offense	18	11	0	17	4
Average days between release and new offense date	97	281	---	143	364
Median days between release and new offense date	18	96	---	23	198
Range of days between release and new offense date	6 to 312	46 to 646	--- to ---	9 to 716	72 to 865
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	1	0	3	1
Average days between release and new offense date	174	143	---	237	240
Median days between release and new offense date	105	143	---	188	240
Range of days between release and new offense date	22 to 312	143 to 143	--- to ---	170 to 337	240 to 240

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Giles County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 682	416	111	8	75	29	4	39
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	38	7	42	25	3	30
Average days	0	397	464	440	414	89	122
Median days	0	158	95	209	216	53	58
Range of days	0 to 0	8 to 1,186	27 to 959	36 to 1,331	97 to 984	15 to 162	3 to 336
Number of Defendants with Jailable Non-Felony Charges Only	416	73	1	33	4	1	9
Average days	110	208	293	231	401	30	28
Median days	39	68	293	56	246	30	32
Range of days	0 to 875	27 to 1,202	293 to 293	32 to 1,144	244 to 574	30 to 30	3 to 44
Final Case Disposition							
Convicted of at least one charge	296 (71.2%)	63 (56.8%)	2 (25.0%)	45 (60.0%)	19 (65.5%)	4 (100.0%)	34 (87.2%)
Dismissed	94 (22.6%)	16 (14.4%)	1 (12.5%)	4 (5.3%)	5 (17.2%)	0 (0.0%)	2 (5.1%)
Nolle prosequi	11 (2.6%)	14 (12.6%)	1 (12.5%)	11 (14.7%)	2 (6.9%)	0 (0.0%)	1 (2.6%)
Not guilty	9 (2.2%)	2 (1.8%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	5 (1.2%)	16 (14.4%)	4 (50.0%)	14 (18.7%)	3 (10.3%)	0 (0.0%)	2 (5.1%)
Other	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	290 (97.6%)	62 (91.2%)	4 (100.0%)	35 (71.4%)	14 (70.0%)	3 (75.0%)	3 (8.8%)
Jail up to 12 months	7 (2.4%)	5 (7.4%)	0 (0.0%)	12 (24.5%)	4 (20.0%)	1 (25.0%)	20 (58.8%)
Prison 1 year or more	0 (0.0%)	1 (1.5%)	0 (0.0%)	2 (4.1%)	2 (10.0%)	0 (0.0%)	11 (32.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Gloucester County Profile

FIPS Code: 073 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 37,222	Geographic area: 217 square miles
Population Density: 171 per square mile	Sworn law enforcement officers per 1,000 pop: 2.2
White: 87.9%	Households with a computer: 91.1%
Black: 9.0%	Households with broadband internet: 85.3%
Asian: 0.8%	Unemployment rate: 2.5%
Other races: 0.1%	Per capita income: \$33,692
Hispanic origin: 3.6%	Median household income: \$70,537
Male: 48.8%	Below poverty level: 6.1%
Female: 51.2%	Gini index: 0.38
Median age: 44.9	No health insurance: 6.7%
High school graduate or above: 89.6%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 23.3%	Received food stamp (SNAP) benefits: 6.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,556 offenses	Incident rate per 1,000 population: 40.6
Crimes against persons: 468 offenses	Total adult arrests: 815
Crimes against property: 763 offenses	Group A adult arrests: 460
Crimes against society: 325 offenses	Group B adult arrest: 355

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Gloucester County Overview

Adult Defendants:

Total: 1,170
Related to new arrests: 931 (79.6%)
Related to prior conviction: 160 (13.7%)
Other excluded: 79 (6.8%)

Court type:

Circuit court: 98 (8.4%)
General district court: 896 (76.6%)
Juvenile court: 141 (12.1%)
Multiple courts: 35 (3.0%)

Released During Pretrial Period: 1,039 (88.8%)

Released on summons: 533 (45.6%)
Released on PR* or unsecured bond: 274 (23.4%)
Released on secured bond: 198 (16.9%)
Released - bond type undetermined: 34 (2.9%)

Detained Entire Pretrial Period: 131 (11.2%)

Held without bond: 39 (3.3%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 91 (7.8%)

Contact Events by Most Serious Charge

- Traffic - Reckless/Aggressive Driving: 168 (14.4%)
- Traffic - Driving While Intoxicated: 136 (11.6%)
- Traffic - Operator's License: 121 (10.3%)
- Supervision Violations: 99 (8.5%)
- Drug: 69 (5.9%)
- Larceny: 55 (4.7%)
- Assault: 36 (3.1%)
- Traffic - All Others: 32 (2.7%)
- Sexual Assault/Obscenity: 30 (2.6%)
- Weapon/Firearm: 19 (1.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Gloucester County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Gloucester County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 891	533	171	26	99	62
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	48 (9.0%)	16 (9.4%)	1 (3.8%)	15 (15.2%)	6 (9.7%)
Defendants Arrested for New In-State Jailable Offense	55 (10.3%)	29 (17.0%)	6 (23.1%)	22 (22.2%)	10 (16.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	51 (9.6%)	25 (14.6%)	3 (11.5%)	20 (20.2%)	10 (16.1%)
Defendants Arrested for New In-State Felony Offense	11 (2.1%)	11 (6.4%)	3 (11.5%)	9 (9.1%)	4 (6.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.8%)	4 (2.3%)	1 (3.8%)	2 (2.0%)	1 (1.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Gloucester County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 931	533	171	26	99	62	1	39
Sex							
Male	348 (65.3%)	97 (56.7%)	17 (65.4%)	67 (67.7%)	53 (85.5%)	1 (100.0%)	35 (89.7%)
Female	185 (34.7%)	74 (43.3%)	9 (34.6%)	32 (32.3%)	9 (14.5%)	0 (0.0%)	4 (10.3%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	164 (30.8%)	36 (21.1%)	5 (19.2%)	10 (10.1%)	6 (9.7%)	1 (100.0%)	12 (30.8%)
26-35 years old	169 (31.7%)	45 (26.3%)	7 (26.9%)	30 (30.3%)	18 (29.0%)	0 (0.0%)	13 (33.3%)
36-45 years old	90 (16.9%)	37 (21.6%)	10 (38.5%)	21 (21.2%)	21 (33.9%)	0 (0.0%)	7 (17.9%)
46-55 years old	55 (10.3%)	22 (12.9%)	4 (15.4%)	30 (30.3%)	8 (12.9%)	0 (0.0%)	6 (15.4%)
56-65 years old	38 (7.1%)	19 (11.1%)	0 (0.0%)	6 (6.1%)	9 (14.5%)	0 (0.0%)	1 (2.6%)
>65 years old	12 (2.3%)	12 (7.0%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	5 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	411 (77.1%)	147 (86.0%)	21 (80.8%)	82 (82.8%)	51 (82.3%)	1 (100.0%)	34 (87.2%)
Black	104 (19.5%)	23 (13.5%)	5 (19.2%)	15 (15.2%)	11 (17.7%)	0 (0.0%)	5 (12.8%)
Asian or pacific islander	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	16 (3.0%)	1 (0.6%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	163 (95.3%)	26 (100.0%)	93 (93.9%)	61 (98.4%)	1 (100.0%)	37 (94.9%)
Out-of-state resident	0 (0.0%)	8 (4.7%)	0 (0.0%)	6 (6.1%)	1 (1.6%)	0 (0.0%)	0 (0.0%)
Undetermined	533 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	111 (20.8%)	67 (39.2%)	12 (46.2%)	55 (55.6%)	33 (53.2%)	1 (100.0%)	28 (71.8%)
Defendant not represented by public defender or court-appointed attorney	415 (77.9%)	100 (58.5%)	14 (53.8%)	40 (40.4%)	28 (45.2%)	0 (0.0%)	8 (20.5%)
Undetermined	7 (1.3%)	4 (2.3%)	0 (0.0%)	4 (4.0%)	1 (1.6%)	0 (0.0%)	3 (7.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Gloucester County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 931	533	171	26	99	62	1	39
Case Type of Most Serious Charge							
Felony	0 (0.0%)	31 (18.1%)	6 (23.1%)	47 (47.5%)	33 (53.2%)	1 (100.0%)	29 (74.4%)
Jailable Misdemeanor	533 (100.0%)	140 (81.9%)	20 (76.9%)	52 (52.5%)	29 (46.8%)	0 (0.0%)	10 (25.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.6%)	0 (0.0%)	3 (3.0%)	3 (4.8%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (3.5%)	4 (15.4%)	18 (18.2%)	10 (16.1%)	0 (0.0%)	4 (10.3%)
Class 6 Felony (F6)	0 (0.0%)	10 (5.8%)	1 (3.8%)	16 (16.2%)	13 (21.0%)	1 (100.0%)	12 (30.8%)
Unclassified Felony (F9)	0 (0.0%)	13 (7.6%)	1 (3.8%)	10 (10.1%)	6 (9.7%)	0 (0.0%)	12 (30.8%)
Class 1 Misdemeanor (M1)	390 (73.2%)	138 (80.7%)	18 (69.2%)	47 (47.5%)	23 (37.1%)	0 (0.0%)	9 (23.1%)
Class 2 Misdemeanor (M2)	54 (10.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	89 (16.7%)	2 (1.2%)	2 (7.7%)	5 (5.1%)	6 (9.7%)	0 (0.0%)	1 (2.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 931	533	171	26	99	62	1	39
Pending Charge(s)							
Yes (PSA manual definition)	38 (7.1%)	6 (3.5%)	2 (7.7%)	13 (13.1%)	11 (17.7%)	0 (0.0%)	4 (10.3%)
Supervision Status at Time of Contact Event							
On state probation	19 (3.6%)	7 (4.1%)	0 (0.0%)	17 (17.2%)	7 (11.3%)	0 (0.0%)	19 (48.7%)
On local community corrections/pretrial supervision	10 (1.9%)	4 (2.3%)	1 (3.8%)	9 (9.1%)	1 (1.6%)	0 (0.0%)	1 (2.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	94 (17.6%)	25 (14.6%)	6 (23.1%)	44 (44.4%)	22 (35.5%)	1 (100.0%)	26 (66.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	72 (13.5%)	16 (9.4%)	5 (19.2%)	37 (37.4%)	22 (35.5%)	0 (0.0%)	23 (59.0%)
Prior felony conviction in past 2 years	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	51 (9.6%)	10 (5.8%)	2 (7.7%)	26 (26.3%)	12 (19.4%)	0 (0.0%)	14 (35.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (0.9%)	3 (1.8%)	1 (3.8%)	7 (7.1%)	0 (0.0%)	0 (0.0%)	7 (17.9%)
Prior misdemeanor conviction	209 (39.2%)	53 (31.0%)	13 (50.0%)	61 (61.6%)	44 (71.0%)	1 (100.0%)	24 (61.5%)
Prior misdemeanor conviction in past 2 years	90 (16.9%)	18 (10.5%)	6 (23.1%)	32 (32.3%)	13 (21.0%)	1 (100.0%)	11 (28.2%)
Prior FTA charge	74 (13.9%)	14 (8.2%)	1 (3.8%)	24 (24.2%)	10 (16.1%)	1 (100.0%)	16 (41.0%)
Prior FTA charge in past 2 years	26 (4.9%)	3 (1.8%)	1 (3.8%)	8 (8.1%)	1 (1.6%)	1 (100.0%)	6 (15.4%)
Prior FTA conviction	43 (8.1%)	5 (2.9%)	0 (0.0%)	15 (15.2%)	7 (11.3%)	1 (100.0%)	12 (30.8%)
Prior FTA conviction in past 2 years	16 (3.0%)	1 (0.6%)	0 (0.0%)	7 (7.1%)	0 (0.0%)	1 (100.0%)	4 (10.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Gloucester County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 931	533	171	26	99	62	1	39
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	278 (52.2%)	112 (65.5%)	13 (50.0%)	28 (28.3%)	18 (29.0%)	0 (0.0%)	7 (17.9%)
FTA Score 2	145 (27.2%)	43 (25.1%)	11 (42.3%)	42 (42.4%)	30 (48.4%)	0 (0.0%)	17 (43.6%)
FTA Score 3	44 (8.3%)	10 (5.8%)	1 (3.8%)	16 (16.2%)	7 (11.3%)	0 (0.0%)	7 (17.9%)
FTA Score 4	31 (5.8%)	6 (3.5%)	0 (0.0%)	9 (9.1%)	6 (9.7%)	1 (100.0%)	7 (17.9%)
FTA Score 5	9 (1.7%)	0 (0.0%)	1 (3.8%)	3 (3.0%)	1 (1.6%)	0 (0.0%)	1 (2.6%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	196 (36.8%)	99 (57.9%)	11 (42.3%)	25 (25.3%)	15 (24.2%)	0 (0.0%)	8 (20.5%)
NCA Score 2	177 (33.2%)	43 (25.1%)	8 (30.8%)	20 (20.2%)	21 (33.9%)	0 (0.0%)	4 (10.3%)
NCA Score 3	74 (13.9%)	19 (11.1%)	4 (15.4%)	29 (29.3%)	11 (17.7%)	0 (0.0%)	8 (20.5%)
NCA Score 4	40 (7.5%)	6 (3.5%)	1 (3.8%)	18 (18.2%)	8 (12.9%)	1 (100.0%)	15 (38.5%)
NCA Score 5	14 (2.6%)	3 (1.8%)	1 (3.8%)	6 (6.1%)	7 (11.3%)	0 (0.0%)	3 (7.7%)
NCA Score 6 (highest)	6 (1.1%)	1 (0.6%)	1 (3.8%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (2.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Gloucester County					
	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 357	169	26	99	62	1
Bond Information					
Number of Defendants with At Least One Felony Charge	30	6	47	33	0
Average bond amount at release	\$2,766	\$3,666	\$2,638	\$4,651	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$2,000 to \$5,000	\$500 to \$20,000	\$1,000 to \$35,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	139	20	52	29	1
Average bond amount at release	\$2,233	\$2,475	\$1,817	\$2,258	\$3,000
Median bond amount at release	\$1,500	\$2,375	\$1,000	\$1,500	\$3,000
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$4,500	\$500 to \$5,000	\$3,000 to \$3,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	95 (96.0%)	62 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (4.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	169 (100.0%)	26 (100.0%)	0 (0.0%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Gloucester County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 358	171	26	99	62	
Days Between First Contact Event and Release					
0 day	153.0 (89.5%)	18.0 (69.2%)	67.0 (67.7%)	17.0 (27.4%)	
1 day	14.0 (8.2%)	4.0 (15.4%)	19.0 (19.2%)	20.0 (32.3%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.0%)	3.0 (4.8%)	
3 days	1.0 (0.6%)	1.0 (3.8%)	1.0 (1.0%)	2.0 (3.2%)	
4 days	1.0 (0.6%)	0.0 (0.0%)	2.0 (2.0%)	3.0 (4.8%)	
5 days	0.0 (0.0%)	1.0 (3.8%)	0.0 (0.0%)	2.0 (3.2%)	
6-10 days	0.0 (0.0%)	1.0 (3.8%)	2.0 (2.0%)	5.0 (8.1%)	
11-15 days	1.0 (0.6%)	1.0 (3.8%)	3.0 (3.0%)	7.0 (11.3%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.6%)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
26-30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.6%)	
Over 30 days	1.0 (0.6%)	0.0 (0.0%)	4.0 (4.0%)	1.0 (1.6%)	
Average number of days	0	1	7	7	
Median number of days	0	0	0	0	
Range of days	0 to 94	0 to 11	0 to 287	0 to 240	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Gloucester County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 891	533	171	26	99	62
Number of Defendants Charged with Failure to Appear (FTA)	48	16	1	15	6
Average days between release and FTA date	65	90	525	189	89
Median days between release and FTA date	14	15	525	32	35
Range of days between release and FTA date	7 to 279	4 to 468	525 to 525	9 to 654	34 to 298
Number of Defendants Arrested for New In-State Jailable Offense	55	29	6	22	10
Average days between release and new offense date	61	128	195	107	114
Median days between release and new offense date	13	48	46	15	33
Range of days between release and new offense date	3 to 392	1 to 500	13 to 504	4 to 425	13 to 289
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	51	25	3	20	10
Average days between release and new offense date	57	119	49	79	115
Median days between release and new offense date	13	40	38	14	33
Range of days between release and new offense date	3 to 280	1 to 432	13 to 73	4 to 392	13 to 289
Number of Defendants Arrested for New In-State Felony Offense	11	11	3	9	4
Average days between release and new offense date	78	203	341	209	78
Median days between release and new offense date	20	77	260	38	55
Range of days between release and new offense date	7 to 392	36 to 500	41 to 504	8 to 509	43 to 134
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	4	1	2	0
Average days between release and new offense date	45	144	41	166	---
Median days between release and new offense date	24	45	41	90	---
Range of days between release and new offense date	9 to 112	36 to 385	41 to 41	14 to 319	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Gloucester County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 931	533	171	26	99	62	1	39
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	31	6	47	33	1	29
Average days	0	233	386	280	306	127	205
Median days	0	96	227	108	238	127	105
Range of days	0 to 0	7 to 818	126 to 889	3 to 933	65 to 719	127 to 127	1 to 704
Number of Defendants with Jailable Non-Felony Charges Only	533	140	20	52	29	0	10
Average days	123	164	190	142	146	0	75
Median days	46	66	59	71	60	0	39
Range of days	0 to 777	11 to 885	39 to 810	0 to 797	27 to 896	0 to 0	12 to 181
Final Case Disposition							
Convicted of at least one charge	417 (78.2%)	105 (61.4%)	20 (76.9%)	76 (76.8%)	49 (79.0%)	1 (100.0%)	28 (71.8%)
Dismissed	74 (13.9%)	23 (13.5%)	2 (7.7%)	7 (7.1%)	1 (1.6%)	0 (0.0%)	4 (10.3%)
Nolle prosequi	14 (2.6%)	18 (10.5%)	1 (3.8%)	7 (7.1%)	8 (12.9%)	0 (0.0%)	4 (10.3%)
Not guilty	21 (3.9%)	18 (10.5%)	0 (0.0%)	2 (2.0%)	1 (1.6%)	0 (0.0%)	2 (5.1%)
Pending as of March 31, 2021	6 (1.1%)	7 (4.1%)	3 (11.5%)	7 (7.1%)	3 (4.8%)	0 (0.0%)	1 (2.6%)
Other	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	372 (89.0%)	54 (50.5%)	8 (38.1%)	26 (33.3%)	14 (28.6%)	0 (0.0%)	1 (3.6%)
Jail up to 12 months	46 (11.0%)	51 (47.7%)	13 (61.9%)	47 (60.3%)	28 (57.1%)	1 (100.0%)	14 (50.0%)
Prison 1 year or more	0 (0.0%)	2 (1.9%)	0 (0.0%)	5 (6.4%)	7 (14.3%)	0 (0.0%)	13 (46.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Goochland County Profile

FIPS Code: 075 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 22,865	Geographic area: 280 square miles
Population Density: 84 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 80.3%	Households with a computer: 90.8%
Black: 16.0%	Households with broadband internet: 83.4%
Asian: 1.3%	Unemployment rate: 2.7%
Other races: 0.4%	Per capita income: \$51,720
Hispanic origin: 2.9%	Median household income: \$93,994
Male: 49.6%	Below poverty level: 2.7%
Female: 50.4%	Gini index: 0.5
Median age: 48.3	No health insurance: 4.9%
High school graduate or above: 91.4%	Received cash public assistance income: 0.6%
Bachelor's degree or above: 41.8%	Received food stamp (SNAP) benefits: 3.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 621 offenses	Incident rate per 1,000 population: 23.6
Crimes against persons: 97 offenses	Total adult arrests: 292
Crimes against property: 321 offenses	Group A adult arrests: 104
Crimes against society: 203 offenses	Group B adult arrest: 188

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Goochland County Overview

Adult Defendants:

Total: 1,000
Related to new arrests: 953 (95.3%)
Related to prior conviction: 21 (2.1%)
Other excluded: 26 (2.6%)

Court type:

Circuit court: 35 (3.5%)
General district court: 930 (93.0%)
Juvenile court: 24 (2.4%)
Multiple courts: 11 (1.1%)

Released During Pretrial Period: 983 (98.3%)

Released on summons: 752 (75.2%)
Released on PR* or unsecured bond: 159 (15.9%)
Released on secured bond: 60 (6.0%)
Released - bond type undetermined: 12 (1.2%)

Detained Entire Pretrial Period: 17 (1.7%)

Held without bond: 8 (0.8%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 8 (0.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 494 (49.4%)
2. Traffic - Operator's License: 141 (14.1%)
3. Traffic - Driving While Intoxicated: 95 (9.5%)
4. Drug: 39 (3.9%)
5. Traffic - All Others: 13 (1.3%)

6. Supervision Violations: 9 (0.9%)
7. Larceny: 7 (0.7%)
8. Fraud: 6 (0.6%)
9. Assault: 5 (0.5%)
10. Sexual Assault/Obscenity: 5 (0.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Goochland County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Goochland County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 944	752	140	0	50	2
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	27 (3.6%)	19 (13.6%)	---(---)	4 (8.0%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	42 (5.6%)	26 (18.6%)	---(---)	10 (20.0%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	34 (4.5%)	24 (17.1%)	---(---)	7 (14.0%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	13 (1.7%)	7 (5.0%)	---(---)	7 (14.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.5%)	2 (1.4%)	---(---)	1 (2.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Goochland County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 953	752	140	0	50	2	1	8
Sex							
Male	495 (65.8%)	100 (71.4%)	---(---)	41 (82.0%)	1 (50.0%)	1 (100.0%)	6 (75.0%)
Female	257 (34.2%)	40 (28.6%)	---(---)	9 (18.0%)	1 (50.0%)	0 (0.0%)	2 (25.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	279 (37.1%)	24 (17.1%)	---(---)	12 (24.0%)	1 (50.0%)	1 (100.0%)	0 (0.0%)
26-35 years old	203 (27.0%)	42 (30.0%)	---(---)	15 (30.0%)	0 (0.0%)	0 (0.0%)	3 (37.5%)
36-45 years old	122 (16.2%)	31 (22.1%)	---(---)	9 (18.0%)	1 (50.0%)	0 (0.0%)	1 (12.5%)
46-55 years old	83 (11.0%)	20 (14.3%)	---(---)	8 (16.0%)	0 (0.0%)	0 (0.0%)	3 (37.5%)
56-65 years old	42 (5.6%)	16 (11.4%)	---(---)	5 (10.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
>65 years old	22 (2.9%)	7 (5.0%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	390 (51.9%)	101 (72.1%)	---(---)	26 (52.0%)	1 (50.0%)	1 (100.0%)	6 (75.0%)
Black	199 (26.5%)	35 (25.0%)	---(---)	23 (46.0%)	1 (50.0%)	0 (0.0%)	2 (25.0%)
Asian or pacific islander	18 (2.4%)	0 (0.0%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	8 (1.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	137 (18.2%)	4 (2.9%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	133 (95.0%)	---(---)	42 (84.0%)	2 (100.0%)	1 (100.0%)	6 (75.0%)
Out-of-state resident	0 (0.0%)	4 (2.9%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Undetermined	752 (100.0%)	3 (2.1%)	---(---)	7 (14.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	45 (6.0%)	48 (34.3%)	---(---)	25 (50.0%)	0 (0.0%)	1 (100.0%)	7 (87.5%)
Defendant not represented by public defender or court-appointed attorney	686 (91.2%)	89 (63.6%)	---(---)	24 (48.0%)	2 (100.0%)	0 (0.0%)	1 (12.5%)
Undetermined	21 (2.8%)	3 (2.1%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Goochland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 953	752	140	0	50	2	1	8
Case Type of Most Serious Charge							
Felony	0 (0.0%)	33 (23.6%)	---(---)	36 (72.0%)	2 (100.0%)	1 (100.0%)	7 (87.5%)
Jailable Misdemeanor	752 (100.0%)	107 (76.4%)	---(---)	14 (28.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.7%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	12 (8.6%)	---(---)	12 (24.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Class 6 Felony (F6)	0 (0.0%)	6 (4.3%)	---(---)	13 (26.0%)	1 (50.0%)	1 (100.0%)	4 (50.0%)
Unclassified Felony (F9)	0 (0.0%)	14 (10.0%)	---(---)	10 (20.0%)	1 (50.0%)	0 (0.0%)	2 (25.0%)
Class 1 Misdemeanor (M1)	610 (81.1%)	98 (70.0%)	---(---)	9 (18.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Class 2 Misdemeanor (M2)	99 (13.2%)	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	43 (5.7%)	8 (5.7%)	---(---)	5 (10.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 953	752	140	0	50	2	1	8
Pending Charge(s)							
Yes (PSA manual definition)	29 (3.9%)	6 (4.3%)	---(---)	5 (10.0%)	1 (50.0%)	0 (0.0%)	2 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	10 (1.3%)	6 (4.3%)	---(---)	6 (12.0%)	0 (0.0%)	0 (0.0%)	4 (50.0%)
On local community corrections/pretrial supervision	8 (1.1%)	1 (0.7%)	---(---)	2 (4.0%)	0 (0.0%)	1 (100.0%)	1 (12.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	62 (8.2%)	24 (17.1%)	---(---)	17 (34.0%)	1 (50.0%)	0 (0.0%)	5 (62.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	52 (6.9%)	16 (11.4%)	---(---)	17 (34.0%)	1 (50.0%)	0 (0.0%)	4 (50.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Prior violent felony offense conviction (§17.1-805)	40 (5.3%)	16 (11.4%)	---(---)	13 (26.0%)	0 (0.0%)	0 (0.0%)	4 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (0.8%)	1 (0.7%)	---(---)	4 (8.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Prior misdemeanor conviction	206 (27.4%)	59 (42.1%)	---(---)	33 (66.0%)	2 (100.0%)	0 (0.0%)	6 (75.0%)
Prior misdemeanor conviction in past 2 years	82 (10.9%)	16 (11.4%)	---(---)	14 (28.0%)	1 (50.0%)	0 (0.0%)	4 (50.0%)
Prior FTA charge	60 (8.0%)	22 (15.7%)	---(---)	13 (26.0%)	0 (0.0%)	0 (0.0%)	4 (50.0%)
Prior FTA charge in past 2 years	16 (2.1%)	9 (6.4%)	---(---)	2 (4.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Prior FTA conviction	31 (4.1%)	9 (6.4%)	---(---)	8 (16.0%)	0 (0.0%)	0 (0.0%)	2 (25.0%)
Prior FTA conviction in past 2 years	10 (1.3%)	3 (2.1%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Goochland County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 953	752	140	0	50	2	1	8
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	507 (67.4%)	76 (54.3%)	---(---)	16 (32.0%)	0 (0.0%)	1 (100.0%)	2 (25.0%)
FTA Score 2	152 (20.2%)	41 (29.3%)	---(---)	19 (38.0%)	1 (50.0%)	0 (0.0%)	2 (25.0%)
FTA Score 3	47 (6.2%)	13 (9.3%)	---(---)	10 (20.0%)	1 (50.0%)	0 (0.0%)	2 (25.0%)
FTA Score 4	17 (2.3%)	8 (5.7%)	---(---)	4 (8.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
FTA Score 5	5 (0.7%)	2 (1.4%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	347 (46.1%)	61 (43.6%)	---(---)	13 (26.0%)	0 (0.0%)	0 (0.0%)	2 (25.0%)
NCA Score 2	286 (38.0%)	49 (35.0%)	---(---)	14 (28.0%)	0 (0.0%)	1 (100.0%)	1 (12.5%)
NCA Score 3	53 (7.0%)	19 (13.6%)	---(---)	11 (22.0%)	1 (50.0%)	0 (0.0%)	1 (12.5%)
NCA Score 4	29 (3.9%)	8 (5.7%)	---(---)	9 (18.0%)	1 (50.0%)	0 (0.0%)	2 (25.0%)
NCA Score 5	9 (1.2%)	2 (1.4%)	---(---)	2 (4.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
NCA Score 6 (highest)	4 (0.5%)	1 (0.7%)	---(---)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Goochland County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 193	140	0	50	2	1
Bond Information					
Number of Defendants with At Least One Felony Charge	33	0	36	2	0
Average bond amount at release	\$2,727	---(---)	\$5,916	\$2,500	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	\$2,250	\$0
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$1,000 to \$50,000	\$2,000 to \$3,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	107	0	14	0	1
Average bond amount at release	\$2,509	---(---)	\$2,035	\$0	\$5,000
Median bond amount at release	\$2,000	---(---)	\$1,000	\$0	\$5,000
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$500 to \$4,000	\$0 to \$0	\$5,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	46 (92.0%)	1 (50.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	2 (4.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	140 (100.0%)	---(---)	2 (4.0%)	1 (50.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Goochland County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 192	140	0	50	2
Days Between First Contact Event and Release				
0 day	110 (78.6%)	---(---)	24 (48.0%)	0 (0.0%)
1 day	22 (15.7%)	---(---)	7 (14.0%)	0 (0.0%)
2 days	1 (0.7%)	---(---)	1 (2.0%)	0 (0.0%)
3 days	2 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	1 (2.0%)	0 (0.0%)
5 days	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)
6-10 days	1 (0.7%)	---(---)	4 (8.0%)	0 (0.0%)
11-15 days	0 (0.0%)	---(---)	5 (10.0%)	0 (0.0%)
16-20 days	1 (0.7%)	---(---)	2 (4.0%)	0 (0.0%)
21-25 days	0 (0.0%)	---(---)	2 (4.0%)	0 (0.0%)
26-30 days	1 (0.7%)	---(---)	1 (2.0%)	0 (0.0%)
Over 30 days	1 (0.7%)	---(---)	3 (6.0%)	2 (100.0%)
Average number of days	0	---	8	87
Median number of days	0	---	0	60
Range of days	0 to 46	--- to ---	0 to 94	34 to 141
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Goochland County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 944	752	140	0	50	2
Number of Defendants Charged with Failure to Appear (FTA)	27	19	0	4	0
Average days between release and FTA date	135	171	---	45	---
Median days between release and FTA date	33	45	---	18	---
Range of days between release and FTA date	7 to 538	6 to 882	--- to ---	10 to 105	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	42	26	0	10	0
Average days between release and new offense date	84	137	---	84	---
Median days between release and new offense date	20	39	---	21	---
Range of days between release and new offense date	2 to 626	2 to 761	--- to ---	4 to 218	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	34	24	0	7	0
Average days between release and new offense date	87	142	---	68	---
Median days between release and new offense date	20	33	---	22	---
Range of days between release and new offense date	2 to 626	2 to 761	--- to ---	16 to 162	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	13	7	0	7	0
Average days between release and new offense date	163	169	---	175	---
Median days between release and new offense date	50	79	---	44	---
Range of days between release and new offense date	4 to 626	57 to 314	--- to ---	4 to 678	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	2	0	1	0
Average days between release and new offense date	262	79	---	98	---
Median days between release and new offense date	76	68	---	98	---
Range of days between release and new offense date	4 to 626	57 to 101	--- to ---	98 to 98	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Goochland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 953	752	140	0	50	2	1	8
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	33	---	36	2	1	7
Average days	0	420	---	413	306	6	166
Median days	0	177	---	202	295	6	118
Range of days	0 to 0	60 to 1,270	--- to ---	36 to 1,089	285 to 328	6 to 6	16 to 268
Number of Defendants with Jailable Non-Felony Charges Only	752	107	---	14	0	0	1
Average days	90	251	---	185	0	0	45
Median days	35	87	---	103	0	0	45
Range of days	0 to 819	33 to 1,138	--- to ---	50 to 568	0 to 0	0 to 0	45 to 45
Final Case Disposition							
Convicted of at least one charge	668 (88.8%)	92 (65.7%)	0 (0%)	35 (70.0%)	2 (100.0%)	1 (100.0%)	7 (87.5%)
Dismissed	49 (6.5%)	9 (6.4%)	0 (0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	20 (2.7%)	22 (15.7%)	0 (0%)	5 (10.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Not guilty	9 (1.2%)	3 (2.1%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (0.8%)	14 (10.0%)	0 (0%)	9 (18.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	651 (97.2%)	64 (65.3%)	---(---)	11 (28.9%)	1 (50.0%)	1 (100.0%)	1 (14.3%)
Jail up to 12 months	19 (2.8%)	34 (34.7%)	---(---)	21 (55.3%)	1 (50.0%)	0 (0.0%)	4 (57.1%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	6 (15.8%)	0 (0.0%)	0 (0.0%)	2 (28.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Grayson County Profile

FIPS Code: 077 **Region:** Southwest **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 15,742	Geographic area: 441 square miles
Population Density: 35 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 92.5%	Households with a computer: 78.2%
Black: 5.7%	Households with broadband internet: 69.7%
Asian: 0.3%	Unemployment rate: 2.8%
Other races: 0.5%	Per capita income: \$21,663
Hispanic origin: 3.5%	Median household income: \$36,544
Male: 51.3%	Below poverty level: 15.4%
Female: 48.7%	Gini index: 0.45
Median age: 48.1	No health insurance: 11.1%
High school graduate or above: 81.3%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 13.7%	Received food stamp (SNAP) benefits: 14.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 565 offenses	Incident rate per 1,000 population: 34.5
Crimes against persons: 139 offenses	Total adult arrests: 359
Crimes against property: 286 offenses	Group A adult arrests: 195
Crimes against society: 140 offenses	Group B adult arrest: 164

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Grayson County Overview

Adult Defendants:

Total: 329
Related to new arrests: 246 (74.8%)
Related to prior conviction: 45 (13.7%)
Other excluded: 38 (11.6%)

Court type:

Circuit court: 113 (34.3%)
General district court: 143 (43.5%)
Juvenile court: 60 (18.2%)
Multiple courts: 13 (4.0%)

Released During Pretrial Period: 247 (75.1%)

Released on summons: 43 (13.1%)
Released on PR* or unsecured bond: 107 (32.5%)
Released on secured bond: 90 (27.4%)
Released - bond type undetermined: 7 (2.1%)

Detained Entire Pretrial Period: 82 (24.9%)

Held without bond: 41 (12.5%)
Held with secured bond: 4 (1.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 37 (11.2%)

Contact Events by Most Serious Charge

1. Drug: 44 (13.4%)
2. Supervision Violations: 28 (8.5%)
3. Traffic - Driving While Intoxicated: 19 (5.8%)
4. Assault: 19 (5.8%)
5. Traffic - Operator's License: 15 (4.6%)
6. Sexual Assault/Obscenity: 12 (3.6%)
7. Larceny: 10 (3.0%)
8. Prisoner Offenses: 10 (3.0%)
9. Traffic - Reckless/Aggressive Driving: 8 (2.4%)
10. Fraud: 7 (2.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Grayson County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Grayson County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 201	43	85	0	58	15
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	2 (4.7%)	3 (3.5%)	---(---)	4 (6.9%)	1 (6.7%)
Defendants Arrested for New In-State Jailable Offense	6 (14.0%)	12 (14.1%)	---(---)	17 (29.3%)	5 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	6 (14.0%)	10 (11.8%)	---(---)	14 (24.1%)	5 (33.3%)
Defendants Arrested for New In-State Felony Offense	0 (0.0%)	5 (5.9%)	---(---)	8 (13.8%)	1 (6.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	0 (0.0%)	---(---)	1 (1.7%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Grayson County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	43	85	0	58	15	4	41
Sex							
Male	26 (60.5%)	52 (61.2%)	---(---)	41 (70.7%)	11 (73.3%)	3 (75.0%)	38 (92.7%)
Female	17 (39.5%)	32 (37.6%)	---(---)	17 (29.3%)	4 (26.7%)	1 (25.0%)	2 (4.9%)
Undetermined	0 (0.0%)	1 (1.2%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Age							
18-25 years old	13 (30.2%)	16 (18.8%)	---(---)	4 (6.9%)	2 (13.3%)	0 (0.0%)	10 (24.4%)
26-35 years old	12 (27.9%)	28 (32.9%)	---(---)	21 (36.2%)	4 (26.7%)	2 (50.0%)	23 (56.1%)
36-45 years old	5 (11.6%)	17 (20.0%)	---(---)	20 (34.5%)	4 (26.7%)	0 (0.0%)	6 (14.6%)
46-55 years old	3 (7.0%)	13 (15.3%)	---(---)	11 (19.0%)	4 (26.7%)	2 (50.0%)	0 (0.0%)
56-65 years old	5 (11.6%)	7 (8.2%)	---(---)	2 (3.4%)	1 (6.7%)	0 (0.0%)	1 (2.4%)
>65 years old	5 (11.6%)	4 (4.7%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	38 (88.4%)	75 (88.2%)	---(---)	52 (89.7%)	15 (100.0%)	3 (75.0%)	26 (63.4%)
Black	1 (2.3%)	7 (8.2%)	---(---)	3 (5.2%)	0 (0.0%)	0 (0.0%)	13 (31.7%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	1 (1.2%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (9.3%)	2 (2.4%)	---(---)	3 (5.2%)	0 (0.0%)	1 (25.0%)	2 (4.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	77 (90.6%)	---(---)	45 (77.6%)	11 (73.3%)	2 (50.0%)	33 (80.5%)
Out-of-state resident	0 (0.0%)	6 (7.1%)	---(---)	13 (22.4%)	3 (20.0%)	1 (25.0%)	3 (7.3%)
Undetermined	43 (100.0%)	2 (2.4%)	---(---)	0 (0.0%)	1 (6.7%)	1 (25.0%)	5 (12.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	11 (25.6%)	56 (65.9%)	---(---)	41 (70.7%)	13 (86.7%)	4 (100.0%)	38 (92.7%)
Defendant not represented by public defender or court-appointed attorney	28 (65.1%)	21 (24.7%)	---(---)	17 (29.3%)	2 (13.3%)	0 (0.0%)	3 (7.3%)
Undetermined	4 (9.3%)	8 (9.4%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Grayson County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	43	85	0	58	15	4	41
Case Type of Most Serious Charge							
Felony	0 (0.0%)	34 (40.0%)	---(---)	43 (74.1%)	14 (93.3%)	2 (50.0%)	38 (92.7%)
Jailable Misdemeanor	43 (100.0%)	51 (60.0%)	---(---)	15 (25.9%)	1 (6.7%)	2 (50.0%)	2 (4.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	5 (8.6%)	2 (13.3%)	0 (0.0%)	6 (14.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.2%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 5 Felony (F5)	0 (0.0%)	9 (10.6%)	---(---)	18 (31.0%)	6 (40.0%)	0 (0.0%)	11 (26.8%)
Class 6 Felony (F6)	0 (0.0%)	6 (7.1%)	---(---)	6 (10.3%)	3 (20.0%)	1 (25.0%)	11 (26.8%)
Unclassified Felony (F9)	0 (0.0%)	18 (21.2%)	---(---)	14 (24.1%)	3 (20.0%)	1 (25.0%)	8 (19.5%)
Class 1 Misdemeanor (M1)	35 (81.4%)	49 (57.6%)	---(---)	14 (24.1%)	1 (6.7%)	2 (50.0%)	2 (4.9%)
Class 2 Misdemeanor (M2)	5 (11.6%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	3 (7.0%)	2 (2.4%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	43	85	0	58	15	4	41
Pending Charge(s)							
Yes (PSA manual definition)	1 (2.3%)	5 (5.9%)	---(---)	6 (10.3%)	2 (13.3%)	0 (0.0%)	8 (19.5%)
Supervision Status at Time of Contact Event							
On state probation	1 (2.3%)	0 (0.0%)	---(---)	7 (12.1%)	2 (13.3%)	1 (25.0%)	9 (22.0%)
On local community corrections/pretrial supervision	1 (2.3%)	1 (1.2%)	---(---)	1 (1.7%)	1 (6.7%)	0 (0.0%)	3 (7.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	1 (2.3%)	7 (8.2%)	---(---)	15 (25.9%)	3 (20.0%)	2 (50.0%)	27 (65.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	2 (4.7%)	9 (10.6%)	---(---)	17 (29.3%)	3 (20.0%)	1 (25.0%)	27 (65.9%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (7.3%)
Prior violent felony offense conviction (§17.1-805)	5 (11.6%)	15 (17.6%)	---(---)	12 (20.7%)	4 (26.7%)	1 (25.0%)	29 (70.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (2.3%)	3 (3.5%)	---(---)	4 (6.9%)	3 (20.0%)	0 (0.0%)	9 (22.0%)
Prior misdemeanor conviction	12 (27.9%)	38 (44.7%)	---(---)	31 (53.4%)	9 (60.0%)	2 (50.0%)	30 (73.2%)
Prior misdemeanor conviction in past 2 years	4 (9.3%)	14 (16.5%)	---(---)	12 (20.7%)	4 (26.7%)	0 (0.0%)	11 (26.8%)
Prior FTA charge	3 (7.0%)	7 (8.2%)	---(---)	7 (12.1%)	2 (13.3%)	0 (0.0%)	12 (29.3%)
Prior FTA charge in past 2 years	2 (4.7%)	2 (2.4%)	---(---)	6 (10.3%)	0 (0.0%)	0 (0.0%)	4 (9.8%)
Prior FTA conviction	2 (4.7%)	0 (0.0%)	---(---)	4 (6.9%)	1 (6.7%)	0 (0.0%)	4 (9.8%)
Prior FTA conviction in past 2 years	1 (2.3%)	0 (0.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	2 (4.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Grayson County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	43	85	0	58	15	4	41
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	29 (67.4%)	45 (52.9%)	---(---)	24 (41.4%)	5 (33.3%)	2 (50.0%)	8 (19.5%)
FTA Score 2	8 (18.6%)	31 (36.5%)	---(---)	23 (39.7%)	7 (46.7%)	2 (50.0%)	18 (43.9%)
FTA Score 3	2 (4.7%)	5 (5.9%)	---(---)	6 (10.3%)	2 (13.3%)	0 (0.0%)	9 (22.0%)
FTA Score 4	2 (4.7%)	4 (4.7%)	---(---)	2 (3.4%)	1 (6.7%)	0 (0.0%)	4 (9.8%)
FTA Score 5	0 (0.0%)	0 (0.0%)	---(---)	3 (5.2%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	19 (44.2%)	39 (45.9%)	---(---)	23 (39.7%)	5 (33.3%)	2 (50.0%)	7 (17.1%)
NCA Score 2	18 (41.9%)	31 (36.5%)	---(---)	15 (25.9%)	5 (33.3%)	0 (0.0%)	6 (14.6%)
NCA Score 3	3 (7.0%)	10 (11.8%)	---(---)	10 (17.2%)	3 (20.0%)	1 (25.0%)	4 (9.8%)
NCA Score 4	1 (2.3%)	3 (3.5%)	---(---)	7 (12.1%)	1 (6.7%)	1 (25.0%)	16 (39.0%)
NCA Score 5	0 (0.0%)	2 (2.4%)	---(---)	0 (0.0%)	1 (6.7%)	0 (0.0%)	1 (2.4%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	3 (5.2%)	0 (0.0%)	0 (0.0%)	7 (17.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Grayson County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 160	83	0	58	15	4
Bond Information					
Number of Defendants with At Least One Felony Charge	34	0	43	14	0
Average bond amount at release	\$2,750	---(---)	\$4,011	\$10,257	\$0
Median bond amount at release	\$1,000	---(---)	\$1,500	\$5,000	\$0
Range of bond amount at release	\$500 to \$5,000	---(---)	\$1,000 to \$15,000	\$1,500 to \$25,600	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	49	0	15	1	4
Average bond amount at release	\$2,469	---(---)	\$2,933	\$1,500	\$2,375
Median bond amount at release	\$1,000	---(---)	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$500 to \$10,000	---(---)	\$1,000 to \$7,500	\$1,500 to \$1,500	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	50 (86.2%)	10 (66.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	3 (5.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	83 (100.0%)	---(---)	5 (8.6%)	5 (33.3%)	4 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Grayson County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 158	85	0	58	15
Days Between First Contact Event and Release				
0 day	75 (88.2%)	---(---)	15 (25.9%)	1 (6.7%)
1 day	9 (10.6%)	---(---)	11 (19.0%)	0 (0.0%)
2 days	0 (0.0%)	---(---)	5 (8.6%)	0 (0.0%)
3 days	0 (0.0%)	---(---)	5 (8.6%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	3 (5.2%)	0 (0.0%)
5 days	0 (0.0%)	---(---)	2 (3.4%)	0 (0.0%)
6-10 days	0 (0.0%)	---(---)	6 (10.3%)	4 (26.7%)
11-15 days	0 (0.0%)	---(---)	2 (3.4%)	3 (20.0%)
16-20 days	0 (0.0%)	---(---)	3 (5.2%)	1 (6.7%)
21-25 days	0 (0.0%)	---(---)	2 (3.4%)	3 (20.0%)
26-30 days	0 (0.0%)	---(---)	2 (3.4%)	0 (0.0%)
Over 30 days	1 (1.2%)	---(---)	2 (3.4%)	3 (20.0%)
Average number of days	0	---	7	22
Median number of days	0	---	0	10
Range of days	0 to 54	--- to ---	0 to 114	0 to 95
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Grayson County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 201	43	85	0	58	15
Number of Defendants Charged with Failure to Appear (FTA)	2	3	0	4	1
Average days between release and FTA date	114	43	---	173	451
Median days between release and FTA date	61	30	---	63	451
Range of days between release and FTA date	9 to 220	14 to 68	--- to ---	49 to 370	451 to 451
Number of Defendants Arrested for New In-State Jailable Offense	6	12	0	17	5
Average days between release and new offense date	53	171	---	176	186
Median days between release and new offense date	31	11	---	59	99
Range of days between release and new offense date	6 to 117	1 to 527	--- to ---	1 to 436	36 to 339
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	6	10	0	14	5
Average days between release and new offense date	53	195	---	176	186
Median days between release and new offense date	31	26	---	66	99
Range of days between release and new offense date	6 to 117	1 to 527	--- to ---	7 to 436	36 to 339
Number of Defendants Arrested for New In-State Felony Offense	0	5	0	8	1
Average days between release and new offense date	---	165	---	205	203
Median days between release and new offense date	---	100	---	124	203
Range of days between release and new offense date	--- to ---	4 to 372	--- to ---	1 to 391	203 to 203
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	0	0	3	0
Average days between release and new offense date	---	---	---	249	---
Median days between release and new offense date	---	---	---	178	---
Range of days between release and new offense date	--- to ---	--- to ---	--- to ---	1 to 391	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Grayson County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 246	43	85	0	58	15	4	41
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	34	---	43	14	2	38
Average days	0	427	---	404	402	119	176
Median days	0	106	---	127	254	118	81
Range of days	0 to 0	46 to 1,077	--- to ---	10 to 1,232	52 to 827	117 to 122	21 to 864
Number of Defendants with Jailable Non-Felony Charges Only	42	51	---	15	1	2	3
Average days	98	117	---	278	86	30	108
Median days	37	51	---	158	86	29	86
Range of days	0 to 340	11 to 555	--- to ---	35 to 777	86 to 86	29 to 31	57 to 154
Final Case Disposition							
Convicted of at least one charge	29 (67.4%)	30 (35.3%)	0 (0%)	37 (63.8%)	11 (73.3%)	1 (25.0%)	36 (87.8%)
Dismissed	7 (16.3%)	26 (30.6%)	0 (0%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Nolle prosequi	5 (11.6%)	13 (15.3%)	0 (0%)	6 (10.3%)	0 (0.0%)	2 (50.0%)	3 (7.3%)
Not guilty	1 (2.3%)	1 (1.2%)	0 (0%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	0 (0.0%)	15 (17.6%)	0 (0%)	11 (19.0%)	4 (26.7%)	1 (25.0%)	1 (2.4%)
Other	1 (2.3%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	29 (100.0%)	34 (91.9%)	---(---)	26 (61.9%)	6 (46.2%)	0 (0.0%)	9 (24.3%)
Jail up to 12 months	0 (0.0%)	3 (8.1%)	---(---)	10 (23.8%)	5 (38.5%)	1 (100.0%)	18 (48.6%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	6 (14.3%)	2 (15.4%)	0 (0.0%)	10 (27.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Greene County Profile

FIPS Code: 079 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 19,519
Population Density: 127 per square mile
White: 86.7%
Black: 5.4%
Asian: 1.7%
Other races: 2.0%
Hispanic origin: 5.8%
Male: 48.9%
Female: 51.1%
Median age: 39.6
High school graduate or above: 86.1%
Bachelor's degree or above: 29.0%

Geographic area: 155 square miles
Sworn law enforcement officers per 1,000 pop: 1.2
Households with a computer: 92.2%
Households with broadband internet: 85.8%
Unemployment rate: 2.3%
Per capita income: \$32,508
Median household income: \$67,398
Below poverty level: 4.7%
Gini index: 0.38
No health insurance: 12.0%
Received cash public assistance income: 2.3%
Received food stamp (SNAP) benefits: 8.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 757 offenses
Crimes against persons: 209 offenses
Crimes against property: 357 offenses
Crimes against society: 191 offenses

Incident rate per 1,000 population: 33.1
Total adult arrests: 591
Group A adult arrests: 318
Group B adult arrest: 273

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Greene County Overview

Adult Defendants:

Total: 531
Related to new arrests: 458 (86.3%)
Related to prior conviction: 25 (4.7%)
Other excluded: 48 (9.0%)

Court type:

Circuit court: 53 (10.0%)
General district court: 413 (77.8%)
Juvenile court: 60 (11.3%)
Multiple courts: 5 (0.9%)

Released During Pretrial Period: 488 (91.9%)

Released on summons: 262 (49.3%)
Released on PR* or unsecured bond: 161 (30.3%)
Released on secured bond: 56 (10.5%)
Released - bond type undetermined: 9 (1.7%)

Detained Entire Pretrial Period: 43 (8.1%)

Held without bond: 21 (4.0%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 21 (4.0%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 77 (14.5%)
- Larceny: 49 (9.2%)
- Traffic - Reckless/Aggressive Driving: 46 (8.7%)
- Drug: 35 (6.6%)
- Traffic - Driving While Intoxicated: 28 (5.3%)

- Assault: 23 (4.3%)
- Sexual Assault/Obscenity: 17 (3.2%)
- Supervision Violations: 12 (2.3%)
- Weapon/Firearm: 9 (1.7%)
- Traffic - All Others: 9 (1.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Greene County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Greene County		<i>Released Defendants</i>			
<u>Court Appearance and New Arrest Outcomes</u>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 436	262	114	13	32	15
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	9 (3.4%)	11 (9.6%)	0 (0.0%)	6 (18.8%)	5 (33.3%)
Defendants Arrested for New In-State Jailable Offense	26 (9.9%)	14 (12.3%)	5 (38.5%)	8 (25.0%)	5 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	26 (9.9%)	13 (11.4%)	4 (30.8%)	7 (21.9%)	5 (33.3%)
Defendants Arrested for New In-State Felony Offense	3 (1.1%)	3 (2.6%)	3 (23.1%)	4 (12.5%)	3 (20.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (3.1%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Greene County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 458	262	114	13	32	15	1	21
Sex							
Male	172 (65.6%)	73 (64.0%)	12 (92.3%)	26 (81.2%)	11 (73.3%)	1 (100.0%)	18 (85.7%)
Female	90 (34.4%)	41 (36.0%)	1 (7.7%)	6 (18.8%)	4 (26.7%)	0 (0.0%)	3 (14.3%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	72 (27.5%)	19 (16.7%)	4 (30.8%)	1 (3.1%)	2 (13.3%)	0 (0.0%)	4 (19.0%)
26-35 years old	71 (27.1%)	43 (37.7%)	2 (15.4%)	8 (25.0%)	8 (53.3%)	0 (0.0%)	9 (42.9%)
36-45 years old	59 (22.5%)	19 (16.7%)	6 (46.2%)	12 (37.5%)	4 (26.7%)	0 (0.0%)	6 (28.6%)
46-55 years old	24 (9.2%)	16 (14.0%)	1 (7.7%)	6 (18.8%)	0 (0.0%)	1 (100.0%)	2 (9.5%)
56-65 years old	24 (9.2%)	14 (12.3%)	0 (0.0%)	4 (12.5%)	1 (6.7%)	0 (0.0%)	0 (0.0%)
>65 years old	11 (4.2%)	3 (2.6%)	0 (0.0%)	1 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	181 (69.1%)	95 (83.3%)	12 (92.3%)	26 (81.2%)	13 (86.7%)	0 (0.0%)	12 (57.1%)
Black	53 (20.2%)	18 (15.8%)	1 (7.7%)	6 (18.8%)	2 (13.3%)	1 (100.0%)	9 (42.9%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	27 (10.3%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	105 (92.1%)	13 (100.0%)	28 (87.5%)	15 (100.0%)	1 (100.0%)	17 (81.0%)
Out-of-state resident	0 (0.0%)	3 (2.6%)	0 (0.0%)	3 (9.4%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
Undetermined	262 (100.0%)	6 (5.3%)	0 (0.0%)	1 (3.1%)	0 (0.0%)	0 (0.0%)	2 (9.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	43 (16.4%)	57 (50.0%)	7 (53.8%)	21 (65.6%)	10 (66.7%)	0 (0.0%)	18 (85.7%)
Defendant not represented by public defender or court-appointed attorney	216 (82.4%)	43 (37.7%)	6 (46.2%)	10 (31.2%)	4 (26.7%)	1 (100.0%)	3 (14.3%)
Undetermined	3 (1.1%)	14 (12.3%)	0 (0.0%)	1 (3.1%)	1 (6.7%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Greene County	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 458	262	114	13	32	15	1	21
Case Type of Most Serious Charge							
Felony	0 (0.0%)	32 (28.1%)	7 (53.8%)	22 (68.8%)	13 (86.7%)	0 (0.0%)	21 (100.0%)
Jailable Misdemeanor	262 (100.0%)	82 (71.9%)	6 (46.2%)	10 (31.2%)	2 (13.3%)	1 (100.0%)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	11 (9.6%)	5 (38.5%)	6 (18.8%)	5 (33.3%)	0 (0.0%)	6 (28.6%)
Class 6 Felony (F6)	0 (0.0%)	4 (3.5%)	1 (7.7%)	7 (21.9%)	1 (6.7%)	0 (0.0%)	6 (28.6%)
Unclassified Felony (F9)	0 (0.0%)	17 (14.9%)	1 (7.7%)	8 (25.0%)	7 (46.7%)	0 (0.0%)	7 (33.3%)
Class 1 Misdemeanor (M1)	173 (66.0%)	77 (67.5%)	5 (38.5%)	10 (31.2%)	2 (13.3%)	1 (100.0%)	0 (0.0%)
Class 2 Misdemeanor (M2)	50 (19.1%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	39 (14.9%)	5 (4.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Greene County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 458	262	114	13	32	15	1	21
Pending Charge(s)							
Yes (PSA manual definition)	17 (6.5%)	7 (6.1%)	5 (38.5%)	7 (21.9%)	3 (20.0%)	1 (100.0%)	3 (14.3%)
Supervision Status at Time of Contact Event							
On state probation	10 (3.8%)	1 (0.9%)	1 (7.7%)	12 (37.5%)	3 (20.0%)	0 (0.0%)	7 (33.3%)
On local community corrections/pretrial supervision	6 (2.3%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	43 (16.4%)	26 (22.8%)	6 (46.2%)	18 (56.2%)	8 (53.3%)	1 (100.0%)	8 (38.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	43 (16.4%)	19 (16.7%)	4 (30.8%)	21 (65.6%)	6 (40.0%)	1 (100.0%)	6 (28.6%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	24 (9.2%)	17 (14.9%)	4 (30.8%)	15 (46.9%)	6 (40.0%)	1 (100.0%)	7 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.8%)	0 (0.0%)	1 (7.7%)	2 (6.2%)	0 (0.0%)	0 (0.0%)	4 (19.0%)
Prior misdemeanor conviction	109 (41.6%)	55 (48.2%)	8 (61.5%)	25 (78.1%)	10 (66.7%)	1 (100.0%)	10 (47.6%)
Prior misdemeanor conviction in past 2 years	41 (15.6%)	23 (20.2%)	2 (15.4%)	11 (34.4%)	7 (46.7%)	0 (0.0%)	8 (38.1%)
Prior FTA charge	36 (13.7%)	15 (13.2%)	6 (46.2%)	11 (34.4%)	8 (53.3%)	1 (100.0%)	5 (23.8%)
Prior FTA charge in past 2 years	13 (5.0%)	2 (1.8%)	1 (7.7%)	2 (6.2%)	3 (20.0%)	0 (0.0%)	4 (19.0%)
Prior FTA conviction	17 (6.5%)	6 (5.3%)	3 (23.1%)	4 (12.5%)	2 (13.3%)	1 (100.0%)	3 (14.3%)
Prior FTA conviction in past 2 years	5 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.7%)	0 (0.0%)	2 (9.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Greene County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 458	262	114	13	32	15	1	21
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	122 (46.6%)	53 (46.5%)	5 (38.5%)	4 (12.5%)	2 (13.3%)	0 (0.0%)	9 (42.9%)
FTA Score 2	83 (31.7%)	43 (37.7%)	1 (7.7%)	14 (43.8%)	5 (33.3%)	0 (0.0%)	5 (23.8%)
FTA Score 3	21 (8.0%)	15 (13.2%)	3 (23.1%)	9 (28.1%)	4 (26.7%)	0 (0.0%)	4 (19.0%)
FTA Score 4	15 (5.7%)	2 (1.8%)	3 (23.1%)	5 (15.6%)	4 (26.7%)	1 (100.0%)	2 (9.5%)
FTA Score 5	2 (0.8%)	1 (0.9%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	90 (34.4%)	45 (39.5%)	3 (23.1%)	3 (9.4%)	2 (13.3%)	0 (0.0%)	8 (38.1%)
NCA Score 2	96 (36.6%)	34 (29.8%)	4 (30.8%)	8 (25.0%)	5 (33.3%)	0 (0.0%)	4 (19.0%)
NCA Score 3	23 (8.8%)	22 (19.3%)	1 (7.7%)	7 (21.9%)	3 (20.0%)	0 (0.0%)	3 (14.3%)
NCA Score 4	23 (8.8%)	10 (8.8%)	0 (0.0%)	7 (21.9%)	2 (13.3%)	0 (0.0%)	4 (19.0%)
NCA Score 5	8 (3.1%)	2 (1.8%)	4 (30.8%)	4 (12.5%)	2 (13.3%)	0 (0.0%)	1 (4.8%)
NCA Score 6 (highest)	3 (1.1%)	1 (0.9%)	1 (7.7%)	3 (9.4%)	1 (6.7%)	1 (100.0%)	1 (4.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Greene County	<i>Released Defendants</i>				<i><u>Detained Defendants</u></i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 172	111	13	32	15	1
Bond Information					
Number of Defendants with At Least One Felony Charge	31	7	22	13	0
Average bond amount at release	\$3,612	\$5,214	\$2,818	\$4,423	\$0
Median bond amount at release	\$2,500	\$4,500	\$1,125	\$2,500	\$0
Range of bond amount at release	\$1,500 to \$10,000	\$2,500 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	80	6	10	2	1
Average bond amount at release	\$2,281	\$2,750	\$2,600	\$2,250	\$1,000
Median bond amount at release	\$1,500	\$1,625	\$2,000	\$2,125	\$1,000
Range of bond amount at release	\$1,000 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$5,000	\$2,000 to \$2,500	\$1,000 to \$1,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	30 (93.8%)	13 (86.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	111 (100.0%)	13 (100.0%)	2 (6.2%)	2 (13.3%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Greene County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 174	114	13	32	15
Days Between First Contact Event and Release				
0 day	96.0 (84.2%)	8.0 (61.5%)	25.0 (78.1%)	5.0 (33.3%)
1 day	15.0 (13.2%)	1.0 (7.7%)	3.0 (9.4%)	2.0 (13.3%)
2 days	0.0 (0.0%)	1.0 (7.7%)	0.0 (0.0%)	1.0 (6.7%)
3 days	1.0 (0.9%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (3.1%)	0.0 (0.0%)
5 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (6.2%)	1.0 (6.7%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
11-15 days	0.0 (0.0%)	1.0 (7.7%)	0.0 (0.0%)	1.0 (6.7%)
16-20 days	0.0 (0.0%)	1.0 (7.7%)	1.0 (3.1%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	2.0 (1.8%)	1.0 (7.7%)	0.0 (0.0%)	2.0 (13.3%)
Average number of days	1	7	1	12
Median number of days	0	0	0	0
Range of days	0 to 111	0 to 65	0 to 17	0 to 79
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Greene County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 436	262	114	13	32	15
Number of Defendants Charged with Failure to Appear (FTA)	9	11	0	6	5
Average days between release and FTA date	128	122	---	162	388
Median days between release and FTA date	16	14	---	88	112
Range of days between release and FTA date	8 to 545	6 to 713	--- to ---	20 to 420	29 to 1,149
Number of Defendants Arrested for New In-State Jailable Offense	26	14	5	8	5
Average days between release and new offense date	92	152	64	134	220
Median days between release and new offense date	12	22	46	14	122
Range of days between release and new offense date	1 to 329	1 to 689	35 to 110	10 to 423	17 to 682
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	26	13	4	7	5
Average days between release and new offense date	95	174	84	152	248
Median days between release and new offense date	12	24	47	46	122
Range of days between release and new offense date	1 to 329	1 to 689	46 to 160	10 to 423	17 to 822
Number of Defendants Arrested for New In-State Felony Offense	3	3	3	4	3
Average days between release and new offense date	30	122	192	177	325
Median days between release and new offense date	12	64	72	11	147
Range of days between release and new offense date	9 to 67	15 to 238	35 to 431	10 to 424	122 to 682
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	1	1	1
Average days between release and new offense date	67	---	749	264	682
Median days between release and new offense date	67	---	749	264	682
Range of days between release and new offense date	67 to 67	--- to ---	749 to 749	264 to 264	682 to 682

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Greene County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 458	262	114	13	32	15	1	21
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	32	7	22	13	0	21
Average days	0	238	542	363	379	0	213
Median days	0	80	232	165	195	0	83
Range of days	0 to 0	11 to 1,126	107 to 978	12 to 1,081	139 to 1,232	0 to 0	40 to 769
Number of Defendants with Jailable Non-Felony Charges Only	261	82	6	10	2	1	0
Average days	85	142	254	97	46	2	0
Median days	34	46	41	40	42	2	0
Range of days	0 to 786	8 to 915	41 to 1,236	22 to 442	38 to 54	2 to 2	0 to 0
Final Case Disposition							
Convicted of at least one charge	176 (67.2%)	73 (64.0%)	8 (61.5%)	21 (65.6%)	10 (66.7%)	1 (100.0%)	11 (52.4%)
Dismissed	39 (14.9%)	9 (7.9%)	0 (0.0%)	2 (6.2%)	2 (13.3%)	0 (0.0%)	2 (9.5%)
Nolle prosequi	26 (9.9%)	15 (13.2%)	1 (7.7%)	4 (12.5%)	1 (6.7%)	0 (0.0%)	7 (33.3%)
Not guilty	18 (6.9%)	7 (6.1%)	0 (0.0%)	1 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	3 (1.1%)	10 (8.8%)	4 (30.8%)	4 (12.5%)	2 (13.3%)	0 (0.0%)	1 (4.8%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	166 (94.3%)	46 (62.2%)	4 (44.4%)	8 (38.1%)	4 (33.3%)	1 (100.0%)	0 (0.0%)
Jail up to 12 months	10 (5.7%)	28 (37.8%)	5 (55.6%)	12 (57.1%)	6 (50.0%)	0 (0.0%)	7 (58.3%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	2 (16.7%)	0 (0.0%)	5 (41.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Greenville County Profile

FIPS Code: 081 **Region:** Southside **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 11,525	Geographic area: 295 square miles
Population Density: 38 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 37.7%	Households with a computer: 79.5%
Black: 59.4%	Households with broadband internet: 63.8%
Asian: 0.1%	Unemployment rate: 3.4%
Other races: 0.4%	Per capita income: \$19,550
Hispanic origin: 2.5%	Median household income: \$50,300
Male: 63.0%	Below poverty level: 11.5%
Female: 37.0%	Gini index: 0.41
Median age: 40.7	No health insurance: 10.5%
High school graduate or above: 77.8%	Received cash public assistance income: 7.1%
Bachelor's degree or above: 9.2%	Received food stamp (SNAP) benefits: 14.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 358 offenses	Incident rate per 1,000 population: 29.6
Crimes against persons: 61 offenses	Total adult arrests: 294
Crimes against property: 162 offenses	Group A adult arrests: 134
Crimes against society: 135 offenses	Group B adult arrest: 160

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Greenville County Overview

Adult Defendants:

Total: 2,722
Related to new arrests: 2,622 (96.3%)
Related to prior conviction: 62 (2.3%)
Other excluded: 38 (1.4%)

Court type:

Circuit court: 48 (1.8%)
General district court: 2,632 (96.7%)
Juvenile court: 34 (1.2%)
Multiple courts: 8 (0.3%)

Released During Pretrial Period: 2,646 (97.2%)

Released on summons: 2,460 (90.4%)
Released on PR* or unsecured bond: 71 (2.6%)
Released on secured bond: 99 (3.6%)
Released - bond type undetermined: 16 (0.6%)

Detained Entire Pretrial Period: 76 (2.8%)

Held without bond: 31 (1.1%)
Held with secured bond: 7 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 38 (1.4%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 2,358 (86.6%) | 6. Assault: 15 (0.6%) |
| 2. Traffic - Operator's License: 31 (1.1%) | 7. Fail To Appear: 13 (0.5%) |
| 3. Traffic - Driving While Intoxicated: 30 (1.1%) | 8. Larceny: 10 (0.4%) |
| 4. Drug: 29 (1.1%) | 9. Family Offense: 9 (0.3%) |
| 5. Supervision Violations: 21 (0.8%) | 10. Tax Laws: 5 (0.2%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Greenville County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Greenville County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,584	2,460	55	0	60	9
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (0.5%)	7 (12.7%)	---(---)	9 (15.0%)	1 (11.1%)
Defendants Arrested for New In-State Jailable Offense	23 (0.9%)	5 (9.1%)	---(---)	10 (16.7%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	22 (0.9%)	4 (7.3%)	---(---)	8 (13.3%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	4 (0.2%)	2 (3.6%)	---(---)	4 (6.7%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.0%)	1 (1.8%)	---(---)	1 (1.7%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Greenville County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,622	2,460	55	0	60	9	7	31
Sex							
Male	1,558 (63.3%)	37 (67.3%)	---(---)	43 (71.7%)	8 (88.9%)	5 (71.4%)	29 (93.5%)
Female	901 (36.6%)	18 (32.7%)	---(---)	16 (26.7%)	1 (11.1%)	2 (28.6%)	2 (6.5%)
Undetermined	1 (0.0%)	0 (0.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	469 (19.1%)	13 (23.6%)	---(---)	12 (20.0%)	2 (22.2%)	1 (14.3%)	7 (22.6%)
26-35 years old	545 (22.2%)	17 (30.9%)	---(---)	22 (36.7%)	1 (11.1%)	1 (14.3%)	15 (48.4%)
36-45 years old	423 (17.2%)	9 (16.4%)	---(---)	15 (25.0%)	3 (33.3%)	1 (14.3%)	6 (19.4%)
46-55 years old	420 (17.1%)	11 (20.0%)	---(---)	8 (13.3%)	2 (22.2%)	4 (57.1%)	2 (6.5%)
56-65 years old	348 (14.1%)	4 (7.3%)	---(---)	3 (5.0%)	1 (11.1%)	0 (0.0%)	1 (3.2%)
>65 years old	254 (10.3%)	1 (1.8%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,242 (50.5%)	17 (30.9%)	---(---)	14 (23.3%)	1 (11.1%)	5 (71.4%)	3 (9.7%)
Black	746 (30.3%)	38 (69.1%)	---(---)	40 (66.7%)	7 (77.8%)	2 (28.6%)	24 (77.4%)
Asian or pacific islander	18 (0.7%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.1%)	0 (0.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	452 (18.4%)	0 (0.0%)	---(---)	5 (8.3%)	1 (11.1%)	0 (0.0%)	4 (12.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	40 (72.7%)	---(---)	31 (51.7%)	7 (77.8%)	4 (57.1%)	18 (58.1%)
Out-of-state resident	0 (0.0%)	15 (27.3%)	---(---)	26 (43.3%)	2 (22.2%)	3 (42.9%)	9 (29.0%)
Undetermined	2,460 (100.0%)	0 (0.0%)	---(---)	3 (5.0%)	0 (0.0%)	0 (0.0%)	4 (12.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	7 (0.3%)	33 (60.0%)	---(---)	32 (53.3%)	4 (44.4%)	7 (100.0%)	21 (67.7%)
Defendant not represented by public defender or court-appointed attorney	2,448 (99.5%)	18 (32.7%)	---(---)	28 (46.7%)	5 (55.6%)	0 (0.0%)	10 (32.3%)
Undetermined	5 (0.2%)	4 (7.3%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Greenville County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,622	2,460	55	0	60	9	7	31
Case Type of Most Serious Charge							
Felony	0 (0.0%)	16 (29.1%)	---(---)	36 (60.0%)	9 (100.0%)	2 (28.6%)	30 (96.8%)
Jailable Misdemeanor	2,460 (100.0%)	39 (70.9%)	---(---)	24 (40.0%)	0 (0.0%)	5 (71.4%)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (6.5%)
Class 4 Felony (F4)	0 (0.0%)	2 (3.6%)	---(---)	1 (1.7%)	1 (11.1%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	3 (5.5%)	---(---)	11 (18.3%)	1 (11.1%)	1 (14.3%)	5 (16.1%)
Class 6 Felony (F6)	0 (0.0%)	2 (3.6%)	---(---)	13 (21.7%)	4 (44.4%)	0 (0.0%)	5 (16.1%)
Unclassified Felony (F9)	0 (0.0%)	9 (16.4%)	---(---)	11 (18.3%)	3 (33.3%)	1 (14.3%)	17 (54.8%)
Class 1 Misdemeanor (M1)	2,415 (98.2%)	36 (65.5%)	---(---)	20 (33.3%)	0 (0.0%)	5 (71.4%)	0 (0.0%)
Class 2 Misdemeanor (M2)	29 (1.2%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	16 (0.7%)	3 (5.5%)	---(---)	4 (6.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Greenville County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,622	2,460	55	0	60	9	7	31
Pending Charge(s)							
Yes (PSA manual definition)	9 (0.4%)	7 (12.7%)	---(---)	5 (8.3%)	0 (0.0%)	3 (42.9%)	2 (6.5%)
Supervision Status at Time of Contact Event							
On state probation	3 (0.1%)	5 (9.1%)	---(---)	9 (15.0%)	1 (11.1%)	1 (14.3%)	6 (19.4%)
On local community corrections/pretrial supervision	1 (0.0%)	1 (1.8%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	19 (0.8%)	13 (23.6%)	---(---)	20 (33.3%)	2 (22.2%)	2 (28.6%)	15 (48.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	21 (0.9%)	11 (20.0%)	---(---)	19 (31.7%)	5 (55.6%)	3 (42.9%)	16 (51.6%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (1.8%)	---(---)	0 (0.0%)	1 (11.1%)	0 (0.0%)	1 (3.2%)
Prior violent felony offense conviction (§17.1-805)	13 (0.5%)	11 (20.0%)	---(---)	13 (21.7%)	2 (22.2%)	3 (42.9%)	12 (38.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	4 (0.2%)	2 (3.6%)	---(---)	3 (5.0%)	0 (0.0%)	0 (0.0%)	6 (19.4%)
Prior misdemeanor conviction	161 (6.5%)	26 (47.3%)	---(---)	25 (41.7%)	5 (55.6%)	2 (28.6%)	18 (58.1%)
Prior misdemeanor conviction in past 2 years	49 (2.0%)	10 (18.2%)	---(---)	11 (18.3%)	2 (22.2%)	1 (14.3%)	3 (9.7%)
Prior FTA charge	29 (1.2%)	6 (10.9%)	---(---)	9 (15.0%)	1 (11.1%)	1 (14.3%)	6 (19.4%)
Prior FTA charge in past 2 years	6 (0.2%)	1 (1.8%)	---(---)	2 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	11 (0.4%)	4 (7.3%)	---(---)	5 (8.3%)	1 (11.1%)	0 (0.0%)	4 (12.9%)
Prior FTA conviction in past 2 years	1 (0.0%)	1 (1.8%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Greenville County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,622	2,460	55	0	60	9	7	31
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,263 (92.0%)	27 (49.1%)	---(---)	33 (55.0%)	3 (33.3%)	4 (57.1%)	11 (35.5%)
FTA Score 2	149 (6.1%)	19 (34.5%)	---(---)	16 (26.7%)	5 (55.6%)	0 (0.0%)	12 (38.7%)
FTA Score 3	21 (0.9%)	6 (10.9%)	---(---)	7 (11.7%)	1 (11.1%)	2 (28.6%)	8 (25.8%)
FTA Score 4	4 (0.2%)	3 (5.5%)	---(---)	2 (3.3%)	0 (0.0%)	1 (14.3%)	0 (0.0%)
FTA Score 5	1 (0.0%)	0 (0.0%)	---(---)	2 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	1 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,995 (81.1%)	22 (40.0%)	---(---)	30 (50.0%)	2 (22.2%)	3 (42.9%)	10 (32.3%)
NCA Score 2	410 (16.7%)	15 (27.3%)	---(---)	9 (15.0%)	5 (55.6%)	1 (14.3%)	4 (12.9%)
NCA Score 3	23 (0.9%)	8 (14.5%)	---(---)	6 (10.0%)	1 (11.1%)	0 (0.0%)	8 (25.8%)
NCA Score 4	9 (0.4%)	5 (9.1%)	---(---)	10 (16.7%)	1 (11.1%)	1 (14.3%)	6 (19.4%)
NCA Score 5	2 (0.1%)	4 (7.3%)	---(---)	2 (3.3%)	0 (0.0%)	0 (0.0%)	3 (9.7%)
NCA Score 6 (highest)	0 (0.0%)	1 (1.8%)	---(---)	3 (5.0%)	0 (0.0%)	2 (28.6%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Greensville County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 131	55	0	60	9	7
Bond Information					
Number of Defendants with At Least One Felony Charge	16	0	36	9	0
Average bond amount at release	\$3,593	---(---)	\$5,613	\$9,944	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	\$5,000	\$0
Range of bond amount at release	\$1,000 to \$8,500	---(---)	\$1,000 to \$30,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	39	0	24	0	7
Average bond amount at release	\$2,121	---(---)	\$3,041	\$0	\$4,285
Median bond amount at release	\$1,500	---(---)	\$2,500	\$0	\$3,000
Range of bond amount at release	\$500 to \$5,000	---(---)	\$1,000 to \$5,000	\$0 to \$0	\$1,500 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	58 (96.7%)	9 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (1.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	55 (100.0%)	---(---)	1 (1.7%)	0 (0.0%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Greenville County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 124	55	0	60	9
Days Between First Contact Event and Release				
0 day	50.0 (90.9%)	---(---)	34.0 (56.7%)	2.0 (22.2%)
1 day	4.0 (7.3%)	---(---)	10.0 (16.7%)	0.0 (0.0%)
2 days	0.0 (0.0%)	---(---)	1.0 (1.7%)	0.0 (0.0%)
3 days	0.0 (0.0%)	---(---)	2.0 (3.3%)	0.0 (0.0%)
4 days	0.0 (0.0%)	---(---)	4.0 (6.7%)	0.0 (0.0%)
5 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	---(---)	5.0 (8.3%)	1.0 (11.1%)
11-15 days	0.0 (0.0%)	---(---)	0.0 (0.0%)	1.0 (11.1%)
16-20 days	0.0 (0.0%)	---(---)	0.0 (0.0%)	1.0 (11.1%)
21-25 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
26-30 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)
Over 30 days	1.0 (1.8%)	---(---)	4.0 (6.7%)	4.0 (44.4%)
Average number of days	0	---	4	64
Median number of days	0	---	0	7
Range of days	0 to 35	--- to ---	0 to 66	0 to 402
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Greenville County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,584	2,460	55	0	60	9
Number of Defendants Charged with Failure to Appear (FTA)	12	7	0	9	1
Average days between release and FTA date	68	130	---	132	5
Median days between release and FTA date	13	15	---	30	5
Range of days between release and FTA date	1 to 301	3 to 500	--- to ---	5 to 694	5 to 5
Number of Defendants Arrested for New In-State Jailable Offense	23	5	0	10	0
Average days between release and new offense date	78	140	---	90	---
Median days between release and new offense date	30	60	---	27	---
Range of days between release and new offense date	10 to 390	9 to 382	--- to ---	13 to 271	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	22	4	0	8	0
Average days between release and new offense date	80	130	---	108	---
Median days between release and new offense date	33	47	---	57	---
Range of days between release and new offense date	10 to 390	9 to 382	--- to ---	18 to 271	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	2	0	4	0
Average days between release and new offense date	79	119	---	106	---
Median days between release and new offense date	31	89	---	21	---
Range of days between release and new offense date	28 to 214	60 to 178	--- to ---	13 to 271	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	1	0
Average days between release and new offense date	44	178	---	13	---
Median days between release and new offense date	44	178	---	13	---
Range of days between release and new offense date	44 to 44	178 to 178	--- to ---	13 to 13	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Greenville County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,622	2,460	55	0	60	9	7	31
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	16	---	36	9	2	30
Average days	0	315	---	368	474	176	222
Median days	0	121	---	212	231	144	115
Range of days	0 to 0	10 to 1,049	--- to ---	47 to 736	134 to 1,039	113 to 239	25 to 1,451
Number of Defendants with Jailable Non-Felony Charges Only	2,460	39	---	24	0	5	1
Average days	67	173	---	204	0	41	84
Median days	37	73	---	95	0	30	84
Range of days	12 to 783	38 to 841	--- to ---	51 to 762	0 to 0	27 to 63	84 to 84
Final Case Disposition							
Convicted of at least one charge	2,399 (97.5%)	36 (65.5%)	0 (0%)	39 (65.0%)	5 (55.6%)	5 (71.4%)	20 (64.5%)
Dismissed	55 (2.2%)	5 (9.1%)	0 (0%)	5 (8.3%)	1 (11.1%)	0 (0.0%)	1 (3.2%)
Nolle prosequi	1 (0.0%)	6 (10.9%)	0 (0%)	5 (8.3%)	0 (0.0%)	1 (14.3%)	6 (19.4%)
Not guilty	3 (0.1%)	2 (3.6%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Pending as of March 31, 2021	2 (0.1%)	6 (10.9%)	0 (0%)	11 (18.3%)	3 (33.3%)	1 (14.3%)	3 (9.7%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,400 (100.0%)	24 (64.9%)	---(---)	22 (55.0%)	1 (14.3%)	0 (0.0%)	1 (5.0%)
Jail up to 12 months	0 (0.0%)	13 (35.1%)	---(---)	16 (40.0%)	4 (57.1%)	5 (100.0%)	6 (30.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	2 (5.0%)	2 (28.6%)	0 (0.0%)	13 (65.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Halifax County Profile

FIPS Code: 083 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 34,552
Population Density: 41 per square mile
White: 61.2%
Black: 34.6%
Asian: 0.8%
Other races: 0.3%
Hispanic origin: 2.1%
Male: 48.2%
Female: 51.8%
Median age: 46.5
High school graduate or above: 81.5%
Bachelor's degree or above: 15.4%

Geographic area: 817 square miles
Sworn law enforcement officers per 1,000 pop: 2.0
Households with a computer: 68.0%
Households with broadband internet: 57.6%
Unemployment rate: 3.9%
Per capita income: \$23,909
Median household income: \$42,669
Below poverty level: 9.8%
Gini index: 0.44
No health insurance: 9.7%
Received cash public assistance income: 2.3%
Received food stamp (SNAP) benefits: 12.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,724 offenses
Crimes against persons: 288 offenses
Crimes against property: 906 offenses
Crimes against society: 530 offenses

Incident rate per 1,000 population: 46.8
Total adult arrests: 1,465
Group A adult arrests: 610
Group B adult arrest: 855

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Halifax County Overview

Adult Defendants:

Total: 1,677
Related to new arrests: 1,446 (86.2%)
Related to prior conviction: 110 (6.6%)
Other excluded: 121 (7.2%)

Court type:

Circuit court: 141 (8.4%)
General district court: 1,353 (80.7%)
Juvenile court: 146 (8.7%)
Multiple courts: 37 (2.2%)

Released During Pretrial Period: 1,545 (92.1%)

Released on summons: 912 (54.4%)
Released on PR* or unsecured bond: 309 (18.4%)
Released on secured bond: 271 (16.2%)
Released - bond type undetermined: 53 (3.2%)

Detained Entire Pretrial Period: 132 (7.9%)

Held without bond: 71 (4.2%)
Held with secured bond: 10 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 51 (3.0%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 351 (20.9%)
2. Traffic - Reckless/Aggressive Driving: 189 (11.3%)
3. Drug: 134 (8.0%)
4. Traffic - Driving While Intoxicated: 101 (6.0%)
5. Larceny: 67 (4.0%)

6. Assault: 42 (2.5%)
7. Sexual Assault/Obscenity: 39 (2.3%)
8. Weapon/Firearm: 38 (2.3%)
9. Supervision Violations: 31 (1.8%)
10. Traffic - All Others: 29 (1.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Halifax County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Halifax County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,365	912	219	8	148	78
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	70 (7.7%)	25 (11.4%)	0 (0.0%)	27 (18.2%)	13 (16.7%)
Defendants Arrested for New In-State Jailable Offense	94 (10.3%)	33 (15.1%)	3 (37.5%)	36 (24.3%)	17 (21.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	88 (9.6%)	31 (14.2%)	1 (12.5%)	27 (18.2%)	13 (16.7%)
Defendants Arrested for New In-State Felony Offense	25 (2.7%)	12 (5.5%)	2 (25.0%)	23 (15.5%)	10 (12.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.9%)	5 (2.3%)	0 (0.0%)	5 (3.4%)	4 (5.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Halifax County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,446	912	219	8	148	78	10	71
Sex							
Male	569 (62.4%)	142 (64.8%)	6 (75.0%)	105 (70.9%)	63 (80.8%)	7 (70.0%)	60 (84.5%)
Female	343 (37.6%)	73 (33.3%)	2 (25.0%)	42 (28.4%)	15 (19.2%)	2 (20.0%)	11 (15.5%)
Undetermined	0 (0.0%)	4 (1.8%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	1 (10.0%)	0 (0.0%)
Age							
18-25 years old	250 (27.4%)	53 (24.2%)	1 (12.5%)	27 (18.2%)	13 (16.7%)	2 (20.0%)	9 (12.7%)
26-35 years old	279 (30.6%)	57 (26.0%)	2 (25.0%)	49 (33.1%)	24 (30.8%)	2 (20.0%)	22 (31.0%)
36-45 years old	167 (18.3%)	49 (22.4%)	4 (50.0%)	35 (23.6%)	19 (24.4%)	2 (20.0%)	21 (29.6%)
46-55 years old	118 (12.9%)	31 (14.2%)	0 (0.0%)	22 (14.9%)	11 (14.1%)	3 (30.0%)	13 (18.3%)
56-65 years old	64 (7.0%)	19 (8.7%)	1 (12.5%)	11 (7.4%)	9 (11.5%)	1 (10.0%)	4 (5.6%)
>65 years old	32 (3.5%)	10 (4.6%)	0 (0.0%)	4 (2.7%)	2 (2.6%)	0 (0.0%)	2 (2.8%)
Unknown	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	362 (39.7%)	96 (43.8%)	5 (62.5%)	74 (50.0%)	42 (53.8%)	6 (60.0%)	33 (46.5%)
Black	493 (54.1%)	105 (47.9%)	2 (25.0%)	54 (36.5%)	34 (43.6%)	3 (30.0%)	35 (49.3%)
Asian or pacific islander	2 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	55 (6.0%)	18 (8.2%)	1 (12.5%)	19 (12.8%)	2 (2.6%)	1 (10.0%)	3 (4.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	203 (92.7%)	7 (87.5%)	128 (86.5%)	76 (97.4%)	9 (90.0%)	58 (81.7%)
Out-of-state resident	0 (0.0%)	15 (6.8%)	1 (12.5%)	18 (12.2%)	1 (1.3%)	1 (10.0%)	3 (4.2%)
Undetermined	912 (100.0%)	1 (0.5%)	0 (0.0%)	2 (1.4%)	1 (1.3%)	0 (0.0%)	10 (14.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	140 (15.4%)	113 (51.6%)	7 (87.5%)	93 (62.8%)	34 (43.6%)	9 (90.0%)	57 (80.3%)
Defendant not represented by public defender or court-appointed attorney	766 (84.0%)	101 (46.1%)	1 (12.5%)	53 (35.8%)	43 (55.1%)	1 (10.0%)	14 (19.7%)
Undetermined	6 (0.7%)	5 (2.3%)	0 (0.0%)	2 (1.4%)	1 (1.3%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Halifax County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,446	912	219	8	148	78	10	71
Case Type of Most Serious Charge							
Felony	0 (0.0%)	51 (23.3%)	8 (100.0%)	83 (56.1%)	65 (83.3%)	3 (30.0%)	58 (81.7%)
Jailable Misdemeanor	912 (100.0%)	168 (76.7%)	0 (0.0%)	65 (43.9%)	13 (16.7%)	7 (70.0%)	13 (18.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.6%)	0 (0.0%)	2 (2.8%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.5%)	0 (0.0%)	1 (0.7%)	8 (10.3%)	0 (0.0%)	3 (4.2%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (12.5%)	2 (1.4%)	1 (1.3%)	1 (10.0%)	1 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	21 (9.6%)	3 (37.5%)	34 (23.0%)	22 (28.2%)	1 (10.0%)	9 (12.7%)
Class 6 Felony (F6)	0 (0.0%)	9 (4.1%)	3 (37.5%)	23 (15.5%)	11 (14.1%)	1 (10.0%)	17 (23.9%)
Unclassified Felony (F9)	0 (0.0%)	19 (8.7%)	1 (12.5%)	23 (15.5%)	21 (26.9%)	0 (0.0%)	26 (36.6%)
Class 1 Misdemeanor (M1)	598 (65.6%)	163 (74.4%)	0 (0.0%)	59 (39.9%)	11 (14.1%)	7 (70.0%)	12 (16.9%)
Class 2 Misdemeanor (M2)	186 (20.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	128 (14.0%)	5 (2.3%)	0 (0.0%)	6 (4.1%)	2 (2.6%)	0 (0.0%)	1 (1.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Halifax County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,446	912	219	8	148	78	10	71
Pending Charge(s)							
Yes (PSA manual definition)	56 (6.1%)	14 (6.4%)	1 (12.5%)	18 (12.2%)	9 (11.5%)	0 (0.0%)	13 (18.3%)
Supervision Status at Time of Contact Event							
On state probation	38 (4.2%)	15 (6.8%)	2 (25.0%)	26 (17.6%)	12 (15.4%)	2 (20.0%)	21 (29.6%)
On local community corrections/pretrial supervision	22 (2.4%)	3 (1.4%)	0 (0.0%)	6 (4.1%)	6 (7.7%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	159 (17.4%)	31 (14.2%)	2 (25.0%)	53 (35.8%)	34 (43.6%)	4 (40.0%)	45 (63.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	179 (19.6%)	28 (12.8%)	2 (25.0%)	65 (43.9%)	35 (44.9%)	4 (40.0%)	49 (69.0%)
Prior felony conviction in past 2 years	4 (0.4%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (1.3%)	1 (10.0%)	5 (7.0%)
Prior violent felony offense conviction (§17.1-805)	116 (12.7%)	36 (16.4%)	2 (25.0%)	36 (24.3%)	30 (38.5%)	2 (20.0%)	34 (47.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (1.4%)	14 (6.4%)	0 (0.0%)	10 (6.8%)	9 (11.5%)	0 (0.0%)	10 (14.1%)
Prior misdemeanor conviction	378 (41.4%)	94 (42.9%)	6 (75.0%)	92 (62.2%)	48 (61.5%)	6 (60.0%)	50 (70.4%)
Prior misdemeanor conviction in past 2 years	149 (16.3%)	34 (15.5%)	3 (37.5%)	36 (24.3%)	22 (28.2%)	2 (20.0%)	23 (32.4%)
Prior FTA charge	125 (13.7%)	22 (10.0%)	2 (25.0%)	39 (26.4%)	23 (29.5%)	1 (10.0%)	27 (38.0%)
Prior FTA charge in past 2 years	40 (4.4%)	6 (2.7%)	0 (0.0%)	12 (8.1%)	7 (9.0%)	0 (0.0%)	8 (11.3%)
Prior FTA conviction	56 (6.1%)	13 (5.9%)	1 (12.5%)	18 (12.2%)	14 (17.9%)	1 (10.0%)	11 (15.5%)
Prior FTA conviction in past 2 years	9 (1.0%)	2 (0.9%)	0 (0.0%)	3 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Halifax County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,446	912	219	8	148	78	10	71
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	449 (49.2%)	114 (52.1%)	2 (25.0%)	49 (33.1%)	25 (32.1%)	4 (40.0%)	11 (15.5%)
FTA Score 2	300 (32.9%)	77 (35.2%)	3 (37.5%)	53 (35.8%)	29 (37.2%)	5 (50.0%)	30 (42.3%)
FTA Score 3	81 (8.9%)	19 (8.7%)	3 (37.5%)	25 (16.9%)	12 (15.4%)	1 (10.0%)	17 (23.9%)
FTA Score 4	47 (5.2%)	6 (2.7%)	0 (0.0%)	19 (12.8%)	10 (12.8%)	0 (0.0%)	11 (15.5%)
FTA Score 5	7 (0.8%)	3 (1.4%)	0 (0.0%)	2 (1.4%)	2 (2.6%)	0 (0.0%)	1 (1.4%)
FTA Score 6 (highest)	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	336 (36.8%)	93 (42.5%)	2 (25.0%)	38 (25.7%)	19 (24.4%)	2 (20.0%)	10 (14.1%)
NCA Score 2	329 (36.1%)	78 (35.6%)	3 (37.5%)	44 (29.7%)	21 (26.9%)	4 (40.0%)	10 (14.1%)
NCA Score 3	112 (12.3%)	28 (12.8%)	0 (0.0%)	26 (17.6%)	16 (20.5%)	1 (10.0%)	16 (22.5%)
NCA Score 4	72 (7.9%)	13 (5.9%)	3 (37.5%)	27 (18.2%)	13 (16.7%)	3 (30.0%)	23 (32.4%)
NCA Score 5	30 (3.3%)	3 (1.4%)	0 (0.0%)	12 (8.1%)	7 (9.0%)	0 (0.0%)	8 (11.3%)
NCA Score 6 (highest)	7 (0.8%)	4 (1.8%)	0 (0.0%)	1 (0.7%)	2 (2.6%)	0 (0.0%)	4 (5.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Halifax County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 457	213	8	148	78	10
Bond Information					
Number of Defendants with At Least One Felony Charge	47	8	83	65	0
Average bond amount at release	\$2,829	\$4,062	\$3,610	\$10,046	\$0
Median bond amount at release	\$1,500	\$2,375	\$1,750	\$5,000	\$0
Range of bond amount at release	\$500 to \$7,500	\$500 to \$7,500	\$500 to \$20,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	166	0	65	13	10
Average bond amount at release	\$2,162	\$0	\$2,261	\$3,461	\$3,900
Median bond amount at release	\$1,500	\$0	\$1,000	\$2,500	\$1,125
Range of bond amount at release	\$500 to \$5,000	\$0 to \$0	\$500 to \$7,500	\$1,000 to \$7,500	\$1,000 to \$15,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	133 (89.9%)	64 (82.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (3.4%)	2 (2.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	213 (100.0%)	8 (100.0%)	10 (6.8%)	12 (15.4%)	10 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Halifax County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 453	219	8	148	78
Days Between First Contact Event and Release				
0 day	197 (90.0%)	4 (50.0%)	89 (60.1%)	17 (21.8%)
1 day	16 (7.3%)	0 (0.0%)	27 (18.2%)	4 (5.1%)
2 days	0 (0.0%)	0 (0.0%)	2 (1.4%)	3 (3.8%)
3 days	0 (0.0%)	0 (0.0%)	4 (2.7%)	1 (1.3%)
4 days	0 (0.0%)	0 (0.0%)	2 (1.4%)	6 (7.7%)
5 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (1.3%)
6-10 days	1 (0.5%)	0 (0.0%)	10 (6.8%)	11 (14.1%)
11-15 days	1 (0.5%)	0 (0.0%)	3 (2.0%)	4 (5.1%)
16-20 days	0 (0.0%)	1 (12.5%)	3 (2.0%)	6 (7.7%)
21-25 days	1 (0.5%)	0 (0.0%)	0 (0.0%)	4 (5.1%)
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.6%)
Over 30 days	3 (1.4%)	3 (37.5%)	7 (4.7%)	19 (24.4%)
Average number of days	2	36	10	38
Median number of days	0	0	0	1
Range of days	0 to 237	0 to 112	0 to 455	0 to 477
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Halifax County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,365	912	219	8	148	78
Number of Defendants Charged with Failure to Appear (FTA)	70	25	0	27	13
Average days between release and FTA date	61	68	---	158	100
Median days between release and FTA date	28	16	---	47	47
Range of days between release and FTA date	8 to 340	2 to 203	--- to ---	14 to 566	2 to 497
Number of Defendants Arrested for New In-State Jailable Offense	94	33	3	36	17
Average days between release and new offense date	71	67	97	150	171
Median days between release and new offense date	12	32	49	38	90
Range of days between release and new offense date	1 to 438	3 to 183	22 to 195	2 to 786	22 to 550
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	88	31	1	27	13
Average days between release and new offense date	70	66	76	135	140
Median days between release and new offense date	12	32	76	31	90
Range of days between release and new offense date	1 to 438	3 to 183	76 to 76	2 to 790	22 to 410
Number of Defendants Arrested for New In-State Felony Offense	25	12	2	23	10
Average days between release and new offense date	119	73	108	182	229
Median days between release and new offense date	12	30	65	48	98
Range of days between release and new offense date	1 to 796	21 to 124	22 to 195	7 to 786	55 to 550
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	3	0	7	4
Average days between release and new offense date	207	57	---	236	363
Median days between release and new offense date	27	24	---	135	231
Range of days between release and new offense date	7 to 796	21 to 124	--- to ---	45 to 655	192 to 550

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Halifax County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,446	912	219	8	148	78	10	71
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	51	8	83	65	3	58
Average days	0	326	361	339	374	418	230
Median days	0	127	186	150	209	230	79
Range of days	0 to 0	33 to 1,375	141 to 812	25 to 1,386	36 to 1,107	81 to 794	20 to 945
Number of Defendants with Jailable Non-Felony Charges Only	911	168	0	65	13	7	13
Average days	97	171	0	194	179	68	53
Median days	29	53	0	54	75	31	26
Range of days	0 to 836	17 to 1,199	0 to 0	5 to 1,281	53 to 447	16 to 142	11 to 157
Final Case Disposition							
Convicted of at least one charge	656 (71.9%)	142 (64.8%)	7 (87.5%)	89 (60.1%)	56 (71.8%)	5 (50.0%)	52 (73.2%)
Dismissed	173 (19.0%)	26 (11.9%)	0 (0.0%)	19 (12.8%)	8 (10.3%)	0 (0.0%)	1 (1.4%)
Nolle prosequi	43 (4.7%)	29 (13.2%)	0 (0.0%)	25 (16.9%)	5 (6.4%)	4 (40.0%)	13 (18.3%)
Not guilty	24 (2.6%)	4 (1.8%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	16 (1.8%)	18 (8.2%)	1 (12.5%)	14 (9.5%)	9 (11.5%)	1 (10.0%)	5 (7.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	613 (93.2%)	110 (76.9%)	3 (42.9%)	56 (60.9%)	24 (40.0%)	1 (16.7%)	14 (25.9%)
Jail up to 12 months	45 (6.8%)	32 (22.4%)	4 (57.1%)	31 (33.7%)	22 (36.7%)	3 (50.0%)	14 (25.9%)
Prison 1 year or more	0 (0.0%)	1 (0.7%)	0 (0.0%)	5 (5.4%)	14 (23.3%)	2 (33.3%)	26 (48.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Hampton City Profile

FIPS Code: 650 **Region:** Hampton Roads **Judicial Circuit:** 8 **Judicial District:** 8 **Magistrial Region:** 8
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 135,041
Population Density: 2,613 per square mile
White: 41.1%
Black: 50.0%
Asian: 2.5%
Other races: 1.6%
Hispanic origin: 5.8%
Male: 48.2%
Female: 51.8%
Median age: 36.2
High school graduate or above: 91.4%
Bachelor's degree or above: 26.9%

Geographic area: 51 square miles
Sworn law enforcement officers per 1,000 pop: 2.2
Households with a computer: 91.4%
Households with broadband internet: 82.2%
Unemployment rate: 3.7%
Per capita income: \$30,135
Median household income: \$56,287
Below poverty level: 10.6%
Gini index: 0.44
No health insurance: 8.1%
Received cash public assistance income: 2.3%
Received food stamp (SNAP) benefits: 11.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 10,108 offenses
Crimes against persons: 1,971 offenses
Crimes against property: 6,272 offenses
Crimes against society: 1,865 offenses

Incident rate per 1,000 population: 69.2
Total adult arrests: 5,957
Group A adult arrests: 2,493
Group B adult arrest: 3,464

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Hampton City Overview

Adult Defendants:

Total: 6,347
Related to new arrests: 5,268 (83.0%)
Related to prior conviction: 617 (9.7%)
Other excluded: 462 (7.3%)

Court type:

Circuit court: 379 (6.0%)
General district court: 5,008 (78.9%)
Juvenile court: 855 (13.5%)
Multiple courts: 105 (1.7%)

Released During Pretrial Period: 5,966 (94.0%)

Released on summons: 4,100 (64.6%)
Released on PR* or unsecured bond: 1,068 (16.8%)
Released on secured bond: 669 (10.5%)
Released - bond type undetermined: 129 (2.0%)

Detained Entire Pretrial Period: 381 (6.0%)

Held without bond: 126 (2.0%)
Held with secured bond: 8 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 247 (3.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,222 (19.3%)
2. Traffic - Operator's License: 859 (13.5%)
3. Drug: 223 (3.5%)
4. Supervision Violations: 191 (3.0%)
5. Sexual Assault/Obscenity: 173 (2.7%)

6. Traffic - Driving While Intoxicated: 132 (2.1%)
7. Larceny: 120 (1.9%)
8. Assault: 99 (1.6%)
9. Weapon/Firearm: 73 (1.2%)
10. Fail To Appear: 49 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Hampton City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Hampton City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,133	4,100	500	59	395	79
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	287 (7.0%)	72 (14.4%)	13 (22.0%)	75 (19.0%)	7 (8.9%)
Defendants Arrested for New In-State Jailable Offense	521 (12.7%)	112 (22.4%)	18 (30.5%)	122 (30.9%)	18 (22.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	498 (12.1%)	102 (20.4%)	18 (30.5%)	107 (27.1%)	15 (19.0%)
Defendants Arrested for New In-State Felony Offense	114 (2.8%)	21 (4.2%)	8 (13.6%)	60 (15.2%)	10 (12.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	35 (0.9%)	3 (0.6%)	2 (3.4%)	21 (5.3%)	4 (5.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Hampton City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,267	4,100	500	59	395	79	8	126
Sex							
Male	2,565 (62.6%)	333 (66.6%)	43 (72.9%)	308 (78.0%)	60 (75.9%)	7 (87.5%)	114 (90.5%)
Female	1,534 (37.4%)	166 (33.2%)	16 (27.1%)	86 (21.8%)	19 (24.1%)	0 (0.0%)	12 (9.5%)
Undetermined	1 (0.0%)	1 (0.2%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	1 (12.5%)	0 (0.0%)
Age							
18-25 years old	1,418 (34.6%)	133 (26.6%)	18 (30.5%)	98 (24.8%)	20 (25.3%)	1 (12.5%)	33 (26.2%)
26-35 years old	1,227 (29.9%)	172 (34.4%)	15 (25.4%)	131 (33.2%)	27 (34.2%)	1 (12.5%)	38 (30.2%)
36-45 years old	693 (16.9%)	75 (15.0%)	9 (15.3%)	79 (20.0%)	12 (15.2%)	2 (25.0%)	23 (18.3%)
46-55 years old	379 (9.2%)	71 (14.2%)	10 (16.9%)	47 (11.9%)	14 (17.7%)	2 (25.0%)	23 (18.3%)
56-65 years old	242 (5.9%)	40 (8.0%)	7 (11.9%)	34 (8.6%)	6 (7.6%)	2 (25.0%)	6 (4.8%)
>65 years old	127 (3.1%)	9 (1.8%)	0 (0.0%)	6 (1.5%)	0 (0.0%)	0 (0.0%)	3 (2.4%)
Unknown	14 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,184 (28.9%)	159 (31.8%)	20 (33.9%)	115 (29.1%)	22 (27.8%)	0 (0.0%)	30 (23.8%)
Black	2,684 (65.5%)	324 (64.8%)	37 (62.7%)	276 (69.9%)	57 (72.2%)	7 (87.5%)	95 (75.4%)
Asian or pacific islander	48 (1.2%)	5 (1.0%)	1 (1.7%)	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.0%)	1 (0.2%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	183 (4.5%)	11 (2.2%)	0 (0.0%)	2 (0.5%)	0 (0.0%)	1 (12.5%)	1 (0.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	466 (93.2%)	55 (93.2%)	367 (92.9%)	73 (92.4%)	6 (75.0%)	104 (82.5%)
Out-of-state resident	0 (0.0%)	16 (3.2%)	1 (1.7%)	13 (3.3%)	1 (1.3%)	0 (0.0%)	3 (2.4%)
Undetermined	4,100 (100.0%)	18 (3.6%)	3 (5.1%)	15 (3.8%)	5 (6.3%)	2 (25.0%)	19 (15.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	510 (12.4%)	257 (51.4%)	38 (64.4%)	238 (60.3%)	42 (53.2%)	7 (87.5%)	94 (74.6%)
Defendant not represented by public defender or court-appointed attorney	3,512 (85.7%)	219 (43.8%)	21 (35.6%)	147 (37.2%)	37 (46.8%)	0 (0.0%)	32 (25.4%)
Undetermined	78 (1.9%)	24 (4.8%)	0 (0.0%)	10 (2.5%)	0 (0.0%)	1 (12.5%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Hampton City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,267	4,100	500	59	395	79	8	126
Case Type of Most Serious Charge							
Felony	0 (0.0%)	209 (41.8%)	35 (59.3%)	289 (73.2%)	67 (84.8%)	7 (87.5%)	110 (87.3%)
Jailable Misdemeanor	4,100 (100.0%)	291 (58.2%)	24 (40.7%)	106 (26.8%)	12 (15.2%)	1 (12.5%)	15 (11.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.2%)	1 (1.7%)	2 (0.5%)	0 (0.0%)	0 (0.0%)	6 (4.8%)
Class 3 Felony (F3)	0 (0.0%)	3 (0.6%)	4 (6.8%)	9 (2.3%)	5 (6.3%)	0 (0.0%)	13 (10.3%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.4%)	0 (0.0%)	4 (1.0%)	3 (3.8%)	0 (0.0%)	4 (3.2%)
Class 5 Felony (F5)	0 (0.0%)	120 (24.0%)	12 (20.3%)	110 (27.8%)	19 (24.1%)	1 (12.5%)	15 (11.9%)
Class 6 Felony (F6)	0 (0.0%)	41 (8.2%)	11 (18.6%)	78 (19.7%)	17 (21.5%)	3 (37.5%)	26 (20.6%)
Unclassified Felony (F9)	0 (0.0%)	42 (8.4%)	7 (11.9%)	86 (21.8%)	23 (29.1%)	3 (37.5%)	46 (36.5%)
Class 1 Misdemeanor (M1)	3,234 (78.9%)	284 (56.8%)	23 (39.0%)	102 (25.8%)	8 (10.1%)	1 (12.5%)	13 (10.3%)
Class 2 Misdemeanor (M2)	463 (11.3%)	3 (0.6%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	403 (9.8%)	4 (0.8%)	1 (1.7%)	3 (0.8%)	4 (5.1%)	0 (0.0%)	2 (1.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Hampton City Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,267	4,100	500	59	395	79	8	126
Pending Charge(s)							
Yes (PSA manual definition)	247 (6.0%)	34 (6.8%)	9 (15.3%)	68 (17.2%)	9 (11.4%)	0 (0.0%)	34 (27.0%)
Supervision Status at Time of Contact Event							
On state probation	109 (2.7%)	21 (4.2%)	8 (13.6%)	62 (15.7%)	7 (8.9%)	4 (50.0%)	35 (27.8%)
On local community corrections/pretrial supervision	69 (1.7%)	6 (1.2%)	3 (5.1%)	15 (3.8%)	1 (1.3%)	0 (0.0%)	4 (3.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	509 (12.4%)	88 (17.6%)	18 (30.5%)	171 (43.3%)	24 (30.4%)	7 (87.5%)	78 (61.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	519 (12.7%)	68 (13.6%)	19 (32.2%)	167 (42.3%)	22 (27.8%)	7 (87.5%)	77 (61.1%)
Prior felony conviction in past 2 years	10 (0.2%)	5 (1.0%)	0 (0.0%)	4 (1.0%)	0 (0.0%)	1 (12.5%)	6 (4.8%)
Prior violent felony offense conviction (§17.1-805)	454 (11.1%)	81 (16.2%)	11 (18.6%)	143 (36.2%)	26 (32.9%)	5 (62.5%)	64 (50.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	92 (2.2%)	13 (2.6%)	3 (5.1%)	41 (10.4%)	9 (11.4%)	1 (12.5%)	27 (21.4%)
Prior misdemeanor conviction	1,453 (35.4%)	224 (44.8%)	32 (54.2%)	267 (67.6%)	42 (53.2%)	7 (87.5%)	93 (73.8%)
Prior misdemeanor conviction in past 2 years	561 (13.7%)	70 (14.0%)	13 (22.0%)	112 (28.4%)	19 (24.1%)	4 (50.0%)	50 (39.7%)
Prior FTA charge	568 (13.9%)	101 (20.2%)	20 (33.9%)	147 (37.2%)	17 (21.5%)	4 (50.0%)	62 (49.2%)
Prior FTA charge in past 2 years	161 (3.9%)	28 (5.6%)	8 (13.6%)	39 (9.9%)	7 (8.9%)	2 (25.0%)	22 (17.5%)
Prior FTA conviction	294 (7.2%)	55 (11.0%)	14 (23.7%)	91 (23.0%)	8 (10.1%)	1 (12.5%)	42 (33.3%)
Prior FTA conviction in past 2 years	75 (1.8%)	8 (1.6%)	7 (11.9%)	26 (6.6%)	3 (3.8%)	0 (0.0%)	15 (11.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Hampton City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,267	4,100	500	59	395	79	8	126
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,200 (53.7%)	258 (51.6%)	22 (37.3%)	93 (23.5%)	30 (38.0%)	1 (12.5%)	24 (19.0%)
FTA Score 2	1,008 (24.6%)	134 (26.8%)	17 (28.8%)	142 (35.9%)	28 (35.4%)	3 (37.5%)	30 (23.8%)
FTA Score 3	382 (9.3%)	71 (14.2%)	8 (13.6%)	89 (22.5%)	13 (16.5%)	2 (25.0%)	38 (30.2%)
FTA Score 4	182 (4.4%)	25 (5.0%)	7 (11.9%)	52 (13.2%)	5 (6.3%)	1 (12.5%)	18 (14.3%)
FTA Score 5	42 (1.0%)	10 (2.0%)	4 (6.8%)	16 (4.1%)	2 (2.5%)	1 (12.5%)	12 (9.5%)
FTA Score 6 (highest)	10 (0.2%)	2 (0.4%)	1 (1.7%)	3 (0.8%)	1 (1.3%)	0 (0.0%)	4 (3.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,484 (36.2%)	205 (41.0%)	15 (25.4%)	67 (17.0%)	23 (29.1%)	1 (12.5%)	13 (10.3%)
NCA Score 2	1,575 (38.4%)	175 (35.0%)	18 (30.5%)	115 (29.1%)	25 (31.6%)	0 (0.0%)	25 (19.8%)
NCA Score 3	403 (9.8%)	73 (14.6%)	12 (20.3%)	88 (22.3%)	13 (16.5%)	3 (37.5%)	31 (24.6%)
NCA Score 4	217 (5.3%)	27 (5.4%)	7 (11.9%)	77 (19.5%)	12 (15.2%)	2 (25.0%)	23 (18.3%)
NCA Score 5	105 (2.6%)	14 (2.8%)	5 (8.5%)	34 (8.6%)	4 (5.1%)	2 (25.0%)	15 (11.9%)
NCA Score 6 (highest)	40 (1.0%)	6 (1.2%)	2 (3.4%)	14 (3.5%)	2 (2.5%)	0 (0.0%)	19 (15.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Hampton City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,030	489	59	395	79	8
Bond Information					
Number of Defendants with At Least One Felony Charge	206	35	289	67	0
Average bond amount at release	\$2,393	\$5,500	\$5,031	\$9,574	\$0
Median bond amount at release	\$1,500	\$1,500	\$2,000	\$3,000	\$0
Range of bond amount at release	\$500 to \$15,000	\$500 to \$100,000	\$500 to \$100,000	\$1,000 to \$60,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	283	24	106	12	8
Average bond amount at release	\$1,598	\$1,895	\$2,948	\$6,250	\$6,437
Median bond amount at release	\$1,000	\$1,000	\$1,500	\$2,375	\$1,875
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$7,500	\$1,000 to \$35,000	\$1,000 to \$20,000	\$1,000 to \$30,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	386 (97.7%)	77 (97.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (1.5%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	489 (100.0%)	59 (100.0%)	3 (0.8%)	2 (2.5%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Hampton City		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 1,033	500	59	395	79	
Days Between First Contact Event and Release					
0 day	439 (87.8%)	17 (28.8%)	245 (62.0%)	10 (12.7%)	
1 day	30 (6.0%)	10 (16.9%)	47 (11.9%)	4 (5.1%)	
2 days	1 (0.2%)	1 (1.7%)	7 (1.8%)	0 (0.0%)	
3 days	0 (0.0%)	5 (8.5%)	10 (2.5%)	7 (8.9%)	
4 days	0 (0.0%)	2 (3.4%)	11 (2.8%)	4 (5.1%)	
5 days	0 (0.0%)	2 (3.4%)	5 (1.3%)	9 (11.4%)	
6-10 days	6 (1.2%)	5 (8.5%)	20 (5.1%)	13 (16.5%)	
11-15 days	0 (0.0%)	4 (6.8%)	13 (3.3%)	10 (12.7%)	
16-20 days	3 (0.6%)	0 (0.0%)	10 (2.5%)	3 (3.8%)	
21-25 days	3 (0.6%)	1 (1.7%)	4 (1.0%)	1 (1.3%)	
26-30 days	2 (0.4%)	1 (1.7%)	3 (0.8%)	1 (1.3%)	
Over 30 days	16 (3.2%)	11 (18.6%)	20 (5.1%)	17 (21.5%)	
Average number of days	4	32	9	30	
Median number of days	0	0	0	3	
Range of days	0 to 345	0 to 653	0 to 533	0 to 254	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Hampton City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,133	4,100	500	59	395	79
Number of Defendants Charged with Failure to Appear (FTA)	287	72	13	75	7
Average days between release and FTA date	87	131	231	148	301
Median days between release and FTA date	18	23	58	36	186
Range of days between release and FTA date	1 to 976	2 to 575	22 to 731	2 to 1,083	103 to 523
Number of Defendants Arrested for New In-State Jailable Offense	521	112	18	122	18
Average days between release and new offense date	81	121	146	143	156
Median days between release and new offense date	16	22	33	37	50
Range of days between release and new offense date	1 to 854	1 to 643	24 to 689	1 to 848	11 to 606
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	498	102	18	107	15
Average days between release and new offense date	83	120	149	161	127
Median days between release and new offense date	16	25	33	36	50
Range of days between release and new offense date	1 to 854	1 to 643	24 to 689	1 to 848	11 to 375
Number of Defendants Arrested for New In-State Felony Offense	114	21	8	60	10
Average days between release and new offense date	103	129	109	157	235
Median days between release and new offense date	22	22	69	46	90
Range of days between release and new offense date	1 to 718	1 to 581	24 to 230	1 to 739	38 to 606
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	37	3	2	24	7
Average days between release and new offense date	121	121	219	212	215
Median days between release and new offense date	27	17	213	62	60
Range of days between release and new offense date	2 to 718	1 to 328	208 to 230	12 to 581	38 to 516

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Hampton City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,267	4,100	500	59	395	79	8	126
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	209	35	289	67	7	110
Average days	0	378	333	402	431	158	289
Median days	0	140	167	150	149	18	96
Range of days	0 to 0	0 to 1,280	33 to 1,397	33 to 1,591	46 to 1,318	7 to 753	7 to 1,310
Number of Defendants with Jailable Non-Felony Charges Only	4,095	291	24	106	12	1	16
Average days	120	235	217	258	268	25	135
Median days	37	81	95	85	70	25	43
Range of days	0 to 1,546	7 to 1,487	67 to 1,088	21 to 1,237	36 to 806	25 to 25	6 to 834
Final Case Disposition							
Convicted of at least one charge	2,460 (60.0%)	185 (37.0%)	29 (49.2%)	127 (32.2%)	25 (31.6%)	3 (37.5%)	53 (42.1%)
Dismissed	1,001 (24.4%)	79 (15.8%)	5 (8.5%)	47 (11.9%)	11 (13.9%)	0 (0.0%)	15 (11.9%)
Nolle prosequi	219 (5.3%)	111 (22.2%)	10 (16.9%)	112 (28.4%)	19 (24.1%)	4 (50.0%)	30 (23.8%)
Not guilty	279 (6.8%)	39 (7.8%)	2 (3.4%)	21 (5.3%)	1 (1.3%)	0 (0.0%)	4 (3.2%)
Pending as of March 31, 2021	96 (2.3%)	86 (17.2%)	13 (22.0%)	88 (22.3%)	23 (29.1%)	1 (12.5%)	24 (19.0%)
Other	45 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,422 (97.8%)	164 (82.4%)	15 (46.9%)	98 (67.1%)	14 (46.7%)	0 (0.0%)	13 (21.0%)
Jail up to 12 months	54 (2.2%)	35 (17.6%)	16 (50.0%)	40 (27.4%)	13 (43.3%)	2 (66.7%)	23 (37.1%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (3.1%)	8 (5.5%)	3 (10.0%)	1 (33.3%)	26 (41.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Hanover County Profile

FIPS Code: 085 **Region:** Central **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 105,537	Geographic area: 467 square miles
Population Density: 230 per square mile	Sworn law enforcement officers per 1,000 pop: 2.6
White: 85.8%	Households with a computer: 93.0%
Black: 9.4%	Households with broadband internet: 86.3%
Asian: 1.6%	Unemployment rate: 2.4%
Other races: 0.7%	Per capita income: \$41,200
Hispanic origin: 3.0%	Median household income: \$89,390
Male: 49.0%	Below poverty level: 3.6%
Female: 51.0%	Gini index: 0.4
Median age: 42.7	No health insurance: 5.0%
High school graduate or above: 93.1%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 39.8%	Received food stamp (SNAP) benefits: 4.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 4,639 offenses	Incident rate per 1,000 population: 40.1
Crimes against persons: 1,061 offenses	Total adult arrests: 4,257
Crimes against property: 2,186 offenses	Group A adult arrests: 2,024
Crimes against society: 1,392 offenses	Group B adult arrest: 2,233

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Hanover County Overview

Adult Defendants:

Total: 5,862
Related to new arrests: 5,296 (90.3%)
Related to prior conviction: 356 (6.1%)
Other excluded: 210 (3.6%)

Court type:

Circuit court: 256 (4.4%)
General district court: 5,250 (89.6%)
Juvenile court: 296 (5.0%)
Multiple courts: 60 (1.0%)

Released During Pretrial Period: 5,606 (95.6%)

Released on summons: 4,146 (70.7%)
Released on PR* or unsecured bond: 846 (14.4%)
Released on secured bond: 566 (9.7%)
Released - bond type undetermined: 48 (0.8%)

Detained Entire Pretrial Period: 256 (4.4%)

Held without bond: 104 (1.8%)
Held with secured bond: 8 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 144 (2.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,377 (23.5%)
2. Traffic - Operator's License: 1,039 (17.7%)
3. Drug: 452 (7.7%)
4. Traffic - All Others: 381 (6.5%)
5. Traffic - Driving While Intoxicated: 243 (4.1%)
6. Larceny: 164 (2.8%)
7. Supervision Violations: 153 (2.6%)
8. Weapon/Firearm: 83 (1.4%)
9. Sexual Assault/Obscenity: 81 (1.4%)
10. Assault: 63 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Hanover County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Hanover County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,184	4,146	567	36	294	141
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	184 (4.4%)	56 (9.9%)	6 (16.7%)	40 (13.6%)	12 (8.5%)
Defendants Arrested for New In-State Jailable Offense	354 (8.5%)	116 (20.5%)	17 (47.2%)	79 (26.9%)	67 (47.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	332 (8.0%)	105 (18.5%)	16 (44.4%)	69 (23.5%)	60 (42.6%)
Defendants Arrested for New In-State Felony Offense	72 (1.7%)	30 (5.3%)	6 (16.7%)	40 (13.6%)	26 (18.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13 (0.3%)	7 (1.2%)	1 (2.8%)	7 (2.4%)	3 (2.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Hanover County							
Number of Defendants, N= 5,296	4,146	567	36	294	141	8	104
Sex							
Male	2,715 (65.5%)	357 (63.0%)	21 (58.3%)	225 (76.5%)	99 (70.2%)	7 (87.5%)	75 (72.1%)
Female	1,431 (34.5%)	209 (36.9%)	15 (41.7%)	69 (23.5%)	42 (29.8%)	1 (12.5%)	29 (27.9%)
Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,353 (32.6%)	143 (25.2%)	7 (19.4%)	62 (21.1%)	28 (19.9%)	3 (37.5%)	18 (17.3%)
26-35 years old	1,295 (31.2%)	168 (29.6%)	12 (33.3%)	94 (32.0%)	55 (39.0%)	2 (25.0%)	42 (40.4%)
36-45 years old	710 (17.1%)	106 (18.7%)	7 (19.4%)	64 (21.8%)	32 (22.7%)	2 (25.0%)	27 (26.0%)
46-55 years old	443 (10.7%)	86 (15.2%)	7 (19.4%)	40 (13.6%)	20 (14.2%)	0 (0.0%)	13 (12.5%)
56-65 years old	240 (5.8%)	53 (9.3%)	3 (8.3%)	30 (10.2%)	6 (4.3%)	1 (12.5%)	4 (3.8%)
>65 years old	96 (2.3%)	11 (1.9%)	0 (0.0%)	4 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	9 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,664 (40.1%)	381 (67.2%)	24 (66.7%)	185 (62.9%)	91 (64.5%)	7 (87.5%)	63 (60.6%)
Black	1,905 (45.9%)	180 (31.7%)	11 (30.6%)	106 (36.1%)	49 (34.8%)	1 (12.5%)	41 (39.4%)
Asian or pacific islander	47 (1.1%)	2 (0.4%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	12 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	518 (12.5%)	4 (0.7%)	1 (2.8%)	2 (0.7%)	1 (0.7%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	535 (94.4%)	34 (94.4%)	233 (79.3%)	138 (97.9%)	4 (50.0%)	83 (79.8%)
Out-of-state resident	0 (0.0%)	22 (3.9%)	1 (2.8%)	54 (18.4%)	3 (2.1%)	2 (25.0%)	8 (7.7%)
Undetermined	4,146 (100.0%)	10 (1.8%)	1 (2.8%)	7 (2.4%)	0 (0.0%)	2 (25.0%)	13 (12.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	624 (15.1%)	245 (43.2%)	24 (66.7%)	173 (58.8%)	97 (68.8%)	7 (87.5%)	87 (83.7%)
Defendant not represented by public defender or court-appointed attorney	3,484 (84.0%)	305 (53.8%)	11 (30.6%)	119 (40.5%)	44 (31.2%)	1 (12.5%)	16 (15.4%)
Undetermined	38 (0.9%)	17 (3.0%)	1 (2.8%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	1 (1.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Hanover County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,296	4,146	567	36	294	141	8	104
Case Type of Most Serious Charge							
Felony	0 (0.0%)	204 (36.0%)	24 (66.7%)	201 (68.4%)	116 (82.3%)	4 (50.0%)	74 (71.2%)
Jailable Misdemeanor	4,146 (100.0%)	361 (63.7%)	10 (27.8%)	92 (31.3%)	24 (17.0%)	4 (50.0%)	17 (16.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	2 (0.4%)	2 (5.6%)	1 (0.3%)	1 (0.7%)	0 (0.0%)	13 (12.5%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.4%)	0 (0.0%)	1 (0.3%)	9 (6.4%)	0 (0.0%)	2 (1.9%)
Class 4 Felony (F4)	0 (0.0%)	4 (0.7%)	1 (2.8%)	4 (1.4%)	1 (0.7%)	0 (0.0%)	2 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	124 (21.9%)	13 (36.1%)	82 (27.9%)	45 (31.9%)	0 (0.0%)	11 (10.6%)
Class 6 Felony (F6)	0 (0.0%)	37 (6.5%)	6 (16.7%)	46 (15.6%)	27 (19.1%)	2 (25.0%)	32 (30.8%)
Unclassified Felony (F9)	0 (0.0%)	37 (6.5%)	4 (11.1%)	68 (23.1%)	34 (24.1%)	2 (25.0%)	26 (25.0%)
Class 1 Misdemeanor (M1)	3,226 (77.8%)	345 (60.8%)	9 (25.0%)	77 (26.2%)	16 (11.3%)	3 (37.5%)	15 (14.4%)
Class 2 Misdemeanor (M2)	473 (11.4%)	1 (0.2%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	447 (10.8%)	15 (2.6%)	1 (2.8%)	14 (4.8%)	8 (5.7%)	1 (12.5%)	2 (1.9%)
Special Class (S9)	0 (0.0%)	2 (0.4%)	2 (5.6%)	1 (0.3%)	1 (0.7%)	0 (0.0%)	13 (12.5%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,296	4,146	567	36	294	141	8	104
Pending Charge(s)							
Yes (PSA manual definition)	228 (5.5%)	39 (6.9%)	3 (8.3%)	42 (14.3%)	20 (14.2%)	2 (25.0%)	26 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	98 (2.4%)	15 (2.6%)	3 (8.3%)	45 (15.3%)	25 (17.7%)	4 (50.0%)	31 (29.8%)
On local community corrections/pretrial supervision	59 (1.4%)	11 (1.9%)	1 (2.8%)	6 (2.0%)	5 (3.5%)	1 (12.5%)	6 (5.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	538 (13.0%)	94 (16.6%)	11 (30.6%)	118 (40.1%)	75 (53.2%)	6 (75.0%)	69 (66.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	460 (11.1%)	53 (9.3%)	7 (19.4%)	125 (42.5%)	61 (43.3%)	3 (37.5%)	57 (54.8%)
Prior felony conviction in past 2 years	9 (0.2%)	0 (0.0%)	1 (2.8%)	2 (0.7%)	3 (2.1%)	0 (0.0%)	5 (4.8%)
Prior violent felony offense conviction (§17.1-805)	345 (8.3%)	60 (10.6%)	8 (22.2%)	76 (25.9%)	44 (31.2%)	2 (25.0%)	40 (38.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	99 (2.4%)	12 (2.1%)	4 (11.1%)	14 (4.8%)	8 (5.7%)	1 (12.5%)	17 (16.3%)
Prior misdemeanor conviction	1,464 (35.3%)	233 (41.1%)	21 (58.3%)	172 (58.5%)	109 (77.3%)	7 (87.5%)	83 (79.8%)
Prior misdemeanor conviction in past 2 years	639 (15.4%)	80 (14.1%)	12 (33.3%)	80 (27.2%)	54 (38.3%)	5 (62.5%)	57 (54.8%)
Prior FTA charge	478 (11.5%)	75 (13.2%)	7 (19.4%)	76 (25.9%)	52 (36.9%)	3 (37.5%)	48 (46.2%)
Prior FTA charge in past 2 years	121 (2.9%)	18 (3.2%)	3 (8.3%)	21 (7.1%)	19 (13.5%)	1 (12.5%)	20 (19.2%)
Prior FTA conviction	268 (6.5%)	41 (7.2%)	6 (16.7%)	48 (16.3%)	37 (26.2%)	2 (25.0%)	29 (27.9%)
Prior FTA conviction in past 2 years	70 (1.7%)	10 (1.8%)	3 (8.3%)	17 (5.8%)	10 (7.1%)	0 (0.0%)	12 (11.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Hanover County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,296	4,146	567	36	294	141	8	104
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,458 (59.3%)	323 (57.0%)	15 (41.7%)	102 (34.7%)	26 (18.4%)	0 (0.0%)	16 (15.4%)
FTA Score 2	1,042 (25.1%)	159 (28.0%)	13 (36.1%)	104 (35.4%)	57 (40.4%)	5 (62.5%)	37 (35.6%)
FTA Score 3	315 (7.6%)	52 (9.2%)	4 (11.1%)	48 (16.3%)	29 (20.6%)	1 (12.5%)	19 (18.3%)
FTA Score 4	178 (4.3%)	26 (4.6%)	2 (5.6%)	30 (10.2%)	24 (17.0%)	1 (12.5%)	23 (22.1%)
FTA Score 5	38 (0.9%)	7 (1.2%)	1 (2.8%)	6 (2.0%)	3 (2.1%)	1 (12.5%)	7 (6.7%)
FTA Score 6 (highest)	4 (0.1%)	0 (0.0%)	1 (2.8%)	4 (1.4%)	2 (1.4%)	0 (0.0%)	2 (1.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,777 (42.9%)	262 (46.2%)	11 (30.6%)	78 (26.5%)	19 (13.5%)	0 (0.0%)	18 (17.3%)
NCA Score 2	1,493 (36.0%)	179 (31.6%)	13 (36.1%)	79 (26.9%)	35 (24.8%)	2 (25.0%)	11 (10.6%)
NCA Score 3	436 (10.5%)	76 (13.4%)	5 (13.9%)	58 (19.7%)	40 (28.4%)	2 (25.0%)	17 (16.3%)
NCA Score 4	186 (4.5%)	25 (4.4%)	5 (13.9%)	43 (14.6%)	28 (19.9%)	2 (25.0%)	32 (30.8%)
NCA Score 5	101 (2.4%)	17 (3.0%)	1 (2.8%)	25 (8.5%)	12 (8.5%)	1 (12.5%)	15 (14.4%)
NCA Score 6 (highest)	42 (1.0%)	8 (1.4%)	1 (2.8%)	11 (3.7%)	7 (5.0%)	1 (12.5%)	11 (10.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Hanover County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,018	541	34	294	141	8
Bond Information					
Number of Defendants with At Least One Felony Charge	201	23	201	116	0
Average bond amount at release	\$2,666	\$2,500	\$2,812	\$3,758	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$6,500	\$150 to \$25,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	340	11	93	25	8
Average bond amount at release	\$2,045	\$2,090	\$1,677	\$2,520	\$2,750
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,000	\$875
Range of bond amount at release	\$500 to \$7,500	\$1,000 to \$3,000	\$500 to \$6,500	\$1,000 to \$20,000	\$500 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	259 (88.1%)	131 (92.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	32 (10.9%)	9 (6.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	541 (100.0%)	34 (100.0%)	3 (1.0%)	1 (0.7%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Hanover County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 1,038	567	36	294	141	
Days Between First Contact Event and Release					
0 day	509.0 (89.8%)	17.0 (47.2%)	179.0 (60.9%)	37.0 (26.2%)	
1 day	42.0 (7.4%)	5.0 (13.9%)	40.0 (13.6%)	23.0 (16.3%)	
2 days	2.0 (0.4%)	6.0 (16.7%)	9.0 (3.1%)	5.0 (3.5%)	
3 days	3.0 (0.5%)	2.0 (5.6%)	10.0 (3.4%)	11.0 (7.8%)	
4 days	0.0 (0.0%)	1.0 (2.8%)	7.0 (2.4%)	4.0 (2.8%)	
5 days	1.0 (0.2%)	0.0 (0.0%)	3.0 (1.0%)	7.0 (5.0%)	
6-10 days	2.0 (0.4%)	1.0 (2.8%)	21.0 (7.1%)	17.0 (12.1%)	
11-15 days	1.0 (0.2%)	0.0 (0.0%)	11.0 (3.7%)	12.0 (8.5%)	
16-20 days	1.0 (0.2%)	1.0 (2.8%)	1.0 (0.3%)	6.0 (4.3%)	
21-25 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (1.4%)	2.0 (1.4%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	6.0 (1.1%)	3.0 (8.3%)	9.0 (3.1%)	17.0 (12.1%)	
Average number of days	1	14	4	13	
Median number of days	0	0	0	0	
Range of days	0 to 277	0 to 282	0 to 144	0 to 296	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Hanover County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,184	4,146	567	36	294	141
Number of Defendants Charged with Failure to Appear (FTA)	184	56	6	40	12
Average days between release and FTA date	92	97	238	155	290
Median days between release and FTA date	18	12	94	14	101
Range of days between release and FTA date	2 to 450	6 to 635	80 to 667	5 to 499	41 to 741
Number of Defendants Arrested for New In-State Jailable Offense	354	116	17	79	67
Average days between release and new offense date	81	150	117	127	134
Median days between release and new offense date	19	27	47	25	50
Range of days between release and new offense date	1 to 676	1 to 702	15 to 461	1 to 612	16 to 646
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	332	105	16	69	60
Average days between release and new offense date	81	150	146	131	144
Median days between release and new offense date	18	29	45	27	52
Range of days between release and new offense date	1 to 676	1 to 702	15 to 461	1 to 612	22 to 646
Number of Defendants Arrested for New In-State Felony Offense	72	30	6	40	26
Average days between release and new offense date	133	194	68	155	164
Median days between release and new offense date	31	38	53	32	52
Range of days between release and new offense date	1 to 665	1 to 665	47 to 100	2 to 803	16 to 672
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	19	5	1	6	4
Average days between release and new offense date	187	100	100	183	92
Median days between release and new offense date	49	36	100	44	79
Range of days between release and new offense date	8 to 624	1 to 313	100 to 100	21 to 678	49 to 139

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Hanover County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,296	4,146	567	36	294	141	8	104
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	204	24	201	116	4	74
Average days	0	310	358	307	312	115	149
Median days	0	167	209	167	182	91	67
Range of days	0 to 0	13 to 946	118 to 917	18 to 1,343	34 to 1,410	77 to 161	2 to 686
Number of Defendants with Jailable Non-Felony Charges Only	4,071	363	12	93	25	4	30
Average days	83	235	245	186	235	34	52
Median days	21	74	60	72	76	13	13
Range of days	0 to 1,280	5 to 1,318	29 to 857	10 to 992	40 to 760	4 to 89	8 to 306
Final Case Disposition							
Convicted of at least one charge	3,197 (77.1%)	352 (62.1%)	25 (69.4%)	199 (67.7%)	113 (80.1%)	8 (100.0%)	85 (81.7%)
Dismissed	637 (15.4%)	44 (7.8%)	3 (8.3%)	12 (4.1%)	2 (1.4%)	0 (0.0%)	2 (1.9%)
Nolle prosequi	102 (2.5%)	72 (12.7%)	3 (8.3%)	44 (15.0%)	8 (5.7%)	0 (0.0%)	13 (12.5%)
Not guilty	149 (3.6%)	28 (4.9%)	0 (0.0%)	5 (1.7%)	2 (1.4%)	0 (0.0%)	1 (1.0%)
Pending as of March 31, 2021	38 (0.9%)	71 (12.5%)	5 (13.9%)	34 (11.6%)	16 (11.3%)	0 (0.0%)	3 (2.9%)
Other	23 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,965 (92.5%)	258 (71.3%)	15 (60.0%)	97 (46.4%)	52 (42.6%)	3 (37.5%)	20 (23.3%)
Jail up to 12 months	239 (7.5%)	103 (28.5%)	10 (40.0%)	99 (47.4%)	60 (49.2%)	5 (62.5%)	50 (58.1%)
Prison 1 year or more	0 (0.0%)	1 (0.3%)	0 (0.0%)	13 (6.2%)	10 (8.2%)	0 (0.0%)	16 (18.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Harrisonburg City Profile

FIPS Code: 660 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 53,273
Population Density: 3,057 per square mile
White: 80.4%
Black: 7.4%
Asian: 3.9%
Other races: 1.5%
Hispanic origin: 19.7%
Male: 48.0%
Female: 52.0%
Median age: 25.4
High school graduate or above: 83.9%
Bachelor's degree or above: 36.3%

Geographic area: 17 square miles
Sworn law enforcement officers per 1,000 pop: 2.0
Households with a computer: 90.2%
Households with broadband internet: 78.2%
Unemployment rate: 3.2%
Per capita income: \$23,202
Median household income: \$46,679
Below poverty level: 11.2%
Gini index: 0.48
No health insurance: 12.4%
Received cash public assistance income: 2.6%
Received food stamp (SNAP) benefits: 12.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,302 offenses
Crimes against persons: 535 offenses
Crimes against property: 1,744 offenses
Crimes against society: 1,023 offenses

Incident rate per 1,000 population: 54.0
Total adult arrests: 2,147
Group A adult arrests: 1,093
Group B adult arrest: 1,054

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Harrisonburg City Overview

Adult Defendants:

Total: 986
Related to new arrests: 659 (66.8%)
Related to prior conviction: 0 (0.0%)
Other excluded: 327 (33.2%)

Court type:

Circuit court: 0 (0.0%)
General district court: 834 (84.6%)
Juvenile court: 146 (14.8%)
Multiple courts: 6 (0.6%)

Released During Pretrial Period: 848 (86.0%)

Released on summons: 0 (0.0%)
Released on PR* or unsecured bond: 656 (66.5%)
Released on secured bond: 172 (17.4%)
Released - bond type undetermined: 20 (2.0%)

Detained Entire Pretrial Period: 138 (14.0%)

Held without bond: 101 (10.2%)
Held with secured bond: 14 (1.4%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 22 (2.2%)

Contact Events by Most Serious Charge

- Sexual Assault/Obscenity: 149 (15.1%)
- Drug: 104 (10.5%)
- Traffic - Driving While Intoxicated: 102 (10.3%)
- Larceny: 73 (7.4%)
- Assault: 57 (5.8%)

- Fraud: 38 (3.9%)
- Traffic - Hit And Run: 12 (1.2%)
- Protective Orders: 11 (1.1%)
- Obstruction Of Justice: 11 (1.1%)
- Trespass: 8 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Harrisonburg City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Harrisonburg City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 543	0	323	58	86	76
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	---(---)	37 (11.5%)	8 (13.8%)	12 (14.0%)	8 (10.5%)
Defendants Arrested for New In-State Jailable Offense	---(---)	84 (26.0%)	17 (29.3%)	24 (27.9%)	22 (28.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	---(---)	74 (22.9%)	14 (24.1%)	22 (25.6%)	19 (25.0%)
Defendants Arrested for New In-State Felony Offense	---(---)	32 (9.9%)	8 (13.8%)	9 (10.5%)	8 (10.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	---(---)	10 (3.1%)	3 (5.2%)	1 (1.2%)	2 (2.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Harrisonburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 658	0	323	58	86	76	14	101
Sex							
Male	---(---)	209 (64.7%)	43 (74.1%)	60 (69.8%)	54 (71.1%)	13 (92.9%)	85 (84.2%)
Female	---(---)	114 (35.3%)	15 (25.9%)	26 (30.2%)	22 (28.9%)	1 (7.1%)	16 (15.8%)
Undetermined	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	---(---)	112 (34.7%)	26 (44.8%)	15 (17.4%)	27 (35.5%)	1 (7.1%)	25 (24.8%)
26-35 years old	---(---)	111 (34.4%)	19 (32.8%)	29 (33.7%)	18 (23.7%)	2 (14.3%)	37 (36.6%)
36-45 years old	---(---)	46 (14.2%)	6 (10.3%)	19 (22.1%)	17 (22.4%)	6 (42.9%)	20 (19.8%)
46-55 years old	---(---)	35 (10.8%)	5 (8.6%)	13 (15.1%)	10 (13.2%)	3 (21.4%)	16 (15.8%)
56-65 years old	---(---)	15 (4.6%)	2 (3.4%)	8 (9.3%)	3 (3.9%)	2 (14.3%)	3 (3.0%)
>65 years old	---(---)	4 (1.2%)	0 (0.0%)	2 (2.3%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Unknown	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	---(---)	245 (75.9%)	47 (81.0%)	59 (68.6%)	53 (69.7%)	10 (71.4%)	64 (63.4%)
Black	---(---)	61 (18.9%)	10 (17.2%)	20 (23.3%)	18 (23.7%)	1 (7.1%)	32 (31.7%)
Asian or pacific islander	---(---)	2 (0.6%)	0 (0.0%)	1 (1.2%)	1 (1.3%)	0 (0.0%)	2 (2.0%)
American Indian or Alaskan Native	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Unknown	---(---)	15 (4.6%)	1 (1.7%)	6 (7.0%)	3 (3.9%)	3 (21.4%)	3 (3.0%)
Residency (based on zip code)							
Virginia Resident	---(---)	302 (93.5%)	54 (93.1%)	74 (86.0%)	73 (96.1%)	13 (92.9%)	79 (78.2%)
Out-of-state resident	---(---)	18 (5.6%)	3 (5.2%)	10 (11.6%)	3 (3.9%)	0 (0.0%)	11 (10.9%)
Undetermined	---(---)	3 (0.9%)	1 (1.7%)	2 (2.3%)	0 (0.0%)	1 (7.1%)	11 (10.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	---(---)	158 (48.9%)	29 (50.0%)	51 (59.3%)	41 (53.9%)	12 (85.7%)	78 (77.2%)
Defendant not represented by public defender or court-appointed attorney	---(---)	153 (47.4%)	29 (50.0%)	29 (33.7%)	34 (44.7%)	2 (14.3%)	22 (21.8%)
Undetermined	---(---)	12 (3.7%)	0 (0.0%)	6 (7.0%)	1 (1.3%)	0 (0.0%)	1 (1.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Harrisonburg City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 658	0	323	58	86	76	14	101
Case Type of Most Serious Charge							
Felony	---(---)	105 (32.5%)	39 (67.2%)	54 (62.8%)	58 (76.3%)	7 (50.0%)	89 (88.1%)
Jailable Misdemeanor	---(---)	218 (67.5%)	19 (32.8%)	32 (37.2%)	18 (23.7%)	7 (50.0%)	12 (11.9%)
Unjailable Misdemeanor or Undetermined	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	3 (3.0%)
Class 3 Felony (F3)	---(---)	0 (0.0%)	1 (1.7%)	0 (0.0%)	2 (2.6%)	0 (0.0%)	4 (4.0%)
Class 4 Felony (F4)	---(---)	3 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)
Class 5 Felony (F5)	---(---)	42 (13.0%)	21 (36.2%)	12 (14.0%)	20 (26.3%)	0 (0.0%)	24 (23.8%)
Class 6 Felony (F6)	---(---)	20 (6.2%)	9 (15.5%)	18 (20.9%)	16 (21.1%)	3 (21.4%)	21 (20.8%)
Unclassified Felony (F9)	---(---)	40 (12.4%)	8 (13.8%)	24 (27.9%)	19 (25.0%)	4 (28.6%)	36 (35.6%)
Class 1 Misdemeanor (M1)	---(---)	210 (65.0%)	16 (27.6%)	25 (29.1%)	16 (21.1%)	6 (42.9%)	11 (10.9%)
Class 2 Misdemeanor (M2)	---(---)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	---(---)	7 (2.2%)	3 (5.2%)	7 (8.1%)	2 (2.6%)	1 (7.1%)	1 (1.0%)
Special Class (S9)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 658	0	323	58	86	76	14	101
Pending Charge(s)							
Yes (PSA manual definition)	---(---)	17 (5.3%)	3 (5.2%)	7 (8.1%)	6 (7.9%)	0 (0.0%)	16 (15.8%)
Supervision Status at Time of Contact Event							
On state probation	---(---)	23 (7.1%)	2 (3.4%)	17 (19.8%)	7 (9.2%)	4 (28.6%)	36 (35.6%)
On local community corrections/pretrial supervision	---(---)	5 (1.5%)	1 (1.7%)	6 (7.0%)	1 (1.3%)	2 (14.3%)	6 (5.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	---(---)	46 (14.2%)	8 (13.8%)	46 (53.5%)	24 (31.6%)	6 (42.9%)	59 (58.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	---(---)	34 (10.5%)	4 (6.9%)	39 (45.3%)	25 (32.9%)	6 (42.9%)	57 (56.4%)
Prior felony conviction in past 2 years	---(---)	0 (0.0%)	0 (0.0%)	2 (2.3%)	0 (0.0%)	0 (0.0%)	1 (1.0%)
Prior violent felony offense conviction (§17.1-805)	---(---)	22 (6.8%)	4 (6.9%)	20 (23.3%)	14 (18.4%)	2 (14.3%)	35 (34.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	---(---)	6 (1.9%)	2 (3.4%)	2 (2.3%)	6 (7.9%)	0 (0.0%)	11 (10.9%)
Prior misdemeanor conviction	---(---)	108 (33.4%)	24 (41.4%)	59 (68.6%)	47 (61.8%)	9 (64.3%)	69 (68.3%)
Prior misdemeanor conviction in past 2 years	---(---)	42 (13.0%)	14 (24.1%)	34 (39.5%)	30 (39.5%)	7 (50.0%)	47 (46.5%)
Prior FTA charge	---(---)	28 (8.7%)	8 (13.8%)	27 (31.4%)	18 (23.7%)	6 (42.9%)	36 (35.6%)
Prior FTA charge in past 2 years	---(---)	9 (2.8%)	3 (5.2%)	10 (11.6%)	10 (13.2%)	3 (21.4%)	17 (16.8%)
Prior FTA conviction	---(---)	11 (3.4%)	4 (6.9%)	12 (14.0%)	9 (11.8%)	3 (21.4%)	18 (17.8%)
Prior FTA conviction in past 2 years	---(---)	3 (0.9%)	2 (3.4%)	7 (8.1%)	3 (3.9%)	2 (14.3%)	8 (7.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Harrisonburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 658	0	323	58	86	76	14	101
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	---(---)	202 (62.5%)	32 (55.2%)	22 (25.6%)	28 (36.8%)	5 (35.7%)	24 (23.8%)
FTA Score 2	---(---)	87 (26.9%)	17 (29.3%)	35 (40.7%)	28 (36.8%)	3 (21.4%)	40 (39.6%)
FTA Score 3	---(---)	19 (5.9%)	5 (8.6%)	16 (18.6%)	9 (11.8%)	3 (21.4%)	13 (12.9%)
FTA Score 4	---(---)	12 (3.7%)	4 (6.9%)	8 (9.3%)	7 (9.2%)	1 (7.1%)	17 (16.8%)
FTA Score 5	---(---)	3 (0.9%)	0 (0.0%)	5 (5.8%)	4 (5.3%)	2 (14.3%)	4 (4.0%)
FTA Score 6 (highest)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	---(---)	136 (42.1%)	18 (31.0%)	18 (20.9%)	13 (17.1%)	5 (35.7%)	16 (15.8%)
NCA Score 2	---(---)	122 (37.8%)	26 (44.8%)	15 (17.4%)	28 (36.8%)	2 (14.3%)	15 (14.9%)
NCA Score 3	---(---)	42 (13.0%)	9 (15.5%)	28 (32.6%)	19 (25.0%)	3 (21.4%)	26 (25.7%)
NCA Score 4	---(---)	15 (4.6%)	3 (5.2%)	17 (19.8%)	7 (9.2%)	3 (21.4%)	26 (25.7%)
NCA Score 5	---(---)	4 (1.2%)	2 (3.4%)	6 (7.0%)	2 (2.6%)	1 (7.1%)	11 (10.9%)
NCA Score 6 (highest)	---(---)	4 (1.2%)	0 (0.0%)	2 (2.3%)	7 (9.2%)	0 (0.0%)	7 (6.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Harrisonburg City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 529	296	57	86	76	14
Bond Information					
Number of Defendants with At Least One Felony Charge	101	38	54	58	0
Average bond amount at release	\$2,312	\$3,276	\$2,098	\$6,046	\$0
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$10,000	\$300 to \$15,000	\$1,000 to \$85,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	195	19	32	18	14
Average bond amount at release	\$1,764	\$2,336	\$2,085	\$2,000	\$2,464
Median bond amount at release	\$1,000	\$1,500	\$1,375	\$1,125	\$1,500
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$500 to \$7,500	\$1,000 to \$5,000	\$1,000 to \$8,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	78 (90.7%)	72 (94.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (9.3%)	4 (5.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	296 (100.0%)	57 (100.0%)	0 (0.0%)	0 (0.0%)	14 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Harrisonburg City	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 543	323	58	86	76
Days Between First Contact Event and Release				
0 day	272 (84.2%)	37 (63.8%)	49 (57.0%)	23 (30.3%)
1 day	30 (9.3%)	5 (8.6%)	23 (26.7%)	13 (17.1%)
2 days	2 (0.6%)	3 (5.2%)	4 (4.7%)	6 (7.9%)
3 days	8 (2.5%)	3 (5.2%)	1 (1.2%)	1 (1.3%)
4 days	1 (0.3%)	0 (0.0%)	2 (2.3%)	6 (7.9%)
5 days	1 (0.3%)	2 (3.4%)	0 (0.0%)	2 (2.6%)
6-10 days	2 (0.6%)	2 (3.4%)	1 (1.2%)	6 (7.9%)
11-15 days	2 (0.6%)	1 (1.7%)	1 (1.2%)	4 (5.3%)
16-20 days	0 (0.0%)	1 (1.7%)	1 (1.2%)	3 (3.9%)
21-25 days	1 (0.3%)	0 (0.0%)	1 (1.2%)	2 (2.6%)
26-30 days	1 (0.3%)	0 (0.0%)	2 (2.3%)	2 (2.6%)
Over 30 days	3 (0.9%)	4 (6.9%)	1 (1.2%)	8 (10.5%)
Average number of days	2	7	2	14
Median number of days	0	0	0	0
Range of days	0 to 286	0 to 188	0 to 64	0 to 217
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Harrisonburg City		<i>Released Defendants</i>				
		Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense						
Number of Defendants, N= 543		0	323	58	86	76
Number of Defendants Charged with Failure to Appear (FTA)		0	37	8	12	8
Average days between release and FTA date		---	223	154	112	244
Median days between release and FTA date		---	37	68	38	77
Range of days between release and FTA date		--- to ---	5 to 837	61 to 448	8 to 435	6 to 1,042
Number of Defendants Arrested for New In-State Jailable Offense		0	84	17	24	22
Average days between release and new offense date		---	129	169	91	149
Median days between release and new offense date		---	19	38	23	37
Range of days between release and new offense date		--- to ---	1 to 790	6 to 706	1 to 304	10 to 931
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense		0	74	14	22	19
Average days between release and new offense date		---	142	194	99	147
Median days between release and new offense date		---	23	39	29	36
Range of days between release and new offense date		--- to ---	1 to 790	6 to 706	1 to 304	10 to 937
Number of Defendants Arrested for New In-State Felony Offense		0	32	8	9	8
Average days between release and new offense date		---	160	160	107	242
Median days between release and new offense date		---	31	34	22	98
Range of days between release and new offense date		--- to ---	3 to 720	6 to 419	10 to 348	68 to 931
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)		0	8	2	1	2
Average days between release and new offense date		---	239	244	22	210
Median days between release and new offense date		---	84	157	22	200
Range of days between release and new offense date		--- to ---	28 to 535	70 to 419	22 to 22	190 to 231

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Harrisonburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 658	0	323	58	86	76	14	101
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	---	105	39	54	58	7	89
Average days	---	337	469	292	277	79	159
Median days	---	148	205	132	93	44	70
Range of days	--- to ---	30 to 1,159	67 to 1,243	26 to 1,091	30 to 1,114	32 to 152	1 to 780
Number of Defendants with Jailable Non-Felony Charges Only	---	218	19	32	18	7	12
Average days	---	257	313	140	199	95	45
Median days	---	78	81	66	61	68	18
Range of days	--- to ---	17 to 1,110	45 to 913	37 to 408	46 to 802	37 to 143	4 to 88
Final Case Disposition							
Convicted of at least one charge	0 (0%)	182 (56.3%)	36 (62.1%)	55 (64.0%)	49 (64.5%)	8 (57.1%)	87 (86.1%)
Dismissed	0 (0%)	33 (10.2%)	4 (6.9%)	3 (3.5%)	4 (5.3%)	1 (7.1%)	2 (2.0%)
Nolle prosequi	0 (0%)	55 (17.0%)	6 (10.3%)	20 (23.3%)	15 (19.7%)	4 (28.6%)	9 (8.9%)
Not guilty	0 (0%)	6 (1.9%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	0 (0%)	47 (14.6%)	11 (19.0%)	8 (9.3%)	8 (10.5%)	1 (7.1%)	3 (3.0%)
Other	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	---(---)	131 (66.8%)	22 (57.9%)	33 (56.9%)	25 (50.0%)	1 (12.5%)	15 (17.2%)
Jail up to 12 months	---(---)	61 (31.1%)	15 (39.5%)	23 (39.7%)	22 (44.0%)	7 (87.5%)	45 (51.7%)
Prison 1 year or more	---(---)	4 (2.0%)	1 (2.6%)	2 (3.4%)	3 (6.0%)	0 (0.0%)	27 (31.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Henrico County Profile

FIPS Code: 087 **Region:** Central **Judicial Circuit:** 14 **Judicial District:** 14 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 327,535	Geographic area: 233 square miles
Population Density: 1,415 per square mile	Sworn law enforcement officers per 1,000 pop: 8.5
White: 56.3%	Households with a computer: 92.0%
Black: 29.7%	Households with broadband internet: 86.4%
Asian: 8.3%	Unemployment rate: 2.8%
Other races: 1.9%	Per capita income: \$39,516
Hispanic origin: 5.7%	Median household income: \$70,307
Male: 47.4%	Below poverty level: 6.2%
Female: 52.6%	Gini index: 0.46
Median age: 38.8	No health insurance: 7.6%
High school graduate or above: 91.7%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 43.7%	Received food stamp (SNAP) benefits: 7.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 18,213 offenses	Incident rate per 1,000 population: 51.8
Crimes against persons: 2,188 offenses	Total adult arrests: 11,983
Crimes against property: 12,260 offenses	Group A adult arrests: 6,054
Crimes against society: 3,765 offenses	Group B adult arrest: 5,929

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Henrico County Overview

Adult Defendants:

Total: 15,709
Related to new arrests: 13,592 (86.5%)
Related to prior conviction: 1,041 (6.6%)
Other excluded: 1,076 (6.8%)

Court type:

Circuit court: 488 (3.1%)
General district court: 13,968 (88.9%)
Juvenile court: 1,027 (6.5%)
Multiple courts: 226 (1.4%)

Released During Pretrial Period: 14,740 (93.8%)

Released on summons: 9,935 (63.2%)
Released on PR* or unsecured bond: 2,463 (15.7%)
Released on secured bond: 1,673 (10.6%)
Released - bond type undetermined: 669 (4.3%)

Detained Entire Pretrial Period: 969 (6.2%)

Held without bond: 532 (3.4%)
Held with secured bond: 42 (0.3%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 394 (2.5%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|-----------------------------------------|
| 1. Traffic - Operator's License: 3,318 (21.1%) | 6. Sexual Assault/Obscenity: 318 (2.0%) |
| 2. Traffic - Reckless/Aggressive Driving: 2,372 (15.1%) | 7. Supervision Violations: 302 (1.9%) |
| 3. Drug: 1,100 (7.0%) | 8. Assault: 223 (1.4%) |
| 4. Traffic - Driving While Intoxicated: 902 (5.7%) | 9. Traffic - All Others: 193 (1.2%) |
| 5. Larceny: 735 (4.7%) | 10. Weapon/Firearm: 136 (0.9%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Henrico County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Henrico County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 13,015	9,935	1,541	185	796	558
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	686 (6.9%)	176 (11.4%)	20 (10.8%)	116 (14.6%)	55 (9.9%)
Defendants Arrested for New In-State Jailable Offense	1,487 (15.0%)	281 (18.2%)	66 (35.7%)	213 (26.8%)	195 (34.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	1,416 (14.3%)	264 (17.1%)	63 (34.1%)	195 (24.5%)	185 (33.2%)
Defendants Arrested for New In-State Felony Offense	293 (2.9%)	77 (5.0%)	21 (11.4%)	81 (10.2%)	72 (12.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	84 (0.8%)	24 (1.6%)	1 (0.5%)	20 (2.5%)	7 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Henrico County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,589	9,935	1,541	185	796	558	42	532
Sex							
Male	5,893 (59.3%)	990 (64.2%)	125 (67.6%)	560 (70.4%)	437 (78.3%)	37 (88.1%)	445 (83.6%)
Female	4,030 (40.6%)	551 (35.8%)	60 (32.4%)	236 (29.6%)	121 (21.7%)	5 (11.9%)	87 (16.4%)
Undetermined	12 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	3,360 (33.8%)	390 (25.3%)	47 (25.4%)	163 (20.5%)	102 (18.3%)	6 (14.3%)	102 (19.2%)
26-35 years old	3,173 (31.9%)	509 (33.0%)	66 (35.7%)	251 (31.5%)	196 (35.1%)	13 (31.0%)	215 (40.4%)
36-45 years old	1,627 (16.4%)	289 (18.8%)	43 (23.2%)	211 (26.5%)	115 (20.6%)	9 (21.4%)	92 (17.3%)
46-55 years old	938 (9.4%)	212 (13.8%)	16 (8.6%)	111 (13.9%)	89 (15.9%)	10 (23.8%)	81 (15.2%)
56-65 years old	536 (5.4%)	108 (7.0%)	8 (4.3%)	55 (6.9%)	47 (8.4%)	4 (9.5%)	39 (7.3%)
>65 years old	282 (2.8%)	33 (2.1%)	5 (2.7%)	5 (0.6%)	9 (1.6%)	0 (0.0%)	3 (0.6%)
Unknown	19 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	3,730 (37.5%)	698 (45.3%)	107 (57.8%)	269 (33.8%)	235 (42.1%)	17 (40.5%)	193 (36.3%)
Black	5,286 (53.2%)	790 (51.3%)	75 (40.5%)	502 (63.1%)	312 (55.9%)	24 (57.1%)	335 (63.0%)
Asian or pacific islander	163 (1.6%)	33 (2.1%)	3 (1.6%)	9 (1.1%)	6 (1.1%)	0 (0.0%)	2 (0.4%)
American Indian or Alaskan Native	15 (0.2%)	0 (0.0%)	0 (0.0%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	741 (7.5%)	20 (1.3%)	0 (0.0%)	14 (1.8%)	5 (0.9%)	1 (2.4%)	2 (0.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,468 (95.3%)	180 (97.3%)	720 (90.5%)	527 (94.4%)	33 (78.6%)	393 (73.9%)
Out-of-state resident	0 (0.0%)	41 (2.7%)	1 (0.5%)	45 (5.7%)	13 (2.3%)	1 (2.4%)	74 (13.9%)
Undetermined	9,935 (100.0%)	32 (2.1%)	4 (2.2%)	31 (3.9%)	18 (3.2%)	8 (19.0%)	65 (12.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,459 (14.7%)	756 (49.1%)	102 (55.1%)	511 (64.2%)	360 (64.5%)	38 (90.5%)	417 (78.4%)
Defendant not represented by public defender or court-appointed attorney	8,400 (84.5%)	730 (47.4%)	81 (43.8%)	269 (33.8%)	192 (34.4%)	4 (9.5%)	112 (21.1%)
Undetermined	76 (0.8%)	55 (3.6%)	2 (1.1%)	16 (2.0%)	6 (1.1%)	0 (0.0%)	3 (0.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Henrico County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,589	9,935	1,541	185	796	558	42	532
Case Type of Most Serious Charge							
Felony	0 (0.0%)	345 (22.4%)	140 (75.7%)	500 (62.8%)	450 (80.6%)	23 (54.8%)	451 (84.8%)
Jailable Misdemeanor	9,935 (100.0%)	1,195 (77.5%)	45 (24.3%)	296 (37.2%)	108 (19.4%)	19 (45.2%)	81 (15.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.1%)	0 (0.0%)	4 (0.5%)	2 (0.4%)	0 (0.0%)	10 (1.9%)
Class 3 Felony (F3)	0 (0.0%)	3 (0.2%)	0 (0.0%)	11 (1.4%)	17 (3.0%)	0 (0.0%)	23 (4.3%)
Class 4 Felony (F4)	0 (0.0%)	13 (0.8%)	2 (1.1%)	8 (1.0%)	11 (2.0%)	0 (0.0%)	12 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	106 (6.9%)	113 (61.1%)	116 (14.6%)	212 (38.0%)	7 (16.7%)	129 (24.2%)
Class 6 Felony (F6)	0 (0.0%)	87 (5.6%)	10 (5.4%)	218 (27.4%)	103 (18.5%)	10 (23.8%)	98 (18.4%)
Unclassified Felony (F9)	0 (0.0%)	135 (8.8%)	15 (8.1%)	143 (18.0%)	105 (18.8%)	6 (14.3%)	179 (33.6%)
Class 1 Misdemeanor (M1)	7,325 (73.7%)	1,155 (75.0%)	37 (20.0%)	241 (30.3%)	61 (10.9%)	15 (35.7%)	75 (14.1%)
Class 2 Misdemeanor (M2)	1,833 (18.4%)	7 (0.5%)	0 (0.0%)	3 (0.4%)	0 (0.0%)	0 (0.0%)	3 (0.6%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	777 (7.8%)	33 (2.1%)	8 (4.3%)	52 (6.5%)	47 (8.4%)	4 (9.5%)	3 (0.6%)
Special Class (S9)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Henrico County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,589	9,935	1,541	185	796	558	42	532
Pending Charge(s)							
Yes (PSA manual definition)	600 (6.0%)	99 (6.4%)	15 (8.1%)	141 (17.7%)	134 (24.0%)	14 (33.3%)	148 (27.8%)
Supervision Status at Time of Contact Event							
On state probation	282 (2.8%)	57 (3.7%)	10 (5.4%)	123 (15.5%)	83 (14.9%)	8 (19.0%)	148 (27.8%)
On local community corrections/pretrial supervision	102 (1.0%)	30 (1.9%)	0 (0.0%)	28 (3.5%)	16 (2.9%)	0 (0.0%)	19 (3.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	1,436 (14.5%)	256 (16.6%)	41 (22.2%)	379 (47.6%)	290 (52.0%)	29 (69.0%)	351 (66.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	1,123 (11.3%)	178 (11.6%)	22 (11.9%)	333 (41.8%)	262 (47.0%)	22 (52.4%)	290 (54.5%)
Prior felony conviction in past 2 years	24 (0.2%)	3 (0.2%)	0 (0.0%)	11 (1.4%)	7 (1.3%)	0 (0.0%)	15 (2.8%)
Prior violent felony offense conviction (§17.1-805)	947 (9.5%)	185 (12.0%)	24 (13.0%)	239 (30.0%)	182 (32.6%)	17 (40.5%)	259 (48.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	223 (2.2%)	39 (2.5%)	6 (3.2%)	68 (8.5%)	42 (7.5%)	1 (2.4%)	91 (17.1%)
Prior misdemeanor conviction	3,711 (37.4%)	616 (40.0%)	96 (51.9%)	552 (69.3%)	422 (75.6%)	33 (78.6%)	389 (73.1%)
Prior misdemeanor conviction in past 2 years	1,631 (16.4%)	218 (14.1%)	44 (23.8%)	272 (34.2%)	209 (37.5%)	18 (42.9%)	247 (46.4%)
Prior FTA charge	1,320 (13.3%)	202 (13.1%)	33 (17.8%)	262 (32.9%)	216 (38.7%)	25 (59.5%)	251 (47.2%)
Prior FTA charge in past 2 years	350 (3.5%)	38 (2.5%)	8 (4.3%)	66 (8.3%)	46 (8.2%)	9 (21.4%)	89 (16.7%)
Prior FTA conviction	792 (8.0%)	105 (6.8%)	13 (7.0%)	170 (21.4%)	147 (26.3%)	19 (45.2%)	186 (35.0%)
Prior FTA conviction in past 2 years	190 (1.9%)	14 (0.9%)	3 (1.6%)	44 (5.5%)	27 (4.8%)	7 (16.7%)	56 (10.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Henrico County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,589	9,935	1,541	185	796	558	42	532
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	5,591 (56.3%)	869 (56.4%)	84 (45.4%)	210 (26.4%)	114 (20.4%)	9 (21.4%)	120 (22.6%)
FTA Score 2	2,583 (26.0%)	450 (29.2%)	61 (33.0%)	294 (36.9%)	201 (36.0%)	5 (11.9%)	129 (24.2%)
FTA Score 3	823 (8.3%)	139 (9.0%)	28 (15.1%)	149 (18.7%)	117 (21.0%)	12 (28.6%)	125 (23.5%)
FTA Score 4	496 (5.0%)	69 (4.5%)	11 (5.9%)	108 (13.6%)	101 (18.1%)	10 (23.8%)	107 (20.1%)
FTA Score 5	97 (1.0%)	13 (0.8%)	0 (0.0%)	30 (3.8%)	18 (3.2%)	4 (9.5%)	39 (7.3%)
FTA Score 6 (highest)	15 (0.2%)	1 (0.1%)	1 (0.5%)	5 (0.6%)	7 (1.3%)	2 (4.8%)	12 (2.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	3,949 (39.7%)	711 (46.1%)	61 (33.0%)	160 (20.1%)	86 (15.4%)	8 (19.0%)	87 (16.4%)
NCA Score 2	3,691 (37.2%)	499 (32.4%)	73 (39.5%)	195 (24.5%)	127 (22.8%)	4 (9.5%)	75 (14.1%)
NCA Score 3	1,066 (10.7%)	183 (11.9%)	29 (15.7%)	191 (24.0%)	139 (24.9%)	8 (19.0%)	92 (17.3%)
NCA Score 4	496 (5.0%)	85 (5.5%)	12 (6.5%)	123 (15.5%)	91 (16.3%)	8 (19.0%)	132 (24.8%)
NCA Score 5	297 (3.0%)	43 (2.8%)	7 (3.8%)	85 (10.7%)	75 (13.4%)	11 (26.2%)	82 (15.4%)
NCA Score 6 (highest)	106 (1.1%)	20 (1.3%)	3 (1.6%)	42 (5.3%)	40 (7.2%)	3 (7.1%)	64 (12.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Henrico County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,115	1,534	185	796	558	42
Bond Information					
Number of Defendants with At Least One Felony Charge	342	140	500	450	0
Average bond amount at release	\$2,235	\$2,717	\$2,486	\$3,465	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,500	\$0
Range of bond amount at release	\$100 to \$10,000	\$1,000 to \$40,000	\$1 to \$30,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,189	45	296	108	42
Average bond amount at release	\$1,949	\$2,555	\$1,943	\$2,598	\$4,857
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$500 to \$20,000	\$1,000 to \$10,000	\$250 to \$20,560	\$500 to \$20,000	\$100 to \$50,400
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	740 (93.0%)	524 (93.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	51 (6.4%)	28 (5.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,534 (100.0%)	185 (100.0%)	5 (0.6%)	6 (1.1%)	42 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Henrico County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 3,080	1,541	185	796	558
Days Between First Contact Event and Release				
0 day	1,401 (90.9%)	149 (80.5%)	413 (51.9%)	135 (24.2%)
1 day	109 (7.1%)	14 (7.6%)	163 (20.5%)	92 (16.5%)
2 days	5 (0.3%)	0 (0.0%)	27 (3.4%)	24 (4.3%)
3 days	2 (0.1%)	0 (0.0%)	18 (2.3%)	17 (3.0%)
4 days	1 (0.1%)	1 (0.5%)	22 (2.8%)	26 (4.7%)
5 days	1 (0.1%)	0 (0.0%)	13 (1.6%)	22 (3.9%)
6-10 days	3 (0.2%)	4 (2.2%)	56 (7.0%)	87 (15.6%)
11-15 days	1 (0.1%)	5 (2.7%)	21 (2.6%)	46 (8.2%)
16-20 days	2 (0.1%)	2 (1.1%)	15 (1.9%)	36 (6.5%)
21-25 days	0 (0.0%)	1 (0.5%)	7 (0.9%)	10 (1.8%)
26-30 days	1 (0.1%)	0 (0.0%)	7 (0.9%)	14 (2.5%)
Over 30 days	15 (1.0%)	9 (4.9%)	34 (4.3%)	49 (8.8%)
Average number of days	1	6	5	13
Median number of days	0	0	0	1
Range of days	0 to 385	0 to 180	0 to 271	0 to 410
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Henrico County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 13,015	9,935	1,541	185	796	558
Number of Defendants Charged with Failure to Appear (FTA)	686	176	20	116	55
Average days between release and FTA date	117	131	172	117	166
Median days between release and FTA date	11	12	94	32	82
Range of days between release and FTA date	1 to 857	1 to 1,022	14 to 591	1 to 669	14 to 607
Number of Defendants Arrested for New In-State Jailable Offense	1,487	281	66	213	195
Average days between release and new offense date	82	105	123	87	121
Median days between release and new offense date	15	17	36	19	40
Range of days between release and new offense date	1 to 904	1 to 744	3 to 668	1 to 542	2 to 804
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	1,416	264	63	195	185
Average days between release and new offense date	82	105	130	84	120
Median days between release and new offense date	15	17	46	20	41
Range of days between release and new offense date	1 to 904	1 to 744	3 to 668	1 to 542	2 to 804
Number of Defendants Arrested for New In-State Felony Offense	293	77	21	81	72
Average days between release and new offense date	123	164	176	119	148
Median days between release and new offense date	28	32	20	36	42
Range of days between release and new offense date	1 to 860	1 to 933	4 to 726	1 to 420	3 to 639
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	93	23	2	20	15
Average days between release and new offense date	129	183	193	147	114
Median days between release and new offense date	28	27	101	40	41
Range of days between release and new offense date	2 to 860	1 to 933	9 to 377	14 to 376	17 to 356

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Henrico County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,589	9,935	1,541	185	796	558	42	532
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	344	140	500	450	23	451
Average days	0	210	359	240	304	108	180
Median days	0	91	185	93	143	66	89
Range of days	0 to 0	1 to 1,063	56 to 990	1 to 1,285	30 to 1,220	8 to 217	2 to 1,147
Number of Defendants with Jailable Non-Felony Charges Only	9,932	1,197	45	296	108	19	81
Average days	162	218	242	211	204	66	64
Median days	83	97	121	88	96	49	31
Range of days	0 to 1,361	1 to 1,270	35 to 795	4 to 896	28 to 975	8 to 130	1 to 372
Final Case Disposition							
Convicted of at least one charge	6,641 (66.8%)	982 (63.7%)	108 (58.4%)	511 (64.2%)	368 (65.9%)	35 (83.3%)	414 (77.8%)
Dismissed	2,412 (24.3%)	112 (7.3%)	21 (11.4%)	47 (5.9%)	32 (5.7%)	3 (7.1%)	8 (1.5%)
Nolle prosequi	437 (4.4%)	258 (16.7%)	29 (15.7%)	151 (19.0%)	108 (19.4%)	4 (9.5%)	97 (18.2%)
Not guilty	202 (2.0%)	49 (3.2%)	2 (1.1%)	13 (1.6%)	5 (0.9%)	0 (0.0%)	3 (0.6%)
Pending as of March 31, 2021	242 (2.4%)	140 (9.1%)	25 (13.5%)	74 (9.3%)	45 (8.1%)	0 (0.0%)	10 (1.9%)
Other	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	6,480 (96.3%)	637 (63.5%)	64 (57.7%)	210 (40.4%)	151 (39.2%)	5 (14.3%)	52 (12.4%)
Jail up to 12 months	250 (3.7%)	363 (36.2%)	43 (38.7%)	294 (56.5%)	200 (51.9%)	28 (80.0%)	210 (50.2%)
Prison 1 year or more	0 (0.0%)	3 (0.3%)	4 (3.6%)	16 (3.1%)	34 (8.8%)	2 (5.7%)	156 (37.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Henry County Profile

FIPS Code: 089 **Region:** Southside **Judicial Circuit:** 21 **Judicial District:** 21 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 51,308
Population Density: 132 per square mile
White: 72.6%
Black: 22.7%
Asian: 0.6%
Other races: 2.2%
Hispanic origin: 5.5%
Male: 48.4%
Female: 51.6%
Median age: 47.6
High school graduate or above: 80.1%
Bachelor's degree or above: 13.9%

Geographic area: 382 square miles
Sworn law enforcement officers per 1,000 pop: 2.3
Households with a computer: 80.2%
Households with broadband internet: 70.8%
Unemployment rate: 3.3%
Per capita income: \$22,372
Median household income: \$37,952
Below poverty level: 14.0%
Gini index: 0.45
No health insurance: 10.0%
Received cash public assistance income: 3.3%
Received food stamp (SNAP) benefits: 16.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,738 offenses
Crimes against persons: 496 offenses
Crimes against property: 1,774 offenses
Crimes against society: 468 offenses

Incident rate per 1,000 population: 51.2
Total adult arrests: 1,775
Group A adult arrests: 897
Group B adult arrest: 878

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Henry County Overview

Adult Defendants:

Total: 1,860
Related to new arrests: 1,366 (73.4%)
Related to prior conviction: 265 (14.2%)
Other excluded: 229 (12.3%)

Court type:

Circuit court: 233 (12.5%)
General district court: 1,296 (69.7%)
Juvenile court: 268 (14.4%)
Multiple courts: 63 (3.4%)

Released During Pretrial Period: 1,567 (84.2%)

Released on summons: 657 (35.3%)
Released on PR* or unsecured bond: 559 (30.1%)
Released on secured bond: 317 (17.0%)
Released - bond type undetermined: 34 (1.8%)

Detained Entire Pretrial Period: 293 (15.8%)

Held without bond: 117 (6.3%)
Held with secured bond: 12 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 164 (8.8%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 254 (13.7%)
- Traffic - Reckless/Aggressive Driving: 177 (9.5%)
- Sexual Assault/Obscenity: 134 (7.2%)
- Drug: 96 (5.2%)
- Supervision Violations: 91 (4.9%)

- Larceny: 83 (4.5%)
- Assault: 76 (4.1%)
- Traffic - Driving While Intoxicated: 66 (3.5%)
- Weapon/Firearm: 30 (1.6%)
- Traffic - All Others: 28 (1.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Henry County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Henry County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,236	657	338	0	240	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	94 (14.3%)	61 (18.0%)	---(---)	53 (22.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	123 (18.7%)	74 (21.9%)	---(---)	75 (31.2%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	118 (18.0%)	66 (19.5%)	---(---)	68 (28.3%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	24 (3.7%)	27 (8.0%)	---(---)	30 (12.5%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (1.1%)	13 (3.8%)	---(---)	8 (3.3%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Henry County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,365	657	338	0	240	1	12	117
Sex							
Male	425 (64.7%)	198 (58.6%)	---(---)	178 (74.2%)	1 (100.0%)	12 (100.0%)	101 (86.3%)
Female	232 (35.3%)	139 (41.1%)	---(---)	62 (25.8%)	0 (0.0%)	0 (0.0%)	16 (13.7%)
Undetermined	0 (0.0%)	1 (0.3%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	179 (27.2%)	70 (20.7%)	---(---)	34 (14.2%)	1 (100.0%)	1 (8.3%)	14 (12.0%)
26-35 years old	201 (30.6%)	108 (32.0%)	---(---)	87 (36.2%)	0 (0.0%)	6 (50.0%)	45 (38.5%)
36-45 years old	108 (16.4%)	54 (16.0%)	---(---)	54 (22.5%)	0 (0.0%)	4 (33.3%)	30 (25.6%)
46-55 years old	102 (15.5%)	55 (16.3%)	---(---)	43 (17.9%)	0 (0.0%)	0 (0.0%)	19 (16.2%)
56-65 years old	42 (6.4%)	33 (9.8%)	---(---)	18 (7.5%)	0 (0.0%)	1 (8.3%)	8 (6.8%)
>65 years old	21 (3.2%)	18 (5.3%)	---(---)	4 (1.7%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Unknown	4 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	383 (58.3%)	198 (58.6%)	---(---)	147 (61.3%)	0 (0.0%)	8 (66.7%)	79 (67.5%)
Black	175 (26.6%)	118 (34.9%)	---(---)	84 (35.0%)	1 (100.0%)	4 (33.3%)	33 (28.2%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	99 (15.1%)	22 (6.5%)	---(---)	9 (3.8%)	0 (0.0%)	0 (0.0%)	5 (4.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	328 (97.0%)	---(---)	221 (92.1%)	1 (100.0%)	11 (91.7%)	105 (89.7%)
Out-of-state resident	0 (0.0%)	10 (3.0%)	---(---)	14 (5.8%)	0 (0.0%)	0 (0.0%)	8 (6.8%)
Undetermined	657 (100.0%)	0 (0.0%)	---(---)	5 (2.1%)	0 (0.0%)	1 (8.3%)	4 (3.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	151 (23.0%)	201 (59.5%)	---(---)	172 (71.7%)	1 (100.0%)	11 (91.7%)	94 (80.3%)
Defendant not represented by public defender or court-appointed attorney	502 (76.4%)	102 (30.2%)	---(---)	65 (27.1%)	0 (0.0%)	0 (0.0%)	22 (18.8%)
Undetermined	4 (0.6%)	35 (10.4%)	---(---)	3 (1.2%)	0 (0.0%)	1 (8.3%)	1 (0.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Henry County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,365	657	338	0	240	1	12	117
Case Type of Most Serious Charge							
Felony	0 (0.0%)	64 (18.9%)	---(---)	137 (57.1%)	1 (100.0%)	7 (58.3%)	87 (74.4%)
Jailable Misdemeanor	657 (100.0%)	273 (80.8%)	---(---)	103 (42.9%)	0 (0.0%)	5 (41.7%)	30 (25.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.3%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	7 (2.9%)	0 (0.0%)	0 (0.0%)	8 (6.8%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	3 (1.2%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Class 5 Felony (F5)	0 (0.0%)	18 (5.3%)	---(---)	25 (10.4%)	0 (0.0%)	1 (8.3%)	11 (9.4%)
Class 6 Felony (F6)	0 (0.0%)	12 (3.6%)	---(---)	32 (13.3%)	0 (0.0%)	2 (16.7%)	26 (22.2%)
Unclassified Felony (F9)	0 (0.0%)	34 (10.1%)	---(---)	69 (28.7%)	1 (100.0%)	4 (33.3%)	41 (35.0%)
Class 1 Misdemeanor (M1)	502 (76.4%)	266 (78.7%)	---(---)	96 (40.0%)	0 (0.0%)	5 (41.7%)	27 (23.1%)
Class 2 Misdemeanor (M2)	129 (19.6%)	0 (0.0%)	---(---)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	26 (4.0%)	7 (2.1%)	---(---)	6 (2.5%)	0 (0.0%)	0 (0.0%)	2 (1.7%)
Special Class (S9)	0 (0.0%)	1 (0.3%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Henry County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,365	657	338	0	240	1	12	117
Pending Charge(s)							
Yes (PSA manual definition)	42 (6.4%)	6 (1.8%)	---(---)	25 (10.4%)	0 (0.0%)	2 (16.7%)	20 (17.1%)
Supervision Status at Time of Contact Event							
On state probation	35 (5.3%)	15 (4.4%)	---(---)	42 (17.5%)	0 (0.0%)	7 (58.3%)	50 (42.7%)
On local community corrections/pretrial supervision	1 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	108 (16.4%)	37 (10.9%)	---(---)	112 (46.7%)	0 (0.0%)	8 (66.7%)	80 (68.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	112 (17.0%)	43 (12.7%)	---(---)	102 (42.5%)	0 (0.0%)	8 (66.7%)	81 (69.2%)
Prior felony conviction in past 2 years	5 (0.8%)	2 (0.6%)	---(---)	1 (0.4%)	0 (0.0%)	1 (8.3%)	5 (4.3%)
Prior violent felony offense conviction (§17.1-805)	83 (12.6%)	38 (11.2%)	---(---)	85 (35.4%)	0 (0.0%)	8 (66.7%)	59 (50.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	22 (3.3%)	11 (3.3%)	---(---)	27 (11.2%)	0 (0.0%)	2 (16.7%)	23 (19.7%)
Prior misdemeanor conviction	269 (40.9%)	160 (47.3%)	---(---)	184 (76.7%)	0 (0.0%)	10 (83.3%)	95 (81.2%)
Prior misdemeanor conviction in past 2 years	129 (19.6%)	62 (18.3%)	---(---)	87 (36.2%)	0 (0.0%)	6 (50.0%)	58 (49.6%)
Prior FTA charge	128 (19.5%)	51 (15.1%)	---(---)	111 (46.2%)	0 (0.0%)	8 (66.7%)	58 (49.6%)
Prior FTA charge in past 2 years	56 (8.5%)	20 (5.9%)	---(---)	39 (16.2%)	0 (0.0%)	3 (25.0%)	28 (23.9%)
Prior FTA conviction	103 (15.7%)	42 (12.4%)	---(---)	88 (36.7%)	0 (0.0%)	7 (58.3%)	48 (41.0%)
Prior FTA conviction in past 2 years	44 (6.7%)	18 (5.3%)	---(---)	36 (15.0%)	0 (0.0%)	4 (33.3%)	25 (21.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Henry County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,365	657	338	0	240	1	12	117
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	347 (52.8%)	172 (50.9%)	---(---)	49 (20.4%)	1 (100.0%)	2 (16.7%)	18 (15.4%)
FTA Score 2	155 (23.6%)	114 (33.7%)	---(---)	76 (31.7%)	0 (0.0%)	2 (16.7%)	34 (29.1%)
FTA Score 3	70 (10.7%)	28 (8.3%)	---(---)	67 (27.9%)	0 (0.0%)	3 (25.0%)	32 (27.4%)
FTA Score 4	50 (7.6%)	18 (5.3%)	---(---)	30 (12.5%)	0 (0.0%)	3 (25.0%)	15 (12.8%)
FTA Score 5	17 (2.6%)	6 (1.8%)	---(---)	16 (6.7%)	0 (0.0%)	2 (16.7%)	14 (12.0%)
FTA Score 6 (highest)	2 (0.3%)	0 (0.0%)	---(---)	2 (0.8%)	0 (0.0%)	0 (0.0%)	4 (3.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	261 (39.7%)	139 (41.1%)	---(---)	43 (17.9%)	0 (0.0%)	1 (8.3%)	17 (14.5%)
NCA Score 2	225 (34.2%)	146 (43.2%)	---(---)	71 (29.6%)	1 (100.0%)	1 (8.3%)	14 (12.0%)
NCA Score 3	77 (11.7%)	28 (8.3%)	---(---)	43 (17.9%)	0 (0.0%)	3 (25.0%)	19 (16.2%)
NCA Score 4	52 (7.9%)	20 (5.9%)	---(---)	54 (22.5%)	0 (0.0%)	5 (41.7%)	37 (31.6%)
NCA Score 5	19 (2.9%)	4 (1.2%)	---(---)	21 (8.8%)	0 (0.0%)	0 (0.0%)	19 (16.2%)
NCA Score 6 (highest)	7 (1.1%)	1 (0.3%)	---(---)	8 (3.3%)	0 (0.0%)	2 (16.7%)	11 (9.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Henry County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 589	336	0	240	1	12
Bond Information					
Number of Defendants with At Least One Felony Charge	63	0	137	1	0
Average bond amount at release	\$3,857	---(---)	\$5,435	\$25,000	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	\$25,000	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$50,000	\$25,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	273	0	103	0	12
Average bond amount at release	\$2,796	---(---)	\$2,951	\$0	\$3,125
Median bond amount at release	\$2,000	---(---)	\$1,500	\$0	\$2,375
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$500 to \$15,000	\$0 to \$0	\$1,000 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	188 (78.3%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	12 (5.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	336 (100.0%)	---(---)	40 (16.7%)	0 (0.0%)	12 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Henry County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 579	338	0	240	1
Days Between First Contact Event and Release				
0 day	315 (93.2%)	---(---)	102 (42.5%)	0 (0.0%)
1 day	10 (3.0%)	---(---)	26 (10.8%)	0 (0.0%)
2 days	1 (0.3%)	---(---)	10 (4.2%)	0 (0.0%)
3 days	0 (0.0%)	---(---)	3 (1.2%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	5 (2.1%)	0 (0.0%)
5 days	2 (0.6%)	---(---)	5 (2.1%)	0 (0.0%)
6-10 days	0 (0.0%)	---(---)	21 (8.8%)	0 (0.0%)
11-15 days	0 (0.0%)	---(---)	15 (6.2%)	0 (0.0%)
16-20 days	2 (0.6%)	---(---)	12 (5.0%)	1 (100.0%)
21-25 days	1 (0.3%)	---(---)	4 (1.7%)	0 (0.0%)
26-30 days	2 (0.6%)	---(---)	8 (3.3%)	0 (0.0%)
Over 30 days	5 (1.5%)	---(---)	29 (12.1%)	0 (0.0%)
Average number of days	2	---	15	18
Median number of days	0	---	0	18
Range of days	0 to 221	--- to ---	0 to 400	18 to 18
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Henry County	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 1,236	657	338	0	240	1
Number of Defendants Charged with Failure to Appear (FTA)	94	61	0	53	0
Average days between release and FTA date	83	230	---	204	---
Median days between release and FTA date	12	30	---	54	---
Range of days between release and FTA date	1 to 513	5 to 920	--- to ---	4 to 773	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	123	74	0	75	0
Average days between release and new offense date	58	137	---	148	---
Median days between release and new offense date	9	25	---	43	---
Range of days between release and new offense date	1 to 380	1 to 713	--- to ---	4 to 954	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	118	66	0	68	0
Average days between release and new offense date	57	126	---	166	---
Median days between release and new offense date	9	21	---	40	---
Range of days between release and new offense date	1 to 395	1 to 647	--- to ---	4 to 954	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	24	27	0	30	0
Average days between release and new offense date	88	155	---	179	---
Median days between release and new offense date	35	48	---	62	---
Range of days between release and new offense date	6 to 372	3 to 713	--- to ---	4 to 876	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	11	0	9	0
Average days between release and new offense date	117	147	---	269	---
Median days between release and new offense date	46	53	---	92	---
Range of days between release and new offense date	21 to 395	15 to 553	--- to ---	4 to 876	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Henry County		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,365	657	338	0	240	1	12	117
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	64	---	137	1	7	87
Average days	0	347	---	391	59	123	232
Median days	0	164	---	174	59	52	103
Range of days	0 to 0	7 to 1,175	--- to ---	11 to 1,266	59 to 59	44 to 288	13 to 986
Number of Defendants with Jailable Non-Felony Charges Only	656	274	---	103	0	5	30
Average days	108	242	---	266	0	98	69
Median days	39	59	---	75	0	2	7
Range of days	0 to 1,032	8 to 1,251	--- to ---	15 to 1,064	0 to 0	2 to 369	2 to 556
Final Case Disposition							
Convicted of at least one charge	481 (73.2%)	137 (40.5%)	0 (0%)	130 (54.2%)	0 (0.0%)	9 (75.0%)	99 (84.6%)
Dismissed	136 (20.7%)	104 (30.8%)	0 (0%)	38 (15.8%)	1 (100.0%)	1 (8.3%)	9 (7.7%)
Nolle prosequi	4 (0.6%)	34 (10.1%)	0 (0%)	19 (7.9%)	0 (0.0%)	1 (8.3%)	6 (5.1%)
Not guilty	18 (2.7%)	25 (7.4%)	0 (0%)	10 (4.2%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Pending as of March 31, 2021	18 (2.7%)	38 (11.2%)	0 (0%)	43 (17.9%)	0 (0.0%)	0 (0.0%)	3 (2.6%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	443 (91.5%)	110 (73.3%)	---(---)	64 (42.7%)	0 (0%)	0 (0.0%)	9 (8.9%)
Jail up to 12 months	41 (8.5%)	37 (24.7%)	---(---)	70 (46.7%)	0 (0%)	7 (77.8%)	56 (55.4%)
Prison 1 year or more	0 (0.0%)	3 (2.0%)	---(---)	16 (10.7%)	0 (0%)	2 (22.2%)	36 (35.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Highland County Profile

FIPS Code: 091 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 2,204
Population Density: 5 per square mile
White: 99.3%
Black: 0.0%
Asian: 0.0%
Other races: 0.0%
Hispanic origin: 0.0%
Male: 48.2%
Female: 51.8%
Median age: 60.9
High school graduate or above: 88.5%
Bachelor's degree or above: 22.5%

Geographic area: 414 square miles
Sworn law enforcement officers per 1,000 pop: 3.6
Households with a computer: 81.2%
Households with broadband internet: 76.6%
Unemployment rate: 2.7%
Per capita income: \$31,485
Median household income: \$48,587
Below poverty level: 7.2%
Gini index: 0.42
No health insurance: 10.8%
Received cash public assistance income: 1.0%
Received food stamp (SNAP) benefits: 2.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 38 offenses
Crimes against persons: 6 offenses
Crimes against property: 21 offenses
Crimes against society: 11 offenses

Incident rate per 1,000 population: 16.0
Total adult arrests: 10
Group A adult arrests: 8
Group B adult arrest: 2

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Highland County Overview

Adult Defendants:

Total: 75
Related to new arrests: 73 (97.3%)
Related to prior conviction: 1 (1.3%)
Other excluded: 1 (1.3%)

Court type:

Circuit court: 5 (6.7%)
General district court: 67 (89.3%)
Juvenile court: 2 (2.7%)
Multiple courts: 1 (1.3%)

Released During Pretrial Period: 74 (98.7%)

Released on summons: 55 (73.3%)
Released on PR* or unsecured bond: 16 (21.3%)
Released on secured bond: 3 (4.0%)
Released - bond type undetermined: 0 (0.0%)

Detained Entire Pretrial Period: 1 (1.3%)

Held without bond: 0 (0.0%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 1 (1.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 19 (25.3%)
2. Traffic - Operator's License: 15 (20.0%)
3. Traffic - Driving While Intoxicated: 4 (5.3%)
4. Weapon/Firearm: 2 (2.7%)
5. Drug: 2 (2.7%)

6. Traffic - All Others: 1 (1.3%)
7. Fraud: 1 (1.3%)
8. Vandalism, Damage Property: 1 (1.3%)
9. Game, Fish, Wildlife: 1 (1.3%)
10. Sexual Assault/Obscenity: 1 (1.3%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Highland County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Highland County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 73	55	15	0	3	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Jailable Offense	1 (1.8%)	2 (13.3%)	---(---)	0 (0.0%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	1 (1.8%)	2 (13.3%)	---(---)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Felony Offense	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Highland County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 73	55	15	0	3	0	0	0
Sex							
Male	45 (81.8%)	10 (66.7%)	---(---)	3 (100.0%)	---(---)	---(---)	---(---)
Female	10 (18.2%)	5 (33.3%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Age							
18-25 years old	12 (21.8%)	3 (20.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
26-35 years old	16 (29.1%)	5 (33.3%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
36-45 years old	7 (12.7%)	0 (0.0%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
46-55 years old	9 (16.4%)	4 (26.7%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
56-65 years old	6 (10.9%)	1 (6.7%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
>65 years old	5 (9.1%)	2 (13.3%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Race							
White	44 (80.0%)	12 (80.0%)	---(---)	3 (100.0%)	---(---)	---(---)	---(---)
Black	1 (1.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Unknown	10 (18.2%)	3 (20.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	10 (66.7%)	---(---)	3 (100.0%)	---(---)	---(---)	---(---)
Out-of-state resident	0 (0.0%)	3 (20.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Undetermined	55 (100.0%)	2 (13.3%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Indigent							
Defendant represented by public defender or court-appointed attorney	2 (3.6%)	10 (66.7%)	---(---)	2 (66.7%)	---(---)	---(---)	---(---)
Defendant not represented by public defender or court-appointed attorney	52 (94.5%)	5 (33.3%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
Undetermined	1 (1.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Highland County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 73	55	15	0	3	0	0	0
Case Type of Most Serious Charge							
Felony	0 (0.0%)	9 (60.0%)	---(---)	2 (66.7%)	---(---)	---(---)	---(---)
Jailable Misdemeanor	55 (100.0%)	6 (40.0%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 4 Felony (F4)	0 (0.0%)	3 (20.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 5 Felony (F5)	0 (0.0%)	3 (20.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 6 Felony (F6)	0 (0.0%)	0 (0.0%)	---(---)	2 (66.7%)	---(---)	---(---)	---(---)
Unclassified Felony (F9)	0 (0.0%)	3 (20.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 1 Misdemeanor (M1)	30 (54.5%)	5 (33.3%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
Class 2 Misdemeanor (M2)	19 (34.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Unclassified Misdemeanor (M9)	6 (10.9%)	1 (6.7%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Highland County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 73	55	15	0	3	0	0	0
Pending Charge(s)							
Yes (PSA manual definition)	1 (1.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Supervision Status at Time of Contact Event							
On state probation	0 (0.0%)	0 (0.0%)	---(---)	2 (66.7%)	---(---)	---(---)	---(---)
On local community corrections/pretrial supervision	1 (1.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	5 (9.1%)	1 (6.7%)	---(---)	2 (66.7%)	---(---)	---(---)	---(---)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	3 (5.5%)	1 (6.7%)	---(---)	2 (66.7%)	---(---)	---(---)	---(---)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Prior violent felony offense conviction (§17.1-805)	2 (3.6%)	0 (0.0%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Prior misdemeanor conviction	12 (21.8%)	5 (33.3%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
Prior misdemeanor conviction in past 2 years	4 (7.3%)	1 (6.7%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Prior FTA charge	3 (5.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Prior FTA charge in past 2 years	1 (1.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Prior FTA conviction	2 (3.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Highland County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 73	55	15	0	3	0	0	0
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	39 (70.9%)	10 (66.7%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
FTA Score 2	11 (20.0%)	5 (33.3%)	---(---)	2 (66.7%)	---(---)	---(---)	---(---)
FTA Score 3	2 (3.6%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
FTA Score 4	1 (1.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
FTA Score 5	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	30 (54.5%)	7 (46.7%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
NCA Score 2	16 (29.1%)	7 (46.7%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
NCA Score 3	5 (9.1%)	1 (6.7%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
NCA Score 4	2 (3.6%)	0 (0.0%)	---(---)	1 (33.3%)	---(---)	---(---)	---(---)
NCA Score 5	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Highland County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 18	15	0	3	0	0
Bond Information					
Number of Defendants with At Least One Felony Charge	9	0	2	0	0
Average bond amount at release	\$3,555	---(---)	\$2,500	---(---)	---(---)
Median bond amount at release	\$1,500	---(---)	\$2,250	---(---)	---(---)
Range of bond amount at release	\$1,000 to \$15,000	---(---)	\$2,000 to \$3,000	---(---)	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	6	0	1	0	0
Average bond amount at release	\$1,833	---(---)	\$1,500	---(---)	---(---)
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	---(---)
Range of bond amount at release	\$500 to \$2,500	---(---)	\$1,500 to \$1,500	---(---)	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	3 (100.0%)	---(---)	---(---)
Cash bond only	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	---(---)
ALL other	15 (100.0%)	---(---)	0 (0.0%)	---(---)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Highland County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 18	15	0	3	0
Days Between First Contact Event and Release				
0 day	12.0 (80.0%)	---(---)	0.0 (0.0%)	---(---)
1 day	2.0 (13.3%)	---(---)	0.0 (0.0%)	---(---)
2 days	0.0 (0.0%)	---(---)	1.0 (33.3%)	---(---)
3 days	1.0 (6.7%)	---(---)	0.0 (0.0%)	---(---)
4 days	nan (nan%)	---(---)	nan (nan%)	---(---)
5 days	nan (nan%)	---(---)	nan (nan%)	---(---)
6-10 days	0.0 (0.0%)	---(---)	1.0 (33.3%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	1.0 (33.3%)	---(---)
16-20 days	nan (nan%)	---(---)	nan (nan%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Average number of days	0	---	6	---
Median number of days	0	---	4	---
Range of days	0 to 3	--- to ---	2 to 12	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Highland County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 73	55	15	0	3	0
Number of Defendants Charged with Failure to Appear (FTA)	0	0	0	0	0
Average days between release and FTA date	---	---	---	---	---
Median days between release and FTA date	---	---	---	---	---
Range of days between release and FTA date	--- to ---	--- to ---	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	1	2	0	0	0
Average days between release and new offense date	5	294	---	---	---
Median days between release and new offense date	5	149	---	---	---
Range of days between release and new offense date	5 to 5	5 to 584	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	1	2	0	0	0
Average days between release and new offense date	5	294	---	---	---
Median days between release and new offense date	5	149	---	---	---
Range of days between release and new offense date	5 to 5	5 to 584	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	0	0	0	0	0
Average days between release and new offense date	---	---	---	---	---
Median days between release and new offense date	---	---	---	---	---
Range of days between release and new offense date	--- to ---	--- to ---	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	0	0	0	0
Average days between release and new offense date	---	---	---	---	---
Median days between release and new offense date	---	---	---	---	---
Range of days between release and new offense date	--- to ---	--- to ---	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Highland County		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 73	55	15	0	3	0	0	0
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	9	---	2	---	---	---
Average days	0	247	---	206	---	---	---
Median days	0	75	---	181	---	---	---
Range of days	0 to 0	44 to 623	--- to ---	156 to 257	--- to ---	--- to ---	--- to ---
Number of Defendants with Jailable Non-Felony Charges Only	55	6	---	1	---	---	---
Average days	111	181	---	39	---	---	---
Median days	36	59	---	39	---	---	---
Range of days	6 to 491	24 to 654	--- to ---	39 to 39	--- to ---	--- to ---	--- to ---
Final Case Disposition							
Convicted of at least one charge	36 (65.5%)	9 (60.0%)	0 (0%)	2 (66.7%)	0 (0%)	0 (0%)	0 (0%)
Dismissed	18 (32.7%)	4 (26.7%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0%)
Nolle prosequi	1 (1.8%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0%)
Not guilty	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0%)
Pending as of March 31, 2021	0 (0.0%)	2 (13.3%)	0 (0%)	1 (33.3%)	0 (0%)	0 (0%)	0 (0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0%)	0 (0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	34 (94.4%)	5 (55.6%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)
Jail up to 12 months	2 (5.6%)	3 (33.3%)	---(---)	2 (100.0%)	---(---)	---(---)	---(---)
Prison 1 year or more	0 (0.0%)	1 (11.1%)	---(---)	0 (0.0%)	---(---)	---(---)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Hopewell City Profile

FIPS Code: 670 **Region:** Central **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 22,456
Population Density: 2,175 per square mile
White: 50.9%
Black: 43.5%
Asian: 1.4%
Other races: 1.7%
Hispanic origin: 7.9%
Male: 46.8%
Female: 53.2%
Median age: 36.2
High school graduate or above: 81.3%
Bachelor's degree or above: 14.8%

Geographic area: 10 square miles
Sworn law enforcement officers per 1,000 pop: 2.9
Households with a computer: 84.0%
Households with broadband internet: 76.3%
Unemployment rate: 4.3%
Per capita income: \$21,927
Median household income: \$39,030
Below poverty level: 20.3%
Gini index: 0.46
No health insurance: 9.4%
Received cash public assistance income: 3.3%
Received food stamp (SNAP) benefits: 23.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,809 offenses
Crimes against persons: 402 offenses
Crimes against property: 693 offenses
Crimes against society: 714 offenses

Incident rate per 1,000 population: 70.2
Total adult arrests: 812
Group A adult arrests: 593
Group B adult arrest: 219

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Hopewell City Overview

Adult Defendants:

Total: 4,446
Related to new arrests: 4,149 (93.3%)
Related to prior conviction: 158 (3.6%)
Other excluded: 139 (3.1%)

Court type:

Circuit court: 66 (1.5%)
General district court: 4,185 (94.1%)
Juvenile court: 160 (3.6%)
Multiple courts: 35 (0.8%)

Released During Pretrial Period: 4,326 (97.3%)

Released on summons: 3,711 (83.5%)
Released on PR* or unsecured bond: 379 (8.5%)
Released on secured bond: 218 (4.9%)
Released - bond type undetermined: 18 (0.4%)

Detained Entire Pretrial Period: 120 (2.7%)

Held without bond: 43 (1.0%)
Held with secured bond: 4 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 73 (1.6%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 3,161 (71.1%)
2. Traffic - Operator's License: 265 (6.0%)
3. Drug: 94 (2.1%)
4. Fail To Appear: 55 (1.2%)
5. Traffic - Driving While Intoxicated: 37 (0.8%)

6. Supervision Violations: 29 (0.7%)
7. Sexual Assault/Obscenity: 29 (0.7%)
8. Assault: 26 (0.6%)
9. Larceny: 24 (0.5%)
10. Traffic - All Others: 22 (0.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Hopewell City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Hopewell City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,102	3,711	167	60	117	47
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	110 (3.0%)	33 (19.8%)	10 (16.7%)	23 (19.7%)	5 (10.6%)
Defendants Arrested for New In-State Jailable Offense	180 (4.9%)	42 (25.1%)	20 (33.3%)	39 (33.3%)	15 (31.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	172 (4.6%)	32 (19.2%)	15 (25.0%)	30 (25.6%)	13 (27.7%)
Defendants Arrested for New In-State Felony Offense	39 (1.1%)	20 (12.0%)	16 (26.7%)	16 (13.7%)	9 (19.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11 (0.3%)	5 (3.0%)	2 (3.3%)	9 (7.7%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Hopewell City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,149	3,711	167	60	117	47	4	43
Sex							
Male	2,253 (60.7%)	98 (58.7%)	40 (66.7%)	89 (76.1%)	34 (72.3%)	3 (75.0%)	36 (83.7%)
Female	1,455 (39.2%)	65 (38.9%)	20 (33.3%)	28 (23.9%)	13 (27.7%)	1 (25.0%)	7 (16.3%)
Undetermined	3 (0.1%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,010 (27.2%)	48 (28.7%)	12 (20.0%)	26 (22.2%)	16 (34.0%)	0 (0.0%)	6 (14.0%)
26-35 years old	1,037 (27.9%)	61 (36.5%)	22 (36.7%)	43 (36.8%)	18 (38.3%)	1 (25.0%)	25 (58.1%)
36-45 years old	688 (18.5%)	27 (16.2%)	12 (20.0%)	28 (23.9%)	9 (19.1%)	1 (25.0%)	7 (16.3%)
46-55 years old	467 (12.6%)	21 (12.6%)	10 (16.7%)	15 (12.8%)	2 (4.3%)	1 (25.0%)	3 (7.0%)
56-65 years old	280 (7.5%)	8 (4.8%)	3 (5.0%)	3 (2.6%)	2 (4.3%)	1 (25.0%)	2 (4.7%)
>65 years old	223 (6.0%)	2 (1.2%)	1 (1.7%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	6 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,747 (47.1%)	57 (34.1%)	27 (45.0%)	46 (39.3%)	17 (36.2%)	1 (25.0%)	18 (41.9%)
Black	1,691 (45.6%)	99 (59.3%)	33 (55.0%)	64 (54.7%)	28 (59.6%)	3 (75.0%)	24 (55.8%)
Asian or pacific islander	16 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	4 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	253 (6.8%)	11 (6.6%)	0 (0.0%)	6 (5.1%)	2 (4.3%)	0 (0.0%)	1 (2.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	161 (96.4%)	60 (100.0%)	96 (82.1%)	47 (100.0%)	2 (50.0%)	40 (93.0%)
Out-of-state resident	0 (0.0%)	5 (3.0%)	0 (0.0%)	16 (13.7%)	0 (0.0%)	1 (25.0%)	1 (2.3%)
Undetermined	3,711 (100.0%)	1 (0.6%)	0 (0.0%)	5 (4.3%)	0 (0.0%)	1 (25.0%)	2 (4.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	217 (5.8%)	116 (69.5%)	47 (78.3%)	87 (74.4%)	25 (53.2%)	4 (100.0%)	35 (81.4%)
Defendant not represented by public defender or court-appointed attorney	3,442 (92.8%)	46 (27.5%)	13 (21.7%)	30 (25.6%)	22 (46.8%)	0 (0.0%)	5 (11.6%)
Undetermined	52 (1.4%)	5 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (7.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Hopewell City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,149	3,711	167	60	117	47	4	43
Case Type of Most Serious Charge							
Felony	0 (0.0%)	68 (40.7%)	46 (76.7%)	72 (61.5%)	39 (83.0%)	3 (75.0%)	33 (76.7%)
Jailable Misdemeanor	3,711 (100.0%)	99 (59.3%)	14 (23.3%)	45 (38.5%)	8 (17.0%)	1 (25.0%)	10 (23.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (1.2%)	5 (8.3%)	1 (0.9%)	3 (6.4%)	0 (0.0%)	2 (4.7%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (1.7%)	1 (0.9%)	1 (2.1%)	0 (0.0%)	1 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	32 (19.2%)	23 (38.3%)	31 (26.5%)	17 (36.2%)	2 (50.0%)	8 (18.6%)
Class 6 Felony (F6)	0 (0.0%)	17 (10.2%)	8 (13.3%)	21 (17.9%)	7 (14.9%)	0 (0.0%)	6 (14.0%)
Unclassified Felony (F9)	0 (0.0%)	17 (10.2%)	9 (15.0%)	18 (15.4%)	11 (23.4%)	1 (25.0%)	16 (37.2%)
Class 1 Misdemeanor (M1)	3,545 (95.5%)	95 (56.9%)	12 (20.0%)	44 (37.6%)	7 (14.9%)	1 (25.0%)	8 (18.6%)
Class 2 Misdemeanor (M2)	113 (3.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	53 (1.4%)	2 (1.2%)	2 (3.3%)	1 (0.9%)	1 (2.1%)	0 (0.0%)	2 (4.7%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Hopewell City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,149	3,711	167	60	117	47	4	43
Pending Charge(s)							
Yes (PSA manual definition)	72 (1.9%)	15 (9.0%)	7 (11.7%)	13 (11.1%)	7 (14.9%)	0 (0.0%)	12 (27.9%)
Supervision Status at Time of Contact Event							
On state probation	31 (0.8%)	18 (10.8%)	13 (21.7%)	20 (17.1%)	7 (14.9%)	0 (0.0%)	14 (32.6%)
On local community corrections/pretrial supervision	13 (0.4%)	3 (1.8%)	1 (1.7%)	5 (4.3%)	1 (2.1%)	0 (0.0%)	3 (7.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	190 (5.1%)	44 (26.3%)	34 (56.7%)	58 (49.6%)	21 (44.7%)	2 (50.0%)	30 (69.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	173 (4.7%)	34 (20.4%)	32 (53.3%)	53 (45.3%)	15 (31.9%)	3 (75.0%)	31 (72.1%)
Prior felony conviction in past 2 years	3 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Prior violent felony offense conviction (§17.1-805)	132 (3.6%)	28 (16.8%)	23 (38.3%)	37 (31.6%)	17 (36.2%)	1 (25.0%)	26 (60.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	25 (0.7%)	9 (5.4%)	6 (10.0%)	9 (7.7%)	7 (14.9%)	1 (25.0%)	11 (25.6%)
Prior misdemeanor conviction	649 (17.5%)	83 (49.7%)	41 (68.3%)	78 (66.7%)	35 (74.5%)	3 (75.0%)	37 (86.0%)
Prior misdemeanor conviction in past 2 years	222 (6.0%)	38 (22.8%)	22 (36.7%)	36 (30.8%)	21 (44.7%)	1 (25.0%)	22 (51.2%)
Prior FTA charge	200 (5.4%)	40 (24.0%)	21 (35.0%)	50 (42.7%)	21 (44.7%)	0 (0.0%)	27 (62.8%)
Prior FTA charge in past 2 years	53 (1.4%)	16 (9.6%)	6 (10.0%)	17 (14.5%)	7 (14.9%)	0 (0.0%)	14 (32.6%)
Prior FTA conviction	98 (2.6%)	21 (12.6%)	13 (21.7%)	39 (33.3%)	14 (29.8%)	0 (0.0%)	23 (53.5%)
Prior FTA conviction in past 2 years	27 (0.7%)	6 (3.6%)	3 (5.0%)	7 (6.0%)	5 (10.6%)	0 (0.0%)	9 (20.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Hopewell City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,149	3,711	167	60	117	47	4	43
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,932 (79.0%)	74 (44.3%)	12 (20.0%)	31 (26.5%)	8 (17.0%)	1 (25.0%)	5 (11.6%)
FTA Score 2	511 (13.8%)	49 (29.3%)	25 (41.7%)	35 (29.9%)	18 (38.3%)	3 (75.0%)	11 (25.6%)
FTA Score 3	130 (3.5%)	24 (14.4%)	12 (20.0%)	29 (24.8%)	11 (23.4%)	0 (0.0%)	6 (14.0%)
FTA Score 4	66 (1.8%)	12 (7.2%)	8 (13.3%)	14 (12.0%)	7 (14.9%)	0 (0.0%)	13 (30.2%)
FTA Score 5	11 (0.3%)	8 (4.8%)	3 (5.0%)	7 (6.0%)	3 (6.4%)	0 (0.0%)	6 (14.0%)
FTA Score 6 (highest)	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	2 (4.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,361 (63.6%)	58 (34.7%)	10 (16.7%)	27 (23.1%)	6 (12.8%)	1 (25.0%)	4 (9.3%)
NCA Score 2	1,024 (27.6%)	51 (30.5%)	10 (16.7%)	24 (20.5%)	17 (36.2%)	0 (0.0%)	6 (14.0%)
NCA Score 3	149 (4.0%)	28 (16.8%)	17 (28.3%)	23 (19.7%)	10 (21.3%)	1 (25.0%)	3 (7.0%)
NCA Score 4	80 (2.2%)	20 (12.0%)	14 (23.3%)	28 (23.9%)	10 (21.3%)	2 (50.0%)	18 (41.9%)
NCA Score 5	24 (0.6%)	8 (4.8%)	8 (13.3%)	12 (10.3%)	3 (6.4%)	0 (0.0%)	6 (14.0%)
NCA Score 6 (highest)	14 (0.4%)	2 (1.2%)	1 (1.7%)	3 (2.6%)	1 (2.1%)	0 (0.0%)	6 (14.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Hopewell City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 383	155	60	117	47	4
Bond Information					
Number of Defendants with At Least One Felony Charge	62	45	72	39	0
Average bond amount at release	\$2,579	\$3,000	\$2,555	\$3,646	\$0
Median bond amount at release	\$1,000	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$250 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	93	15	45	8	4
Average bond amount at release	\$1,647	\$2,433	\$1,633	\$2,000	\$3,625
Median bond amount at release	\$1,000	\$1,750	\$1,000	\$1,375	\$2,500
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$500 to \$5,000	\$500 to \$3,500	\$2,500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	106 (90.6%)	42 (89.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (2.6%)	1 (2.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	155 (100.0%)	60 (100.0%)	8 (6.8%)	4 (8.5%)	4 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Hopewell City		<i>Released Defendants</i>			
		PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)					
Number of Defendants, N= 391		167	60	117	47
Days Between First Contact Event and Release					
0 day		146 (87.4%)	15 (25.0%)	62 (53.0%)	20 (42.6%)
1 day		9 (5.4%)	5 (8.3%)	23 (19.7%)	7 (14.9%)
2 days		1 (0.6%)	1 (1.7%)	7 (6.0%)	0 (0.0%)
3 days		2 (1.2%)	4 (6.7%)	1 (0.9%)	3 (6.4%)
4 days		1 (0.6%)	1 (1.7%)	3 (2.6%)	1 (2.1%)
5 days		1 (0.6%)	5 (8.3%)	4 (3.4%)	0 (0.0%)
6-10 days		4 (2.4%)	13 (21.7%)	5 (4.3%)	3 (6.4%)
11-15 days		0 (0.0%)	7 (11.7%)	8 (6.8%)	2 (4.3%)
16-20 days		1 (0.6%)	2 (3.3%)	0 (0.0%)	2 (4.3%)
21-25 days		1 (0.6%)	2 (3.3%)	1 (0.9%)	2 (4.3%)
26-30 days		1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (2.1%)
Over 30 days		0 (0.0%)	5 (8.3%)	3 (2.6%)	6 (12.8%)
Average number of days		0	14	6	15
Median number of days		0	0	0	0
Range of days		0 to 30	0 to 174	0 to 306	0 to 195
Number of defendants with missing information		0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Hopewell City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 4,102	3,711	167	60	117	47
Number of Defendants Charged with Failure to Appear (FTA)	110	33	10	23	5
Average days between release and FTA date	95	64	158	155	32
Median days between release and FTA date	28	20	64	40	9
Range of days between release and FTA date	2 to 527	2 to 215	17 to 480	10 to 562	2 to 65
Number of Defendants Arrested for New In-State Jailable Offense	179	42	20	39	15
Average days between release and new offense date	92	115	157	90	131
Median days between release and new offense date	18	22	80	26	42
Range of days between release and new offense date	1 to 729	2 to 495	16 to 373	1 to 368	1 to 442
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	171	32	15	30	13
Average days between release and new offense date	97	119	142	114	118
Median days between release and new offense date	19	27	85	28	47
Range of days between release and new offense date	1 to 729	3 to 475	21 to 409	5 to 368	16 to 365
Number of Defendants Arrested for New In-State Felony Offense	39	20	16	16	9
Average days between release and new offense date	136	97	198	121	181
Median days between release and new offense date	24	28	94	39	20
Range of days between release and new offense date	2 to 905	2 to 495	16 to 466	1 to 571	1 to 442
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12	2	2	9	1
Average days between release and new offense date	111	78	103	163	340
Median days between release and new offense date	18	40	102	43	340
Range of days between release and new offense date	8 to 858	3 to 154	102 to 104	1 to 571	340 to 340

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Hopewell City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,149	3,711	167	60	117	47	4	43
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	68	45	72	39	3	33
Average days	0	304	368	295	335	202	248
Median days	0	100	166	138	156	140	107
Range of days	0 to 0	32 to 970	49 to 1,452	28 to 1,097	45 to 797	121 to 328	1 to 1,293
Number of Defendants with Jailable Non-Felony Charges Only	3,711	99	15	45	8	1	10
Average days	115	179	114	156	228	60	52
Median days	45	61	58	51	107	60	24
Range of days	0 to 1,365	16 to 902	30 to 476	11 to 744	43 to 684	60 to 60	8 to 191
Final Case Disposition							
Convicted of at least one charge	3,447 (92.9%)	60 (35.9%)	34 (56.7%)	62 (53.0%)	30 (63.8%)	4 (100.0%)	30 (69.8%)
Dismissed	163 (4.4%)	26 (15.6%)	3 (5.0%)	9 (7.7%)	3 (6.4%)	0 (0.0%)	4 (9.3%)
Nolle prosequi	49 (1.3%)	55 (32.9%)	15 (25.0%)	37 (31.6%)	8 (17.0%)	0 (0.0%)	7 (16.3%)
Not guilty	20 (0.5%)	12 (7.2%)	1 (1.7%)	2 (1.7%)	2 (4.3%)	0 (0.0%)	1 (2.3%)
Pending as of March 31, 2021	28 (0.8%)	14 (8.4%)	7 (11.7%)	7 (6.0%)	4 (8.5%)	0 (0.0%)	1 (2.3%)
Other	4 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	3,449 (99.6%)	56 (86.2%)	19 (52.8%)	43 (68.3%)	13 (41.9%)	1 (25.0%)	6 (20.0%)
Jail up to 12 months	14 (0.4%)	8 (12.3%)	15 (41.7%)	18 (28.6%)	12 (38.7%)	3 (75.0%)	10 (33.3%)
Prison 1 year or more	0 (0.0%)	1 (1.5%)	2 (5.6%)	2 (3.2%)	6 (19.4%)	0 (0.0%)	14 (46.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Isle Of Wight County Profile

FIPS Code: 093 **Region:** Hampton Roads **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 36,627
Population Density: 117 per square mile
White: 72.2%
Black: 22.5%
Asian: 0.9%
Other races: 1.1%
Hispanic origin: 3.0%
Male: 49.0%
Female: 51.0%
Median age: 44.3
High school graduate or above: 87.9%
Bachelor's degree or above: 27.0%

Geographic area: 315 square miles
Sworn law enforcement officers per 1,000 pop: 2.1
Households with a computer: 89.1%
Households with broadband internet: 78.7%
Unemployment rate: 2.8%
Per capita income: \$37,126
Median household income: \$73,991
Below poverty level: 7.3%
Gini index: 0.43
No health insurance: 6.4%
Received cash public assistance income: 1.9%
Received food stamp (SNAP) benefits: 9.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,274 offenses
Crimes against persons: 301 offenses
Crimes against property: 720 offenses
Crimes against society: 253 offenses

Incident rate per 1,000 population: 32.2
Total adult arrests: 814
Group A adult arrests: 326
Group B adult arrest: 488

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Isle Of Wight County Overview

Adult Defendants:

Total: 1,376
Related to new arrests: 1,229 (89.3%)
Related to prior conviction: 107 (7.8%)
Other excluded: 40 (2.9%)

Court type:

Circuit court: 73 (5.3%)
General district court: 1,198 (87.1%)
Juvenile court: 92 (6.7%)
Multiple courts: 13 (0.9%)

Released During Pretrial Period: 1,291 (93.8%)

Released on summons: 869 (63.2%)
Released on PR* or unsecured bond: 196 (14.2%)
Released on secured bond: 210 (15.3%)
Released - bond type undetermined: 16 (1.2%)

Detained Entire Pretrial Period: 85 (6.2%)

Held without bond: 34 (2.5%)
Held with secured bond: 6 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 45 (3.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 251 (18.2%)
2. Traffic - Operator's License: 181 (13.2%)
3. Traffic - Driving While Intoxicated: 116 (8.4%)
4. Drug: 41 (3.0%)
5. Supervision Violations: 38 (2.8%)

6. Sexual Assault/Obscenity: 30 (2.2%)
7. Assault: 24 (1.7%)
8. Larceny: 22 (1.6%)
9. Traffic - All Others: 13 (0.9%)
10. Weapon/Firearm: 6 (0.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Isle Of Wight County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Isle Of Wight County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,189	869	155	0	165	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	93 (10.7%)	8 (5.2%)	---(---)	13 (7.9%)	---(---)
Defendants Arrested for New In-State Jailable Offense	110 (12.7%)	19 (12.3%)	---(---)	39 (23.6%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	107 (12.3%)	18 (11.6%)	---(---)	36 (21.8%)	---(---)
Defendants Arrested for New In-State Felony Offense	10 (1.2%)	2 (1.3%)	---(---)	13 (7.9%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.3%)	0 (0.0%)	---(---)	4 (2.4%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Isle Of Wight County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,229	869	155	0	165	0	6	34
Sex							
Male	580 (66.7%)	91 (58.7%)	---(---)	126 (76.4%)	---(---)	6 (100.0%)	31 (91.2%)
Female	289 (33.3%)	64 (41.3%)	---(---)	38 (23.0%)	---(---)	0 (0.0%)	3 (8.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	261 (30.0%)	35 (22.6%)	---(---)	31 (18.8%)	---(---)	0 (0.0%)	3 (8.8%)
26-35 years old	293 (33.7%)	48 (31.0%)	---(---)	52 (31.5%)	---(---)	3 (50.0%)	11 (32.4%)
36-45 years old	144 (16.6%)	23 (14.8%)	---(---)	42 (25.5%)	---(---)	1 (16.7%)	10 (29.4%)
46-55 years old	85 (9.8%)	23 (14.8%)	---(---)	22 (13.3%)	---(---)	0 (0.0%)	7 (20.6%)
56-65 years old	65 (7.5%)	18 (11.6%)	---(---)	16 (9.7%)	---(---)	2 (33.3%)	3 (8.8%)
>65 years old	19 (2.2%)	8 (5.2%)	---(---)	2 (1.2%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	2 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	338 (38.9%)	96 (61.9%)	---(---)	88 (53.3%)	---(---)	4 (66.7%)	18 (52.9%)
Black	476 (54.8%)	56 (36.1%)	---(---)	71 (43.0%)	---(---)	2 (33.3%)	15 (44.1%)
Asian or pacific islander	2 (0.2%)	1 (0.6%)	---(---)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	53 (6.1%)	2 (1.3%)	---(---)	5 (3.0%)	---(---)	0 (0.0%)	1 (2.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	145 (93.5%)	---(---)	154 (93.3%)	---(---)	5 (83.3%)	30 (88.2%)
Out-of-state resident	0 (0.0%)	5 (3.2%)	---(---)	6 (3.6%)	---(---)	0 (0.0%)	3 (8.8%)
Undetermined	869 (100.0%)	5 (3.2%)	---(---)	5 (3.0%)	---(---)	1 (16.7%)	1 (2.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	41 (4.7%)	48 (31.0%)	---(---)	57 (34.5%)	---(---)	2 (33.3%)	28 (82.4%)
Defendant not represented by public defender or court-appointed attorney	822 (94.6%)	99 (63.9%)	---(---)	104 (63.0%)	---(---)	4 (66.7%)	6 (17.6%)
Undetermined	6 (0.7%)	8 (5.2%)	---(---)	4 (2.4%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Isle Of Wight County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,229	869	155	0	165	0	6	34
Case Type of Most Serious Charge							
Felony	0 (0.0%)	17 (11.0%)	---(---)	88 (53.3%)	---(---)	2 (33.3%)	28 (82.4%)
Jailable Misdemeanor	869 (100.0%)	138 (89.0%)	---(---)	77 (46.7%)	---(---)	4 (66.7%)	6 (17.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	3 (1.8%)	---(---)	0 (0.0%)	1 (2.9%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.3%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	5 (3.2%)	---(---)	35 (21.2%)	---(---)	0 (0.0%)	6 (17.6%)
Class 6 Felony (F6)	0 (0.0%)	6 (3.9%)	---(---)	21 (12.7%)	---(---)	0 (0.0%)	7 (20.6%)
Unclassified Felony (F9)	0 (0.0%)	4 (2.6%)	---(---)	28 (17.0%)	---(---)	2 (33.3%)	14 (41.2%)
Class 1 Misdemeanor (M1)	655 (75.4%)	136 (87.7%)	---(---)	61 (37.0%)	---(---)	3 (50.0%)	5 (14.7%)
Class 2 Misdemeanor (M2)	158 (18.2%)	0 (0.0%)	---(---)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	56 (6.4%)	2 (1.3%)	---(---)	15 (9.1%)	---(---)	1 (16.7%)	1 (2.9%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Isle Of Wight County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,229	869	155	0	165	0	6	34
Pending Charge(s)							
Yes (PSA manual definition)	53 (6.1%)	2 (1.3%)	---(---)	17 (10.3%)	---(---)	2 (33.3%)	6 (17.6%)
Supervision Status at Time of Contact Event							
On state probation	25 (2.9%)	5 (3.2%)	---(---)	17 (10.3%)	---(---)	2 (33.3%)	9 (26.5%)
On local community corrections/pretrial supervision	13 (1.5%)	1 (0.6%)	---(---)	2 (1.2%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	112 (12.9%)	7 (4.5%)	---(---)	49 (29.7%)	---(---)	4 (66.7%)	18 (52.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	127 (14.6%)	12 (7.7%)	---(---)	50 (30.3%)	---(---)	4 (66.7%)	20 (58.8%)
Prior felony conviction in past 2 years	4 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (2.9%)
Prior violent felony offense conviction (§17.1-805)	97 (11.2%)	7 (4.5%)	---(---)	39 (23.6%)	---(---)	2 (33.3%)	15 (44.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	15 (1.7%)	1 (0.6%)	---(---)	11 (6.7%)	---(---)	0 (0.0%)	4 (11.8%)
Prior misdemeanor conviction	329 (37.9%)	38 (24.5%)	---(---)	105 (63.6%)	---(---)	6 (100.0%)	22 (64.7%)
Prior misdemeanor conviction in past 2 years	129 (14.8%)	7 (4.5%)	---(---)	41 (24.8%)	---(---)	2 (33.3%)	10 (29.4%)
Prior FTA charge	103 (11.9%)	12 (7.7%)	---(---)	43 (26.1%)	---(---)	3 (50.0%)	11 (32.4%)
Prior FTA charge in past 2 years	22 (2.5%)	2 (1.3%)	---(---)	9 (5.5%)	---(---)	0 (0.0%)	2 (5.9%)
Prior FTA conviction	49 (5.6%)	4 (2.6%)	---(---)	23 (13.9%)	---(---)	3 (50.0%)	6 (17.6%)
Prior FTA conviction in past 2 years	14 (1.6%)	0 (0.0%)	---(---)	5 (3.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Isle Of Wight County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,229	869	155	0	165	0	6	34
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	477 (54.9%)	112 (72.3%)	---(---)	53 (32.1%)	---(---)	0 (0.0%)	8 (23.5%)
FTA Score 2	252 (29.0%)	32 (20.6%)	---(---)	68 (41.2%)	---(---)	2 (33.3%)	12 (35.3%)
FTA Score 3	79 (9.1%)	8 (5.2%)	---(---)	24 (14.5%)	---(---)	3 (50.0%)	10 (29.4%)
FTA Score 4	35 (4.0%)	3 (1.9%)	---(---)	17 (10.3%)	---(---)	1 (16.7%)	2 (5.9%)
FTA Score 5	4 (0.5%)	0 (0.0%)	---(---)	3 (1.8%)	---(---)	0 (0.0%)	1 (2.9%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (2.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	353 (40.6%)	94 (60.6%)	---(---)	45 (27.3%)	---(---)	0 (0.0%)	7 (20.6%)
NCA Score 2	318 (36.6%)	47 (30.3%)	---(---)	54 (32.7%)	---(---)	1 (16.7%)	5 (14.7%)
NCA Score 3	98 (11.3%)	9 (5.8%)	---(---)	29 (17.6%)	---(---)	3 (50.0%)	11 (32.4%)
NCA Score 4	53 (6.1%)	3 (1.9%)	---(---)	26 (15.8%)	---(---)	1 (16.7%)	6 (17.6%)
NCA Score 5	21 (2.4%)	1 (0.6%)	---(---)	9 (5.5%)	---(---)	1 (16.7%)	3 (8.8%)
NCA Score 6 (highest)	5 (0.6%)	1 (0.6%)	---(---)	2 (1.2%)	---(---)	0 (0.0%)	2 (5.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Isle Of Wight County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 325	154	0	165	0	6
Bond Information					
Number of Defendants with At Least One Felony Charge	17	0	88	0	0
Average bond amount at release	\$4,323	---(---)	\$3,253	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$1,500	---(---)	\$0
Range of bond amount at release	\$500 to \$12,000	---(---)	\$500 to \$15,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	137	0	77	0	6
Average bond amount at release	\$2,105	---(---)	\$1,561	---(---)	\$1,450
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$1,500
Range of bond amount at release	\$500 to \$5,000	---(---)	\$250 to \$10,000	---(---)	\$200 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	155 (93.9%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	9 (5.5%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	154 (100.0%)	---(---)	1 (0.6%)	---(---)	6 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Isle Of Wight County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 320	155	0	165	0
Days Between First Contact Event and Release				
0 day	142.0 (91.6%)	---(---)	108.0 (65.5%)	---(---)
1 day	11.0 (7.1%)	---(---)	15.0 (9.1%)	---(---)
2 days	nan (nan%)	---(---)	nan (nan%)	---(---)
3 days	1.0 (0.6%)	---(---)	6.0 (3.6%)	---(---)
4 days	0.0 (0.0%)	---(---)	3.0 (1.8%)	---(---)
5 days	0.0 (0.0%)	---(---)	6.0 (3.6%)	---(---)
6-10 days	1.0 (0.6%)	---(---)	14.0 (8.5%)	---(---)
11-15 days	0.0 (0.0%)	---(---)	3.0 (1.8%)	---(---)
16-20 days	0.0 (0.0%)	---(---)	4.0 (2.4%)	---(---)
21-25 days	0.0 (0.0%)	---(---)	3.0 (1.8%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	0.0 (0.0%)	---(---)	3.0 (1.8%)	---(---)
Average number of days	0	---	9	---
Median number of days	0	---	0	---
Range of days	0 to 10	--- to ---	0 to 826	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Isle Of Wight County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,189	869	155	0	165	0
Number of Defendants Charged with Failure to Appear (FTA)	93	8	0	13	0
Average days between release and FTA date	95	41	---	128	---
Median days between release and FTA date	41	9	---	55	---
Range of days between release and FTA date	13 to 806	7 to 141	--- to ---	9 to 411	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	110	19	0	39	0
Average days between release and new offense date	71	120	---	132	---
Median days between release and new offense date	20	30	---	36	---
Range of days between release and new offense date	2 to 449	8 to 407	--- to ---	2 to 560	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	107	18	0	36	0
Average days between release and new offense date	69	123	---	123	---
Median days between release and new offense date	20	30	---	46	---
Range of days between release and new offense date	2 to 449	8 to 407	--- to ---	2 to 410	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	10	2	0	13	0
Average days between release and new offense date	178	202	---	194	---
Median days between release and new offense date	28	133	---	53	---
Range of days between release and new offense date	22 to 713	65 to 340	--- to ---	8 to 560	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	0	0	4	0
Average days between release and new offense date	278	---	---	86	---
Median days between release and new offense date	278	---	---	48	---
Range of days between release and new offense date	278 to 279	--- to ---	--- to ---	34 to 192	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Isle Of Wight County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,229	869	155	0	165	0	6	34
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	17	---	88	---	2	28
Average days	0	453	---	437	---	113	292
Median days	0	110	---	205	---	58	168
Range of days	0 to 0	52 to 973	--- to ---	34 to 1,202	--- to ---	4 to 223	50 to 796
Number of Defendants with Jailable Non-Felony Charges Only	869	138	---	77	---	4	6
Average days	109	206	---	216	---	81	42
Median days	40	70	---	83	---	18	18
Range of days	0 to 856	25 to 844	--- to ---	34 to 1,354	--- to ---	10 to 259	11 to 72
Final Case Disposition							
Convicted of at least one charge	470 (54.1%)	83 (53.5%)	0 (0%)	104 (63.0%)	0 (0%)	3 (50.0%)	25 (73.5%)
Dismissed	114 (13.1%)	22 (14.2%)	0 (0%)	8 (4.8%)	0 (0%)	2 (33.3%)	1 (2.9%)
Nolle prosequi	38 (4.4%)	19 (12.3%)	0 (0%)	21 (12.7%)	0 (0%)	0 (0.0%)	4 (11.8%)
Not guilty	234 (26.9%)	13 (8.4%)	0 (0%)	6 (3.6%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	11 (1.3%)	18 (11.6%)	0 (0%)	26 (15.8%)	0 (0%)	1 (16.7%)	4 (11.8%)
Other	2 (0.2%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	465 (98.7%)	64 (71.1%)	---(---)	70 (62.5%)	---(---)	0 (0.0%)	3 (10.7%)
Jail up to 12 months	6 (1.3%)	26 (28.9%)	---(---)	36 (32.1%)	---(---)	3 (100.0%)	11 (39.3%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	6 (5.4%)	---(---)	0 (0.0%)	14 (50.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Williamsburg City Profile

FIPS Code: 830 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9.0 **Magistrial Region:** 9
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 89,843	Geographic area: 151 square miles
Population Density: 604 per square mile	Sworn law enforcement officers per 1,000 pop: 4.4
White: 79.3%	Households with a computer: 94.7%
Black: 13.5%	Households with broadband internet: 87.0%
Asian: 3.1%	Unemployment rate: 2.8%
Other races: 0.6%	Per capita income: \$44,495
Hispanic origin: 6.0%	Median household income: \$87,678
Male: 47.9%	Below poverty level: 6.6%
Female: 52.1%	Gini index: 0.51
Median age: 46.5	No health insurance: 5.9%
High school graduate or above: 95.0%	Received cash public assistance income: 0.7%
Bachelor's degree or above: 51.2%	Received food stamp (SNAP) benefits: 3.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,290 offenses	Incident rate per 1,000 population: nan
Crimes against persons: 943 offenses	Total adult arrests: 1,906
Crimes against property: 1,789 offenses	Group A adult arrests: 992
Crimes against society: 558 offenses	Group B adult arrest: 914

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Williamsburg City Overview

Adult Defendants:

Total: 2,862
Related to new arrests: 2,335 (81.6%)
Related to prior conviction: 295 (10.3%)
Other excluded: 232 (8.1%)

Court type:

Circuit court: 135 (4.7%)
General district court: 2,406 (84.1%)
Juvenile court: 274 (9.6%)
Multiple courts: 47 (1.6%)

Released During Pretrial Period: 2,606 (91.1%)

Released on summons: 1,547 (54.1%)
Released on PR* or unsecured bond: 719 (25.1%)
Released on secured bond: 303 (10.6%)
Released - bond type undetermined: 37 (1.3%)

Detained Entire Pretrial Period: 256 (8.9%)

Held without bond: 86 (3.0%)
Held with secured bond: 7 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 163 (5.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 609 (21.3%)
2. Traffic - Reckless/Aggressive Driving: 318 (11.1%)
3. Traffic - Driving While Intoxicated: 250 (8.7%)
4. Supervision Violations: 167 (5.8%)
5. Drug: 150 (5.2%)
6. Sexual Assault/Obscenity: 116 (4.1%)
7. Assault: 104 (3.6%)
8. Larceny: 94 (3.3%)
9. Supervision Violation: 29 (1.0%)
10. Traffic - All Others: 28 (1.0%)

Note: Court jurisdiction code 830 includes both James City County and Williamsburg City.

SECTION 2: DEFENDANTS IN COHORT (Williamsburg City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Williamsburg City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,242	1,547	365	76	195	59
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	103 (6.7%)	27 (7.4%)	5 (6.6%)	20 (10.3%)	5 (8.5%)
Defendants Arrested for New In-State Jailable Offense	149 (9.6%)	55 (15.1%)	10 (13.2%)	57 (29.2%)	8 (13.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	143 (9.2%)	49 (13.4%)	10 (13.2%)	50 (25.6%)	7 (11.9%)
Defendants Arrested for New In-State Felony Offense	23 (1.5%)	16 (4.4%)	2 (2.6%)	23 (11.8%)	3 (5.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.4%)	7 (1.9%)	0 (0.0%)	4 (2.1%)	1 (1.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Williamsburg City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Sex							
Male	980 (63.3%)	215 (58.9%)	56 (73.7%)	149 (76.4%)	48 (81.4%)	7 (100.0%)	75 (87.2%)
Female	567 (36.7%)	150 (41.1%)	20 (26.3%)	46 (23.6%)	11 (18.6%)	0 (0.0%)	11 (12.8%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	507 (32.8%)	108 (29.6%)	14 (18.4%)	43 (22.1%)	10 (16.9%)	2 (28.6%)	20 (23.3%)
26-35 years old	465 (30.1%)	99 (27.1%)	27 (35.5%)	64 (32.8%)	20 (33.9%)	2 (28.6%)	23 (26.7%)
36-45 years old	272 (17.6%)	67 (18.4%)	12 (15.8%)	46 (23.6%)	17 (28.8%)	3 (42.9%)	28 (32.6%)
46-55 years old	147 (9.5%)	52 (14.2%)	10 (13.2%)	29 (14.9%)	10 (16.9%)	0 (0.0%)	8 (9.3%)
56-65 years old	95 (6.1%)	34 (9.3%)	10 (13.2%)	10 (5.1%)	2 (3.4%)	0 (0.0%)	5 (5.8%)
>65 years old	50 (3.2%)	5 (1.4%)	3 (3.9%)	3 (1.5%)	0 (0.0%)	0 (0.0%)	2 (2.3%)
Unknown	11 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	841 (54.4%)	226 (61.9%)	41 (53.9%)	103 (52.8%)	39 (66.1%)	3 (42.9%)	40 (46.5%)
Black	597 (38.6%)	126 (34.5%)	35 (46.1%)	86 (44.1%)	20 (33.9%)	4 (57.1%)	46 (53.5%)
Asian or pacific islander	18 (1.2%)	9 (2.5%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	90 (5.8%)	4 (1.1%)	0 (0.0%)	4 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	343 (94.0%)	74 (97.4%)	165 (84.6%)	58 (98.3%)	6 (85.7%)	74 (86.0%)
Out-of-state resident	0 (0.0%)	16 (4.4%)	1 (1.3%)	27 (13.8%)	0 (0.0%)	1 (14.3%)	6 (7.0%)
Undetermined	1,547 (100.0%)	6 (1.6%)	1 (1.3%)	3 (1.5%)	1 (1.7%)	0 (0.0%)	6 (7.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	303 (19.6%)	128 (35.1%)	45 (59.2%)	81 (41.5%)	26 (44.1%)	4 (57.1%)	63 (73.3%)
Defendant not represented by public defender or court-appointed attorney	1,232 (79.6%)	227 (62.2%)	31 (40.8%)	113 (57.9%)	33 (55.9%)	3 (42.9%)	23 (26.7%)
Undetermined	12 (0.8%)	10 (2.7%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Williamsburg City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Case Type of Most Serious Charge							
Felony	0 (0.0%)	82 (22.5%)	47 (61.8%)	70 (35.9%)	33 (55.9%)	0 (0.0%)	66 (76.7%)
Jailable Misdemeanor	1,547 (100.0%)	283 (77.5%)	29 (38.2%)	125 (64.1%)	26 (44.1%)	7 (100.0%)	20 (23.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	2 (2.6%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	2 (2.3%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (2.6%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.3%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.8%)	1 (1.3%)	1 (0.5%)	1 (1.7%)	0 (0.0%)	2 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	27 (7.4%)	13 (17.1%)	13 (6.7%)	12 (20.3%)	0 (0.0%)	9 (10.5%)
Class 6 Felony (F6)	0 (0.0%)	25 (6.8%)	14 (18.4%)	27 (13.8%)	11 (18.6%)	0 (0.0%)	29 (33.7%)
Unclassified Felony (F9)	0 (0.0%)	27 (7.4%)	15 (19.7%)	28 (14.4%)	8 (13.6%)	0 (0.0%)	22 (25.6%)
Class 1 Misdemeanor (M1)	852 (55.1%)	274 (75.1%)	23 (30.3%)	116 (59.5%)	21 (35.6%)	6 (85.7%)	19 (22.1%)
Class 2 Misdemeanor (M2)	472 (30.5%)	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	223 (14.4%)	7 (1.9%)	6 (7.9%)	9 (4.6%)	5 (8.5%)	1 (14.3%)	1 (1.2%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Pending Charge(s)							
Yes (PSA manual definition)	74 (4.8%)	16 (4.4%)	11 (14.5%)	18 (9.2%)	7 (11.9%)	1 (14.3%)	19 (22.1%)
Supervision Status at Time of Contact Event							
On state probation	52 (3.4%)	16 (4.4%)	9 (11.8%)	26 (13.3%)	6 (10.2%)	2 (28.6%)	16 (18.6%)
On local community corrections/pretrial supervision	39 (2.5%)	9 (2.5%)	6 (7.9%)	4 (2.1%)	0 (0.0%)	1 (14.3%)	5 (5.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	184 (11.9%)	45 (12.3%)	31 (40.8%)	54 (27.7%)	24 (40.7%)	3 (42.9%)	55 (64.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	169 (10.9%)	35 (9.6%)	25 (32.9%)	57 (29.2%)	17 (28.8%)	1 (14.3%)	45 (52.3%)
Prior felony conviction in past 2 years	2 (0.1%)	2 (0.5%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.5%)
Prior violent felony offense conviction (§17.1-805)	136 (8.8%)	27 (7.4%)	18 (23.7%)	38 (19.5%)	11 (18.6%)	1 (14.3%)	41 (47.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	34 (2.2%)	3 (0.8%)	2 (2.6%)	13 (6.7%)	1 (1.7%)	0 (0.0%)	17 (19.8%)
Prior misdemeanor conviction	564 (36.5%)	116 (31.8%)	50 (65.8%)	94 (48.2%)	43 (72.9%)	4 (57.1%)	63 (73.3%)
Prior misdemeanor conviction in past 2 years	238 (15.4%)	34 (9.3%)	23 (30.3%)	35 (17.9%)	16 (27.1%)	3 (42.9%)	33 (38.4%)
Prior FTA charge	157 (10.1%)	36 (9.9%)	18 (23.7%)	41 (21.0%)	11 (18.6%)	1 (14.3%)	32 (37.2%)
Prior FTA charge in past 2 years	45 (2.9%)	6 (1.6%)	5 (6.6%)	12 (6.2%)	3 (5.1%)	1 (14.3%)	15 (17.4%)
Prior FTA conviction	81 (5.2%)	21 (5.8%)	12 (15.8%)	20 (10.3%)	4 (6.8%)	0 (0.0%)	20 (23.3%)
Prior FTA conviction in past 2 years	20 (1.3%)	7 (1.9%)	3 (3.9%)	5 (2.6%)	0 (0.0%)	0 (0.0%)	11 (12.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Williamsburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	873 (56.4%)	239 (65.5%)	23 (30.3%)	91 (46.7%)	16 (27.1%)	3 (42.9%)	19 (22.1%)
FTA Score 2	437 (28.2%)	87 (23.8%)	32 (42.1%)	55 (28.2%)	29 (49.2%)	3 (42.9%)	30 (34.9%)
FTA Score 3	118 (7.6%)	28 (7.7%)	14 (18.4%)	32 (16.4%)	8 (13.6%)	0 (0.0%)	14 (16.3%)
FTA Score 4	52 (3.4%)	8 (2.2%)	4 (5.3%)	14 (7.2%)	5 (8.5%)	1 (14.3%)	17 (19.8%)
FTA Score 5	11 (0.7%)	3 (0.8%)	3 (3.9%)	2 (1.0%)	1 (1.7%)	0 (0.0%)	5 (5.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	598 (38.7%)	184 (50.4%)	17 (22.4%)	74 (37.9%)	13 (22.0%)	2 (28.6%)	16 (18.6%)
NCA Score 2	615 (39.8%)	119 (32.6%)	22 (28.9%)	54 (27.7%)	17 (28.8%)	2 (28.6%)	12 (14.0%)
NCA Score 3	144 (9.3%)	35 (9.6%)	19 (25.0%)	30 (15.4%)	18 (30.5%)	2 (28.6%)	16 (18.6%)
NCA Score 4	99 (6.4%)	21 (5.8%)	9 (11.8%)	22 (11.3%)	7 (11.9%)	0 (0.0%)	21 (24.4%)
NCA Score 5	26 (1.7%)	3 (0.8%)	5 (6.6%)	7 (3.6%)	3 (5.1%)	0 (0.0%)	11 (12.8%)
NCA Score 6 (highest)	9 (0.6%)	3 (0.8%)	4 (5.3%)	8 (4.1%)	1 (1.7%)	1 (14.3%)	10 (11.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Williamsburg City					
	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 692	356	75	195	59	7
Bond Information					
Number of Defendants with At Least One Felony Charge	82	46	70	33	0
Average bond amount at release	\$2,615	\$2,793	\$2,210	\$4,560	\$0
Median bond amount at release	\$1,500	\$1,625	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$500 to \$6,000	\$500 to \$7,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	274	28	125	26	7
Average bond amount at release	\$1,946	\$2,705	\$1,778	\$3,057	\$1,357
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,625	\$1,000
Range of bond amount at release	\$500 to \$5,000	\$500 to \$5,000	\$500 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$2,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	181 (92.8%)	56 (94.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (6.2%)	2 (3.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	356 (100.0%)	75 (100.0%)	2 (1.0%)	1 (1.7%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Williamsburg City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 695	365	76	195	59
Days Between First Contact Event and Release				
0 day	302 (82.7%)	13 (17.1%)	114 (58.5%)	17 (28.8%)
1 day	42 (11.5%)	15 (19.7%)	48 (24.6%)	13 (22.0%)
2 days	4 (1.1%)	10 (13.2%)	7 (3.6%)	7 (11.9%)
3 days	2 (0.5%)	7 (9.2%)	4 (2.1%)	8 (13.6%)
4 days	2 (0.5%)	6 (7.9%)	4 (2.1%)	1 (1.7%)
5 days	2 (0.5%)	3 (3.9%)	5 (2.6%)	2 (3.4%)
6-10 days	1 (0.3%)	7 (9.2%)	5 (2.6%)	6 (10.2%)
11-15 days	0 (0.0%)	0 (0.0%)	1 (0.5%)	2 (3.4%)
16-20 days	2 (0.5%)	2 (2.6%)	2 (1.0%)	1 (1.7%)
21-25 days	0 (0.0%)	2 (2.6%)	1 (0.5%)	1 (1.7%)
26-30 days	0 (0.0%)	2 (2.6%)	1 (0.5%)	0 (0.0%)
Over 30 days	8 (2.2%)	9 (11.8%)	3 (1.5%)	1 (1.7%)
Average number of days	2	15	3	3
Median number of days	0	1	0	0
Range of days	0 to 177	0 to 163	0 to 225	0 to 41
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Williamsburg City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 2,242	1,547	365	76	195	59
Number of Defendants Charged with Failure to Appear (FTA)	103	27	5	20	5
Average days between release and FTA date	62	94	161	230	230
Median days between release and FTA date	11	11	69	32	66
Range of days between release and FTA date	3 to 538	4 to 757	37 to 399	8 to 811	6 to 691
Number of Defendants Arrested for New In-State Jailable Offense	149	55	10	57	8
Average days between release and new offense date	63	139	123	126	153
Median days between release and new offense date	14	24	48	27	51
Range of days between release and new offense date	1 to 480	2 to 646	23 to 264	1 to 510	30 to 423
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	143	49	10	50	7
Average days between release and new offense date	65	137	127	140	158
Median days between release and new offense date	14	25	74	28	49
Range of days between release and new offense date	1 to 480	2 to 646	23 to 264	1 to 510	30 to 423
Number of Defendants Arrested for New In-State Felony Offense	23	16	2	23	3
Average days between release and new offense date	72	184	149	128	181
Median days between release and new offense date	15	37	91	30	85
Range of days between release and new offense date	1 to 430	19 to 580	34 to 264	6 to 469	53 to 374
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	7	0	7	1
Average days between release and new offense date	89	195	---	189	374
Median days between release and new offense date	25	39	---	55	374
Range of days between release and new offense date	16 to 193	23 to 580	--- to ---	9 to 468	374 to 374

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Williamsburg City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	82	47	70	33	0	66
Average days	0	324	358	361	344	0	220
Median days	0	99	132	169	69	0	55
Range of days	0 to 0	8 to 878	37 to 1,103	27 to 1,066	33 to 968	0 to 0	23 to 1,015
Number of Defendants with Jailable Non-Felony Charges Only	1,546	283	29	125	26	7	20
Average days	103	224	197	208	195	29	42
Median days	24	65	64	64	72	13	25
Range of days	0 to 1,193	8 to 1,069	20 to 1,164	12 to 993	27 to 797	2 to 52	6 to 112
Final Case Disposition							
Convicted of at least one charge	1,183 (76.5%)	210 (57.5%)	45 (59.2%)	123 (63.1%)	37 (62.7%)	7 (100.0%)	69 (80.2%)
Dismissed	175 (11.3%)	26 (7.1%)	3 (3.9%)	10 (5.1%)	1 (1.7%)	0 (0.0%)	2 (2.3%)
Nolle prosequi	111 (7.2%)	57 (15.6%)	12 (15.8%)	28 (14.4%)	9 (15.3%)	0 (0.0%)	9 (10.5%)
Not guilty	43 (2.8%)	20 (5.5%)	4 (5.3%)	9 (4.6%)	2 (3.4%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	31 (2.0%)	52 (14.2%)	12 (15.8%)	25 (12.8%)	10 (16.9%)	0 (0.0%)	6 (7.0%)
Other	4 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,104 (92.9%)	158 (73.1%)	20 (42.6%)	59 (43.4%)	17 (41.5%)	2 (28.6%)	11 (15.5%)
Jail up to 12 months	84 (7.1%)	55 (25.5%)	25 (53.2%)	71 (52.2%)	22 (53.7%)	5 (71.4%)	34 (47.9%)
Prison 1 year or more	0 (0.0%)	3 (1.4%)	2 (4.3%)	6 (4.4%)	2 (4.9%)	0 (0.0%)	26 (36.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: King And Queen County Profile

FIPS Code: 097 **Region:** Eastern **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 7,042
Population Density: 22 per square mile
White: 67.5%
Black: 26.5%
Asian: 0.0%
Other races: 0.8%
Hispanic origin: 3.2%
Male: 50.0%
Female: 50.0%
Median age: 46.7
High school graduate or above: 88.1%
Bachelor's degree or above: 23.6%

Geographic area: 315 square miles
Sworn law enforcement officers per 1,000 pop: 1.9
Households with a computer: 79.9%
Households with broadband internet: 63.0%
Unemployment rate: 2.8%
Per capita income: \$31,174
Median household income: \$63,982
Below poverty level: 3.9%
Gini index: 0.42
No health insurance: 6.5%
Received cash public assistance income: 1.5%
Received food stamp (SNAP) benefits: 8.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 282 offenses
Crimes against persons: 68 offenses
Crimes against property: 78 offenses
Crimes against society: 136 offenses

Incident rate per 1,000 population: 37.8
Total adult arrests: 219
Group A adult arrests: 135
Group B adult arrest: 84

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - King And Queen County Overview

Adult Defendants:

Total: 667
Related to new arrests: 637 (95.5%)
Related to prior conviction: 21 (3.1%)
Other excluded: 9 (1.3%)

Court type:

Circuit court: 12 (1.8%)
General district court: 623 (93.4%)
Juvenile court: 27 (4.0%)
Multiple courts: 5 (0.7%)

Released During Pretrial Period: 645 (96.7%)

Released on summons: 503 (75.4%)
Released on PR* or unsecured bond: 67 (10.0%)
Released on secured bond: 73 (10.9%)
Released - bond type undetermined: 2 (0.3%)

Detained Entire Pretrial Period: 22 (3.3%)

Held without bond: 11 (1.6%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 10 (1.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 213 (31.9%)
2. Traffic - Operator's License: 143 (21.4%)
3. Drug: 55 (8.2%)
4. Traffic - Driving While Intoxicated: 47 (7.0%)
5. Traffic - All Others: 18 (2.7%)

6. Alcohol: 9 (1.3%)
7. Supervision Violations: 7 (1.0%)
8. Assault: 6 (0.9%)
9. Weapon/Firearm: 6 (0.9%)
10. Sexual Assault/Obscenity: 3 (0.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (King And Queen County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

King And Queen County					
<u>Court Appearance and New Arrest Outcomes</u>	Summons	PR or Unsecured Bond Only	<u>Released Defendants</u>		
			PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 625	503	52	5	35	30
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	10 (2.0%)	3 (5.8%)	0 (0.0%)	2 (5.7%)	2 (6.7%)
Defendants Arrested for New In-State Jailable Offense	42 (8.3%)	5 (9.6%)	0 (0.0%)	8 (22.9%)	7 (23.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	40 (8.0%)	5 (9.6%)	0 (0.0%)	7 (20.0%)	7 (23.3%)
Defendants Arrested for New In-State Felony Offense	6 (1.2%)	0 (0.0%)	0 (0.0%)	2 (5.7%)	2 (6.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

King And Queen County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	503	52	5	35	30	1	11
Sex							
Male	354 (70.4%)	36 (69.2%)	2 (40.0%)	27 (77.1%)	25 (83.3%)	1 (100.0%)	7 (63.6%)
Female	149 (29.6%)	16 (30.8%)	3 (60.0%)	8 (22.9%)	5 (16.7%)	0 (0.0%)	4 (36.4%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	174 (34.6%)	13 (25.0%)	2 (40.0%)	8 (22.9%)	5 (16.7%)	1 (100.0%)	0 (0.0%)
26-35 years old	135 (26.8%)	9 (17.3%)	1 (20.0%)	9 (25.7%)	11 (36.7%)	0 (0.0%)	6 (54.5%)
36-45 years old	72 (14.3%)	10 (19.2%)	0 (0.0%)	6 (17.1%)	9 (30.0%)	0 (0.0%)	2 (18.2%)
46-55 years old	61 (12.1%)	13 (25.0%)	1 (20.0%)	7 (20.0%)	4 (13.3%)	0 (0.0%)	2 (18.2%)
56-65 years old	37 (7.4%)	7 (13.5%)	0 (0.0%)	4 (11.4%)	1 (3.3%)	0 (0.0%)	1 (9.1%)
>65 years old	24 (4.8%)	0 (0.0%)	1 (20.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	274 (54.5%)	36 (69.2%)	4 (80.0%)	23 (65.7%)	22 (73.3%)	1 (100.0%)	7 (63.6%)
Black	153 (30.4%)	16 (30.8%)	1 (20.0%)	11 (31.4%)	8 (26.7%)	0 (0.0%)	4 (36.4%)
Asian or pacific islander	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	75 (14.9%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	50 (96.2%)	5 (100.0%)	30 (85.7%)	27 (90.0%)	1 (100.0%)	10 (90.9%)
Out-of-state resident	0 (0.0%)	2 (3.8%)	0 (0.0%)	5 (14.3%)	2 (6.7%)	0 (0.0%)	0 (0.0%)
Undetermined	503 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.3%)	0 (0.0%)	1 (9.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	37 (7.4%)	20 (38.5%)	2 (40.0%)	16 (45.7%)	14 (46.7%)	1 (100.0%)	9 (81.8%)
Defendant not represented by public defender or court-appointed attorney	465 (92.4%)	32 (61.5%)	3 (60.0%)	19 (54.3%)	16 (53.3%)	0 (0.0%)	2 (18.2%)
Undetermined	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

King And Queen County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	503	52	5	35	30	1	11
Case Type of Most Serious Charge							
Felony	0 (0.0%)	8 (15.4%)	0 (0.0%)	18 (51.4%)	17 (56.7%)	0 (0.0%)	9 (81.8%)
Jailable Misdemeanor	503 (100.0%)	44 (84.6%)	5 (100.0%)	17 (48.6%)	13 (43.3%)	1 (100.0%)	2 (18.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	2 (6.7%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Class 5 Felony (F5)	0 (0.0%)	4 (7.7%)	0 (0.0%)	7 (20.0%)	10 (33.3%)	0 (0.0%)	1 (9.1%)
Class 6 Felony (F6)	0 (0.0%)	3 (5.8%)	0 (0.0%)	4 (11.4%)	3 (10.0%)	0 (0.0%)	3 (27.3%)
Unclassified Felony (F9)	0 (0.0%)	1 (1.9%)	0 (0.0%)	6 (17.1%)	2 (6.7%)	0 (0.0%)	4 (36.4%)
Class 1 Misdemeanor (M1)	414 (82.3%)	39 (75.0%)	4 (80.0%)	14 (40.0%)	10 (33.3%)	1 (100.0%)	2 (18.2%)
Class 2 Misdemeanor (M2)	41 (8.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	48 (9.5%)	5 (9.6%)	1 (20.0%)	3 (8.6%)	3 (10.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

King And Queen County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	503	52	5	35	30	1	11
Pending Charge(s)							
Yes (PSA manual definition)	26 (5.2%)	2 (3.8%)	1 (20.0%)	1 (2.9%)	5 (16.7%)	0 (0.0%)	6 (54.5%)
Supervision Status at Time of Contact Event							
On state probation	14 (2.8%)	5 (9.6%)	0 (0.0%)	4 (11.4%)	4 (13.3%)	1 (100.0%)	3 (27.3%)
On local community corrections/pretrial supervision	9 (1.8%)	2 (3.8%)	1 (20.0%)	2 (5.7%)	1 (3.3%)	0 (0.0%)	1 (9.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	54 (10.7%)	9 (17.3%)	0 (0.0%)	12 (34.3%)	17 (56.7%)	1 (100.0%)	8 (72.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	49 (9.7%)	5 (9.6%)	1 (20.0%)	12 (34.3%)	14 (46.7%)	1 (100.0%)	7 (63.6%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	42 (8.3%)	8 (15.4%)	0 (0.0%)	8 (22.9%)	16 (53.3%)	0 (0.0%)	6 (54.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	9 (1.8%)	4 (7.7%)	0 (0.0%)	0 (0.0%)	4 (13.3%)	0 (0.0%)	1 (9.1%)
Prior misdemeanor conviction	177 (35.2%)	19 (36.5%)	4 (80.0%)	23 (65.7%)	23 (76.7%)	1 (100.0%)	10 (90.9%)
Prior misdemeanor conviction in past 2 years	77 (15.3%)	5 (9.6%)	1 (20.0%)	11 (31.4%)	12 (40.0%)	1 (100.0%)	5 (45.5%)
Prior FTA charge	54 (10.7%)	4 (7.7%)	0 (0.0%)	13 (37.1%)	4 (13.3%)	1 (100.0%)	4 (36.4%)
Prior FTA charge in past 2 years	11 (2.2%)	0 (0.0%)	0 (0.0%)	4 (11.4%)	2 (6.7%)	0 (0.0%)	2 (18.2%)
Prior FTA conviction	27 (5.4%)	2 (3.8%)	0 (0.0%)	8 (22.9%)	3 (10.0%)	0 (0.0%)	4 (36.4%)
Prior FTA conviction in past 2 years	5 (1.0%)	1 (1.9%)	0 (0.0%)	3 (8.6%)	2 (6.7%)	0 (0.0%)	2 (18.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

King And Queen County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	503	52	5	35	30	1	11
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	290 (57.7%)	32 (61.5%)	1 (20.0%)	9 (25.7%)	5 (16.7%)	0 (0.0%)	1 (9.1%)
FTA Score 2	135 (26.8%)	14 (26.9%)	3 (60.0%)	13 (37.1%)	17 (56.7%)	0 (0.0%)	4 (36.4%)
FTA Score 3	40 (8.0%)	6 (11.5%)	1 (20.0%)	9 (25.7%)	6 (20.0%)	1 (100.0%)	2 (18.2%)
FTA Score 4	17 (3.4%)	0 (0.0%)	0 (0.0%)	4 (11.4%)	1 (3.3%)	0 (0.0%)	2 (18.2%)
FTA Score 5	3 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.3%)	0 (0.0%)	1 (9.1%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	197 (39.2%)	24 (46.2%)	0 (0.0%)	5 (14.3%)	4 (13.3%)	0 (0.0%)	1 (9.1%)
NCA Score 2	201 (40.0%)	17 (32.7%)	4 (80.0%)	13 (37.1%)	7 (23.3%)	0 (0.0%)	1 (9.1%)
NCA Score 3	52 (10.3%)	7 (13.5%)	0 (0.0%)	9 (25.7%)	7 (23.3%)	0 (0.0%)	2 (18.2%)
NCA Score 4	22 (4.4%)	3 (5.8%)	0 (0.0%)	8 (22.9%)	9 (30.0%)	1 (100.0%)	2 (18.2%)
NCA Score 5	9 (1.8%)	1 (1.9%)	1 (20.0%)	0 (0.0%)	2 (6.7%)	0 (0.0%)	3 (27.3%)
NCA Score 6 (highest)	4 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.3%)	0 (0.0%)	2 (18.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

King And Queen County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 123	52	5	35	30	1
Bond Information					
Number of Defendants with At Least One Felony Charge	8	0	18	17	0
Average bond amount at release	\$2,812	\$0	\$3,944	\$3,823	\$0
Median bond amount at release	\$2,500	\$0	\$1,500	\$3,000	\$0
Range of bond amount at release	\$2,000 to \$5,000	\$0 to \$0	\$500 to \$30,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	44	5	17	13	1
Average bond amount at release	\$5,443	\$3,500	\$1,867	\$1,846	\$2,500
Median bond amount at release	\$1,875	\$2,500	\$1,000	\$1,000	\$2,500
Range of bond amount at release	\$500 to \$150,000	\$2,500 to \$5,000	\$250 to \$5,000	\$500 to \$5,000	\$2,500 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	35 (100.0%)	30 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	52 (100.0%)	5 (100.0%)	0 (0.0%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

King And Queen County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 122	52	5	35	30
Days Between First Contact Event and Release				
0 day	41 (78.8%)	3 (60.0%)	23 (65.7%)	9 (30.0%)
1 day	9 (17.3%)	2 (40.0%)	7 (20.0%)	2 (6.7%)
2 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (13.3%)
3 days	0 (0.0%)	0 (0.0%)	1 (2.9%)	1 (3.3%)
4 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (6.7%)
5 days	1 (1.9%)	0 (0.0%)	0 (0.0%)	2 (6.7%)
6-10 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (16.7%)
11-15 days	0 (0.0%)	0 (0.0%)	3 (8.6%)	1 (3.3%)
16-20 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.3%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)
26-30 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.3%)
Over 30 days	1 (1.9%)	0 (0.0%)	0 (0.0%)	2 (6.7%)
Average number of days	1	0	1	9
Median number of days	0	0	0	0
Range of days	0 to 73	0 to 1	0 to 21	0 to 113
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

King And Queen County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 625	503	52	5	35	30
Number of Defendants Charged with Failure to Appear (FTA)	10	3	0	2	2
Average days between release and FTA date	100	169	---	41	109
Median days between release and FTA date	13	21	---	27	66
Range of days between release and FTA date	3 to 310	20 to 465	--- to ---	14 to 68	23 to 195
Number of Defendants Arrested for New In-State Jailable Offense	42	5	0	8	7
Average days between release and new offense date	63	39	---	156	126
Median days between release and new offense date	13	23	---	26	25
Range of days between release and new offense date	1 to 324	23 to 66	--- to ---	6 to 829	6 to 364
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	40	5	0	7	7
Average days between release and new offense date	66	39	---	172	126
Median days between release and new offense date	13	23	---	23	25
Range of days between release and new offense date	1 to 324	23 to 66	--- to ---	6 to 829	6 to 364
Number of Defendants Arrested for New In-State Felony Offense	6	0	0	2	2
Average days between release and new offense date	87	---	---	63	136
Median days between release and new offense date	16	---	---	53	126
Range of days between release and new offense date	7 to 248	--- to ---	--- to ---	44 to 83	116 to 156
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	0	1
Average days between release and new offense date	40	---	---	---	116
Median days between release and new offense date	40	---	---	---	116
Range of days between release and new offense date	40 to 40	--- to ---	--- to ---	--- to ---	116 to 116

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

King And Queen County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	503	52	5	35	30	1	11
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	8	0	18	17	0	9
Average days	0	317	0	297	320	0	175
Median days	0	108	0	98	156	0	125
Range of days	0 to 0	65 to 691	0 to 0	20 to 721	44 to 795	0 to 0	41 to 246
Number of Defendants with Jailable Non-Felony Charges Only	502	44	5	17	13	1	2
Average days	74	136	78	151	159	65	29
Median days	30	54	70	82	55	65	28
Range of days	0 to 801	19 to 949	40 to 108	1 to 934	29 to 856	65 to 65	28 to 30
Final Case Disposition							
Convicted of at least one charge	415 (82.5%)	31 (59.6%)	4 (80.0%)	22 (62.9%)	18 (60.0%)	1 (100.0%)	10 (90.9%)
Dismissed	43 (8.5%)	5 (9.6%)	0 (0.0%)	1 (2.9%)	1 (3.3%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	25 (5.0%)	9 (17.3%)	1 (20.0%)	9 (25.7%)	9 (30.0%)	0 (0.0%)	1 (9.1%)
Not guilty	16 (3.2%)	5 (9.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	4 (0.8%)	2 (3.8%)	0 (0.0%)	3 (8.6%)	2 (6.7%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	413 (99.0%)	25 (80.6%)	3 (75.0%)	14 (60.9%)	10 (52.6%)	1 (100.0%)	0 (0.0%)
Jail up to 12 months	4 (1.0%)	6 (19.4%)	1 (25.0%)	8 (34.8%)	8 (42.1%)	0 (0.0%)	7 (70.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.3%)	1 (5.3%)	0 (0.0%)	3 (30.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: King George County Profile

FIPS Code: 099 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 26,229	Geographic area: 179 square miles
Population Density: 149 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 78.2%	Households with a computer: 95.6%
Black: 16.4%	Households with broadband internet: 90.3%
Asian: 1.3%	Unemployment rate: 2.6%
Other races: 0.4%	Per capita income: \$38,739
Hispanic origin: 5.4%	Median household income: \$94,274
Male: 50.4%	Below poverty level: 4.2%
Female: 49.6%	Gini index: 0.37
Median age: 37.4	No health insurance: 5.5%
High school graduate or above: 93.3%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 36.0%	Received food stamp (SNAP) benefits: 8.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 865 offenses	Incident rate per 1,000 population: 32.0
Crimes against persons: 265 offenses	Total adult arrests: 394
Crimes against property: 432 offenses	Group A adult arrests: 257
Crimes against society: 168 offenses	Group B adult arrest: 137

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - King George County Overview

Adult Defendants:

Total: 910
Related to new arrests: 778 (85.5%)
Related to prior conviction: 65 (7.1%)
Other excluded: 67 (7.4%)

Court type:

Circuit court: 84 (9.2%)
General district court: 735 (80.8%)
Juvenile court: 73 (8.0%)
Multiple courts: 18 (2.0%)

Released During Pretrial Period: 838 (92.1%)

Released on summons: 541 (59.5%)
Released on PR* or unsecured bond: 186 (20.4%)
Released on secured bond: 91 (10.0%)
Released - bond type undetermined: 20 (2.2%)

Detained Entire Pretrial Period: 72 (7.9%)

Held without bond: 31 (3.4%)
Held with secured bond: 8 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 33 (3.6%)

Contact Events by Most Serious Charge

- | | |
|-------------------------------------------------------|----------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 187 (20.5%) | 6. Sexual Assault/Obscenity: 25 (2.7%) |
| 2. Traffic - Operator's License: 100 (11.0%) | 7. Larceny: 24 (2.6%) |
| 3. Traffic - Driving While Intoxicated: 58 (6.4%) | 8. Traffic - All Others: 17 (1.9%) |
| 4. Drug: 34 (3.7%) | 9. Assault: 13 (1.4%) |
| 5. Supervision Violations: 31 (3.4%) | 10. Animals: 9 (1.0%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (King George County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

King George County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 739	541	102	24	58	14
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	26 (4.8%)	7 (6.9%)	1 (4.2%)	8 (13.8%)	2 (14.3%)
Defendants Arrested for New In-State Jailable Offense	39 (7.2%)	18 (17.6%)	4 (16.7%)	13 (22.4%)	4 (28.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	37 (6.8%)	18 (17.6%)	3 (12.5%)	11 (19.0%)	3 (21.4%)
Defendants Arrested for New In-State Felony Offense	10 (1.8%)	1 (1.0%)	1 (4.2%)	7 (12.1%)	1 (7.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	0 (0.0%)	1 (4.2%)	1 (1.7%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

King George County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 778	541	102	24	58	14	8	31
Sex							
Male	359 (66.4%)	74 (72.5%)	17 (70.8%)	38 (65.5%)	10 (71.4%)	7 (87.5%)	28 (90.3%)
Female	182 (33.6%)	27 (26.5%)	7 (29.2%)	17 (29.3%)	4 (28.6%)	1 (12.5%)	1 (3.2%)
Undetermined	0 (0.0%)	1 (1.0%)	0 (0.0%)	3 (5.2%)	0 (0.0%)	0 (0.0%)	2 (6.5%)
Age							
18-25 years old	183 (33.8%)	27 (26.5%)	6 (25.0%)	14 (24.1%)	5 (35.7%)	0 (0.0%)	4 (12.9%)
26-35 years old	160 (29.6%)	34 (33.3%)	10 (41.7%)	22 (37.9%)	8 (57.1%)	4 (50.0%)	11 (35.5%)
36-45 years old	88 (16.3%)	18 (17.6%)	5 (20.8%)	8 (13.8%)	1 (7.1%)	2 (25.0%)	8 (25.8%)
46-55 years old	60 (11.1%)	12 (11.8%)	1 (4.2%)	7 (12.1%)	0 (0.0%)	1 (12.5%)	3 (9.7%)
56-65 years old	30 (5.5%)	10 (9.8%)	2 (8.3%)	7 (12.1%)	0 (0.0%)	1 (12.5%)	5 (16.1%)
>65 years old	19 (3.5%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	271 (50.1%)	60 (58.8%)	15 (62.5%)	27 (46.6%)	10 (71.4%)	4 (50.0%)	23 (74.2%)
Black	228 (42.1%)	35 (34.3%)	9 (37.5%)	19 (32.8%)	4 (28.6%)	4 (50.0%)	5 (16.1%)
Asian or pacific islander	1 (0.2%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	41 (7.6%)	6 (5.9%)	0 (0.0%)	12 (20.7%)	0 (0.0%)	0 (0.0%)	3 (9.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	89 (87.3%)	23 (95.8%)	48 (82.8%)	12 (85.7%)	3 (37.5%)	24 (77.4%)
Out-of-state resident	0 (0.0%)	11 (10.8%)	1 (4.2%)	10 (17.2%)	1 (7.1%)	4 (50.0%)	4 (12.9%)
Undetermined	541 (100.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	1 (7.1%)	1 (12.5%)	3 (9.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	42 (7.8%)	40 (39.2%)	16 (66.7%)	26 (44.8%)	8 (57.1%)	2 (25.0%)	15 (48.4%)
Defendant not represented by public defender or court-appointed attorney	492 (90.9%)	52 (51.0%)	7 (29.2%)	26 (44.8%)	6 (42.9%)	0 (0.0%)	8 (25.8%)
Undetermined	7 (1.3%)	10 (9.8%)	1 (4.2%)	6 (10.3%)	0 (0.0%)	6 (75.0%)	8 (25.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

King George County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 778	541	102	24	58	14	8	31
Case Type of Most Serious Charge							
Felony	0 (0.0%)	25 (24.5%)	16 (66.7%)	43 (74.1%)	10 (71.4%)	1 (12.5%)	25 (80.6%)
Jailable Misdemeanor	540 (99.8%)	77 (75.5%)	8 (33.3%)	15 (25.9%)	4 (28.6%)	7 (87.5%)	6 (19.4%)
Unjailable Misdemeanor or Undetermined	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (4.2%)	1 (1.7%)	1 (7.1%)	0 (0.0%)	1 (3.2%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	10 (9.8%)	4 (16.7%)	14 (24.1%)	2 (14.3%)	1 (12.5%)	4 (12.9%)
Class 6 Felony (F6)	0 (0.0%)	5 (4.9%)	7 (29.2%)	9 (15.5%)	3 (21.4%)	0 (0.0%)	7 (22.6%)
Unclassified Felony (F9)	0 (0.0%)	10 (9.8%)	4 (16.7%)	18 (31.0%)	4 (28.6%)	0 (0.0%)	12 (38.7%)
Class 1 Misdemeanor (M1)	419 (77.4%)	73 (71.6%)	7 (29.2%)	14 (24.1%)	3 (21.4%)	6 (75.0%)	4 (12.9%)
Class 2 Misdemeanor (M2)	81 (15.0%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	40 (7.4%)	3 (2.9%)	1 (4.2%)	1 (1.7%)	1 (7.1%)	1 (12.5%)	2 (6.5%)
Special Class (S9)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

King George County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond
Number of Defendants, N= 778	541	102	24	58	14	8	31
Pending Charge(s)							
Yes (PSA manual definition)	22 (4.1%)	15 (14.7%)	4 (16.7%)	8 (13.8%)	0 (0.0%)	0 (0.0%)	8 (25.8%)
Supervision Status at Time of Contact Event							
On state probation	18 (3.3%)	5 (4.9%)	4 (16.7%)	9 (15.5%)	0 (0.0%)	2 (25.0%)	6 (19.4%)
On local community corrections/pretrial supervision	7 (1.3%)	3 (2.9%)	0 (0.0%)	1 (1.7%)	1 (7.1%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	53 (9.8%)	17 (16.7%)	8 (33.3%)	17 (29.3%)	0 (0.0%)	4 (50.0%)	16 (51.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	46 (8.5%)	8 (7.8%)	7 (29.2%)	17 (29.3%)	0 (0.0%)	2 (25.0%)	12 (38.7%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	1 (3.2%)
Prior violent felony offense conviction (§17.1-805)	34 (6.3%)	9 (8.8%)	5 (20.8%)	8 (13.8%)	1 (7.1%)	1 (12.5%)	10 (32.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (1.8%)	3 (2.9%)	0 (0.0%)	3 (5.2%)	1 (7.1%)	0 (0.0%)	5 (16.1%)
Prior misdemeanor conviction	136 (25.1%)	40 (39.2%)	11 (45.8%)	28 (48.3%)	3 (21.4%)	4 (50.0%)	18 (58.1%)
Prior misdemeanor conviction in past 2 years	69 (12.8%)	20 (19.6%)	7 (29.2%)	15 (25.9%)	1 (7.1%)	1 (12.5%)	15 (48.4%)
Prior FTA charge	42 (7.8%)	15 (14.7%)	7 (29.2%)	11 (19.0%)	3 (21.4%)	2 (25.0%)	9 (29.0%)
Prior FTA charge in past 2 years	18 (3.3%)	6 (5.9%)	2 (8.3%)	4 (6.9%)	1 (7.1%)	0 (0.0%)	6 (19.4%)
Prior FTA conviction	22 (4.1%)	8 (7.8%)	2 (8.3%)	4 (6.9%)	2 (14.3%)	1 (12.5%)	5 (16.1%)
Prior FTA conviction in past 2 years	5 (0.9%)	2 (2.0%)	1 (4.2%)	3 (5.2%)	0 (0.0%)	1 (12.5%)	2 (6.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

King George County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 778	541	102	24	58	14	8	31
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	365 (67.5%)	59 (57.8%)	13 (54.2%)	25 (43.1%)	10 (71.4%)	3 (37.5%)	11 (35.5%)
FTA Score 2	99 (18.3%)	22 (21.6%)	4 (16.7%)	19 (32.8%)	1 (7.1%)	3 (37.5%)	8 (25.8%)
FTA Score 3	25 (4.6%)	12 (11.8%)	2 (8.3%)	8 (13.8%)	3 (21.4%)	2 (25.0%)	5 (16.1%)
FTA Score 4	16 (3.0%)	8 (7.8%)	5 (20.8%)	4 (6.9%)	0 (0.0%)	0 (0.0%)	4 (12.9%)
FTA Score 5	6 (1.1%)	1 (1.0%)	0 (0.0%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	3 (9.7%)
FTA Score 6 (highest)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	266 (49.2%)	48 (47.1%)	8 (33.3%)	19 (32.8%)	7 (50.0%)	3 (37.5%)	11 (35.5%)
NCA Score 2	168 (31.1%)	27 (26.5%)	7 (29.2%)	17 (29.3%)	7 (50.0%)	1 (12.5%)	2 (6.5%)
NCA Score 3	42 (7.8%)	16 (15.7%)	1 (4.2%)	10 (17.2%)	0 (0.0%)	4 (50.0%)	5 (16.1%)
NCA Score 4	22 (4.1%)	4 (3.9%)	5 (20.8%)	5 (8.6%)	0 (0.0%)	0 (0.0%)	5 (16.1%)
NCA Score 5	8 (1.5%)	5 (4.9%)	2 (8.3%)	5 (8.6%)	0 (0.0%)	0 (0.0%)	5 (16.1%)
NCA Score 6 (highest)	6 (1.1%)	2 (2.0%)	1 (4.2%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	3 (9.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

King George County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 195	99	16	58	14	8
Bond Information					
Number of Defendants with At Least One Felony Charge	24	9	43	10	0
Average bond amount at release	\$3,708	\$3,722	\$4,755	\$4,750	\$0
Median bond amount at release	\$2,000	\$2,000	\$2,000	\$1,750	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$18,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	75	7	15	4	8
Average bond amount at release	\$2,220	\$3,214	\$1,766	\$2,375	\$2,500
Median bond amount at release	\$1,500	\$2,000	\$1,500	\$2,125	\$1,500
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$2,500	\$1,000 to \$3,500	\$1,500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	56 (96.6%)	12 (85.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (3.4%)	1 (7.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	99 (100.0%)	16 (100.0%)	0 (0.0%)	1 (7.1%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

King George County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 198	102	24	58	14	
Days Between First Contact Event and Release					
0 day	88.0 (86.3%)	6.0 (25.0%)	36.0 (62.1%)	5.0 (35.7%)	
1 day	10.0 (9.8%)	6.0 (25.0%)	16.0 (27.6%)	3.0 (21.4%)	
2 days	0.0 (0.0%)	3.0 (12.5%)	2.0 (3.4%)	0.0 (0.0%)	
3 days	1.0 (1.0%)	3.0 (12.5%)	1.0 (1.7%)	1.0 (7.1%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.7%)	0.0 (0.0%)	
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
6-10 days	0.0 (0.0%)	3.0 (12.5%)	0.0 (0.0%)	3.0 (21.4%)	
11-15 days	2.0 (2.0%)	1.0 (4.2%)	1.0 (1.7%)	0.0 (0.0%)	
16-20 days	0.0 (0.0%)	2.0 (8.3%)	0.0 (0.0%)	0.0 (0.0%)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
26-30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.1%)	
Over 30 days	1.0 (1.0%)	0.0 (0.0%)	1.0 (1.7%)	1.0 (7.1%)	
Average number of days	3	3	1	7	
Median number of days	0	0	0	0	
Range of days	0 to 335	0 to 19	0 to 76	0 to 44	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

King George County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 739	541	102	24	58	14
Number of Defendants Charged with Failure to Appear (FTA)	26	7	1	8	2
Average days between release and FTA date	82	79	142	57	96
Median days between release and FTA date	15	12	142	18	88
Range of days between release and FTA date	2 to 463	8 to 172	142 to 142	1 to 166	81 to 112
Number of Defendants Arrested for New In-State Jailable Offense	39	18	4	13	4
Average days between release and new offense date	54	106	80	105	84
Median days between release and new offense date	13	11	44	14	78
Range of days between release and new offense date	1 to 170	1 to 636	38 to 183	1 to 250	52 to 109
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	37	18	3	11	3
Average days between release and new offense date	55	106	46	114	76
Median days between release and new offense date	13	11	42	45	69
Range of days between release and new offense date	1 to 170	1 to 636	38 to 54	1 to 250	52 to 89
Number of Defendants Arrested for New In-State Felony Offense	10	1	1	7	1
Average days between release and new offense date	73	226	183	174	109
Median days between release and new offense date	29	226	183	36	109
Range of days between release and new offense date	3 to 234	226 to 226	183 to 183	10 to 369	109 to 109
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	1	2	0
Average days between release and new offense date	59	---	183	35	---
Median days between release and new offense date	59	---	183	22	---
Range of days between release and new offense date	59 to 59	--- to ---	183 to 183	10 to 60	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

King George County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 778	541	102	24	58	14	8	31
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	25	16	43	10	1	25
Average days	0	290	263	253	332	144	134
Median days	0	73	91	94	192	144	36
Range of days	0 to 0	0 to 1,082	6 to 1,036	4 to 612	101 to 910	144 to 144	2 to 819
Number of Defendants with Jailable Non-Felony Charges Only	540	77	8	15	4	7	6
Average days	88	182	254	112	293	3	26
Median days	41	69	115	71	72	1	2
Range of days	0 to 789	0 to 917	52 to 863	0 to 248	67 to 803	1 to 18	1 to 64
Final Case Disposition							
Convicted of at least one charge	334 (61.7%)	56 (54.9%)	14 (58.3%)	38 (65.5%)	9 (64.3%)	5 (62.5%)	21 (67.7%)
Dismissed	139 (25.7%)	11 (10.8%)	4 (16.7%)	3 (5.2%)	1 (7.1%)	0 (0.0%)	1 (3.2%)
Nolle prosequi	37 (6.8%)	20 (19.6%)	3 (12.5%)	12 (20.7%)	1 (7.1%)	1 (12.5%)	7 (22.6%)
Not guilty	24 (4.4%)	2 (2.0%)	1 (4.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	5 (0.9%)	13 (12.7%)	2 (8.3%)	5 (8.6%)	3 (21.4%)	2 (25.0%)	2 (6.5%)
Other	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	326 (97.6%)	40 (67.8%)	6 (42.9%)	23 (57.5%)	5 (50.0%)	3 (60.0%)	3 (13.6%)
Jail up to 12 months	8 (2.4%)	17 (28.8%)	6 (42.9%)	14 (35.0%)	4 (40.0%)	2 (40.0%)	13 (59.1%)
Prison 1 year or more	0 (0.0%)	2 (3.4%)	2 (14.3%)	3 (7.5%)	1 (10.0%)	0 (0.0%)	6 (27.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: King William County Profile

FIPS Code: 101 **Region:** Central **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 16,688
Population Density: 62 per square mile
White: 79.0%
Black: 16.4%
Asian: 1.2%
Other races: 0.1%
Hispanic origin: 2.6%
Male: 48.9%
Female: 51.1%
Median age: 40.3
High school graduate or above: 92.1%
Bachelor's degree or above: 21.0%

Geographic area: 273 square miles
Sworn law enforcement officers per 1,000 pop: 1.8
Households with a computer: 89.6%
Households with broadband internet: 74.6%
Unemployment rate: 2.7%
Per capita income: \$30,704
Median household income: \$66,987
Below poverty level: 4.6%
Gini index: 0.38
No health insurance: 4.4%
Received cash public assistance income: 1.1%
Received food stamp (SNAP) benefits: 7.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 398 offenses
Crimes against persons: 125 offenses
Crimes against property: 230 offenses
Crimes against society: 43 offenses

Incident rate per 1,000 population: 22.2
Total adult arrests: 206
Group A adult arrests: 125
Group B adult arrest: 81

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - King William County Overview

Adult Defendants:

Total: 337
Related to new arrests: 295 (87.5%)
Related to prior conviction: 25 (7.4%)
Other excluded: 17 (5.0%)

Court type:

Circuit court: 18 (5.3%)
General district court: 251 (74.5%)
Juvenile court: 61 (18.1%)
Multiple courts: 7 (2.1%)

Released During Pretrial Period: 316 (93.8%)

Released on summons: 179 (53.1%)
Released on PR* or unsecured bond: 89 (26.4%)
Released on secured bond: 42 (12.5%)
Released - bond type undetermined: 6 (1.8%)

Detained Entire Pretrial Period: 21 (6.2%)

Held without bond: 10 (3.0%)
Held with secured bond: 1 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 10 (3.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 79 (23.4%)
2. Traffic - Operator's License: 30 (8.9%)
3. Assault: 17 (5.0%)
4. Traffic - Driving While Intoxicated: 14 (4.2%)
5. Larceny: 11 (3.3%)

6. Drug: 10 (3.0%)
7. Sexual Assault/Obscenity: 8 (2.4%)
8. Supervision Violations: 8 (2.4%)
9. Traffic - All Others: 7 (2.1%)
10. Fraud: 4 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (King William County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

King William County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 284	179	59	12	18	16
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	5 (2.8%)	5 (8.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	13 (7.3%)	15 (25.4%)	3 (25.0%)	0 (0.0%)	2 (12.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	13 (7.3%)	15 (25.4%)	3 (25.0%)	0 (0.0%)	2 (12.5%)
Defendants Arrested for New In-State Felony Offense	2 (1.1%)	4 (6.8%)	1 (8.3%)	0 (0.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

King William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 295	179	59	12	18	16	1	10
Sex							
Male	122 (68.2%)	34 (57.6%)	6 (50.0%)	16 (88.9%)	13 (81.2%)	1 (100.0%)	7 (70.0%)
Female	57 (31.8%)	25 (42.4%)	6 (50.0%)	2 (11.1%)	3 (18.8%)	0 (0.0%)	3 (30.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	50 (27.9%)	15 (25.4%)	5 (41.7%)	5 (27.8%)	2 (12.5%)	1 (100.0%)	2 (20.0%)
26-35 years old	55 (30.7%)	15 (25.4%)	3 (25.0%)	3 (16.7%)	3 (18.8%)	0 (0.0%)	3 (30.0%)
36-45 years old	32 (17.9%)	10 (16.9%)	4 (33.3%)	5 (27.8%)	6 (37.5%)	0 (0.0%)	1 (10.0%)
46-55 years old	19 (10.6%)	11 (18.6%)	0 (0.0%)	3 (16.7%)	4 (25.0%)	0 (0.0%)	2 (20.0%)
56-65 years old	14 (7.8%)	7 (11.9%)	0 (0.0%)	1 (5.6%)	1 (6.2%)	0 (0.0%)	2 (20.0%)
>65 years old	7 (3.9%)	1 (1.7%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	2 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	106 (59.2%)	44 (74.6%)	10 (83.3%)	13 (72.2%)	15 (93.8%)	1 (100.0%)	6 (60.0%)
Black	49 (27.4%)	14 (23.7%)	2 (16.7%)	4 (22.2%)	1 (6.2%)	0 (0.0%)	3 (30.0%)
Asian or pacific islander	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	23 (12.8%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	57 (96.6%)	12 (100.0%)	17 (94.4%)	16 (100.0%)	1 (100.0%)	9 (90.0%)
Out-of-state resident	0 (0.0%)	1 (1.7%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
Undetermined	179 (100.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	19 (10.6%)	28 (47.5%)	7 (58.3%)	8 (44.4%)	4 (25.0%)	1 (100.0%)	6 (60.0%)
Defendant not represented by public defender or court-appointed attorney	159 (88.8%)	25 (42.4%)	5 (41.7%)	10 (55.6%)	12 (75.0%)	0 (0.0%)	3 (30.0%)
Undetermined	1 (0.6%)	6 (10.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

King William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 295	179	59	12	18	16	1	10
Case Type of Most Serious Charge							
Felony	0 (0.0%)	10 (16.9%)	6 (50.0%)	6 (33.3%)	11 (68.8%)	1 (100.0%)	8 (80.0%)
Jailable Misdemeanor	179 (100.0%)	49 (83.1%)	6 (50.0%)	12 (66.7%)	5 (31.2%)	0 (0.0%)	2 (20.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	3 (5.1%)	2 (16.7%)	0 (0.0%)	6 (37.5%)	0 (0.0%)	3 (30.0%)
Class 6 Felony (F6)	0 (0.0%)	3 (5.1%)	1 (8.3%)	3 (16.7%)	1 (6.2%)	0 (0.0%)	3 (30.0%)
Unclassified Felony (F9)	0 (0.0%)	4 (6.8%)	3 (25.0%)	2 (11.1%)	4 (25.0%)	1 (100.0%)	2 (20.0%)
Class 1 Misdemeanor (M1)	142 (79.3%)	48 (81.4%)	5 (41.7%)	12 (66.7%)	5 (31.2%)	0 (0.0%)	2 (20.0%)
Class 2 Misdemeanor (M2)	24 (13.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	13 (7.3%)	1 (1.7%)	1 (8.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

King William County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 295	179	59	12	18	16	1	10
Pending Charge(s)							
Yes (PSA manual definition)	11 (6.1%)	3 (5.1%)	1 (8.3%)	0 (0.0%)	2 (12.5%)	0 (0.0%)	3 (30.0%)
Supervision Status at Time of Contact Event							
On state probation	3 (1.7%)	0 (0.0%)	0 (0.0%)	2 (11.1%)	3 (18.8%)	0 (0.0%)	4 (40.0%)
On local community corrections/pretrial supervision	4 (2.2%)	3 (5.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	18 (10.1%)	9 (15.3%)	3 (25.0%)	7 (38.9%)	6 (37.5%)	0 (0.0%)	7 (70.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	17 (9.5%)	6 (10.2%)	1 (8.3%)	4 (22.2%)	6 (37.5%)	0 (0.0%)	4 (40.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	12 (6.7%)	0 (0.0%)	2 (16.7%)	4 (22.2%)	5 (31.2%)	0 (0.0%)	5 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (2.8%)	0 (0.0%)	0 (0.0%)	2 (11.1%)	4 (25.0%)	0 (0.0%)	3 (30.0%)
Prior misdemeanor conviction	57 (31.8%)	21 (35.6%)	6 (50.0%)	11 (61.1%)	12 (75.0%)	0 (0.0%)	8 (80.0%)
Prior misdemeanor conviction in past 2 years	22 (12.3%)	8 (13.6%)	3 (25.0%)	7 (38.9%)	5 (31.2%)	0 (0.0%)	5 (50.0%)
Prior FTA charge	18 (10.1%)	4 (6.8%)	1 (8.3%)	2 (11.1%)	4 (25.0%)	0 (0.0%)	5 (50.0%)
Prior FTA charge in past 2 years	1 (0.6%)	1 (1.7%)	0 (0.0%)	1 (5.6%)	2 (12.5%)	0 (0.0%)	2 (20.0%)
Prior FTA conviction	9 (5.0%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	3 (30.0%)
Prior FTA conviction in past 2 years	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

King William County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 295	179	59	12	18	16	1	10
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	110 (61.5%)	35 (59.3%)	6 (50.0%)	6 (33.3%)	4 (25.0%)	1 (100.0%)	2 (20.0%)
FTA Score 2	39 (21.8%)	18 (30.5%)	4 (33.3%)	10 (55.6%)	7 (43.8%)	0 (0.0%)	2 (20.0%)
FTA Score 3	13 (7.3%)	5 (8.5%)	2 (16.7%)	1 (5.6%)	2 (12.5%)	0 (0.0%)	3 (30.0%)
FTA Score 4	7 (3.9%)	1 (1.7%)	0 (0.0%)	1 (5.6%)	2 (12.5%)	0 (0.0%)	3 (30.0%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	79 (44.1%)	28 (47.5%)	3 (25.0%)	4 (22.2%)	2 (12.5%)	0 (0.0%)	2 (20.0%)
NCA Score 2	64 (35.8%)	19 (32.2%)	6 (50.0%)	7 (38.9%)	6 (37.5%)	1 (100.0%)	1 (10.0%)
NCA Score 3	13 (7.3%)	10 (16.9%)	0 (0.0%)	4 (22.2%)	4 (25.0%)	0 (0.0%)	3 (30.0%)
NCA Score 4	6 (3.4%)	0 (0.0%)	2 (16.7%)	3 (16.7%)	1 (6.2%)	0 (0.0%)	1 (10.0%)
NCA Score 5	7 (3.9%)	2 (3.4%)	1 (8.3%)	0 (0.0%)	2 (12.5%)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	3 (30.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

King William County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 106	59	12	18	16	1
Bond Information					
Number of Defendants with At Least One Felony Charge	10	6	6	11	0
Average bond amount at release	\$2,900	\$3,416	\$6,333	\$4,909	\$0
Median bond amount at release	\$2,125	\$2,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$500 to \$5,000	\$1,000 to \$30,000	\$1,500 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	49	6	12	5	1
Average bond amount at release	\$2,040	\$1,750	\$2,375	\$3,900	\$4,000
Median bond amount at release	\$1,500	\$1,000	\$1,000	\$2,500	\$4,000
Range of bond amount at release	\$500 to \$5,000	\$500 to \$3,000	\$1,000 to \$5,000	\$1,500 to \$7,500	\$4,000 to \$4,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	18 (100.0%)	16 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	59 (100.0%)	12 (100.0%)	0 (0.0%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

King William County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 105	59	12	18	16
Days Between First Contact Event and Release				
0 day	53.0 (89.8%)	7.0 (58.3%)	7.0 (38.9%)	8.0 (50.0%)
1 day	4.0 (6.8%)	2.0 (16.7%)	6.0 (33.3%)	1.0 (6.2%)
2 days	1.0 (1.7%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.2%)
3 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
4 days	1.0 (1.7%)	0.0 (0.0%)	1.0 (5.6%)	0.0 (0.0%)
5 days	0.0 (0.0%)	1.0 (8.3%)	1.0 (5.6%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	1.0 (8.3%)	1.0 (5.6%)	2.0 (12.5%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.2%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.6%)	1.0 (6.2%)
21-25 days	0.0 (0.0%)	1.0 (8.3%)	0.0 (0.0%)	0.0 (0.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.6%)	2.0 (12.5%)
Average number of days	0	2	15	11
Median number of days	0	0	0	0
Range of days	0 to 4	0 to 22	0 to 247	0 to 87
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

King William County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 284	179	59	12	18	16
Number of Defendants Charged with Failure to Appear (FTA)	5	5	0	0	0
Average days between release and FTA date	28	199	---	---	---
Median days between release and FTA date	14	19	---	---	---
Range of days between release and FTA date	9 to 79	6 to 799	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	13	15	3	0	2
Average days between release and new offense date	62	169	163	---	201
Median days between release and new offense date	10	21	78	---	106
Range of days between release and new offense date	7 to 283	2 to 781	55 to 333	--- to ---	12 to 390
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	13	15	3	0	2
Average days between release and new offense date	62	169	163	---	201
Median days between release and new offense date	10	21	78	---	106
Range of days between release and new offense date	7 to 283	2 to 781	55 to 333	--- to ---	12 to 390
Number of Defendants Arrested for New In-State Felony Offense	2	4	1	0	0
Average days between release and new offense date	86	309	333	---	---
Median days between release and new offense date	54	224	333	---	---
Range of days between release and new offense date	23 to 149	126 to 511	333 to 333	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	2	0	0	0
Average days between release and new offense date	---	384	---	---	---
Median days between release and new offense date	---	320	---	---	---
Range of days between release and new offense date	--- to ---	257 to 511	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

King William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 295	179	59	12	18	16	1	10
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	10	6	6	11	1	8
Average days	0	205	211	136	328	50	125
Median days	0	75	87	70	174	50	94
Range of days	0 to 0	52 to 602	43 to 666	43 to 296	57 to 640	50 to 50	39 to 199
Number of Defendants with Jailable Non-Felony Charges Only	178	49	6	12	5	0	2
Average days	76	301	197	76	206	0	21
Median days	31	72	66	55	80	0	15
Range of days	0 to 799	26 to 1,226	33 to 811	47 to 151	42 to 532	0 to 0	9 to 34
Final Case Disposition							
Convicted of at least one charge	125 (69.8%)	22 (37.3%)	10 (83.3%)	13 (72.2%)	11 (68.8%)	1 (100.0%)	8 (80.0%)
Dismissed	29 (16.2%)	9 (15.3%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	1 (10.0%)
Nolle prosequi	16 (8.9%)	14 (23.7%)	0 (0.0%)	2 (11.1%)	3 (18.8%)	0 (0.0%)	1 (10.0%)
Not guilty	6 (3.4%)	2 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (1.1%)	12 (20.3%)	2 (16.7%)	2 (11.1%)	2 (12.5%)	0 (0.0%)	0 (0.0%)
Other	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	120 (96.0%)	16 (72.7%)	5 (45.5%)	6 (46.2%)	4 (36.4%)	0 (0.0%)	1 (12.5%)
Jail up to 12 months	5 (4.0%)	6 (27.3%)	6 (54.5%)	6 (46.2%)	6 (54.5%)	0 (0.0%)	5 (62.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	1 (9.1%)	1 (100.0%)	2 (25.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Lancaster County Profile

FIPS Code: 103 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 10,724
Population Density: 79 per square mile
White: 68.1%
Black: 30.8%
Asian: 0.8%
Other races: 0.1%
Hispanic origin: 0.6%
Male: 46.9%
Female: 53.1%
Median age: 57.3
High school graduate or above: 90.4%
Bachelor's degree or above: 31.5%

Geographic area: 133 square miles
Sworn law enforcement officers per 1,000 pop: 3.4
Households with a computer: 84.6%
Households with broadband internet: 73.4%
Unemployment rate: 4.3%
Per capita income: \$40,062
Median household income: \$53,711
Below poverty level: 6.9%
Gini index: 0.51
No health insurance: 10.0%
Received cash public assistance income: 1.3%
Received food stamp (SNAP) benefits: 9.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 445 offenses
Crimes against persons: 179 offenses
Crimes against property: 191 offenses
Crimes against society: 75 offenses

Incident rate per 1,000 population: 38.2
Total adult arrests: 326
Group A adult arrests: 130
Group B adult arrest: 196

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Lancaster County Overview

Adult Defendants:

Total: 387
Related to new arrests: 338 (87.3%)
Related to prior conviction: 25 (6.5%)
Other excluded: 24 (6.2%)

Court type:

Circuit court: 25 (6.5%)
General district court: 291 (75.2%)
Juvenile court: 59 (15.2%)
Multiple courts: 12 (3.1%)

Released During Pretrial Period: 372 (96.1%)

Released on summons: 203 (52.5%)
Released on PR* or unsecured bond: 121 (31.3%)
Released on secured bond: 44 (11.4%)
Released - bond type undetermined: 4 (1.0%)

Detained Entire Pretrial Period: 15 (3.9%)

Held without bond: 9 (2.3%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 6 (1.6%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 56 (14.5%)
- Traffic - Reckless/Aggressive Driving: 49 (12.7%)
- Traffic - Driving While Intoxicated: 24 (6.2%)
- Drug: 20 (5.2%)
- Assault: 14 (3.6%)

- Supervision Violations: 7 (1.8%)
- Sexual Assault/Obscenity: 7 (1.8%)
- Traffic - All Others: 6 (1.6%)
- Larceny: 5 (1.3%)
- Traffic - Hit And Run: 4 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Lancaster County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Lancaster County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 329	203	84	12	19	11
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	15 (7.4%)	9 (10.7%)	1 (8.3%)	1 (5.3%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	30 (14.8%)	14 (16.7%)	3 (25.0%)	3 (15.8%)	3 (27.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	30 (14.8%)	13 (15.5%)	3 (25.0%)	3 (15.8%)	3 (27.3%)
Defendants Arrested for New In-State Felony Offense	5 (2.5%)	3 (3.6%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (1.0%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Lancaster County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 338	203	84	12	19	11	0	9
Sex							
Male	130 (64.0%)	59 (70.2%)	10 (83.3%)	13 (68.4%)	6 (54.5%)	---(---)	9 (100.0%)
Female	73 (36.0%)	25 (29.8%)	2 (16.7%)	6 (31.6%)	5 (45.5%)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	63 (31.0%)	15 (17.9%)	3 (25.0%)	3 (15.8%)	0 (0.0%)	---(---)	3 (33.3%)
26-35 years old	51 (25.1%)	27 (32.1%)	4 (33.3%)	5 (26.3%)	4 (36.4%)	---(---)	3 (33.3%)
36-45 years old	28 (13.8%)	13 (15.5%)	4 (33.3%)	5 (26.3%)	3 (27.3%)	---(---)	0 (0.0%)
46-55 years old	19 (9.4%)	16 (19.0%)	1 (8.3%)	3 (15.8%)	1 (9.1%)	---(---)	3 (33.3%)
56-65 years old	21 (10.3%)	10 (11.9%)	0 (0.0%)	3 (15.8%)	2 (18.2%)	---(---)	0 (0.0%)
>65 years old	19 (9.4%)	3 (3.6%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	---(---)	0 (0.0%)
Unknown	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	85 (41.9%)	41 (48.8%)	3 (25.0%)	8 (42.1%)	8 (72.7%)	---(---)	4 (44.4%)
Black	102 (50.2%)	41 (48.8%)	9 (75.0%)	11 (57.9%)	2 (18.2%)	---(---)	1 (11.1%)
Asian or pacific islander	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	14 (6.9%)	2 (2.4%)	0 (0.0%)	0 (0.0%)	1 (9.1%)	---(---)	4 (44.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	83 (98.8%)	12 (100.0%)	17 (89.5%)	11 (100.0%)	---(---)	7 (77.8%)
Out-of-state resident	0 (0.0%)	1 (1.2%)	0 (0.0%)	2 (10.5%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined	203 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (22.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	66 (32.5%)	49 (58.3%)	10 (83.3%)	13 (68.4%)	8 (72.7%)	---(---)	8 (88.9%)
Defendant not represented by public defender or court-appointed attorney	134 (66.0%)	34 (40.5%)	1 (8.3%)	5 (26.3%)	3 (27.3%)	---(---)	1 (11.1%)
Undetermined	3 (1.5%)	1 (1.2%)	1 (8.3%)	1 (5.3%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Lancaster County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 338	203	84	12	19	11	0	9
Case Type of Most Serious Charge							
Felony	0 (0.0%)	25 (29.8%)	8 (66.7%)	13 (68.4%)	7 (63.6%)	---(---)	5 (55.6%)
Jailable Misdemeanor	203 (100.0%)	59 (70.2%)	4 (33.3%)	6 (31.6%)	4 (36.4%)	---(---)	4 (44.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	3 (25.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (22.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)	1 (9.1%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	9 (10.7%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	8 (9.5%)	1 (8.3%)	5 (26.3%)	4 (36.4%)	---(---)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	8 (9.5%)	3 (25.0%)	7 (36.8%)	2 (18.2%)	---(---)	3 (33.3%)
Class 1 Misdemeanor (M1)	170 (83.7%)	58 (69.0%)	3 (25.0%)	5 (26.3%)	2 (18.2%)	---(---)	4 (44.4%)
Class 2 Misdemeanor (M2)	25 (12.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	8 (3.9%)	1 (1.2%)	1 (8.3%)	1 (5.3%)	2 (18.2%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Lancaster County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 338	203	84	12	19	11	0	9
Pending Charge(s)							
Yes (PSA manual definition)	13 (6.4%)	6 (7.1%)	2 (16.7%)	2 (10.5%)	0 (0.0%)	---(---)	1 (11.1%)
Supervision Status at Time of Contact Event							
On state probation	7 (3.4%)	6 (7.1%)	1 (8.3%)	1 (5.3%)	1 (9.1%)	---(---)	0 (0.0%)
On local community corrections/pretrial supervision	1 (0.5%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	3 (33.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	25 (12.3%)	19 (22.6%)	6 (50.0%)	5 (26.3%)	6 (54.5%)	---(---)	4 (44.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	28 (13.8%)	20 (23.8%)	4 (33.3%)	6 (31.6%)	3 (27.3%)	---(---)	3 (33.3%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	27 (13.3%)	18 (21.4%)	5 (41.7%)	3 (15.8%)	4 (36.4%)	---(---)	6 (66.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (3.9%)	6 (7.1%)	1 (8.3%)	0 (0.0%)	2 (18.2%)	---(---)	5 (55.6%)
Prior misdemeanor conviction	76 (37.4%)	42 (50.0%)	9 (75.0%)	14 (73.7%)	9 (81.8%)	---(---)	6 (66.7%)
Prior misdemeanor conviction in past 2 years	26 (12.8%)	17 (20.2%)	2 (16.7%)	5 (26.3%)	3 (27.3%)	---(---)	6 (66.7%)
Prior FTA charge	20 (9.9%)	14 (16.7%)	3 (25.0%)	3 (15.8%)	2 (18.2%)	---(---)	3 (33.3%)
Prior FTA charge in past 2 years	6 (3.0%)	2 (2.4%)	1 (8.3%)	0 (0.0%)	0 (0.0%)	---(---)	1 (11.1%)
Prior FTA conviction	11 (5.4%)	5 (6.0%)	2 (16.7%)	1 (5.3%)	2 (18.2%)	---(---)	4 (44.4%)
Prior FTA conviction in past 2 years	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (22.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Lancaster County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 338	203	84	12	19	11	0	9
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	114 (56.2%)	40 (47.6%)	3 (25.0%)	4 (21.1%)	1 (9.1%)	---(---)	3 (33.3%)
FTA Score 2	58 (28.6%)	29 (34.5%)	6 (50.0%)	11 (57.9%)	8 (72.7%)	---(---)	2 (22.2%)
FTA Score 3	15 (7.4%)	10 (11.9%)	0 (0.0%)	4 (21.1%)	2 (18.2%)	---(---)	3 (33.3%)
FTA Score 4	6 (3.0%)	5 (6.0%)	3 (25.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (11.1%)
FTA Score 5	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	78 (38.4%)	34 (40.5%)	2 (16.7%)	3 (15.8%)	1 (9.1%)	---(---)	3 (33.3%)
NCA Score 2	83 (40.9%)	25 (29.8%)	4 (33.3%)	8 (42.1%)	4 (36.4%)	---(---)	0 (0.0%)
NCA Score 3	14 (6.9%)	11 (13.1%)	2 (16.7%)	6 (31.6%)	2 (18.2%)	---(---)	1 (11.1%)
NCA Score 4	12 (5.9%)	9 (10.7%)	2 (16.7%)	2 (10.5%)	4 (36.4%)	---(---)	5 (55.6%)
NCA Score 5	3 (1.5%)	4 (4.8%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
NCA Score 6 (highest)	5 (2.5%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Lancaster County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 125	83	12	19	11	0
Bond Information					
Number of Defendants with At Least One Felony Charge	25	8	13	7	0
Average bond amount at release	\$2,660	\$3,125	\$2,884	\$3,142	---(---)
Median bond amount at release	\$2,500	\$1,875	\$1,500	\$1,750	---(---)
Range of bond amount at release	\$1,000 to \$7,500	\$1,500 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$5,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	58	4	6	4	0
Average bond amount at release	\$2,137	\$3,375	\$1,916	\$1,562	---(---)
Median bond amount at release	\$1,500	\$2,125	\$1,250	\$1,437	---(---)
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$3,500	\$1,250 to \$2,000	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	17 (89.5%)	9 (81.8%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	83 (100.0%)	12 (100.0%)	2 (10.5%)	2 (18.2%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Lancaster County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 126	84	12	19	11	
Days Between First Contact Event and Release					
0 day	70.0 (83.3%)	6.0 (50.0%)	13.0 (68.4%)	2.0 (18.2%)	
1 day	9.0 (10.7%)	2.0 (16.7%)	3.0 (15.8%)	1.0 (9.1%)	
2 days	1.0 (1.2%)	2.0 (16.7%)	0.0 (0.0%)	2.0 (18.2%)	
3 days	1.0 (1.2%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	4.0 (36.4%)	
5 days	1.0 (1.2%)	1.0 (8.3%)	2.0 (10.5%)	0.0 (0.0%)	
6-10 days	1.0 (1.2%)	1.0 (8.3%)	1.0 (5.3%)	1.0 (9.1%)	
11-15 days	1.0 (1.2%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (9.1%)	
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Average number of days	0	1	1	3	
Median number of days	0	0	0	1	
Range of days	0 to 13	0 to 8	0 to 6	0 to 11	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Lancaster County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 329	203	84	12	19	11
Number of Defendants Charged with Failure to Appear (FTA)	15	9	1	1	0
Average days between release and FTA date	63	140	175	31	---
Median days between release and FTA date	11	39	175	31	---
Range of days between release and FTA date	2 to 184	18 to 587	175 to 175	31 to 31	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	30	14	3	3	3
Average days between release and new offense date	51	150	92	112	118
Median days between release and new offense date	13	52	69	6	92
Range of days between release and new offense date	5 to 311	7 to 451	61 to 137	5 to 324	68 to 172
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	30	13	3	3	3
Average days between release and new offense date	52	153	92	112	118
Median days between release and new offense date	13	51	69	6	92
Range of days between release and new offense date	5 to 311	7 to 451	61 to 137	5 to 324	68 to 172
Number of Defendants Arrested for New In-State Felony Offense	5	3	0	0	1
Average days between release and new offense date	169	254	---	---	68
Median days between release and new offense date	40	142	---	---	68
Range of days between release and new offense date	24 to 580	135 to 478	--- to ---	--- to ---	68 to 68
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	2	0	0	0
Average days between release and new offense date	580	313	---	---	---
Median days between release and new offense date	580	231	---	---	---
Range of days between release and new offense date	580 to 580	149 to 478	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Lancaster County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 338	203	84	12	19	11	0	9
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	25	8	13	7	---	5
Average days	0	191	165	205	324	---	279
Median days	0	80	108	83	127	---	101
Range of days	0 to 0	36 to 790	72 to 260	63 to 617	60 to 766	--- to ---	85 to 833
Number of Defendants with Jailable Non-Felony Charges Only	202	59	4	6	4	---	4
Average days	99	150	144	100	116	---	21
Median days	37	51	78	68	43	---	5
Range of days	0 to 710	24 to 863	62 to 293	61 to 237	37 to 208	--- to ---	5 to 58
Final Case Disposition							
Convicted of at least one charge	129 (63.5%)	35 (41.7%)	5 (41.7%)	9 (47.4%)	10 (90.9%)	0 (0%)	4 (44.4%)
Dismissed	35 (17.2%)	25 (29.8%)	1 (8.3%)	3 (15.8%)	0 (0.0%)	0 (0%)	4 (44.4%)
Nolle prosequi	29 (14.3%)	18 (21.4%)	4 (33.3%)	6 (31.6%)	0 (0.0%)	0 (0%)	0 (0.0%)
Not guilty	8 (3.9%)	4 (4.8%)	2 (16.7%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	2 (1.0%)	2 (2.4%)	0 (0.0%)	1 (5.3%)	1 (9.1%)	0 (0%)	1 (11.1%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	127 (97.7%)	29 (80.6%)	5 (100.0%)	5 (55.6%)	3 (30.0%)	---(---)	0 (0.0%)
Jail up to 12 months	3 (2.3%)	7 (19.4%)	0 (0.0%)	4 (44.4%)	6 (60.0%)	---(---)	2 (40.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	---(---)	3 (60.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Lee County Profile

FIPS Code: 105 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 23,948
Population Density: 53 per square mile
White: 93.6%
Black: 4.1%
Asian: 0.3%
Other races: 0.6%
Hispanic origin: 2.0%
Male: 52.3%
Female: 47.7%
Median age: 44.9
High school graduate or above: 76.7%
Bachelor's degree or above: 11.2%

Geographic area: 435 square miles
Sworn law enforcement officers per 1,000 pop: 1.8
Households with a computer: 72.3%
Households with broadband internet: 49.0%
Unemployment rate: 4.0%
Per capita income: \$19,720
Median household income: \$32,888
Below poverty level: 19.5%
Gini index: 0.49
No health insurance: 12.2%
Received cash public assistance income: 3.4%
Received food stamp (SNAP) benefits: 23.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 506 offenses
Crimes against persons: 89 offenses
Crimes against property: 303 offenses
Crimes against society: 114 offenses

Incident rate per 1,000 population: 20.0
Total adult arrests: 456
Group A adult arrests: 181
Group B adult arrest: 275

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Lee County Overview

Adult Defendants:

Total: 783
Related to new arrests: 502 (64.1%)
Related to prior conviction: 169 (21.6%)
Other excluded: 112 (14.3%)

Court type:

Circuit court: 159 (20.3%)
General district court: 486 (62.1%)
Juvenile court: 105 (13.4%)
Multiple courts: 33 (4.2%)

Released During Pretrial Period: 627 (80.1%)

Released on summons: 205 (26.2%)
Released on PR* or unsecured bond: 253 (32.3%)
Released on secured bond: 150 (19.2%)
Released - bond type undetermined: 19 (2.4%)

Detained Entire Pretrial Period: 156 (19.9%)

Held without bond: 51 (6.5%)
Held with secured bond: 2 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 103 (13.2%)

Contact Events by Most Serious Charge

- Supervision Violations: 89 (11.4%)
- Drug: 80 (10.2%)
- Traffic - Operator's License: 58 (7.4%)
- Sexual Assault/Obscenity: 51 (6.5%)
- Larceny: 47 (6.0%)

- Traffic - Reckless/Aggressive Driving: 33 (4.2%)
- Assault: 20 (2.6%)
- Traffic - Driving While Intoxicated: 19 (2.4%)
- Traffic - All Others: 13 (1.7%)
- Fraud: 11 (1.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Lee County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Lee County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 449	205	141	9	78	16
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	10 (4.9%)	11 (7.8%)	3 (33.3%)	22 (28.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	36 (17.6%)	28 (19.9%)	6 (66.7%)	25 (32.1%)	3 (18.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	33 (16.1%)	26 (18.4%)	6 (66.7%)	17 (21.8%)	3 (18.8%)
Defendants Arrested for New In-State Felony Offense	10 (4.9%)	10 (7.1%)	2 (22.2%)	15 (19.2%)	2 (12.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (1.0%)	3 (2.1%)	0 (0.0%)	6 (7.7%)	2 (12.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Lee County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 502	205	141	9	78	16	2	51
Sex							
Male	123 (60.0%)	82 (58.2%)	4 (44.4%)	54 (69.2%)	12 (75.0%)	1 (50.0%)	36 (70.6%)
Female	82 (40.0%)	54 (38.3%)	5 (55.6%)	24 (30.8%)	4 (25.0%)	1 (50.0%)	14 (27.5%)
Undetermined	0 (0.0%)	5 (3.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Age							
18-25 years old	36 (17.6%)	18 (12.8%)	0 (0.0%)	7 (9.0%)	2 (12.5%)	1 (50.0%)	5 (9.8%)
26-35 years old	54 (26.3%)	41 (29.1%)	5 (55.6%)	27 (34.6%)	4 (25.0%)	0 (0.0%)	15 (29.4%)
36-45 years old	49 (23.9%)	40 (28.4%)	2 (22.2%)	26 (33.3%)	6 (37.5%)	1 (50.0%)	19 (37.3%)
46-55 years old	26 (12.7%)	17 (12.1%)	2 (22.2%)	10 (12.8%)	4 (25.0%)	0 (0.0%)	9 (17.6%)
56-65 years old	23 (11.2%)	19 (13.5%)	0 (0.0%)	7 (9.0%)	0 (0.0%)	0 (0.0%)	2 (3.9%)
>65 years old	7 (3.4%)	6 (4.3%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Unknown	10 (4.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	196 (95.6%)	132 (93.6%)	9 (100.0%)	76 (97.4%)	16 (100.0%)	2 (100.0%)	48 (94.1%)
Black	5 (2.4%)	1 (0.7%)	0 (0.0%)	2 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (2.0%)	8 (5.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (5.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	131 (92.9%)	9 (100.0%)	68 (87.2%)	16 (100.0%)	1 (50.0%)	27 (52.9%)
Out-of-state resident	0 (0.0%)	6 (4.3%)	0 (0.0%)	8 (10.3%)	0 (0.0%)	1 (50.0%)	7 (13.7%)
Undetermined	205 (100.0%)	4 (2.8%)	0 (0.0%)	2 (2.6%)	0 (0.0%)	0 (0.0%)	17 (33.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	66 (32.2%)	99 (70.2%)	7 (77.8%)	58 (74.4%)	15 (93.8%)	2 (100.0%)	44 (86.3%)
Defendant not represented by public defender or court-appointed attorney	136 (66.3%)	34 (24.1%)	1 (11.1%)	18 (23.1%)	1 (6.2%)	0 (0.0%)	7 (13.7%)
Undetermined	3 (1.5%)	8 (5.7%)	1 (11.1%)	2 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Lee County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 502	205	141	9	78	16	2	51
Case Type of Most Serious Charge							
Felony	0 (0.0%)	40 (28.4%)	8 (88.9%)	56 (71.8%)	16 (100.0%)	0 (0.0%)	45 (88.2%)
Jailable Misdemeanor	205 (100.0%)	101 (71.6%)	1 (11.1%)	21 (26.9%)	0 (0.0%)	2 (100.0%)	5 (9.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.7%)	0 (0.0%)	1 (1.3%)	3 (18.8%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Class 5 Felony (F5)	0 (0.0%)	18 (12.8%)	4 (44.4%)	15 (19.2%)	3 (18.8%)	0 (0.0%)	12 (23.5%)
Class 6 Felony (F6)	0 (0.0%)	8 (5.7%)	1 (11.1%)	22 (28.2%)	6 (37.5%)	0 (0.0%)	5 (9.8%)
Unclassified Felony (F9)	0 (0.0%)	13 (9.2%)	3 (33.3%)	17 (21.8%)	4 (25.0%)	0 (0.0%)	27 (52.9%)
Class 1 Misdemeanor (M1)	133 (64.9%)	99 (70.2%)	1 (11.1%)	19 (24.4%)	0 (0.0%)	2 (100.0%)	5 (9.8%)
Class 2 Misdemeanor (M2)	45 (22.0%)	1 (0.7%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	27 (13.2%)	1 (0.7%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Lee County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 502	205	141	9	78	16	2	51
Pending Charge(s)							
Yes (PSA manual definition)	16 (7.8%)	9 (6.4%)	4 (44.4%)	12 (15.4%)	6 (37.5%)	1 (50.0%)	7 (13.7%)
Supervision Status at Time of Contact Event							
On state probation	13 (6.3%)	10 (7.1%)	2 (22.2%)	14 (17.9%)	6 (37.5%)	1 (50.0%)	13 (25.5%)
On local community corrections/pretrial supervision	6 (2.9%)	0 (0.0%)	1 (11.1%)	3 (3.8%)	0 (0.0%)	0 (0.0%)	4 (7.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	30 (14.6%)	30 (21.3%)	2 (22.2%)	34 (43.6%)	10 (62.5%)	1 (50.0%)	25 (49.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	37 (18.0%)	33 (23.4%)	3 (33.3%)	36 (46.2%)	10 (62.5%)	1 (50.0%)	24 (47.1%)
Prior felony conviction in past 2 years	2 (1.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Prior violent felony offense conviction (§17.1-805)	25 (12.2%)	22 (15.6%)	0 (0.0%)	21 (26.9%)	8 (50.0%)	0 (0.0%)	14 (27.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (2.4%)	3 (2.1%)	0 (0.0%)	3 (3.8%)	3 (18.8%)	0 (0.0%)	3 (5.9%)
Prior misdemeanor conviction	73 (35.6%)	53 (37.6%)	7 (77.8%)	49 (62.8%)	12 (75.0%)	1 (50.0%)	29 (56.9%)
Prior misdemeanor conviction in past 2 years	37 (18.0%)	16 (11.3%)	6 (66.7%)	21 (26.9%)	2 (12.5%)	1 (50.0%)	17 (33.3%)
Prior FTA charge	25 (12.2%)	15 (10.6%)	5 (55.6%)	20 (25.6%)	1 (6.2%)	0 (0.0%)	18 (35.3%)
Prior FTA charge in past 2 years	14 (6.8%)	0 (0.0%)	3 (33.3%)	7 (9.0%)	0 (0.0%)	0 (0.0%)	10 (19.6%)
Prior FTA conviction	6 (2.9%)	7 (5.0%)	1 (11.1%)	8 (10.3%)	1 (6.2%)	0 (0.0%)	4 (7.8%)
Prior FTA conviction in past 2 years	4 (2.0%)	1 (0.7%)	1 (11.1%)	2 (2.6%)	0 (0.0%)	0 (0.0%)	2 (3.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Lee County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 502	205	141	9	78	16	2	51
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	104 (50.7%)	76 (53.9%)	1 (11.1%)	22 (28.2%)	3 (18.8%)	1 (50.0%)	15 (29.4%)
FTA Score 2	57 (27.8%)	47 (33.3%)	2 (22.2%)	31 (39.7%)	7 (43.8%)	0 (0.0%)	17 (33.3%)
FTA Score 3	8 (3.9%)	13 (9.2%)	2 (22.2%)	15 (19.2%)	5 (31.2%)	1 (50.0%)	6 (11.8%)
FTA Score 4	17 (8.3%)	5 (3.5%)	3 (33.3%)	10 (12.8%)	1 (6.2%)	0 (0.0%)	9 (17.6%)
FTA Score 5	3 (1.5%)	0 (0.0%)	1 (11.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (7.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	81 (39.5%)	66 (46.8%)	1 (11.1%)	20 (25.6%)	3 (18.8%)	1 (50.0%)	14 (27.5%)
NCA Score 2	64 (31.2%)	41 (29.1%)	3 (33.3%)	18 (23.1%)	2 (12.5%)	0 (0.0%)	7 (13.7%)
NCA Score 3	22 (10.7%)	20 (14.2%)	1 (11.1%)	18 (23.1%)	2 (12.5%)	0 (0.0%)	14 (27.5%)
NCA Score 4	15 (7.3%)	7 (5.0%)	2 (22.2%)	13 (16.7%)	4 (25.0%)	0 (0.0%)	11 (21.6%)
NCA Score 5	4 (2.0%)	4 (2.8%)	2 (22.2%)	9 (11.5%)	2 (12.5%)	1 (50.0%)	5 (9.8%)
NCA Score 6 (highest)	3 (1.5%)	3 (2.1%)	0 (0.0%)	0 (0.0%)	3 (18.8%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Lee County	<i>Released Defendants</i>				<i><u>Detained Defendants</u></i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 227	123	8	78	16	2
Bond Information					
Number of Defendants with At Least One Felony Charge	38	7	56	16	0
Average bond amount at release	\$4,657	\$6,714	\$5,013	\$5,856	\$0
Median bond amount at release	\$2,500	\$1,750	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$1,000 to \$25,000	\$500 to \$50,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	85	1	22	0	2
Average bond amount at release	\$2,614	\$3,000	\$2,295	\$0	\$1,750
Median bond amount at release	\$1,500	\$3,000	\$1,500	\$0	\$1,375
Range of bond amount at release	\$500 to \$15,000	\$3,000 to \$3,000	\$500 to \$5,000	\$0 to \$0	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	69 (88.5%)	11 (68.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	123 (100.0%)	8 (100.0%)	9 (11.5%)	5 (31.2%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Lee County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 244	141	9	78	16
Days Between First Contact Event and Release				
0 day	120.0 (85.1%)	4.0 (44.4%)	20.0 (25.6%)	1.0 (6.2%)
1 day	15.0 (10.6%)	1.0 (11.1%)	21.0 (26.9%)	0.0 (0.0%)
2 days	2.0 (1.4%)	0.0 (0.0%)	6.0 (7.7%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	4.0 (5.1%)	0.0 (0.0%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.3%)	0.0 (0.0%)
6-10 days	1.0 (0.7%)	1.0 (11.1%)	7.0 (9.0%)	2.0 (12.5%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (3.8%)	3.0 (18.8%)
16-20 days	1.0 (0.7%)	1.0 (11.1%)	3.0 (3.8%)	2.0 (12.5%)
21-25 days	0.0 (0.0%)	2.0 (22.2%)	0.0 (0.0%)	3.0 (18.8%)
26-30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.3%)	0.0 (0.0%)
Over 30 days	2.0 (1.4%)	0.0 (0.0%)	12.0 (15.4%)	5.0 (31.2%)
Average number of days	1	8	15	24
Median number of days	0	0	0	12
Range of days	0 to 65	0 to 23	0 to 180	0 to 57
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Lee County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 449	205	141	9	78	16
Number of Defendants Charged with Failure to Appear (FTA)	10	11	3	22	0
Average days between release and FTA date	154	167	236	140	---
Median days between release and FTA date	29	29	133	62	---
Range of days between release and FTA date	18 to 607	6 to 604	15 to 443	11 to 501	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	36	28	6	25	3
Average days between release and new offense date	38	64	116	76	128
Median days between release and new offense date	21	7	40	36	104
Range of days between release and new offense date	4 to 139	1 to 562	15 to 414	1 to 250	77 to 177
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	33	26	6	17	3
Average days between release and new offense date	37	59	118	79	128
Median days between release and new offense date	21	7	40	40	104
Range of days between release and new offense date	4 to 139	1 to 562	15 to 414	14 to 250	77 to 177
Number of Defendants Arrested for New In-State Felony Offense	10	10	2	15	2
Average days between release and new offense date	57	132	68	88	127
Median days between release and new offense date	27	32	62	26	102
Range of days between release and new offense date	4 to 138	1 to 503	57 to 79	1 to 308	77 to 177
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	3	0	3	2
Average days between release and new offense date	59	246	---	70	127
Median days between release and new offense date	20	118	---	31	102
Range of days between release and new offense date	6 to 138	1 to 503	--- to ---	27 to 148	77 to 177

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Lee County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 502	205	141	9	78	16	2	51
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	40	8	56	16	0	45
Average days	0	213	368	326	212	0	131
Median days	0	58	275	148	127	0	45
Range of days	0 to 0	1 to 985	220 to 472	7 to 998	38 to 569	0 to 0	0 to 693
Number of Defendants with Jailable Non-Felony Charges Only	204	101	1	22	0	2	6
Average days	85	121	279	177	0	37	32
Median days	30	45	279	36	0	27	28
Range of days	0 to 899	1 to 721	279 to 279	11 to 1,059	0 to 0	17 to 58	4 to 46
Final Case Disposition							
Convicted of at least one charge	132 (64.4%)	67 (47.5%)	5 (55.6%)	46 (59.0%)	12 (75.0%)	2 (100.0%)	40 (78.4%)
Dismissed	52 (25.4%)	34 (24.1%)	0 (0.0%)	4 (5.1%)	0 (0.0%)	0 (0.0%)	2 (3.9%)
Nolle prosequi	18 (8.8%)	34 (24.1%)	3 (33.3%)	18 (23.1%)	3 (18.8%)	0 (0.0%)	7 (13.7%)
Not guilty	2 (1.0%)	2 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	1 (0.5%)	4 (2.8%)	1 (11.1%)	10 (12.8%)	1 (6.2%)	0 (0.0%)	2 (3.9%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	128 (96.2%)	54 (78.3%)	2 (40.0%)	26 (51.0%)	5 (41.7%)	2 (100.0%)	6 (14.6%)
Jail up to 12 months	5 (3.8%)	14 (20.3%)	3 (60.0%)	21 (41.2%)	4 (33.3%)	0 (0.0%)	12 (29.3%)
Prison 1 year or more	0 (0.0%)	1 (1.4%)	0 (0.0%)	4 (7.8%)	3 (25.0%)	0 (0.0%)	23 (56.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Rockbridge County Profile

FIPS Code: 163 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 29,811	Geographic area: 599 square miles
Population Density: 50 per square mile	Sworn law enforcement officers per 1,000 pop: 5.6
White: 91.0%	Households with a computer: 83.8%
Black: 4.6%	Households with broadband internet: 76.2%
Asian: 1.3%	Unemployment rate: 3.0%
Other races: 0.6%	Per capita income: \$31,539
Hispanic origin: 2.9%	Median household income: \$54,600
Male: 51.5%	Below poverty level: 11.2%
Female: 48.5%	Gini index: 0.5
Median age: 49.0	No health insurance: 7.5%
High school graduate or above: 87.5%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 29.9%	Received food stamp (SNAP) benefits: 8.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,198 offenses	Incident rate per 1,000 population: nan
Crimes against persons: 191 offenses	Total adult arrests: 940
Crimes against property: 519 offenses	Group A adult arrests: 589
Crimes against society: 488 offenses	Group B adult arrest: 351

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Rockbridge County Overview

Adult Defendants:	Court type:
Total: 3,538	Circuit court: 109 (3.1%)
Related to new arrests: 3,309 (93.5%)	General district court: 3,285 (92.8%)
Related to prior conviction: 107 (3.0%)	Juvenile court: 115 (3.3%)
Other excluded: 122 (3.4%)	Multiple courts: 29 (0.8%)
Released During Pretrial Period: 3,427 (96.9%)	Detained Entire Pretrial Period: 111 (3.1%)
Released on summons: 2,887 (81.6%)	Held without bond: 41 (1.2%)
Released on PR* or unsecured bond: 342 (9.7%)	Held with secured bond: 5 (0.1%)
Released on secured bond: 172 (4.9%)	Held with PR* or unsecured bond: 0 (0.0%)
Released - bond type undetermined: 26 (0.7%)	Detained - bond type undetermined: 65 (1.8%)
Contact Events by Most Serious Charge	
1. Traffic - Reckless/Aggressive Driving: 2,405 (68.0%)	6. Larceny: 45 (1.3%)
2. Drug: 174 (4.9%)	7. Assault: 45 (1.3%)
3. Traffic - Operator's License: 141 (4.0%)	8. Supervision Violations: 28 (0.8%)
4. Sexual Assault/Obscenity: 57 (1.6%)	9. Fraud: 17 (0.5%)
5. Traffic - Driving While Intoxicated: 57 (1.6%)	10. Animals: 14 (0.4%)

Note: Court jurisdiction code 163 includes Rockbridge County and Lexington City.

SECTION 2: DEFENDANTS IN COHORT (Rockbridge County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Rockbridge County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,263	2,887	224	18	100	34
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	55 (1.9%)	24 (10.7%)	2 (11.1%)	16 (16.0%)	3 (8.8%)
Defendants Arrested for New In-State Jailable Offense	122 (4.2%)	53 (23.7%)	5 (27.8%)	30 (30.0%)	11 (32.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	112 (3.9%)	45 (20.1%)	3 (16.7%)	27 (27.0%)	9 (26.5%)
Defendants Arrested for New In-State Felony Offense	28 (1.0%)	22 (9.8%)	3 (16.7%)	18 (18.0%)	7 (20.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.2%)	5 (2.2%)	0 (0.0%)	7 (7.0%)	2 (5.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Rockbridge County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Sex							
Male	1,818 (63.0%)	154 (68.8%)	13 (72.2%)	78 (78.0%)	24 (70.6%)	4 (80.0%)	37 (90.2%)
Female	1,068 (37.0%)	66 (29.5%)	5 (27.8%)	22 (22.0%)	9 (26.5%)	1 (20.0%)	3 (7.3%)
Undetermined	1 (0.0%)	4 (1.8%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	1 (2.4%)
Age							
18-25 years old	845 (29.3%)	55 (24.6%)	8 (44.4%)	16 (16.0%)	6 (17.6%)	1 (20.0%)	14 (34.1%)
26-35 years old	712 (24.7%)	73 (32.6%)	6 (33.3%)	32 (32.0%)	11 (32.4%)	1 (20.0%)	15 (36.6%)
36-45 years old	470 (16.3%)	38 (17.0%)	4 (22.2%)	25 (25.0%)	8 (23.5%)	1 (20.0%)	9 (22.0%)
46-55 years old	411 (14.2%)	33 (14.7%)	0 (0.0%)	15 (15.0%)	6 (17.6%)	2 (40.0%)	3 (7.3%)
56-65 years old	278 (9.6%)	22 (9.8%)	0 (0.0%)	9 (9.0%)	3 (8.8%)	0 (0.0%)	0 (0.0%)
>65 years old	167 (5.8%)	3 (1.3%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,776 (61.5%)	188 (83.9%)	13 (72.2%)	85 (85.0%)	25 (73.5%)	4 (80.0%)	23 (56.1%)
Black	588 (20.4%)	10 (4.5%)	3 (16.7%)	8 (8.0%)	7 (20.6%)	1 (20.0%)	11 (26.8%)
Asian or pacific islander	65 (2.3%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	10 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	448 (15.5%)	25 (11.2%)	2 (11.1%)	7 (7.0%)	2 (5.9%)	0 (0.0%)	7 (17.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	203 (90.6%)	17 (94.4%)	87 (87.0%)	34 (100.0%)	2 (40.0%)	30 (73.2%)
Out-of-state resident	0 (0.0%)	18 (8.0%)	1 (5.6%)	11 (11.0%)	0 (0.0%)	2 (40.0%)	7 (17.1%)
Undetermined	2,887 (100.0%)	3 (1.3%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	1 (20.0%)	4 (9.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	87 (3.0%)	104 (46.4%)	14 (77.8%)	61 (61.0%)	25 (73.5%)	5 (100.0%)	33 (80.5%)
Defendant not represented by public defender or court-appointed attorney	2,790 (96.6%)	112 (50.0%)	4 (22.2%)	39 (39.0%)	9 (26.5%)	0 (0.0%)	8 (19.5%)
Undetermined	10 (0.3%)	8 (3.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Rockbridge County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Case Type of Most Serious Charge							
Felony	0 (0.0%)	73 (32.6%)	13 (72.2%)	82 (82.0%)	34 (100.0%)	3 (60.0%)	38 (92.7%)
Jailable Misdemeanor	2,887 (100.0%)	151 (67.4%)	5 (27.8%)	18 (18.0%)	0 (0.0%)	2 (40.0%)	3 (7.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	4 (4.0%)	2 (5.9%)	0 (0.0%)	1 (2.4%)
Class 4 Felony (F4)	0 (0.0%)	4 (1.8%)	1 (5.6%)	5 (5.0%)	1 (2.9%)	0 (0.0%)	3 (7.3%)
Class 5 Felony (F5)	0 (0.0%)	32 (14.3%)	7 (38.9%)	27 (27.0%)	9 (26.5%)	0 (0.0%)	10 (24.4%)
Class 6 Felony (F6)	0 (0.0%)	18 (8.0%)	3 (16.7%)	26 (26.0%)	8 (23.5%)	1 (20.0%)	6 (14.6%)
Unclassified Felony (F9)	0 (0.0%)	18 (8.0%)	2 (11.1%)	20 (20.0%)	14 (41.2%)	2 (40.0%)	16 (39.0%)
Class 1 Misdemeanor (M1)	2,683 (92.9%)	147 (65.6%)	5 (27.8%)	15 (15.0%)	0 (0.0%)	2 (40.0%)	3 (7.3%)
Class 2 Misdemeanor (M2)	123 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	81 (2.8%)	4 (1.8%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Rockbridge County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Pending Charge(s)							
Yes (PSA manual definition)	39 (1.4%)	18 (8.0%)	4 (22.2%)	8 (8.0%)	4 (11.8%)	0 (0.0%)	9 (22.0%)
Supervision Status at Time of Contact Event							
On state probation	34 (1.2%)	17 (7.6%)	2 (11.1%)	24 (24.0%)	13 (38.2%)	1 (20.0%)	12 (29.3%)
On local community corrections/pretrial supervision	5 (0.2%)	2 (0.9%)	1 (5.6%)	2 (2.0%)	1 (2.9%)	0 (0.0%)	4 (9.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	98 (3.4%)	42 (18.8%)	6 (33.3%)	48 (48.0%)	21 (61.8%)	1 (20.0%)	29 (70.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	114 (3.9%)	33 (14.7%)	3 (16.7%)	57 (57.0%)	21 (61.8%)	2 (40.0%)	24 (58.5%)
Prior felony conviction in past 2 years	1 (0.0%)	1 (0.4%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	2 (4.9%)
Prior violent felony offense conviction (§17.1-805)	70 (2.4%)	28 (12.5%)	5 (27.8%)	26 (26.0%)	9 (26.5%)	1 (20.0%)	22 (53.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (0.7%)	3 (1.3%)	1 (5.6%)	5 (5.0%)	2 (5.9%)	1 (20.0%)	12 (29.3%)
Prior misdemeanor conviction	372 (12.9%)	99 (44.2%)	12 (66.7%)	66 (66.0%)	24 (70.6%)	2 (40.0%)	32 (78.0%)
Prior misdemeanor conviction in past 2 years	130 (4.5%)	31 (13.8%)	6 (33.3%)	29 (29.0%)	5 (14.7%)	0 (0.0%)	19 (46.3%)
Prior FTA charge	71 (2.5%)	21 (9.4%)	3 (16.7%)	22 (22.0%)	7 (20.6%)	0 (0.0%)	8 (19.5%)
Prior FTA charge in past 2 years	22 (0.8%)	5 (2.2%)	0 (0.0%)	8 (8.0%)	1 (2.9%)	0 (0.0%)	4 (9.8%)
Prior FTA conviction	34 (1.2%)	9 (4.0%)	2 (11.1%)	14 (14.0%)	2 (5.9%)	1 (20.0%)	4 (9.8%)
Prior FTA conviction in past 2 years	7 (0.2%)	1 (0.4%)	0 (0.0%)	5 (5.0%)	0 (0.0%)	0 (0.0%)	2 (4.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Rockbridge County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,417 (83.7%)	115 (51.3%)	5 (27.8%)	26 (26.0%)	9 (26.5%)	3 (60.0%)	7 (17.1%)
FTA Score 2	328 (11.4%)	80 (35.7%)	9 (50.0%)	50 (50.0%)	16 (47.1%)	2 (40.0%)	22 (53.7%)
FTA Score 3	53 (1.8%)	23 (10.3%)	2 (11.1%)	11 (11.0%)	6 (17.6%)	0 (0.0%)	6 (14.6%)
FTA Score 4	26 (0.9%)	4 (1.8%)	2 (11.1%)	10 (10.0%)	3 (8.8%)	0 (0.0%)	3 (7.3%)
FTA Score 5	4 (0.1%)	1 (0.4%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	3 (7.3%)
FTA Score 6 (highest)	1 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,913 (66.3%)	83 (37.1%)	2 (11.1%)	23 (23.0%)	5 (14.7%)	3 (60.0%)	3 (7.3%)
NCA Score 2	762 (26.4%)	85 (37.9%)	5 (27.8%)	21 (21.0%)	7 (20.6%)	0 (0.0%)	5 (12.2%)
NCA Score 3	95 (3.3%)	33 (14.7%)	6 (33.3%)	28 (28.0%)	7 (20.6%)	1 (20.0%)	7 (17.1%)
NCA Score 4	37 (1.3%)	14 (6.2%)	3 (16.7%)	22 (22.0%)	11 (32.4%)	1 (20.0%)	16 (39.0%)
NCA Score 5	18 (0.6%)	5 (2.2%)	1 (5.6%)	3 (3.0%)	3 (8.8%)	0 (0.0%)	6 (14.6%)
NCA Score 6 (highest)	4 (0.1%)	4 (1.8%)	1 (5.6%)	3 (3.0%)	1 (2.9%)	0 (0.0%)	4 (9.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Rockbridge County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 373	216	18	100	34	5
Bond Information					
Number of Defendants with At Least One Felony Charge	73	13	82	34	0
Average bond amount at release	\$3,130	\$3,423	\$3,081	\$6,573	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,125	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,500 to \$10,000	\$200 to \$15,000	\$1,000 to \$30,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	143	5	18	0	5
Average bond amount at release	\$1,770	\$1,600	\$1,861	\$0	\$2,900
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$0	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$500 to \$2,500	\$500 to \$10,000	\$0 to \$0	\$1,000 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	90 (90.0%)	29 (85.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (5.0%)	1 (2.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	216 (100.0%)	18 (100.0%)	5 (5.0%)	4 (11.8%)	5 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Rockbridge County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 376	224	18	100	34
Days Between First Contact Event and Release				
0 day	196 (87.5%)	9 (50.0%)	47 (47.0%)	2 (5.9%)
1 day	21 (9.4%)	1 (5.6%)	24 (24.0%)	4 (11.8%)
2 days	1 (0.4%)	1 (5.6%)	5 (5.0%)	2 (5.9%)
3 days	0 (0.0%)	1 (5.6%)	0 (0.0%)	3 (8.8%)
4 days	1 (0.4%)	1 (5.6%)	2 (2.0%)	3 (8.8%)
5 days	2 (0.9%)	1 (5.6%)	2 (2.0%)	0 (0.0%)
6-10 days	0 (0.0%)	3 (16.7%)	7 (7.0%)	8 (23.5%)
11-15 days	0 (0.0%)	0 (0.0%)	3 (3.0%)	2 (5.9%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.0%)	2 (5.9%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (1.0%)	1 (2.9%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (1.0%)	3 (8.8%)
Over 30 days	3 (1.3%)	1 (5.6%)	6 (6.0%)	4 (11.8%)
Average number of days	2	6	7	15
Median number of days	0	0	0	3
Range of days	0 to 256	0 to 78	0 to 199	0 to 105
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Rockbridge County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,263	2,887	224	18	100	34
Number of Defendants Charged with Failure to Appear (FTA)	55	24	2	16	3
Average days between release and FTA date	71	129	254	146	270
Median days between release and FTA date	24	28	155	39	198
Range of days between release and FTA date	3 to 279	5 to 636	57 to 452	7 to 476	90 to 416
Number of Defendants Arrested for New In-State Jailable Offense	122	53	5	30	11
Average days between release and new offense date	89	93	137	95	208
Median days between release and new offense date	24	27	52	25	107
Range of days between release and new offense date	1 to 530	4 to 460	30 to 380	1 to 372	100 to 784
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	112	45	3	27	9
Average days between release and new offense date	90	125	181	109	200
Median days between release and new offense date	24	27	81	57	105
Range of days between release and new offense date	1 to 530	4 to 509	52 to 380	1 to 372	100 to 784
Number of Defendants Arrested for New In-State Felony Offense	28	22	3	18	7
Average days between release and new offense date	75	138	117	118	190
Median days between release and new offense date	20	34	72	23	130
Range of days between release and new offense date	1 to 264	14 to 631	30 to 208	5 to 421	100 to 337
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	5	0	7	3
Average days between release and new offense date	62	92	---	144	197
Median days between release and new offense date	24	77	---	42	127
Range of days between release and new offense date	17 to 137	46 to 134	--- to ---	8 to 421	100 to 337

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Rockbridge County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	73	13	82	34	3	38
Average days	0	373	445	388	333	261	204
Median days	0	112	119	172	197	168	104
Range of days	0 to 0	23 to 1,328	60 to 1,315	22 to 1,428	49 to 1,034	32 to 448	41 to 571
Number of Defendants with Jailable Non-Felony Charges Only	2,886	151	5	18	0	2	3
Average days	140	233	428	101	0	17	14
Median days	39	77	305	47	0	13	11
Range of days	5 to 1,157	23 to 899	66 to 844	0 to 295	0 to 0	10 to 24	7 to 21
Final Case Disposition							
Convicted of at least one charge	2,650 (91.8%)	139 (62.1%)	12 (66.7%)	71 (71.0%)	27 (79.4%)	4 (80.0%)	37 (90.2%)
Dismissed	194 (6.7%)	30 (13.4%)	1 (5.6%)	4 (4.0%)	0 (0.0%)	0 (0.0%)	2 (4.9%)
Nolle prosequi	17 (0.6%)	23 (10.3%)	1 (5.6%)	9 (9.0%)	3 (8.8%)	1 (20.0%)	2 (4.9%)
Not guilty	7 (0.2%)	3 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	18 (0.6%)	29 (12.9%)	4 (22.2%)	16 (16.0%)	3 (8.8%)	0 (0.0%)	0 (0.0%)
Other	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,611 (98.2%)	92 (62.6%)	4 (33.3%)	29 (39.2%)	8 (27.6%)	0 (0.0%)	2 (5.4%)
Jail up to 12 months	47 (1.8%)	51 (34.7%)	6 (50.0%)	33 (44.6%)	8 (27.6%)	4 (100.0%)	15 (40.5%)
Prison 1 year or more	0 (0.0%)	4 (2.7%)	2 (16.7%)	12 (16.2%)	13 (44.8%)	0 (0.0%)	20 (54.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Loudoun County Profile

FIPS Code: 107 **Region:** Northern **Judicial Circuit:** 20 **Judicial District:** 20 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 395,134	Geographic area: 515 square miles
Population Density: 801 per square mile	Sworn law enforcement officers per 1,000 pop: 1.6
White: 65.0%	Households with a computer: 97.5%
Black: 7.6%	Households with broadband internet: 94.8%
Asian: 18.6%	Unemployment rate: 2.3%
Other races: 3.4%	Per capita income: \$55,744
Hispanic origin: 13.6%	Median household income: \$142,299
Male: 49.5%	Below poverty level: 2.2%
Female: 50.5%	Gini index: 0.39
Median age: 36.2	No health insurance: 5.7%
High school graduate or above: 93.9%	Received cash public assistance income: 0.9%
Bachelor's degree or above: 61.3%	Received food stamp (SNAP) benefits: 2.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 10,988 offenses	Incident rate per 1,000 population: 24.3
Crimes against persons: 2,723 offenses	Total adult arrests: 6,122
Crimes against property: 6,307 offenses	Group A adult arrests: 2,719
Crimes against society: 1,958 offenses	Group B adult arrest: 3,403

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Loudoun County Overview

Adult Defendants:

Total: 7,625
Related to new arrests: 6,486 (85.1%)
Related to prior conviction: 248 (3.3%)
Other excluded: 891 (11.7%)

Court type:

Circuit court: 142 (1.9%)
General district court: 6,808 (89.3%)
Juvenile court: 531 (7.0%)
Multiple courts: 144 (1.9%)

Released During Pretrial Period: 7,200 (94.4%)

Released on summons: 4,548 (59.6%)
Released on PR* or unsecured bond: 1,852 (24.3%)
Released on secured bond: 691 (9.1%)
Released - bond type undetermined: 109 (1.4%)

Detained Entire Pretrial Period: 425 (5.6%)

Held without bond: 217 (2.8%)
Held with secured bond: 17 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 191 (2.5%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|---------------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 2,006 (26.3%) | 6. Drug: 298 (3.9%) |
| 2. Traffic - Operator's License: 1,019 (13.4%) | 7. Violation Of Local Ordinance: 188 (2.5%) |
| 3. Traffic - Driving While Intoxicated: 464 (6.1%) | 8. Assault: 130 (1.7%) |
| 4. Sexual Assault/Obscenity: 337 (4.4%) | 9. Supervision Violations: 117 (1.5%) |
| 5. Larceny: 304 (4.0%) | 10. Traffic - All Others: 114 (1.5%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Loudoun County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Loudoun County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 6,252	4,548	887	253	325	239
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	75 (1.6%)	36 (4.1%)	12 (4.7%)	30 (9.2%)	8 (3.3%)
Defendants Arrested for New In-State Jailable Offense	254 (5.6%)	91 (10.3%)	26 (10.3%)	48 (14.8%)	36 (15.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	238 (5.2%)	83 (9.4%)	25 (9.9%)	41 (12.6%)	34 (14.2%)
Defendants Arrested for New In-State Felony Offense	41 (0.9%)	27 (3.0%)	10 (4.0%)	18 (5.5%)	12 (5.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	14 (0.3%)	8 (0.9%)	2 (0.8%)	3 (0.9%)	4 (1.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Loudoun County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,486	4,548	887	253	325	239	17	217
Sex							
Male	3,175 (69.8%)	631 (71.1%)	187 (73.9%)	240 (73.8%)	194 (81.2%)	15 (88.2%)	192 (88.5%)
Female	1,365 (30.0%)	256 (28.9%)	66 (26.1%)	85 (26.2%)	45 (18.8%)	2 (11.8%)	25 (11.5%)
Undetermined	8 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,453 (31.9%)	244 (27.5%)	63 (24.9%)	74 (22.8%)	69 (28.9%)	1 (5.9%)	62 (28.6%)
26-35 years old	1,199 (26.4%)	253 (28.5%)	84 (33.2%)	125 (38.5%)	87 (36.4%)	6 (35.3%)	77 (35.5%)
36-45 years old	882 (19.4%)	167 (18.8%)	50 (19.8%)	67 (20.6%)	42 (17.6%)	5 (29.4%)	39 (18.0%)
46-55 years old	587 (12.9%)	140 (15.8%)	45 (17.8%)	36 (11.1%)	32 (13.4%)	4 (23.5%)	27 (12.4%)
56-65 years old	291 (6.4%)	63 (7.1%)	8 (3.2%)	20 (6.2%)	7 (2.9%)	1 (5.9%)	12 (5.5%)
>65 years old	118 (2.6%)	20 (2.3%)	3 (1.2%)	3 (0.9%)	2 (0.8%)	0 (0.0%)	0 (0.0%)
Unknown	18 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,881 (63.3%)	683 (77.0%)	199 (78.7%)	206 (63.4%)	162 (67.8%)	15 (88.2%)	148 (68.2%)
Black	703 (15.5%)	136 (15.3%)	37 (14.6%)	103 (31.7%)	61 (25.5%)	1 (5.9%)	59 (27.2%)
Asian or pacific islander	160 (3.5%)	34 (3.8%)	14 (5.5%)	7 (2.2%)	9 (3.8%)	0 (0.0%)	4 (1.8%)
American Indian or Alaskan Native	27 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	777 (17.1%)	34 (3.8%)	3 (1.2%)	9 (2.8%)	7 (2.9%)	1 (5.9%)	6 (2.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	776 (87.5%)	236 (93.3%)	202 (62.2%)	206 (86.2%)	12 (70.6%)	142 (65.4%)
Out-of-state resident	0 (0.0%)	99 (11.2%)	9 (3.6%)	108 (33.2%)	24 (10.0%)	2 (11.8%)	48 (22.1%)
Undetermined	4,548 (100.0%)	12 (1.4%)	8 (3.2%)	15 (4.6%)	9 (3.8%)	3 (17.6%)	27 (12.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	225 (4.9%)	235 (26.5%)	83 (32.8%)	150 (46.2%)	84 (35.1%)	13 (76.5%)	141 (65.0%)
Defendant not represented by public defender or court-appointed attorney	4,295 (94.4%)	626 (70.6%)	165 (65.2%)	170 (52.3%)	151 (63.2%)	3 (17.6%)	75 (34.6%)
Undetermined	28 (0.6%)	26 (2.9%)	5 (2.0%)	5 (1.5%)	4 (1.7%)	1 (5.9%)	1 (0.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Loudoun County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,486	4,548	887	253	325	239	17	217
Case Type of Most Serious Charge							
Felony	0 (0.0%)	146 (16.5%)	82 (32.4%)	202 (62.2%)	158 (66.1%)	5 (29.4%)	179 (82.5%)
Jailable Misdemeanor	4,547 (100.0%)	741 (83.5%)	171 (67.6%)	123 (37.8%)	81 (33.9%)	12 (70.6%)	38 (17.5%)
Unjailable Misdemeanor or Undetermined	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	6 (2.8%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.2%)	2 (0.8%)	4 (1.2%)	8 (3.3%)	0 (0.0%)	12 (5.5%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.3%)	2 (0.8%)	2 (0.6%)	3 (1.3%)	0 (0.0%)	5 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	36 (4.1%)	31 (12.3%)	48 (14.8%)	52 (21.8%)	2 (11.8%)	37 (17.1%)
Class 6 Felony (F6)	0 (0.0%)	49 (5.5%)	28 (11.1%)	62 (19.1%)	45 (18.8%)	1 (5.9%)	41 (18.9%)
Unclassified Felony (F9)	0 (0.0%)	56 (6.3%)	19 (7.5%)	86 (26.5%)	49 (20.5%)	2 (11.8%)	78 (35.9%)
Class 1 Misdemeanor (M1)	2,951 (64.9%)	708 (79.8%)	145 (57.3%)	113 (34.8%)	60 (25.1%)	9 (52.9%)	34 (15.7%)
Class 2 Misdemeanor (M2)	1,124 (24.7%)	12 (1.4%)	1 (0.4%)	4 (1.2%)	0 (0.0%)	2 (11.8%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	472 (10.4%)	21 (2.4%)	25 (9.9%)	6 (1.8%)	21 (8.8%)	1 (5.9%)	4 (1.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Loudoun County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,486	4,548	887	253	325	239	17	217
Pending Charge(s)							
Yes (PSA manual definition)	91 (2.0%)	25 (2.8%)	13 (5.1%)	22 (6.8%)	17 (7.1%)	2 (11.8%)	27 (12.4%)
Supervision Status at Time of Contact Event							
On state probation	51 (1.1%)	21 (2.4%)	15 (5.9%)	31 (9.5%)	19 (7.9%)	0 (0.0%)	33 (15.2%)
On local community corrections/pretrial supervision	46 (1.0%)	15 (1.7%)	7 (2.8%)	10 (3.1%)	15 (6.3%)	1 (5.9%)	14 (6.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	198 (4.4%)	59 (6.7%)	34 (13.4%)	51 (15.7%)	51 (21.3%)	4 (23.5%)	79 (36.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	174 (3.8%)	54 (6.1%)	25 (9.9%)	60 (18.5%)	42 (17.6%)	4 (23.5%)	55 (25.3%)
Prior felony conviction in past 2 years	3 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)
Prior violent felony offense conviction (§17.1-805)	111 (2.4%)	45 (5.1%)	27 (10.7%)	29 (8.9%)	31 (13.0%)	2 (11.8%)	41 (18.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	26 (0.6%)	9 (1.0%)	10 (4.0%)	9 (2.8%)	9 (3.8%)	1 (5.9%)	18 (8.3%)
Prior misdemeanor conviction	1,047 (23.0%)	232 (26.2%)	103 (40.7%)	123 (37.8%)	127 (53.1%)	9 (52.9%)	112 (51.6%)
Prior misdemeanor conviction in past 2 years	430 (9.5%)	81 (9.1%)	38 (15.0%)	54 (16.6%)	63 (26.4%)	5 (29.4%)	64 (29.5%)
Prior FTA charge	154 (3.4%)	48 (5.4%)	20 (7.9%)	42 (12.9%)	37 (15.5%)	4 (23.5%)	45 (20.7%)
Prior FTA charge in past 2 years	46 (1.0%)	9 (1.0%)	6 (2.4%)	19 (5.8%)	16 (6.7%)	1 (5.9%)	23 (10.6%)
Prior FTA conviction	54 (1.2%)	16 (1.8%)	5 (2.0%)	17 (5.2%)	14 (5.9%)	0 (0.0%)	17 (7.8%)
Prior FTA conviction in past 2 years	11 (0.2%)	4 (0.5%)	1 (0.4%)	7 (2.2%)	4 (1.7%)	0 (0.0%)	8 (3.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Loudoun County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,486	4,548	887	253	325	239	17	217
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,234 (71.1%)	633 (71.4%)	144 (56.9%)	190 (58.5%)	102 (42.7%)	7 (41.2%)	95 (43.8%)
FTA Score 2	939 (20.6%)	198 (22.3%)	83 (32.8%)	87 (26.8%)	97 (40.6%)	6 (35.3%)	70 (32.3%)
FTA Score 3	114 (2.5%)	40 (4.5%)	17 (6.7%)	21 (6.5%)	19 (7.9%)	2 (11.8%)	19 (8.8%)
FTA Score 4	57 (1.3%)	16 (1.8%)	8 (3.2%)	21 (6.5%)	16 (6.7%)	1 (5.9%)	24 (11.1%)
FTA Score 5	11 (0.2%)	0 (0.0%)	1 (0.4%)	5 (1.5%)	4 (1.7%)	0 (0.0%)	7 (3.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	1 (0.4%)	1 (5.9%)	2 (0.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,416 (53.1%)	537 (60.5%)	113 (44.7%)	160 (49.2%)	74 (31.0%)	6 (35.3%)	77 (35.5%)
NCA Score 2	1,595 (35.1%)	252 (28.4%)	92 (36.4%)	93 (28.6%)	96 (40.2%)	7 (41.2%)	54 (24.9%)
NCA Score 3	233 (5.1%)	67 (7.6%)	27 (10.7%)	37 (11.4%)	38 (15.9%)	1 (5.9%)	33 (15.2%)
NCA Score 4	68 (1.5%)	20 (2.3%)	14 (5.5%)	21 (6.5%)	21 (8.8%)	2 (11.8%)	29 (13.4%)
NCA Score 5	38 (0.8%)	10 (1.1%)	5 (2.0%)	11 (3.4%)	7 (2.9%)	0 (0.0%)	10 (4.6%)
NCA Score 6 (highest)	5 (0.1%)	1 (0.1%)	2 (0.8%)	3 (0.9%)	3 (1.3%)	1 (5.9%)	14 (6.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Loudoun County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,698	866	251	325	239	17
Bond Information					
Number of Defendants with At Least One Felony Charge	143	81	202	158	0
Average bond amount at release	\$3,200	\$4,012	\$3,392	\$4,661	\$0
Median bond amount at release	\$2,000	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$10,000	\$100 to \$20,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	723	170	123	81	17
Average bond amount at release	\$2,126	\$2,747	\$2,147	\$3,154	\$2,764
Median bond amount at release	\$1,100	\$2,000	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$100 to \$25,000	\$0 to \$7,500	\$500 to \$10,000	\$1,000 to \$15,000	\$1,000 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	281 (86.5%)	217 (90.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	43 (13.2%)	22 (9.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	866 (100.0%)	251 (100.0%)	1 (0.3%)	0 (0.0%)	17 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Loudoun County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,704	887	253	325	239
Days Between First Contact Event and Release				
0 day	746 (84.1%)	164 (64.8%)	204 (62.8%)	114 (47.7%)
1 day	114 (12.9%)	27 (10.7%)	62 (19.1%)	20 (8.4%)
2 days	3 (0.3%)	7 (2.8%)	6 (1.8%)	10 (4.2%)
3 days	4 (0.5%)	4 (1.6%)	9 (2.8%)	13 (5.4%)
4 days	1 (0.1%)	1 (0.4%)	9 (2.8%)	20 (8.4%)
5 days	3 (0.3%)	7 (2.8%)	6 (1.8%)	9 (3.8%)
6-10 days	4 (0.5%)	22 (8.7%)	16 (4.9%)	18 (7.5%)
11-15 days	4 (0.5%)	2 (0.8%)	6 (1.8%)	10 (4.2%)
16-20 days	2 (0.2%)	5 (2.0%)	5 (1.5%)	8 (3.3%)
21-25 days	2 (0.2%)	6 (2.4%)	0 (0.0%)	5 (2.1%)
26-30 days	2 (0.2%)	1 (0.4%)	1 (0.3%)	5 (2.1%)
Over 30 days	2 (0.2%)	7 (2.8%)	1 (0.3%)	7 (2.9%)
Average number of days	0	5	1	6
Median number of days	0	0	0	0
Range of days	0 to 86	0 to 312	0 to 46	0 to 274
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Loudoun County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 6,252	4,548	887	253	325	239
Number of Defendants Charged with Failure to Appear (FTA)	75	36	12	30	8
Average days between release and FTA date	88	93	129	118	70
Median days between release and FTA date	49	5	54	26	59
Range of days between release and FTA date	11 to 624	1 to 376	5 to 393	2 to 620	15 to 151
Number of Defendants Arrested for New In-State Jailable Offense	254	91	26	48	36
Average days between release and new offense date	72	88	153	87	127
Median days between release and new offense date	23	14	41	17	37
Range of days between release and new offense date	1 to 546	1 to 612	5 to 709	1 to 639	2 to 741
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	238	83	25	41	34
Average days between release and new offense date	74	83	164	105	132
Median days between release and new offense date	23	10	43	19	61
Range of days between release and new offense date	1 to 549	1 to 612	5 to 709	1 to 639	2 to 741
Number of Defendants Arrested for New In-State Felony Offense	41	27	10	18	12
Average days between release and new offense date	100	139	155	158	124
Median days between release and new offense date	27	56	102	44	82
Range of days between release and new offense date	3 to 542	15 to 612	5 to 307	1 to 639	12 to 252
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15	7	1	4	5
Average days between release and new offense date	123	215	245	250	129
Median days between release and new offense date	12	60	245	90	101
Range of days between release and new offense date	3 to 542	41 to 612	245 to 245	41 to 639	34 to 220

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Loudoun County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,486	4,548	887	253	325	239	17	217
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	146	82	202	158	5	179
Average days	0	228	332	247	290	39	172
Median days	0	68	97	84	85	33	49
Range of days	0 to 0	26 to 1,414	38 to 861	31 to 1,361	8 to 1,431	1 to 60	1 to 1,127
Number of Defendants with Jailable Non-Felony Charges Only	4,548	741	171	123	81	12	38
Average days	107	215	253	240	267	55	54
Median days	54	79	86	92	76	22	29
Range of days	0 to 1,120	3 to 1,355	16 to 1,203	1 to 1,444	15 to 954	1 to 211	3 to 558
Final Case Disposition							
Convicted of at least one charge	3,532 (77.7%)	498 (56.1%)	150 (59.3%)	194 (59.7%)	135 (56.5%)	9 (52.9%)	174 (80.2%)
Dismissed	502 (11.0%)	98 (11.0%)	25 (9.9%)	26 (8.0%)	17 (7.1%)	1 (5.9%)	1 (0.5%)
Nolle prosequi	413 (9.1%)	193 (21.8%)	35 (13.8%)	63 (19.4%)	46 (19.2%)	6 (35.3%)	27 (12.4%)
Not guilty	67 (1.5%)	21 (2.4%)	5 (2.0%)	2 (0.6%)	3 (1.3%)	1 (5.9%)	1 (0.5%)
Pending as of March 31, 2021	33 (0.7%)	77 (8.7%)	38 (15.0%)	40 (12.3%)	38 (15.9%)	0 (0.0%)	14 (6.5%)
Other	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	3,481 (98.4%)	392 (77.5%)	106 (67.9%)	120 (59.4%)	72 (51.1%)	1 (11.1%)	30 (16.6%)
Jail up to 12 months	58 (1.6%)	112 (22.1%)	47 (30.1%)	80 (39.6%)	62 (44.0%)	8 (88.9%)	100 (55.2%)
Prison 1 year or more	0 (0.0%)	2 (0.4%)	3 (1.9%)	2 (1.0%)	7 (5.0%)	0 (0.0%)	51 (28.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Louisa County Profile

FIPS Code: 109 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 36,040	Geographic area: 496 square miles
Population Density: 75 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 79.7%	Households with a computer: 88.4%
Black: 14.9%	Households with broadband internet: 78.7%
Asian: 0.6%	Unemployment rate: 2.6%
Other races: 1.2%	Per capita income: \$34,041
Hispanic origin: 2.9%	Median household income: \$60,975
Male: 49.1%	Below poverty level: 7.9%
Female: 50.9%	Gini index: 0.47
Median age: 44.8	No health insurance: 10.6%
High school graduate or above: 85.2%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 24.1%	Received food stamp (SNAP) benefits: 11.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,067 offenses	Incident rate per 1,000 population: 27.5
Crimes against persons: 204 offenses	Total adult arrests: 288
Crimes against property: 669 offenses	Group A adult arrests: 195
Crimes against society: 194 offenses	Group B adult arrest: 93

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Louisa County Overview

Adult Defendants:

Total: 1,126
Related to new arrests: 938 (83.3%)
Related to prior conviction: 92 (8.2%)
Other excluded: 96 (8.5%)

Court type:

Circuit court: 113 (10.0%)
General district court: 852 (75.7%)
Juvenile court: 135 (12.0%)
Multiple courts: 26 (2.3%)

Released During Pretrial Period: 1,029 (91.4%)

Released on summons: 571 (50.7%)
Released on PR* or unsecured bond: 306 (27.2%)
Released on secured bond: 122 (10.8%)
Released - bond type undetermined: 30 (2.7%)

Detained Entire Pretrial Period: 97 (8.6%)

Held without bond: 41 (3.6%)
Held with secured bond: 7 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 49 (4.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 247 (21.9%)	6. Larceny: 45 (4.0%)
2. Traffic - Operator's License: 147 (13.1%)	7. Supervision Violations: 45 (4.0%)
3. Drug: 65 (5.8%)	8. Assault: 45 (4.0%)
4. Traffic - Driving While Intoxicated: 56 (5.0%)	9. Contempt Of Court: 10 (0.9%)
5. Sexual Assault/Obscenity: 46 (4.1%)	10. Fraud: 10 (0.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Louisa County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Louisa County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 889	571	215	11	74	18
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	40 (7.0%)	26 (12.1%)	1 (9.1%)	12 (16.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	69 (12.1%)	53 (24.7%)	2 (18.2%)	24 (32.4%)	3 (16.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	61 (10.7%)	51 (23.7%)	2 (18.2%)	21 (28.4%)	2 (11.1%)
Defendants Arrested for New In-State Felony Offense	21 (3.7%)	14 (6.5%)	1 (9.1%)	10 (13.5%)	2 (11.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.9%)	4 (1.9%)	1 (9.1%)	2 (2.7%)	1 (5.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Louisa County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 937	571	215	11	74	18	7	41
Sex							
Male	384 (67.3%)	155 (72.1%)	9 (81.8%)	61 (82.4%)	15 (83.3%)	6 (85.7%)	35 (85.4%)
Female	187 (32.7%)	60 (27.9%)	2 (18.2%)	13 (17.6%)	3 (16.7%)	1 (14.3%)	6 (14.6%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	203 (35.6%)	50 (23.3%)	2 (18.2%)	17 (23.0%)	2 (11.1%)	2 (28.6%)	10 (24.4%)
26-35 years old	150 (26.3%)	62 (28.8%)	3 (27.3%)	19 (25.7%)	7 (38.9%)	1 (14.3%)	15 (36.6%)
36-45 years old	80 (14.0%)	58 (27.0%)	2 (18.2%)	21 (28.4%)	4 (22.2%)	0 (0.0%)	6 (14.6%)
46-55 years old	60 (10.5%)	21 (9.8%)	4 (36.4%)	12 (16.2%)	4 (22.2%)	2 (28.6%)	6 (14.6%)
56-65 years old	53 (9.3%)	16 (7.4%)	0 (0.0%)	5 (6.8%)	1 (5.6%)	2 (28.6%)	4 (9.8%)
>65 years old	18 (3.2%)	8 (3.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	7 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	380 (66.5%)	160 (74.4%)	9 (81.8%)	52 (70.3%)	12 (66.7%)	5 (71.4%)	24 (58.5%)
Black	127 (22.2%)	48 (22.3%)	2 (18.2%)	21 (28.4%)	6 (33.3%)	1 (14.3%)	16 (39.0%)
Asian or pacific islander	4 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	59 (10.3%)	7 (3.3%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	1 (14.3%)	1 (2.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	207 (96.3%)	11 (100.0%)	72 (97.3%)	18 (100.0%)	6 (85.7%)	36 (87.8%)
Out-of-state resident	0 (0.0%)	5 (2.3%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	2 (4.9%)
Undetermined	571 (100.0%)	3 (1.4%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	1 (14.3%)	3 (7.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	130 (22.8%)	124 (57.7%)	5 (45.5%)	42 (56.8%)	10 (55.6%)	4 (57.1%)	27 (65.9%)
Defendant not represented by public defender or court-appointed attorney	440 (77.1%)	81 (37.7%)	3 (27.3%)	25 (33.8%)	6 (33.3%)	0 (0.0%)	5 (12.2%)
Undetermined	1 (0.2%)	10 (4.7%)	3 (27.3%)	7 (9.5%)	2 (11.1%)	3 (42.9%)	9 (22.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Louisa County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 937	571	215	11	74	18	7	41
Case Type of Most Serious Charge							
Felony	0 (0.0%)	39 (18.1%)	5 (45.5%)	52 (70.3%)	18 (100.0%)	3 (42.9%)	37 (90.2%)
Jailable Misdemeanor	571 (100.0%)	176 (81.9%)	6 (54.5%)	22 (29.7%)	0 (0.0%)	4 (57.1%)	4 (9.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.6%)	0 (0.0%)	4 (9.8%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.7%)	1 (5.6%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	14 (6.5%)	4 (36.4%)	19 (25.7%)	0 (0.0%)	0 (0.0%)	8 (19.5%)
Class 6 Felony (F6)	0 (0.0%)	10 (4.7%)	0 (0.0%)	11 (14.9%)	9 (50.0%)	3 (42.9%)	8 (19.5%)
Unclassified Felony (F9)	0 (0.0%)	15 (7.0%)	0 (0.0%)	20 (27.0%)	7 (38.9%)	0 (0.0%)	16 (39.0%)
Class 1 Misdemeanor (M1)	442 (77.4%)	167 (77.7%)	6 (54.5%)	20 (27.0%)	0 (0.0%)	4 (57.1%)	3 (7.3%)
Class 2 Misdemeanor (M2)	67 (11.7%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	62 (10.9%)	6 (2.8%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 937	571	215	11	74	18	7	41
Pending Charge(s)							
Yes (PSA manual definition)	40 (7.0%)	22 (10.2%)	1 (9.1%)	11 (14.9%)	2 (11.1%)	1 (14.3%)	12 (29.3%)
Supervision Status at Time of Contact Event							
On state probation	19 (3.3%)	11 (5.1%)	0 (0.0%)	21 (28.4%)	3 (16.7%)	2 (28.6%)	16 (39.0%)
On local community corrections/pretrial supervision	12 (2.1%)	2 (0.9%)	1 (9.1%)	6 (8.1%)	0 (0.0%)	1 (14.3%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	81 (14.2%)	52 (24.2%)	2 (18.2%)	40 (54.1%)	8 (44.4%)	4 (57.1%)	24 (58.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	72 (12.6%)	43 (20.0%)	1 (9.1%)	44 (59.5%)	5 (27.8%)	3 (42.9%)	28 (68.3%)
Prior felony conviction in past 2 years	1 (0.2%)	1 (0.5%)	0 (0.0%)	1 (1.4%)	1 (5.6%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	58 (10.2%)	38 (17.7%)	2 (18.2%)	23 (31.1%)	3 (16.7%)	3 (42.9%)	22 (53.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (2.5%)	11 (5.1%)	0 (0.0%)	6 (8.1%)	0 (0.0%)	2 (28.6%)	7 (17.1%)
Prior misdemeanor conviction	212 (37.1%)	109 (50.7%)	8 (72.7%)	56 (75.7%)	13 (72.2%)	6 (85.7%)	28 (68.3%)
Prior misdemeanor conviction in past 2 years	86 (15.1%)	38 (17.7%)	5 (45.5%)	27 (36.5%)	2 (11.1%)	3 (42.9%)	13 (31.7%)
Prior FTA charge	56 (9.8%)	40 (18.6%)	3 (27.3%)	31 (41.9%)	6 (33.3%)	2 (28.6%)	18 (43.9%)
Prior FTA charge in past 2 years	13 (2.3%)	8 (3.7%)	1 (9.1%)	6 (8.1%)	0 (0.0%)	1 (14.3%)	6 (14.6%)
Prior FTA conviction	31 (5.4%)	20 (9.3%)	2 (18.2%)	18 (24.3%)	4 (22.2%)	0 (0.0%)	13 (31.7%)
Prior FTA conviction in past 2 years	5 (0.9%)	2 (0.9%)	1 (9.1%)	3 (4.1%)	0 (0.0%)	0 (0.0%)	2 (4.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Louisa County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 937	571	215	11	74	18	7	41
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	316 (55.3%)	95 (44.2%)	2 (18.2%)	14 (18.9%)	3 (16.7%)	1 (14.3%)	9 (22.0%)
FTA Score 2	160 (28.0%)	75 (34.9%)	6 (54.5%)	27 (36.5%)	9 (50.0%)	4 (57.1%)	12 (29.3%)
FTA Score 3	52 (9.1%)	27 (12.6%)	2 (18.2%)	19 (25.7%)	5 (27.8%)	1 (14.3%)	6 (14.6%)
FTA Score 4	16 (2.8%)	16 (7.4%)	0 (0.0%)	12 (16.2%)	1 (5.6%)	0 (0.0%)	12 (29.3%)
FTA Score 5	4 (0.7%)	2 (0.9%)	1 (9.1%)	2 (2.7%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
FTA Score 6 (highest)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	1 (2.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	195 (34.2%)	75 (34.9%)	3 (27.3%)	5 (6.8%)	3 (16.7%)	0 (0.0%)	6 (14.6%)
NCA Score 2	237 (41.5%)	71 (33.0%)	3 (27.3%)	22 (29.7%)	5 (27.8%)	3 (42.9%)	6 (14.6%)
NCA Score 3	70 (12.3%)	34 (15.8%)	2 (18.2%)	15 (20.3%)	7 (38.9%)	2 (28.6%)	4 (9.8%)
NCA Score 4	25 (4.4%)	23 (10.7%)	3 (27.3%)	22 (29.7%)	2 (11.1%)	1 (14.3%)	14 (34.1%)
NCA Score 5	15 (2.6%)	7 (3.3%)	0 (0.0%)	8 (10.8%)	1 (5.6%)	0 (0.0%)	7 (17.1%)
NCA Score 6 (highest)	8 (1.4%)	5 (2.3%)	0 (0.0%)	2 (2.7%)	0 (0.0%)	1 (14.3%)	4 (9.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Louisa County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 323	213	11	74	18	7
Bond Information					
Number of Defendants with At Least One Felony Charge	38	5	52	18	0
Average bond amount at release	\$3,144	\$4,100	\$4,461	\$8,416	\$0
Median bond amount at release	\$2,500	\$1,500	\$2,000	\$5,000	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$50,000	\$1,000 to \$30,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	175	6	22	0	7
Average bond amount at release	\$2,605	\$4,166	\$2,409	\$0	\$2,857
Median bond amount at release	\$2,000	\$2,625	\$1,625	\$0	\$1,500
Range of bond amount at release	\$500 to \$7,500	\$1,500 to \$10,000	\$500 to \$10,000	\$0 to \$0	\$1,000 to \$6,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	64 (86.5%)	15 (83.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (2.7%)	1 (5.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	213 (100.0%)	11 (100.0%)	8 (10.8%)	2 (11.1%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Louisa County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 318	215	11	74	18
Days Between First Contact Event and Release				
0 day	191.0 (88.8%)	7.0 (63.6%)	45.0 (60.8%)	2.0 (11.1%)
1 day	17.0 (7.9%)	1.0 (9.1%)	18.0 (24.3%)	4.0 (22.2%)
2 days	1.0 (0.5%)	1.0 (9.1%)	0.0 (0.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.4%)	2.0 (11.1%)
4 days	1.0 (0.5%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (5.6%)
5 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.7%)	1.0 (5.6%)
6-10 days	1.0 (0.5%)	0.0 (0.0%)	3.0 (4.1%)	3.0 (16.7%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	3.0 (16.7%)
16-20 days	1.0 (0.5%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	3.0 (1.4%)	2.0 (18.2%)	5.0 (6.8%)	2.0 (11.1%)
Average number of days	2	7	12	17
Median number of days	0	0	0	1
Range of days	0 to 231	0 to 46	0 to 380	0 to 143
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Louisa County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 889	571	215	11	74	18
Number of Defendants Charged with Failure to Appear (FTA)	40	26	1	12	0
Average days between release and FTA date	96	95	92	195	---
Median days between release and FTA date	23	11	92	58	---
Range of days between release and FTA date	9 to 495	4 to 358	92 to 92	3 to 785	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	69	53	2	24	3
Average days between release and new offense date	109	98	46	130	66
Median days between release and new offense date	30	22	27	13	41
Range of days between release and new offense date	1 to 654	1 to 673	9 to 84	1 to 788	15 to 117
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	61	51	2	21	2
Average days between release and new offense date	112	108	46	110	41
Median days between release and new offense date	30	21	27	15	28
Range of days between release and new offense date	1 to 654	1 to 673	9 to 84	1 to 610	15 to 68
Number of Defendants Arrested for New In-State Felony Offense	21	14	1	10	2
Average days between release and new offense date	154	276	42	178	79
Median days between release and new offense date	35	72	42	9	60
Range of days between release and new offense date	1 to 654	36 to 922	42 to 42	4 to 788	41 to 117
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	4	0	4	1
Average days between release and new offense date	111	217	---	17	41
Median days between release and new offense date	57	100	---	5	41
Range of days between release and new offense date	1 to 238	59 to 508	--- to ---	5 to 40	41 to 41

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Louisa County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 937	571	215	11	74	18	7	41
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	39	5	52	18	3	37
Average days	0	335	210	355	347	80	158
Median days	0	138	95	87	82	50	25
Range of days	0 to 0	20 to 1,185	61 to 640	0 to 1,359	18 to 1,086	1 to 140	1 to 1,290
Number of Defendants with Jailable Non-Felony Charges Only	567	176	6	22	0	4	4
Average days	118	244	142	160	0	28	9
Median days	46	70	74	81	0	2	1
Range of days	0 to 729	9 to 1,253	71 to 332	46 to 835	0 to 0	2 to 66	1 to 30
Final Case Disposition							
Convicted of at least one charge	453 (79.3%)	112 (52.1%)	6 (54.5%)	45 (60.8%)	10 (55.6%)	5 (71.4%)	28 (68.3%)
Dismissed	50 (8.8%)	23 (10.7%)	2 (18.2%)	3 (4.1%)	1 (5.6%)	0 (0.0%)	2 (4.9%)
Nolle prosequi	34 (6.0%)	26 (12.1%)	1 (9.1%)	12 (16.2%)	4 (22.2%)	1 (14.3%)	8 (19.5%)
Not guilty	29 (5.1%)	26 (12.1%)	2 (18.2%)	3 (4.1%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Pending as of March 31, 2021	4 (0.7%)	28 (13.0%)	0 (0.0%)	11 (14.9%)	3 (16.7%)	1 (14.3%)	2 (4.9%)
Other	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	413 (91.0%)	79 (64.8%)	3 (50.0%)	27 (54.0%)	5 (45.5%)	0 (0.0%)	4 (14.3%)
Jail up to 12 months	41 (9.0%)	43 (35.2%)	3 (50.0%)	17 (34.0%)	4 (36.4%)	4 (80.0%)	12 (42.9%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (12.0%)	2 (18.2%)	1 (20.0%)	12 (42.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Lunenburg County Profile

FIPS Code: 111 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 12,282	Geographic area: 431 square miles
Population Density: 28 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 63.2%	Households with a computer: 66.7%
Black: 31.2%	Households with broadband internet: 57.8%
Asian: 2.8%	Unemployment rate: 3.1%
Other races: 0.1%	Per capita income: \$19,848
Hispanic origin: 5.0%	Median household income: \$44,303
Male: 51.3%	Below poverty level: 10.1%
Female: 48.7%	Gini index: 0.4
Median age: 45.3	No health insurance: 10.7%
High school graduate or above: 77.8%	Received cash public assistance income: 1.1%
Bachelor's degree or above: 11.3%	Received food stamp (SNAP) benefits: 14.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 401 offenses	Incident rate per 1,000 population: 31.4
Crimes against persons: 95 offenses	Total adult arrests: 226
Crimes against property: 88 offenses	Group A adult arrests: 132
Crimes against society: 218 offenses	Group B adult arrest: 94

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Lunenburg County Overview

Adult Defendants:

Total: 325
Related to new arrests: 273 (84.0%)
Related to prior conviction: 29 (8.9%)
Other excluded: 23 (7.1%)

Released During Pretrial Period: 291 (89.5%)

Released on summons: 152 (46.8%)
Released on PR* or unsecured bond: 93 (28.6%)
Released on secured bond: 37 (11.4%)
Released - bond type undetermined: 9 (2.8%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 59 (18.2%)
- Traffic - Reckless/Aggressive Driving: 35 (10.8%)
- Traffic - Driving While Intoxicated: 28 (8.6%)
- Drug: 23 (7.1%)
- Assault: 15 (4.6%)

Court type:

Circuit court: 41 (12.6%)
General district court: 218 (67.1%)
Juvenile court: 60 (18.5%)
Multiple courts: 6 (1.8%)

Detained Entire Pretrial Period: 34 (10.5%)

Held without bond: 17 (5.2%)
Held with secured bond: 3 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 14 (4.3%)

- Larceny: 8 (2.5%)
- Supervision Violations: 8 (2.5%)
- Sexual Assault/Obscenity: 7 (2.2%)
- Weapon/Firearm: 5 (1.5%)
- Family Offense: 4 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Lunenburg County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Lunenburg County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 253	152	72	0	29	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	4 (2.6%)	9 (12.5%)	---(---)	5 (17.2%)	---(---)
Defendants Arrested for New In-State Jailable Offense	8 (5.3%)	18 (25.0%)	---(---)	6 (20.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	8 (5.3%)	18 (25.0%)	---(---)	4 (13.8%)	---(---)
Defendants Arrested for New In-State Felony Offense	4 (2.6%)	3 (4.2%)	---(---)	2 (6.9%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.7%)	3 (4.2%)	---(---)	1 (3.4%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Lunenburg County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 273	152	72	0	29	0	3	17
Sex							
Male	102 (67.1%)	45 (62.5%)	---(---)	16 (55.2%)	---(---)	3 (100.0%)	16 (94.1%)
Female	50 (32.9%)	26 (36.1%)	---(---)	13 (44.8%)	---(---)	0 (0.0%)	1 (5.9%)
Undetermined	0 (0.0%)	1 (1.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	45 (29.6%)	13 (18.1%)	---(---)	5 (17.2%)	---(---)	2 (66.7%)	6 (35.3%)
26-35 years old	49 (32.2%)	22 (30.6%)	---(---)	14 (48.3%)	---(---)	0 (0.0%)	5 (29.4%)
36-45 years old	22 (14.5%)	20 (27.8%)	---(---)	6 (20.7%)	---(---)	0 (0.0%)	3 (17.6%)
46-55 years old	22 (14.5%)	8 (11.1%)	---(---)	3 (10.3%)	---(---)	1 (33.3%)	2 (11.8%)
56-65 years old	11 (7.2%)	8 (11.1%)	---(---)	1 (3.4%)	---(---)	0 (0.0%)	1 (5.9%)
>65 years old	2 (1.3%)	1 (1.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	66 (43.4%)	36 (50.0%)	---(---)	14 (48.3%)	---(---)	2 (66.7%)	7 (41.2%)
Black	65 (42.8%)	31 (43.1%)	---(---)	15 (51.7%)	---(---)	1 (33.3%)	8 (47.1%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	21 (13.8%)	5 (6.9%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	2 (11.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	71 (98.6%)	---(---)	28 (96.6%)	---(---)	3 (100.0%)	14 (82.4%)
Out-of-state resident	0 (0.0%)	1 (1.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined	152 (100.0%)	0 (0.0%)	---(---)	1 (3.4%)	---(---)	0 (0.0%)	3 (17.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	22 (14.5%)	49 (68.1%)	---(---)	17 (58.6%)	---(---)	3 (100.0%)	14 (82.4%)
Defendant not represented by public defender or court-appointed attorney	123 (80.9%)	22 (30.6%)	---(---)	12 (41.4%)	---(---)	0 (0.0%)	3 (17.6%)
Undetermined	7 (4.6%)	1 (1.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Lunenburg County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 273	152	72	0	29	0	3	17
Case Type of Most Serious Charge							
Felony	0 (0.0%)	15 (20.8%)	---(---)	19 (65.5%)	---(---)	2 (66.7%)	12 (70.6%)
Jailable Misdemeanor	152 (100.0%)	57 (79.2%)	---(---)	10 (34.5%)	---(---)	1 (33.3%)	5 (29.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	8 (11.1%)	---(---)	6 (20.7%)	---(---)	0 (0.0%)	2 (11.8%)
Class 6 Felony (F6)	0 (0.0%)	4 (5.6%)	---(---)	8 (27.6%)	---(---)	0 (0.0%)	5 (29.4%)
Unclassified Felony (F9)	0 (0.0%)	3 (4.2%)	---(---)	5 (17.2%)	---(---)	2 (66.7%)	5 (29.4%)
Class 1 Misdemeanor (M1)	146 (96.1%)	52 (72.2%)	---(---)	9 (31.0%)	---(---)	1 (33.3%)	4 (23.5%)
Class 2 Misdemeanor (M2)	3 (2.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	3 (2.0%)	5 (6.9%)	---(---)	1 (3.4%)	---(---)	0 (0.0%)	1 (5.9%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Lunenburg County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 273	152	72	0	29	0	3	17
Pending Charge(s)							
Yes (PSA manual definition)	7 (4.6%)	4 (5.6%)	---(---)	3 (10.3%)	---(---)	1 (33.3%)	3 (17.6%)
Supervision Status at Time of Contact Event							
On state probation	4 (2.6%)	4 (5.6%)	---(---)	4 (13.8%)	---(---)	2 (66.7%)	10 (58.8%)
On local community corrections/pretrial supervision	2 (1.3%)	0 (0.0%)	---(---)	1 (3.4%)	---(---)	1 (33.3%)	1 (5.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	21 (13.8%)	16 (22.2%)	---(---)	16 (55.2%)	---(---)	2 (66.7%)	14 (82.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	19 (12.5%)	15 (20.8%)	---(---)	14 (48.3%)	---(---)	2 (66.7%)	10 (58.8%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	10 (6.6%)	9 (12.5%)	---(---)	10 (34.5%)	---(---)	1 (33.3%)	10 (58.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (2.0%)	1 (1.4%)	---(---)	1 (3.4%)	---(---)	0 (0.0%)	4 (23.5%)
Prior misdemeanor conviction	52 (34.2%)	37 (51.4%)	---(---)	17 (58.6%)	---(---)	2 (66.7%)	15 (88.2%)
Prior misdemeanor conviction in past 2 years	20 (13.2%)	12 (16.7%)	---(---)	8 (27.6%)	---(---)	1 (33.3%)	9 (52.9%)
Prior FTA charge	16 (10.5%)	12 (16.7%)	---(---)	7 (24.1%)	---(---)	0 (0.0%)	7 (41.2%)
Prior FTA charge in past 2 years	6 (3.9%)	3 (4.2%)	---(---)	4 (13.8%)	---(---)	0 (0.0%)	2 (11.8%)
Prior FTA conviction	10 (6.6%)	4 (5.6%)	---(---)	4 (13.8%)	---(---)	0 (0.0%)	7 (41.2%)
Prior FTA conviction in past 2 years	4 (2.6%)	1 (1.4%)	---(---)	2 (6.9%)	---(---)	0 (0.0%)	2 (11.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Lunenburg County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 273	152	72	0	29	0	3	17
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	87 (57.2%)	33 (45.8%)	---(---)	8 (27.6%)	---(---)	0 (0.0%)	2 (11.8%)
FTA Score 2	42 (27.6%)	24 (33.3%)	---(---)	14 (48.3%)	---(---)	2 (66.7%)	7 (41.2%)
FTA Score 3	10 (6.6%)	12 (16.7%)	---(---)	2 (6.9%)	---(---)	1 (33.3%)	4 (23.5%)
FTA Score 4	5 (3.3%)	3 (4.2%)	---(---)	3 (10.3%)	---(---)	0 (0.0%)	4 (23.5%)
FTA Score 5	3 (2.0%)	0 (0.0%)	---(---)	2 (6.9%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	63 (41.4%)	25 (34.7%)	---(---)	5 (17.2%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 2	55 (36.2%)	27 (37.5%)	---(---)	6 (20.7%)	---(---)	0 (0.0%)	3 (17.6%)
NCA Score 3	16 (10.5%)	11 (15.3%)	---(---)	8 (27.6%)	---(---)	2 (66.7%)	3 (17.6%)
NCA Score 4	8 (5.3%)	6 (8.3%)	---(---)	5 (17.2%)	---(---)	0 (0.0%)	6 (35.3%)
NCA Score 5	4 (2.6%)	3 (4.2%)	---(---)	2 (6.9%)	---(---)	0 (0.0%)	4 (23.5%)
NCA Score 6 (highest)	1 (0.7%)	0 (0.0%)	---(---)	3 (10.3%)	---(---)	1 (33.3%)	1 (5.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Lunenburg County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 101	69	0	29	0	3
Bond Information					
Number of Defendants with At Least One Felony Charge	15	0	19	0	0
Average bond amount at release	\$4,033	---(---)	\$3,826	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$1,750	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$10,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	54	0	10	0	3
Average bond amount at release	\$2,138	---(---)	\$2,300	---(---)	\$3,166
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$2,250
Range of bond amount at release	\$1,000 to \$5,000	---(---)	\$1,000 to \$5,000	---(---)	\$2,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	26 (89.7%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (3.4%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	69 (100.0%)	---(---)	2 (6.9%)	---(---)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Lunenburg County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 101	72	0	29	0	
Days Between First Contact Event and Release					
0 day	62.0 (86.1%)	---(---)	15.0 (51.7%)	---(---)	
1 day	3.0 (4.2%)	---(---)	4.0 (13.8%)	---(---)	
2 days	nan (nan%)	---(---)	nan (nan%)	---(---)	
3 days	nan (nan%)	---(---)	nan (nan%)	---(---)	
4 days	1.0 (1.4%)	---(---)	1.0 (3.4%)	---(---)	
5 days	nan (nan%)	---(---)	nan (nan%)	---(---)	
6-10 days	1.0 (1.4%)	---(---)	2.0 (6.9%)	---(---)	
11-15 days	1.0 (1.4%)	---(---)	3.0 (10.3%)	---(---)	
16-20 days	2.0 (2.8%)	---(---)	0.0 (0.0%)	---(---)	
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)	
26-30 days	0.0 (0.0%)	---(---)	1.0 (3.4%)	---(---)	
Over 30 days	2.0 (2.8%)	---(---)	3.0 (10.3%)	---(---)	
Average number of days	5	---	7	---	
Median number of days	0	---	0	---	
Range of days	0 to 254	--- to ---	0 to 61	--- to ---	
Number of defendants with missing information	0	---	0	---	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Lunenburg County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 253	152	72	0	29	0
Number of Defendants Charged with Failure to Appear (FTA)	4	9	0	5	0
Average days between release and FTA date	45	169	---	285	---
Median days between release and FTA date	21	22	---	85	---
Range of days between release and FTA date	15 to 81	3 to 440	--- to ---	53 to 864	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	8	18	0	6	0
Average days between release and new offense date	51	174	---	315	---
Median days between release and new offense date	16	42	---	139	---
Range of days between release and new offense date	7 to 143	1 to 500	--- to ---	85 to 891	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	8	18	0	4	0
Average days between release and new offense date	51	176	---	382	---
Median days between release and new offense date	16	42	---	159	---
Range of days between release and new offense date	7 to 143	1 to 500	--- to ---	129 to 891	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	4	3	0	2	0
Average days between release and new offense date	168	97	---	181	---
Median days between release and new offense date	96	79	---	133	---
Range of days between release and new offense date	82 to 269	60 to 133	--- to ---	85 to 278	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	3	0	1	0
Average days between release and new offense date	269	97	---	278	---
Median days between release and new offense date	269	79	---	278	---
Range of days between release and new offense date	269 to 269	60 to 133	--- to ---	278 to 278	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Lunenburg County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 273	152	72	0	29	0	3	17
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	15	---	19	---	2	12
Average days	0	333	---	395	---	217	159
Median days	0	113	---	101	---	209	60
Range of days	0 to 0	28 to 672	--- to ---	40 to 1,001	--- to ---	201 to 234	21 to 671
Number of Defendants with Jailable Non-Felony Charges Only	152	57	---	10	---	1	5
Average days	110	202	---	107	---	61	37
Median days	37	42	---	42	---	61	24
Range of days	1 to 728	17 to 1,073	--- to ---	33 to 304	--- to ---	61 to 61	12 to 74
Final Case Disposition							
Convicted of at least one charge	107 (70.4%)	42 (58.3%)	0 (0%)	23 (79.3%)	0 (0%)	2 (66.7%)	14 (82.4%)
Dismissed	28 (18.4%)	9 (12.5%)	0 (0%)	1 (3.4%)	0 (0%)	0 (0.0%)	1 (5.9%)
Nolle prosequi	9 (5.9%)	14 (19.4%)	0 (0%)	2 (6.9%)	0 (0%)	1 (33.3%)	1 (5.9%)
Not guilty	1 (0.7%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (1.3%)	7 (9.7%)	0 (0%)	3 (10.3%)	0 (0%)	0 (0.0%)	1 (5.9%)
Other	5 (3.3%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	103 (96.3%)	30 (68.2%)	---(---)	10 (43.5%)	---(---)	0 (0.0%)	2 (14.3%)
Jail up to 12 months	4 (3.7%)	13 (29.5%)	---(---)	10 (43.5%)	---(---)	0 (0.0%)	10 (71.4%)
Prison 1 year or more	0 (0.0%)	1 (2.3%)	---(---)	3 (13.0%)	---(---)	2 (100.0%)	2 (14.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Lynchburg City Profile

FIPS Code: 680 **Region:** West Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 80,569
Population Density: 1,677 per square mile
White: 65.0%
Black: 28.6%
Asian: 2.5%
Other races: 1.1%
Hispanic origin: 4.2%
Male: 46.8%
Female: 53.2%
Median age: 28.3
High school graduate or above: 88.7%
Bachelor's degree or above: 35.6%

Geographic area: 49 square miles
Sworn law enforcement officers per 1,000 pop: 2.0
Households with a computer: 88.6%
Households with broadband internet: 79.9%
Unemployment rate: 3.7%
Per capita income: \$23,863
Median household income: \$46,409
Below poverty level: 11.9%
Gini index: 0.46
No health insurance: 9.1%
Received cash public assistance income: 4.7%
Received food stamp (SNAP) benefits: 13.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,306 offenses
Crimes against persons: 1,585 offenses
Crimes against property: 3,108 offenses
Crimes against society: 1,613 offenses

Incident rate per 1,000 population: 69.1
Total adult arrests: 4,932
Group A adult arrests: 1,968
Group B adult arrest: 2,964

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Lynchburg City Overview

Adult Defendants:

Total: 3,474
Related to new arrests: 2,812 (80.9%)
Related to prior conviction: 293 (8.4%)
Other excluded: 369 (10.6%)

Court type:

Circuit court: 162 (4.7%)
General district court: 2,725 (78.4%)
Juvenile court: 463 (13.3%)
Multiple courts: 124 (3.6%)

Released During Pretrial Period: 3,206 (92.3%)

Released on summons: 1,527 (44.0%)
Released on PR* or unsecured bond: 1,064 (30.6%)
Released on secured bond: 558 (16.1%)
Released - bond type undetermined: 57 (1.6%)

Detained Entire Pretrial Period: 268 (7.7%)

Held without bond: 141 (4.1%)
Held with secured bond: 13 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 114 (3.3%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 357 (10.3%)
- Drug: 355 (10.2%)
- Sexual Assault/Obscenity: 196 (5.6%)
- Traffic - Reckless/Aggressive Driving: 190 (5.5%)
- Traffic - Driving While Intoxicated: 169 (4.9%)

- Larceny: 161 (4.6%)
- Assault: 145 (4.2%)
- Supervision Violations: 84 (2.4%)
- Traffic - All Others: 45 (1.3%)
- Weapon/Firearm: 38 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Lynchburg City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Lynchburg City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,658	1,527	601	65	293	172
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	184 (12.0%)	76 (12.6%)	5 (7.7%)	54 (18.4%)	27 (15.7%)
Defendants Arrested for New In-State Jailable Offense	298 (19.5%)	151 (25.1%)	16 (24.6%)	117 (39.9%)	70 (40.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	275 (18.0%)	135 (22.5%)	15 (23.1%)	105 (35.8%)	55 (32.0%)
Defendants Arrested for New In-State Felony Offense	83 (5.4%)	54 (9.0%)	8 (12.3%)	63 (21.5%)	45 (26.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	28 (1.8%)	22 (3.7%)	3 (4.6%)	21 (7.2%)	14 (8.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Lynchburg City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,812	1,527	601	65	293	172	13	141
Sex							
Male	888 (58.2%)	360 (59.9%)	39 (60.0%)	216 (73.7%)	131 (76.2%)	12 (92.3%)	126 (89.4%)
Female	635 (41.6%)	235 (39.1%)	26 (40.0%)	72 (24.6%)	40 (23.3%)	1 (7.7%)	14 (9.9%)
Undetermined	4 (0.3%)	6 (1.0%)	0 (0.0%)	5 (1.7%)	1 (0.6%)	0 (0.0%)	1 (0.7%)
Age							
18-25 years old	505 (33.1%)	155 (25.8%)	20 (30.8%)	64 (21.8%)	30 (17.4%)	1 (7.7%)	28 (19.9%)
26-35 years old	466 (30.5%)	215 (35.8%)	25 (38.5%)	97 (33.1%)	49 (28.5%)	2 (15.4%)	57 (40.4%)
36-45 years old	241 (15.8%)	106 (17.6%)	8 (12.3%)	53 (18.1%)	48 (27.9%)	5 (38.5%)	34 (24.1%)
46-55 years old	150 (9.8%)	72 (12.0%)	7 (10.8%)	48 (16.4%)	36 (20.9%)	4 (30.8%)	19 (13.5%)
56-65 years old	95 (6.2%)	43 (7.2%)	4 (6.2%)	25 (8.5%)	7 (4.1%)	1 (7.7%)	2 (1.4%)
>65 years old	56 (3.7%)	10 (1.7%)	1 (1.5%)	6 (2.0%)	2 (1.2%)	0 (0.0%)	1 (0.7%)
Unknown	14 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	651 (42.6%)	253 (42.1%)	28 (43.1%)	107 (36.5%)	60 (34.9%)	7 (53.8%)	38 (27.0%)
Black	821 (53.8%)	316 (52.6%)	36 (55.4%)	172 (58.7%)	107 (62.2%)	6 (46.2%)	98 (69.5%)
Asian or pacific islander	6 (0.4%)	0 (0.0%)	0 (0.0%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	48 (3.1%)	32 (5.3%)	1 (1.5%)	12 (4.1%)	5 (2.9%)	0 (0.0%)	5 (3.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	584 (97.2%)	64 (98.5%)	277 (94.5%)	166 (96.5%)	12 (92.3%)	125 (88.7%)
Out-of-state resident	0 (0.0%)	10 (1.7%)	0 (0.0%)	10 (3.4%)	3 (1.7%)	1 (7.7%)	5 (3.5%)
Undetermined	1,527 (100.0%)	7 (1.2%)	1 (1.5%)	6 (2.0%)	3 (1.7%)	0 (0.0%)	11 (7.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	418 (27.4%)	368 (61.2%)	50 (76.9%)	217 (74.1%)	127 (73.8%)	13 (100.0%)	120 (85.1%)
Defendant not represented by public defender or court-appointed attorney	1,082 (70.9%)	214 (35.6%)	15 (23.1%)	74 (25.3%)	44 (25.6%)	0 (0.0%)	20 (14.2%)
Undetermined	27 (1.8%)	19 (3.2%)	0 (0.0%)	2 (0.7%)	1 (0.6%)	0 (0.0%)	1 (0.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Lynchburg City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,812	1,527	601	65	293	172	13	141
Case Type of Most Serious Charge							
Felony	0 (0.0%)	141 (23.5%)	23 (35.4%)	220 (75.1%)	144 (83.7%)	8 (61.5%)	119 (84.4%)
Jailable Misdemeanor	1,525 (99.9%)	459 (76.4%)	41 (63.1%)	73 (24.9%)	28 (16.3%)	5 (38.5%)	22 (15.6%)
Unjailable Misdemeanor or Undetermined	2 (0.1%)	1 (0.2%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.2%)	0 (0.0%)	1 (0.7%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.2%)	0 (0.0%)	1 (0.3%)	9 (5.2%)	0 (0.0%)	10 (7.1%)
Class 4 Felony (F4)	0 (0.0%)	5 (0.8%)	0 (0.0%)	4 (1.4%)	4 (2.3%)	0 (0.0%)	3 (2.1%)
Class 5 Felony (F5)	0 (0.0%)	62 (10.3%)	13 (20.0%)	85 (29.0%)	52 (30.2%)	0 (0.0%)	26 (18.4%)
Class 6 Felony (F6)	0 (0.0%)	40 (6.7%)	5 (7.7%)	60 (20.5%)	34 (19.8%)	5 (38.5%)	31 (22.0%)
Unclassified Felony (F9)	0 (0.0%)	33 (5.5%)	5 (7.7%)	70 (23.9%)	43 (25.0%)	3 (23.1%)	47 (33.3%)
Class 1 Misdemeanor (M1)	1,064 (69.7%)	447 (74.4%)	34 (52.3%)	68 (23.2%)	25 (14.5%)	4 (30.8%)	18 (12.8%)
Class 2 Misdemeanor (M2)	182 (11.9%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	279 (18.3%)	10 (1.7%)	7 (10.8%)	5 (1.7%)	2 (1.2%)	1 (7.7%)	4 (2.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	2 (0.1%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,812	1,527	601	65	293	172	13	141
Pending Charge(s)							
Yes (PSA manual definition)	114 (7.5%)	49 (8.2%)	12 (18.5%)	51 (17.4%)	24 (14.0%)	1 (7.7%)	31 (22.0%)
Supervision Status at Time of Contact Event							
On state probation	54 (3.5%)	29 (4.8%)	5 (7.7%)	70 (23.9%)	25 (14.5%)	1 (7.7%)	46 (32.6%)
On local community corrections/pretrial supervision	8 (0.5%)	2 (0.3%)	1 (1.5%)	3 (1.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	341 (22.3%)	155 (25.8%)	21 (32.3%)	169 (57.7%)	103 (59.9%)	10 (76.9%)	97 (68.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	316 (20.7%)	128 (21.3%)	17 (26.2%)	176 (60.1%)	98 (57.0%)	10 (76.9%)	95 (67.4%)
Prior felony conviction in past 2 years	2 (0.1%)	3 (0.5%)	0 (0.0%)	1 (0.3%)	3 (1.7%)	0 (0.0%)	5 (3.5%)
Prior violent felony offense conviction (§17.1-805)	223 (14.6%)	100 (16.6%)	12 (18.5%)	112 (38.2%)	77 (44.8%)	5 (38.5%)	78 (55.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	46 (3.0%)	26 (4.3%)	3 (4.6%)	29 (9.9%)	20 (11.6%)	0 (0.0%)	42 (29.8%)
Prior misdemeanor conviction	774 (50.7%)	312 (51.9%)	46 (70.8%)	238 (81.2%)	137 (79.7%)	11 (84.6%)	117 (83.0%)
Prior misdemeanor conviction in past 2 years	311 (20.4%)	135 (22.5%)	25 (38.5%)	114 (38.9%)	62 (36.0%)	5 (38.5%)	67 (47.5%)
Prior FTA charge	258 (16.9%)	109 (18.1%)	21 (32.3%)	99 (33.8%)	59 (34.3%)	4 (30.8%)	54 (38.3%)
Prior FTA charge in past 2 years	76 (5.0%)	45 (7.5%)	9 (13.8%)	40 (13.7%)	19 (11.0%)	1 (7.7%)	26 (18.4%)
Prior FTA conviction	146 (9.6%)	64 (10.6%)	11 (16.9%)	62 (21.2%)	42 (24.4%)	3 (23.1%)	40 (28.4%)
Prior FTA conviction in past 2 years	41 (2.7%)	23 (3.8%)	7 (10.8%)	23 (7.8%)	15 (8.7%)	0 (0.0%)	19 (13.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Lynchburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,812	1,527	601	65	293	172	13	141
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	646 (42.3%)	273 (45.4%)	18 (27.7%)	48 (16.4%)	27 (15.7%)	1 (7.7%)	20 (14.2%)
FTA Score 2	529 (34.6%)	204 (33.9%)	23 (35.4%)	130 (44.4%)	76 (44.2%)	8 (61.5%)	56 (39.7%)
FTA Score 3	176 (11.5%)	61 (10.1%)	11 (16.9%)	54 (18.4%)	43 (25.0%)	2 (15.4%)	31 (22.0%)
FTA Score 4	92 (6.0%)	47 (7.8%)	9 (13.8%)	40 (13.7%)	18 (10.5%)	1 (7.7%)	17 (12.1%)
FTA Score 5	21 (1.4%)	15 (2.5%)	3 (4.6%)	19 (6.5%)	7 (4.1%)	1 (7.7%)	15 (10.6%)
FTA Score 6 (highest)	2 (0.1%)	1 (0.2%)	1 (1.5%)	2 (0.7%)	1 (0.6%)	0 (0.0%)	2 (1.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	391 (25.6%)	202 (33.6%)	9 (13.8%)	30 (10.2%)	16 (9.3%)	1 (7.7%)	10 (7.1%)
NCA Score 2	608 (39.8%)	197 (32.8%)	27 (41.5%)	63 (21.5%)	40 (23.3%)	0 (0.0%)	22 (15.6%)
NCA Score 3	227 (14.9%)	92 (15.3%)	11 (16.9%)	61 (20.8%)	35 (20.3%)	4 (30.8%)	29 (20.6%)
NCA Score 4	167 (10.9%)	68 (11.3%)	8 (12.3%)	85 (29.0%)	56 (32.6%)	7 (53.8%)	42 (29.8%)
NCA Score 5	47 (3.1%)	30 (5.0%)	3 (4.6%)	34 (11.6%)	15 (8.7%)	0 (0.0%)	25 (17.7%)
NCA Score 6 (highest)	26 (1.7%)	12 (2.0%)	7 (10.8%)	20 (6.8%)	10 (5.8%)	1 (7.7%)	13 (9.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Lynchburg City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,117	574	65	293	172	13
Bond Information					
Number of Defendants with At Least One Felony Charge	138	23	220	145	0
Average bond amount at release	\$2,896	\$3,326	\$3,671	\$6,015	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$250 to \$10,000	\$1,000 to \$5,000	\$25 to \$25,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	436	42	73	27	13
Average bond amount at release	\$2,331	\$3,666	\$2,031	\$2,592	\$3,000
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$10,000	\$500 to \$10,000	\$500 to \$7,500	\$500 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	276 (94.2%)	161 (93.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (2.7%)	3 (1.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	574 (100.0%)	65 (100.0%)	9 (3.1%)	8 (4.7%)	13 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Lynchburg City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,131	601	65	293	172
Days Between First Contact Event and Release				
0 day	521 (86.7%)	44 (67.7%)	148 (50.5%)	19 (11.0%)
1 day	61 (10.1%)	13 (20.0%)	47 (16.0%)	4 (2.3%)
2 days	3 (0.5%)	0 (0.0%)	16 (5.5%)	5 (2.9%)
3 days	3 (0.5%)	2 (3.1%)	5 (1.7%)	12 (7.0%)
4 days	1 (0.2%)	0 (0.0%)	5 (1.7%)	13 (7.6%)
5 days	0 (0.0%)	2 (3.1%)	10 (3.4%)	19 (11.0%)
6-10 days	5 (0.8%)	1 (1.5%)	22 (7.5%)	41 (23.8%)
11-15 days	0 (0.0%)	1 (1.5%)	9 (3.1%)	20 (11.6%)
16-20 days	0 (0.0%)	1 (1.5%)	6 (2.0%)	9 (5.2%)
21-25 days	0 (0.0%)	0 (0.0%)	3 (1.0%)	5 (2.9%)
26-30 days	0 (0.0%)	0 (0.0%)	2 (0.7%)	2 (1.2%)
Over 30 days	7 (1.2%)	1 (1.5%)	20 (6.8%)	23 (13.4%)
Average number of days	2	3	13	20
Median number of days	0	0	0	4
Range of days	0 to 372	0 to 144	0 to 584	0 to 471
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Lynchburg City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,658	1,527	601	65	293	172
Number of Defendants Charged with Failure to Appear (FTA)	184	76	5	54	27
Average days between release and FTA date	72	149	92	170	198
Median days between release and FTA date	24	17	78	45	64
Range of days between release and FTA date	1 to 900	6 to 768	14 to 163	1 to 950	13 to 691
Number of Defendants Arrested for New In-State Jailable Offense	298	151	16	117	70
Average days between release and new offense date	73	102	75	130	155
Median days between release and new offense date	19	12	34	25	48
Range of days between release and new offense date	1 to 855	1 to 777	14 to 148	1 to 782	1 to 767
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	275	135	15	105	55
Average days between release and new offense date	76	105	82	144	148
Median days between release and new offense date	21	13	44	34	45
Range of days between release and new offense date	1 to 855	1 to 777	14 to 213	1 to 782	1 to 769
Number of Defendants Arrested for New In-State Felony Offense	83	54	8	63	45
Average days between release and new offense date	98	123	131	138	205
Median days between release and new offense date	25	20	34	23	59
Range of days between release and new offense date	1 to 450	1 to 771	32 to 316	1 to 794	10 to 767
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	27	21	3	20	14
Average days between release and new offense date	120	210	218	181	262
Median days between release and new offense date	31	55	169	39	78
Range of days between release and new offense date	1 to 383	1 to 771	32 to 316	10 to 449	23 to 767

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Lynchburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,812	1,527	601	65	293	172	13	141
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	141	23	220	145	8	119
Average days	0	334	445	390	405	101	218
Median days	0	114	184	170	173	74	86
Range of days	0 to 0	57 to 1,007	68 to 1,393	6 to 1,387	35 to 1,425	1 to 223	1 to 1,106
Number of Defendants with Jailable Non-Felony Charges Only	1,527	460	42	73	27	5	22
Average days	141	201	144	207	184	37	58
Median days	61	77	70	81	77	7	44
Range of days	0 to 1,145	4 to 1,471	41 to 808	40 to 892	43 to 822	3 to 104	2 to 113
Final Case Disposition							
Convicted of at least one charge	894 (58.5%)	293 (48.8%)	43 (66.2%)	177 (60.4%)	98 (57.0%)	13 (100.0%)	112 (79.4%)
Dismissed	333 (21.8%)	62 (10.3%)	2 (3.1%)	20 (6.8%)	5 (2.9%)	0 (0.0%)	5 (3.5%)
Nolle prosequi	158 (10.3%)	141 (23.5%)	10 (15.4%)	41 (14.0%)	34 (19.8%)	0 (0.0%)	16 (11.3%)
Not guilty	116 (7.6%)	37 (6.2%)	3 (4.6%)	8 (2.7%)	3 (1.7%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	25 (1.6%)	68 (11.3%)	7 (10.8%)	47 (16.0%)	32 (18.6%)	0 (0.0%)	8 (5.7%)
Other	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	866 (96.2%)	220 (71.4%)	27 (58.7%)	88 (44.4%)	35 (32.4%)	1 (7.7%)	13 (11.1%)
Jail up to 12 months	34 (3.8%)	86 (27.9%)	19 (41.3%)	97 (49.0%)	57 (52.8%)	8 (61.5%)	60 (51.3%)
Prison 1 year or more	0 (0.0%)	2 (0.6%)	0 (0.0%)	13 (6.6%)	16 (14.8%)	4 (30.8%)	44 (37.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Madison County Profile

FIPS Code: 113 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 13,170
Population Density: 41 per square mile
White: 85.5%
Black: 8.2%
Asian: 0.8%
Other races: 1.7%
Hispanic origin: 2.9%
Male: 48.6%
Female: 51.4%
Median age: 45.6
High school graduate or above: 86.1%
Bachelor's degree or above: 23.4%

Geographic area: 320 square miles
Sworn law enforcement officers per 1,000 pop: 1.7
Households with a computer: 84.6%
Households with broadband internet: 72.2%
Unemployment rate: 2.2%
Per capita income: \$30,777
Median household income: \$57,895
Below poverty level: 3.3%
Gini index: 0.43
No health insurance: 10.4%
Received cash public assistance income: 1.4%
Received food stamp (SNAP) benefits: 7.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 363 offenses
Crimes against persons: 111 offenses
Crimes against property: 158 offenses
Crimes against society: 94 offenses

Incident rate per 1,000 population: 26.2
Total adult arrests: 359
Group A adult arrests: 151
Group B adult arrest: 208

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Madison County Overview

Adult Defendants:

Total: 488
Related to new arrests: 425 (87.1%)
Related to prior conviction: 36 (7.4%)
Other excluded: 27 (5.5%)

Court type:

Circuit court: 36 (7.4%)
General district court: 420 (86.1%)
Juvenile court: 26 (5.3%)
Multiple courts: 6 (1.2%)

Released During Pretrial Period: 456 (93.4%)

Released on summons: 341 (69.9%)
Released on PR* or unsecured bond: 81 (16.6%)
Released on secured bond: 24 (4.9%)
Released - bond type undetermined: 10 (2.0%)

Detained Entire Pretrial Period: 32 (6.6%)

Held without bond: 11 (2.3%)
Held with secured bond: 1 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 20 (4.1%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 128 (26.2%)
2. Traffic - Operator's License: 103 (21.1%)
3. Drug: 43 (8.8%)
4. Traffic - Driving While Intoxicated: 19 (3.9%)
5. Supervision Violations: 18 (3.7%)

6. Traffic - All Others: 17 (3.5%)
7. Sexual Assault/Obscenity: 11 (2.3%)
8. Assault: 9 (1.8%)
9. Larceny: 8 (1.6%)
10. Weapon/Firearm: 5 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Madison County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Madison County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 413	341	46	9	10	7
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	34 (10.0%)	2 (4.3%)	0 (0.0%)	2 (20.0%)	1 (14.3%)
Defendants Arrested for New In-State Jailable Offense	29 (8.5%)	7 (15.2%)	3 (33.3%)	2 (20.0%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	29 (8.5%)	5 (10.9%)	3 (33.3%)	1 (10.0%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	3 (0.9%)	2 (4.3%)	0 (0.0%)	2 (20.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	341	46	9	10	7	1	11
Sex							
Male	240 (70.4%)	25 (54.3%)	5 (55.6%)	8 (80.0%)	5 (71.4%)	1 (100.0%)	9 (81.8%)
Female	101 (29.6%)	21 (45.7%)	4 (44.4%)	2 (20.0%)	2 (28.6%)	0 (0.0%)	2 (18.2%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	132 (38.7%)	12 (26.1%)	2 (22.2%)	2 (20.0%)	3 (42.9%)	0 (0.0%)	2 (18.2%)
26-35 years old	98 (28.7%)	13 (28.3%)	2 (22.2%)	3 (30.0%)	3 (42.9%)	0 (0.0%)	2 (18.2%)
36-45 years old	49 (14.4%)	5 (10.9%)	2 (22.2%)	3 (30.0%)	0 (0.0%)	0 (0.0%)	3 (27.3%)
46-55 years old	33 (9.7%)	7 (15.2%)	1 (11.1%)	2 (20.0%)	1 (14.3%)	1 (100.0%)	3 (27.3%)
56-65 years old	21 (6.2%)	5 (10.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
>65 years old	8 (2.3%)	4 (8.7%)	2 (22.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	181 (53.1%)	38 (82.6%)	7 (77.8%)	5 (50.0%)	4 (57.1%)	0 (0.0%)	8 (72.7%)
Black	65 (19.1%)	5 (10.9%)	1 (11.1%)	2 (20.0%)	2 (28.6%)	1 (100.0%)	3 (27.3%)
Asian or pacific islander	10 (2.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	7 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	78 (22.9%)	3 (6.5%)	1 (11.1%)	3 (30.0%)	1 (14.3%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	44 (95.7%)	9 (100.0%)	8 (80.0%)	7 (100.0%)	1 (100.0%)	10 (90.9%)
Out-of-state resident	0 (0.0%)	1 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Undetermined	341 (100.0%)	1 (2.2%)	0 (0.0%)	2 (20.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	91 (26.7%)	31 (67.4%)	4 (44.4%)	7 (70.0%)	3 (42.9%)	1 (100.0%)	9 (81.8%)
Defendant not represented by public defender or court-appointed attorney	249 (73.0%)	15 (32.6%)	5 (55.6%)	3 (30.0%)	4 (57.1%)	0 (0.0%)	2 (18.2%)
Undetermined	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Madison County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	341	46	9	10	7	1	11
Case Type of Most Serious Charge							
Felony	0 (0.0%)	8 (17.4%)	7 (77.8%)	8 (80.0%)	6 (85.7%)	0 (0.0%)	10 (90.9%)
Jailable Misdemeanor	341 (100.0%)	38 (82.6%)	2 (22.2%)	2 (20.0%)	1 (14.3%)	1 (100.0%)	1 (9.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (27.3%)
Class 5 Felony (F5)	0 (0.0%)	3 (6.5%)	4 (44.4%)	2 (20.0%)	2 (28.6%)	0 (0.0%)	3 (27.3%)
Class 6 Felony (F6)	0 (0.0%)	2 (4.3%)	2 (22.2%)	3 (30.0%)	3 (42.9%)	0 (0.0%)	2 (18.2%)
Unclassified Felony (F9)	0 (0.0%)	3 (6.5%)	1 (11.1%)	3 (30.0%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
Class 1 Misdemeanor (M1)	190 (55.7%)	35 (76.1%)	2 (22.2%)	2 (20.0%)	1 (14.3%)	1 (100.0%)	1 (9.1%)
Class 2 Misdemeanor (M2)	94 (27.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	57 (16.7%)	3 (6.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	341	46	9	10	7	1	11
Pending Charge(s)							
Yes (PSA manual definition)	16 (4.7%)	6 (13.0%)	1 (11.1%)	1 (10.0%)	2 (28.6%)	0 (0.0%)	3 (27.3%)
Supervision Status at Time of Contact Event							
On state probation	6 (1.8%)	1 (2.2%)	0 (0.0%)	2 (20.0%)	0 (0.0%)	0 (0.0%)	3 (27.3%)
On local community corrections/pretrial supervision	7 (2.1%)	1 (2.2%)	1 (11.1%)	1 (10.0%)	2 (28.6%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	29 (8.5%)	4 (8.7%)	1 (11.1%)	6 (60.0%)	3 (42.9%)	1 (100.0%)	8 (72.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	28 (8.2%)	9 (19.6%)	1 (11.1%)	7 (70.0%)	2 (28.6%)	1 (100.0%)	7 (63.6%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	18 (5.3%)	5 (10.9%)	2 (22.2%)	1 (10.0%)	3 (42.9%)	0 (0.0%)	4 (36.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (0.9%)	1 (2.2%)	1 (11.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)
Prior misdemeanor conviction	98 (28.7%)	22 (47.8%)	3 (33.3%)	8 (80.0%)	4 (57.1%)	1 (100.0%)	8 (72.7%)
Prior misdemeanor conviction in past 2 years	42 (12.3%)	7 (15.2%)	2 (22.2%)	2 (20.0%)	2 (28.6%)	0 (0.0%)	6 (54.5%)
Prior FTA charge	37 (10.9%)	7 (15.2%)	1 (11.1%)	4 (40.0%)	1 (14.3%)	1 (100.0%)	6 (54.5%)
Prior FTA charge in past 2 years	11 (3.2%)	0 (0.0%)	0 (0.0%)	2 (20.0%)	1 (14.3%)	0 (0.0%)	2 (18.2%)
Prior FTA conviction	25 (7.3%)	3 (6.5%)	0 (0.0%)	3 (30.0%)	0 (0.0%)	1 (100.0%)	4 (36.4%)
Prior FTA conviction in past 2 years	9 (2.6%)	1 (2.2%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Madison County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	341	46	9	10	7	1	11
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	227 (66.6%)	22 (47.8%)	6 (66.7%)	1 (10.0%)	1 (14.3%)	0 (0.0%)	3 (27.3%)
FTA Score 2	68 (19.9%)	14 (30.4%)	2 (22.2%)	5 (50.0%)	4 (57.1%)	0 (0.0%)	2 (18.2%)
FTA Score 3	23 (6.7%)	7 (15.2%)	0 (0.0%)	1 (10.0%)	1 (14.3%)	1 (100.0%)	2 (18.2%)
FTA Score 4	12 (3.5%)	3 (6.5%)	1 (11.1%)	2 (20.0%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
FTA Score 5	5 (1.5%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	1 (14.3%)	0 (0.0%)	2 (18.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	145 (42.5%)	15 (32.6%)	5 (55.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (27.3%)
NCA Score 2	146 (42.8%)	19 (41.3%)	3 (33.3%)	3 (30.0%)	2 (28.6%)	0 (0.0%)	0 (0.0%)
NCA Score 3	21 (6.2%)	8 (17.4%)	0 (0.0%)	3 (30.0%)	3 (42.9%)	1 (100.0%)	2 (18.2%)
NCA Score 4	11 (3.2%)	3 (6.5%)	0 (0.0%)	3 (30.0%)	1 (14.3%)	0 (0.0%)	3 (27.3%)
NCA Score 5	8 (2.3%)	1 (2.2%)	1 (11.1%)	1 (10.0%)	1 (14.3%)	0 (0.0%)	2 (18.2%)
NCA Score 6 (highest)	4 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (9.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Madison County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 72	45	9	10	7	1
Bond Information					
Number of Defendants with At Least One Felony Charge	8	7	8	6	0
Average bond amount at release	\$2,875	\$6,857	\$3,562	\$4,083	\$0
Median bond amount at release	\$2,625	\$5,000	\$1,875	\$1,750	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$3,000 to \$15,000	\$1,500 to \$10,000	\$500 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	37	2	2	1	1
Average bond amount at release	\$2,689	\$2,000	\$1,500	\$2,000	\$1,500
Median bond amount at release	\$2,000	\$1,500	\$1,250	\$2,000	\$1,500
Range of bond amount at release	\$1,000 to \$8,000	\$1,000 to \$3,000	\$1,000 to \$2,000	\$2,000 to \$2,000	\$1,500 to \$1,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	9 (90.0%)	4 (57.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (10.0%)	2 (28.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	45 (100.0%)	9 (100.0%)	0 (0.0%)	1 (14.3%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Madison County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 72	46	9	10	7
Days Between First Contact Event and Release				
0 day	39.0 (84.8%)	4.0 (44.4%)	4.0 (40.0%)	2.0 (28.6%)
1 day	7.0 (15.2%)	2.0 (22.2%)	4.0 (40.0%)	0.0 (0.0%)
2 days	0.0 (0.0%)	1.0 (11.1%)	0.0 (0.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (10.0%)	1.0 (14.3%)
4 days	0.0 (0.0%)	1.0 (11.1%)	1.0 (10.0%)	2.0 (28.6%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (14.3%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (14.3%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	1.0 (11.1%)	0.0 (0.0%)	0.0 (0.0%)
Average number of days	0	4	1	5
Median number of days	0	0	0	1
Range of days	0 to 1	0 to 31	0 to 4	0 to 24
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Madison County	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 413	341	46	9	10	7
Number of Defendants Charged with Failure to Appear (FTA)	34	2	0	2	1
Average days between release and FTA date	88	260	---	8	73
Median days between release and FTA date	11	196	---	7	73
Range of days between release and FTA date	1 to 462	132 to 389	--- to ---	6 to 10	73 to 73
Number of Defendants Arrested for New In-State Jailable Offense	29	7	3	2	0
Average days between release and new offense date	101	101	55	193	---
Median days between release and new offense date	23	24	41	163	---
Range of days between release and new offense date	11 to 640	4 to 281	27 to 85	134 to 253	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	29	5	3	1	0
Average days between release and new offense date	101	133	55	253	---
Median days between release and new offense date	23	40	41	253	---
Range of days between release and new offense date	11 to 640	8 to 281	27 to 85	253 to 253	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	3	2	0	2	0
Average days between release and new offense date	278	22	---	193	---
Median days between release and new offense date	132	13	---	163	---
Range of days between release and new offense date	18 to 571	4 to 40	--- to ---	134 to 253	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	0	0
Average days between release and new offense date	571	---	---	---	---
Median days between release and new offense date	571	---	---	---	---
Range of days between release and new offense date	571 to 571	--- to ---	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Madison County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 425	341	46	9	10	7	1	11
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	8	7	8	6	0	10
Average days	0	310	285	321	262	0	159
Median days	0	178	115	169	140	0	92
Range of days	0 to 0	63 to 600	84 to 826	98 to 631	86 to 642	0 to 0	34 to 449
Number of Defendants with Jailable Non-Felony Charges Only	341	38	2	2	1	1	1
Average days	123	227	32	81	148	7	1
Median days	43	65	30	76	148	7	1
Range of days	0 to 904	33 to 838	28 to 37	71 to 91	148 to 148	7 to 7	1 to 1
Final Case Disposition							
Convicted of at least one charge	277 (81.2%)	37 (80.4%)	8 (88.9%)	6 (60.0%)	7 (100.0%)	1 (100.0%)	9 (81.8%)
Dismissed	47 (13.8%)	3 (6.5%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	8 (2.3%)	3 (6.5%)	0 (0.0%)	2 (20.0%)	0 (0.0%)	0 (0.0%)	2 (18.2%)
Not guilty	3 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (1.8%)	3 (6.5%)	1 (11.1%)	1 (10.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	267 (95.0%)	31 (79.5%)	7 (87.5%)	3 (50.0%)	4 (57.1%)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	14 (5.0%)	8 (20.5%)	1 (12.5%)	3 (50.0%)	3 (42.9%)	1 (100.0%)	4 (44.4%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (55.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Prince William County Profile

FIPS Code: 153 **Region:** Northern **Judicial Circuit:** 31 **Judicial District:** 31 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 519,583
Population Density: 1,518 per square mile
White: 57.6%
Black: 20.2%
Asian: 8.2%
Other races: 8.0%
Hispanic origin: 25.1%
Male: 50.0%
Female: 50.0%
Median age: 35.2
High school graduate or above: 87.8%
Bachelor's degree or above: 39.8%

Geographic area: 348 square miles
Sworn law enforcement officers per 1,000 pop: 5.3
Households with a computer: 96.8%
Households with broadband internet: 93.8%
Unemployment rate: 2.5%
Per capita income: \$40,932
Median household income: \$107,132
Below poverty level: 6.5%
Gini index: 0.4
No health insurance: 11.6%
Received cash public assistance income: 1.4%
Received food stamp (SNAP) benefits: 5.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 20,113 offenses
Crimes against persons: 4,828 offenses
Crimes against property: 9,874 offenses
Crimes against society: 5,411 offenses

Incident rate per 1,000 population: nan
Total adult arrests: 13,282
Group A adult arrests: 7,099
Group B adult arrest: 6,183

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Prince William County Overview

Adult Defendants:

Total: 17,852
Related to new arrests: 15,925 (89.2%)
Related to prior conviction: 660 (3.7%)
Other excluded: 1,267 (7.1%)

Court type:

Circuit court: 376 (2.1%)
General district court: 15,610 (87.4%)
Juvenile court: 1,584 (8.9%)
Multiple courts: 282 (1.6%)

Released During Pretrial Period: 17,202 (96.4%)

Released on summons: 10,995 (61.6%)
Released on PR* or unsecured bond: 4,332 (24.3%)
Released on secured bond: 1,747 (9.8%)
Released - bond type undetermined: 128 (0.7%)

Detained Entire Pretrial Period: 650 (3.6%)

Held without bond: 280 (1.6%)
Held with secured bond: 99 (0.6%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 270 (1.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 3,173 (17.8%)
2. Traffic - Operator's License: 2,769 (15.5%)
3. Traffic - Driving While Intoxicated: 1,318 (7.4%)
4. Drug: 1,083 (6.1%)
5. Sexual Assault/Obscenity: 675 (3.8%)

6. Larceny: 305 (1.7%)
7. Assault: 259 (1.5%)
8. Supervision Violations: 188 (1.1%)
9. Traffic - All Others: 173 (1.0%)
10. Traffic - Hit And Run: 103 (0.6%)

Note: Court jurisdiction code 153 includes Prince William County, Manassas City and Manassas Park City.

SECTION 2: DEFENDANTS IN COHORT (Prince William County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Prince William County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 15,542	10,995	2,669	429	1,071	378
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	288 (2.6%)	335 (12.6%)	56 (13.1%)	150 (14.0%)	51 (13.5%)
Defendants Arrested for New In-State Jailable Offense	752 (6.8%)	393 (14.7%)	100 (23.3%)	225 (21.0%)	94 (24.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	712 (6.5%)	361 (13.5%)	89 (20.7%)	208 (19.4%)	79 (20.9%)
Defendants Arrested for New In-State Felony Offense	135 (1.2%)	118 (4.4%)	49 (11.4%)	88 (8.2%)	49 (13.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	45 (0.4%)	46 (1.7%)	15 (3.5%)	27 (2.5%)	17 (4.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Prince William County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Sex							
Male	7,486 (68.1%)	1,809 (67.8%)	312 (72.7%)	790 (73.8%)	308 (81.5%)	93 (93.9%)	265 (94.6%)
Female	3,504 (31.9%)	856 (32.1%)	117 (27.3%)	278 (26.0%)	70 (18.5%)	5 (5.1%)	15 (5.4%)
Undetermined	5 (0.0%)	4 (0.1%)	0 (0.0%)	3 (0.3%)	0 (0.0%)	1 (1.0%)	0 (0.0%)
Age							
18-25 years old	4,141 (37.7%)	751 (28.1%)	127 (29.6%)	253 (23.6%)	93 (24.6%)	20 (20.2%)	70 (25.0%)
26-35 years old	3,071 (27.9%)	858 (32.1%)	147 (34.3%)	366 (34.2%)	142 (37.6%)	42 (42.4%)	105 (37.5%)
36-45 years old	1,858 (16.9%)	536 (20.1%)	76 (17.7%)	264 (24.6%)	89 (23.5%)	25 (25.3%)	64 (22.9%)
46-55 years old	1,097 (10.0%)	332 (12.4%)	54 (12.6%)	130 (12.1%)	32 (8.5%)	9 (9.1%)	28 (10.0%)
56-65 years old	561 (5.1%)	155 (5.8%)	23 (5.4%)	50 (4.7%)	16 (4.2%)	3 (3.0%)	7 (2.5%)
>65 years old	222 (2.0%)	37 (1.4%)	2 (0.5%)	8 (0.7%)	6 (1.6%)	0 (0.0%)	6 (2.1%)
Unknown	45 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	6,534 (59.4%)	1,649 (61.8%)	224 (52.2%)	581 (54.2%)	177 (46.8%)	75 (75.8%)	165 (58.9%)
Black	3,147 (28.6%)	895 (33.5%)	193 (45.0%)	449 (41.9%)	192 (50.8%)	11 (11.1%)	105 (37.5%)
Asian or pacific islander	194 (1.8%)	54 (2.0%)	7 (1.6%)	14 (1.3%)	4 (1.1%)	0 (0.0%)	2 (0.7%)
American Indian or Alaskan Native	19 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,101 (10.0%)	71 (2.7%)	5 (1.2%)	26 (2.4%)	5 (1.3%)	13 (13.1%)	8 (2.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,401 (90.0%)	377 (87.9%)	892 (83.3%)	322 (85.2%)	60 (60.6%)	204 (72.9%)
Out-of-state resident	0 (0.0%)	167 (6.3%)	21 (4.9%)	117 (10.9%)	32 (8.5%)	17 (17.2%)	24 (8.6%)
Undetermined	10,995 (100.0%)	101 (3.8%)	31 (7.2%)	62 (5.8%)	24 (6.3%)	22 (22.2%)	52 (18.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	598 (5.4%)	927 (34.7%)	278 (64.8%)	501 (46.8%)	225 (59.5%)	78 (78.8%)	207 (73.9%)
Defendant not represented by public defender or court-appointed attorney	10,247 (93.2%)	1,572 (58.9%)	148 (34.5%)	535 (50.0%)	145 (38.4%)	20 (20.2%)	66 (23.6%)
Undetermined	150 (1.4%)	170 (6.4%)	3 (0.7%)	35 (3.3%)	8 (2.1%)	1 (1.0%)	7 (2.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Case Type of Most Serious Charge							
Felony	0 (0.0%)	541 (20.3%)	292 (68.1%)	551 (51.4%)	308 (81.5%)	23 (23.2%)	226 (80.7%)
Jailable Misdemeanor	10,993 (100.0%)	2,127 (79.7%)	136 (31.7%)	520 (48.6%)	70 (18.5%)	76 (76.8%)	53 (18.9%)
Unjailable Misdemeanor or Undetermined	2 (0.0%)	1 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Class 2 Felony (F2)	0 (0.0%)	3 (0.1%)	6 (1.4%)	1 (0.1%)	6 (1.6%)	0 (0.0%)	17 (6.1%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.2%)	25 (5.8%)	18 (1.7%)	18 (4.8%)	1 (1.0%)	18 (6.4%)
Class 4 Felony (F4)	0 (0.0%)	5 (0.2%)	5 (1.2%)	13 (1.2%)	5 (1.3%)	0 (0.0%)	6 (2.1%)
Class 5 Felony (F5)	0 (0.0%)	241 (9.0%)	108 (25.2%)	209 (19.5%)	104 (27.5%)	8 (8.1%)	45 (16.1%)
Class 6 Felony (F6)	0 (0.0%)	114 (4.3%)	68 (15.9%)	133 (12.4%)	70 (18.5%)	5 (5.1%)	47 (16.8%)
Unclassified Felony (F9)	0 (0.0%)	173 (6.5%)	80 (18.6%)	177 (16.5%)	105 (27.8%)	9 (9.1%)	92 (32.9%)
Class 1 Misdemeanor (M1)	7,412 (67.4%)	2,001 (75.0%)	120 (28.0%)	453 (42.3%)	43 (11.4%)	66 (66.7%)	46 (16.4%)
Class 2 Misdemeanor (M2)	2,519 (22.9%)	10 (0.4%)	0 (0.0%)	2 (0.2%)	1 (0.3%)	0 (0.0%)	1 (0.4%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	1,062 (9.7%)	116 (4.3%)	16 (3.7%)	65 (6.1%)	26 (6.9%)	10 (10.1%)	6 (2.1%)
Special Class (S9)	0 (0.0%)	1 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Undetermined Classification	2 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Pending Charge(s)							
Yes (PSA manual definition)	268 (2.4%)	116 (4.3%)	54 (12.6%)	121 (11.3%)	47 (12.4%)	5 (5.1%)	42 (15.0%)
Supervision Status at Time of Contact Event							
On state probation	150 (1.4%)	85 (3.2%)	54 (12.6%)	121 (11.3%)	52 (13.8%)	11 (11.1%)	51 (18.2%)
On local community corrections/pretrial supervision	118 (1.1%)	31 (1.2%)	12 (2.8%)	34 (3.2%)	14 (3.7%)	0 (0.0%)	13 (4.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	664 (6.0%)	291 (10.9%)	132 (30.8%)	297 (27.7%)	154 (40.7%)	8 (8.1%)	116 (41.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	543 (4.9%)	228 (8.5%)	109 (25.4%)	266 (24.8%)	133 (35.2%)	6 (6.1%)	107 (38.2%)
Prior felony conviction in past 2 years	4 (0.0%)	3 (0.1%)	1 (0.2%)	5 (0.5%)	4 (1.1%)	0 (0.0%)	6 (2.1%)
Prior violent felony offense conviction (§17.1-805)	449 (4.1%)	221 (8.3%)	104 (24.2%)	186 (17.4%)	90 (23.8%)	4 (4.0%)	99 (35.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	130 (1.2%)	63 (2.4%)	33 (7.7%)	50 (4.7%)	28 (7.4%)	0 (0.0%)	51 (18.2%)
Prior misdemeanor conviction	3,169 (28.8%)	874 (32.7%)	239 (55.7%)	613 (57.2%)	248 (65.6%)	33 (33.3%)	168 (60.0%)
Prior misdemeanor conviction in past 2 years	1,447 (13.2%)	319 (12.0%)	117 (27.3%)	264 (24.6%)	134 (35.4%)	11 (11.1%)	96 (34.3%)
Prior FTA charge	678 (6.2%)	224 (8.4%)	101 (23.5%)	221 (20.6%)	116 (30.7%)	10 (10.1%)	94 (33.6%)
Prior FTA charge in past 2 years	231 (2.1%)	53 (2.0%)	32 (7.5%)	58 (5.4%)	31 (8.2%)	4 (4.0%)	42 (15.0%)
Prior FTA conviction	212 (1.9%)	63 (2.4%)	30 (7.0%)	71 (6.6%)	36 (9.5%)	5 (5.1%)	28 (10.0%)
Prior FTA conviction in past 2 years	59 (0.5%)	16 (0.6%)	9 (2.1%)	17 (1.6%)	11 (2.9%)	3 (3.0%)	7 (2.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Prince William County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	7,046 (64.1%)	1,736 (65.0%)	166 (38.7%)	424 (39.6%)	107 (28.3%)	63 (63.6%)	90 (32.1%)
FTA Score 2	2,680 (24.4%)	677 (25.4%)	153 (35.7%)	395 (36.9%)	148 (39.2%)	26 (26.3%)	90 (32.1%)
FTA Score 3	424 (3.9%)	154 (5.8%)	51 (11.9%)	131 (12.2%)	64 (16.9%)	3 (3.0%)	40 (14.3%)
FTA Score 4	224 (2.0%)	80 (3.0%)	46 (10.7%)	96 (9.0%)	41 (10.8%)	5 (5.1%)	40 (14.3%)
FTA Score 5	60 (0.5%)	19 (0.7%)	10 (2.3%)	22 (2.1%)	16 (4.2%)	1 (1.0%)	18 (6.4%)
FTA Score 6 (highest)	9 (0.1%)	3 (0.1%)	3 (0.7%)	3 (0.3%)	2 (0.5%)	1 (1.0%)	2 (0.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	4,834 (44.0%)	1,393 (52.2%)	115 (26.8%)	328 (30.6%)	86 (22.8%)	55 (55.6%)	71 (25.4%)
NCA Score 2	4,402 (40.0%)	867 (32.5%)	142 (33.1%)	366 (34.2%)	112 (29.6%)	31 (31.3%)	71 (25.4%)
NCA Score 3	817 (7.4%)	233 (8.7%)	91 (21.2%)	179 (16.7%)	81 (21.4%)	8 (8.1%)	44 (15.7%)
NCA Score 4	246 (2.2%)	101 (3.8%)	40 (9.3%)	102 (9.5%)	55 (14.6%)	2 (2.0%)	44 (15.7%)
NCA Score 5	109 (1.0%)	54 (2.0%)	32 (7.5%)	74 (6.9%)	32 (8.5%)	1 (1.0%)	39 (13.9%)
NCA Score 6 (highest)	35 (0.3%)	21 (0.8%)	9 (2.1%)	22 (2.1%)	12 (3.2%)	2 (2.0%)	11 (3.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Prince William County	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 3,989	2,076	365	1,071	378	99
Bond Information					
Number of Defendants with At Least One Felony Charge	487	251	549	307	0
Average bond amount at release	\$4,185	\$44,058	\$4,668	\$4,986	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$30,000	\$0 to \$10,007,500	\$100 to \$75,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,589	114	522	71	99
Average bond amount at release	\$2,826	\$3,353	\$3,401	\$2,760	\$3,681
Median bond amount at release	\$1,500	\$1,625	\$1,500	\$1,000	\$2,000
Range of bond amount at release	\$100 to \$25,000	\$1,000 to \$10,000	\$750 to \$25,000	\$500 to \$20,000	\$1,000 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	1,040 (97.1%)	372 (98.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	27 (2.5%)	5 (1.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	2,076 (100.0%)	365 (100.0%)	4 (0.4%)	1 (0.3%)	99 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Prince William County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 4,547	2,669	429	1,071	378	
Days Between First Contact Event and Release					
0 day	2,311 (86.6%)	134 (31.2%)	681 (63.6%)	51 (13.5%)	
1 day	207 (7.8%)	103 (24.0%)	191 (17.8%)	44 (11.6%)	
2 days	18 (0.7%)	43 (10.0%)	35 (3.3%)	44 (11.6%)	
3 days	30 (1.1%)	27 (6.3%)	27 (2.5%)	35 (9.3%)	
4 days	18 (0.7%)	22 (5.1%)	23 (2.1%)	35 (9.3%)	
5 days	8 (0.3%)	14 (3.3%)	16 (1.5%)	30 (7.9%)	
6-10 days	26 (1.0%)	37 (8.6%)	39 (3.6%)	66 (17.5%)	
11-15 days	6 (0.2%)	13 (3.0%)	17 (1.6%)	35 (9.3%)	
16-20 days	0 (0.0%)	6 (1.4%)	5 (0.5%)	5 (1.3%)	
21-25 days	4 (0.1%)	2 (0.5%)	3 (0.3%)	6 (1.6%)	
26-30 days	1 (0.0%)	3 (0.7%)	4 (0.4%)	9 (2.4%)	
Over 30 days	40 (1.5%)	25 (5.8%)	30 (2.8%)	18 (4.8%)	
Average number of days	3	9	4	9	
Median number of days	0	0	0	1	
Range of days	0 to 853	0 to 375	0 to 530	0 to 170	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Prince William County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 15,542	10,995	2,669	429	1,071	378
Number of Defendants Charged with Failure to Appear (FTA)	288	335	56	150	51
Average days between release and FTA date	81	102	177	143	169
Median days between release and FTA date	26	34	59	47	57
Range of days between release and FTA date	1 to 653	1 to 781	6 to 638	1 to 956	3 to 1,003
Number of Defendants Arrested for New In-State Jailable Offense	752	393	100	225	94
Average days between release and new offense date	70	124	156	131	152
Median days between release and new offense date	16	28	40	37	48
Range of days between release and new offense date	1 to 854	1 to 820	1 to 860	2 to 745	6 to 973
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	712	361	89	208	79
Average days between release and new offense date	71	122	164	141	167
Median days between release and new offense date	17	26	41	37	50
Range of days between release and new offense date	1 to 854	1 to 820	1 to 860	2 to 745	6 to 602
Number of Defendants Arrested for New In-State Felony Offense	135	118	49	88	49
Average days between release and new offense date	103	184	186	152	172
Median days between release and new offense date	21	50	62	48	50
Range of days between release and new offense date	1 to 679	1 to 764	5 to 907	3 to 725	8 to 973
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	34	41	16	30	19
Average days between release and new offense date	80	157	233	174	202
Median days between release and new offense date	18	47	70	57	53
Range of days between release and new offense date	4 to 463	1 to 620	18 to 742	3 to 610	26 to 973

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	541	292	549	307	23	226
Average days	0	320	369	311	370	111	230
Median days	0	108	109	121	125	46	62
Range of days	0 to 0	7 to 1,370	15 to 1,498	23 to 1,334	22 to 1,367	24 to 571	0 to 1,198
Number of Defendants with Jailable Non-Felony Charges Only	10,984	2,128	137	522	71	76	54
Average days	83	199	205	211	181	43	87
Median days	25	78	78	80	81	25	24
Range of days	0 to 1,266	4 to 1,397	22 to 902	5 to 1,241	32 to 975	3 to 122	1 to 758
Final Case Disposition							
Convicted of at least one charge	6,935 (63.1%)	1,323 (49.6%)	231 (53.8%)	585 (54.6%)	224 (59.3%)	84 (84.8%)	178 (63.6%)
Dismissed	2,695 (24.5%)	261 (9.8%)	12 (2.8%)	72 (6.7%)	5 (1.3%)	2 (2.0%)	5 (1.8%)
Nolle prosequi	1,060 (9.6%)	810 (30.3%)	114 (26.6%)	288 (26.9%)	76 (20.1%)	13 (13.1%)	68 (24.3%)
Not guilty	152 (1.4%)	28 (1.0%)	1 (0.2%)	3 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Pending as of March 31, 2021	108 (1.0%)	247 (9.3%)	71 (16.6%)	123 (11.5%)	73 (19.3%)	0 (0.0%)	28 (10.0%)
Other	45 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	6,845 (98.6%)	1,069 (78.8%)	159 (63.1%)	405 (66.0%)	135 (52.5%)	36 (42.9%)	47 (24.7%)
Jail up to 12 months	98 (1.4%)	281 (20.7%)	79 (31.3%)	198 (32.2%)	105 (40.9%)	47 (56.0%)	82 (43.2%)
Prison 1 year or more	0 (0.0%)	6 (0.4%)	14 (5.6%)	11 (1.8%)	17 (6.6%)	1 (1.2%)	61 (32.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Prince William County Profile

FIPS Code: 153 **Region:** Northern **Judicial Circuit:** 31 **Judicial District:** 31 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 519,583
Population Density: 1,518 per square mile
White: 57.6%
Black: 20.2%
Asian: 8.2%
Other races: 8.0%
Hispanic origin: 25.1%
Male: 50.0%
Female: 50.0%
Median age: 35.2
High school graduate or above: 87.8%
Bachelor's degree or above: 39.8%

Geographic area: 348 square miles
Sworn law enforcement officers per 1,000 pop: 5.3
Households with a computer: 96.8%
Households with broadband internet: 93.8%
Unemployment rate: 2.5%
Per capita income: \$40,932
Median household income: \$107,132
Below poverty level: 6.5%
Gini index: 0.4
No health insurance: 11.6%
Received cash public assistance income: 1.4%
Received food stamp (SNAP) benefits: 5.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 20,113 offenses
Crimes against persons: 4,828 offenses
Crimes against property: 9,874 offenses
Crimes against society: 5,411 offenses

Incident rate per 1,000 population: nan
Total adult arrests: 13,282
Group A adult arrests: 7,099
Group B adult arrest: 6,183

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Prince William County Overview

Adult Defendants:

Total: 17,852
Related to new arrests: 15,925 (89.2%)
Related to prior conviction: 660 (3.7%)
Other excluded: 1,267 (7.1%)

Court type:

Circuit court: 376 (2.1%)
General district court: 15,610 (87.4%)
Juvenile court: 1,584 (8.9%)
Multiple courts: 282 (1.6%)

Released During Pretrial Period: 17,202 (96.4%)

Released on summons: 10,995 (61.6%)
Released on PR* or unsecured bond: 4,332 (24.3%)
Released on secured bond: 1,747 (9.8%)
Released - bond type undetermined: 128 (0.7%)

Detained Entire Pretrial Period: 650 (3.6%)

Held without bond: 280 (1.6%)
Held with secured bond: 99 (0.6%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 270 (1.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 3,173 (17.8%)
2. Traffic - Operator's License: 2,769 (15.5%)
3. Traffic - Driving While Intoxicated: 1,318 (7.4%)
4. Drug: 1,083 (6.1%)
5. Sexual Assault/Obscenity: 675 (3.8%)

6. Larceny: 305 (1.7%)
7. Assault: 259 (1.5%)
8. Supervision Violations: 188 (1.1%)
9. Traffic - All Others: 173 (1.0%)
10. Traffic - Hit And Run: 103 (0.6%)

Note: Court jurisdiction code 153 includes Prince William County, Manassas City and Manassas Park City.

SECTION 2: DEFENDANTS IN COHORT (Prince William County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Prince William County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 15,542	10,995	2,669	429	1,071	378
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	288 (2.6%)	335 (12.6%)	56 (13.1%)	150 (14.0%)	51 (13.5%)
Defendants Arrested for New In-State Jailable Offense	752 (6.8%)	393 (14.7%)	100 (23.3%)	225 (21.0%)	94 (24.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	712 (6.5%)	361 (13.5%)	89 (20.7%)	208 (19.4%)	79 (20.9%)
Defendants Arrested for New In-State Felony Offense	135 (1.2%)	118 (4.4%)	49 (11.4%)	88 (8.2%)	49 (13.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	45 (0.4%)	46 (1.7%)	15 (3.5%)	27 (2.5%)	17 (4.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Prince William County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Sex							
Male	7,486 (68.1%)	1,809 (67.8%)	312 (72.7%)	790 (73.8%)	308 (81.5%)	93 (93.9%)	265 (94.6%)
Female	3,504 (31.9%)	856 (32.1%)	117 (27.3%)	278 (26.0%)	70 (18.5%)	5 (5.1%)	15 (5.4%)
Undetermined	5 (0.0%)	4 (0.1%)	0 (0.0%)	3 (0.3%)	0 (0.0%)	1 (1.0%)	0 (0.0%)
Age							
18-25 years old	4,141 (37.7%)	751 (28.1%)	127 (29.6%)	253 (23.6%)	93 (24.6%)	20 (20.2%)	70 (25.0%)
26-35 years old	3,071 (27.9%)	858 (32.1%)	147 (34.3%)	366 (34.2%)	142 (37.6%)	42 (42.4%)	105 (37.5%)
36-45 years old	1,858 (16.9%)	536 (20.1%)	76 (17.7%)	264 (24.6%)	89 (23.5%)	25 (25.3%)	64 (22.9%)
46-55 years old	1,097 (10.0%)	332 (12.4%)	54 (12.6%)	130 (12.1%)	32 (8.5%)	9 (9.1%)	28 (10.0%)
56-65 years old	561 (5.1%)	155 (5.8%)	23 (5.4%)	50 (4.7%)	16 (4.2%)	3 (3.0%)	7 (2.5%)
>65 years old	222 (2.0%)	37 (1.4%)	2 (0.5%)	8 (0.7%)	6 (1.6%)	0 (0.0%)	6 (2.1%)
Unknown	45 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	6,534 (59.4%)	1,649 (61.8%)	224 (52.2%)	581 (54.2%)	177 (46.8%)	75 (75.8%)	165 (58.9%)
Black	3,147 (28.6%)	895 (33.5%)	193 (45.0%)	449 (41.9%)	192 (50.8%)	11 (11.1%)	105 (37.5%)
Asian or pacific islander	194 (1.8%)	54 (2.0%)	7 (1.6%)	14 (1.3%)	4 (1.1%)	0 (0.0%)	2 (0.7%)
American Indian or Alaskan Native	19 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,101 (10.0%)	71 (2.7%)	5 (1.2%)	26 (2.4%)	5 (1.3%)	13 (13.1%)	8 (2.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,401 (90.0%)	377 (87.9%)	892 (83.3%)	322 (85.2%)	60 (60.6%)	204 (72.9%)
Out-of-state resident	0 (0.0%)	167 (6.3%)	21 (4.9%)	117 (10.9%)	32 (8.5%)	17 (17.2%)	24 (8.6%)
Undetermined	10,995 (100.0%)	101 (3.8%)	31 (7.2%)	62 (5.8%)	24 (6.3%)	22 (22.2%)	52 (18.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	598 (5.4%)	927 (34.7%)	278 (64.8%)	501 (46.8%)	225 (59.5%)	78 (78.8%)	207 (73.9%)
Defendant not represented by public defender or court-appointed attorney	10,247 (93.2%)	1,572 (58.9%)	148 (34.5%)	535 (50.0%)	145 (38.4%)	20 (20.2%)	66 (23.6%)
Undetermined	150 (1.4%)	170 (6.4%)	3 (0.7%)	35 (3.3%)	8 (2.1%)	1 (1.0%)	7 (2.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Case Type of Most Serious Charge							
Felony	0 (0.0%)	541 (20.3%)	292 (68.1%)	551 (51.4%)	308 (81.5%)	23 (23.2%)	226 (80.7%)
Jailable Misdemeanor	10,993 (100.0%)	2,127 (79.7%)	136 (31.7%)	520 (48.6%)	70 (18.5%)	76 (76.8%)	53 (18.9%)
Unjailable Misdemeanor or Undetermined	2 (0.0%)	1 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Class 2 Felony (F2)	0 (0.0%)	3 (0.1%)	6 (1.4%)	1 (0.1%)	6 (1.6%)	0 (0.0%)	17 (6.1%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.2%)	25 (5.8%)	18 (1.7%)	18 (4.8%)	1 (1.0%)	18 (6.4%)
Class 4 Felony (F4)	0 (0.0%)	5 (0.2%)	5 (1.2%)	13 (1.2%)	5 (1.3%)	0 (0.0%)	6 (2.1%)
Class 5 Felony (F5)	0 (0.0%)	241 (9.0%)	108 (25.2%)	209 (19.5%)	104 (27.5%)	8 (8.1%)	45 (16.1%)
Class 6 Felony (F6)	0 (0.0%)	114 (4.3%)	68 (15.9%)	133 (12.4%)	70 (18.5%)	5 (5.1%)	47 (16.8%)
Unclassified Felony (F9)	0 (0.0%)	173 (6.5%)	80 (18.6%)	177 (16.5%)	105 (27.8%)	9 (9.1%)	92 (32.9%)
Class 1 Misdemeanor (M1)	7,412 (67.4%)	2,001 (75.0%)	120 (28.0%)	453 (42.3%)	43 (11.4%)	66 (66.7%)	46 (16.4%)
Class 2 Misdemeanor (M2)	2,519 (22.9%)	10 (0.4%)	0 (0.0%)	2 (0.2%)	1 (0.3%)	0 (0.0%)	1 (0.4%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	1,062 (9.7%)	116 (4.3%)	16 (3.7%)	65 (6.1%)	26 (6.9%)	10 (10.1%)	6 (2.1%)
Special Class (S9)	0 (0.0%)	1 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Undetermined Classification	2 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Pending Charge(s)							
Yes (PSA manual definition)	268 (2.4%)	116 (4.3%)	54 (12.6%)	121 (11.3%)	47 (12.4%)	5 (5.1%)	42 (15.0%)
Supervision Status at Time of Contact Event							
On state probation	150 (1.4%)	85 (3.2%)	54 (12.6%)	121 (11.3%)	52 (13.8%)	11 (11.1%)	51 (18.2%)
On local community corrections/pretrial supervision	118 (1.1%)	31 (1.2%)	12 (2.8%)	34 (3.2%)	14 (3.7%)	0 (0.0%)	13 (4.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	664 (6.0%)	291 (10.9%)	132 (30.8%)	297 (27.7%)	154 (40.7%)	8 (8.1%)	116 (41.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	543 (4.9%)	228 (8.5%)	109 (25.4%)	266 (24.8%)	133 (35.2%)	6 (6.1%)	107 (38.2%)
Prior felony conviction in past 2 years	4 (0.0%)	3 (0.1%)	1 (0.2%)	5 (0.5%)	4 (1.1%)	0 (0.0%)	6 (2.1%)
Prior violent felony offense conviction (§17.1-805)	449 (4.1%)	221 (8.3%)	104 (24.2%)	186 (17.4%)	90 (23.8%)	4 (4.0%)	99 (35.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	130 (1.2%)	63 (2.4%)	33 (7.7%)	50 (4.7%)	28 (7.4%)	0 (0.0%)	51 (18.2%)
Prior misdemeanor conviction	3,169 (28.8%)	874 (32.7%)	239 (55.7%)	613 (57.2%)	248 (65.6%)	33 (33.3%)	168 (60.0%)
Prior misdemeanor conviction in past 2 years	1,447 (13.2%)	319 (12.0%)	117 (27.3%)	264 (24.6%)	134 (35.4%)	11 (11.1%)	96 (34.3%)
Prior FTA charge	678 (6.2%)	224 (8.4%)	101 (23.5%)	221 (20.6%)	116 (30.7%)	10 (10.1%)	94 (33.6%)
Prior FTA charge in past 2 years	231 (2.1%)	53 (2.0%)	32 (7.5%)	58 (5.4%)	31 (8.2%)	4 (4.0%)	42 (15.0%)
Prior FTA conviction	212 (1.9%)	63 (2.4%)	30 (7.0%)	71 (6.6%)	36 (9.5%)	5 (5.1%)	28 (10.0%)
Prior FTA conviction in past 2 years	59 (0.5%)	16 (0.6%)	9 (2.1%)	17 (1.6%)	11 (2.9%)	3 (3.0%)	7 (2.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Prince William County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	7,046 (64.1%)	1,736 (65.0%)	166 (38.7%)	424 (39.6%)	107 (28.3%)	63 (63.6%)	90 (32.1%)
FTA Score 2	2,680 (24.4%)	677 (25.4%)	153 (35.7%)	395 (36.9%)	148 (39.2%)	26 (26.3%)	90 (32.1%)
FTA Score 3	424 (3.9%)	154 (5.8%)	51 (11.9%)	131 (12.2%)	64 (16.9%)	3 (3.0%)	40 (14.3%)
FTA Score 4	224 (2.0%)	80 (3.0%)	46 (10.7%)	96 (9.0%)	41 (10.8%)	5 (5.1%)	40 (14.3%)
FTA Score 5	60 (0.5%)	19 (0.7%)	10 (2.3%)	22 (2.1%)	16 (4.2%)	1 (1.0%)	18 (6.4%)
FTA Score 6 (highest)	9 (0.1%)	3 (0.1%)	3 (0.7%)	3 (0.3%)	2 (0.5%)	1 (1.0%)	2 (0.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	4,834 (44.0%)	1,393 (52.2%)	115 (26.8%)	328 (30.6%)	86 (22.8%)	55 (55.6%)	71 (25.4%)
NCA Score 2	4,402 (40.0%)	867 (32.5%)	142 (33.1%)	366 (34.2%)	112 (29.6%)	31 (31.3%)	71 (25.4%)
NCA Score 3	817 (7.4%)	233 (8.7%)	91 (21.2%)	179 (16.7%)	81 (21.4%)	8 (8.1%)	44 (15.7%)
NCA Score 4	246 (2.2%)	101 (3.8%)	40 (9.3%)	102 (9.5%)	55 (14.6%)	2 (2.0%)	44 (15.7%)
NCA Score 5	109 (1.0%)	54 (2.0%)	32 (7.5%)	74 (6.9%)	32 (8.5%)	1 (1.0%)	39 (13.9%)
NCA Score 6 (highest)	35 (0.3%)	21 (0.8%)	9 (2.1%)	22 (2.1%)	12 (3.2%)	2 (2.0%)	11 (3.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Prince William County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,989	2,076	365	1,071	378	99
Bond Information					
Number of Defendants with At Least One Felony Charge	487	251	549	307	0
Average bond amount at release	\$4,185	\$44,058	\$4,668	\$4,986	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$30,000	\$0 to \$10,007,500	\$100 to \$75,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,589	114	522	71	99
Average bond amount at release	\$2,826	\$3,353	\$3,401	\$2,760	\$3,681
Median bond amount at release	\$1,500	\$1,625	\$1,500	\$1,000	\$2,000
Range of bond amount at release	\$100 to \$25,000	\$1,000 to \$10,000	\$750 to \$25,000	\$500 to \$20,000	\$1,000 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	1,040 (97.1%)	372 (98.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	27 (2.5%)	5 (1.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	2,076 (100.0%)	365 (100.0%)	4 (0.4%)	1 (0.3%)	99 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Prince William County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 4,547	2,669	429	1,071	378	
Days Between First Contact Event and Release					
0 day	2,311 (86.6%)	134 (31.2%)	681 (63.6%)	51 (13.5%)	
1 day	207 (7.8%)	103 (24.0%)	191 (17.8%)	44 (11.6%)	
2 days	18 (0.7%)	43 (10.0%)	35 (3.3%)	44 (11.6%)	
3 days	30 (1.1%)	27 (6.3%)	27 (2.5%)	35 (9.3%)	
4 days	18 (0.7%)	22 (5.1%)	23 (2.1%)	35 (9.3%)	
5 days	8 (0.3%)	14 (3.3%)	16 (1.5%)	30 (7.9%)	
6-10 days	26 (1.0%)	37 (8.6%)	39 (3.6%)	66 (17.5%)	
11-15 days	6 (0.2%)	13 (3.0%)	17 (1.6%)	35 (9.3%)	
16-20 days	0 (0.0%)	6 (1.4%)	5 (0.5%)	5 (1.3%)	
21-25 days	4 (0.1%)	2 (0.5%)	3 (0.3%)	6 (1.6%)	
26-30 days	1 (0.0%)	3 (0.7%)	4 (0.4%)	9 (2.4%)	
Over 30 days	40 (1.5%)	25 (5.8%)	30 (2.8%)	18 (4.8%)	
Average number of days	3	9	4	9	
Median number of days	0	0	0	1	
Range of days	0 to 853	0 to 375	0 to 530	0 to 170	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Prince William County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 15,542	10,995	2,669	429	1,071	378
Number of Defendants Charged with Failure to Appear (FTA)	288	335	56	150	51
Average days between release and FTA date	81	102	177	143	169
Median days between release and FTA date	26	34	59	47	57
Range of days between release and FTA date	1 to 653	1 to 781	6 to 638	1 to 956	3 to 1,003
Number of Defendants Arrested for New In-State Jailable Offense	752	393	100	225	94
Average days between release and new offense date	70	124	156	131	152
Median days between release and new offense date	16	28	40	37	48
Range of days between release and new offense date	1 to 854	1 to 820	1 to 860	2 to 745	6 to 973
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	712	361	89	208	79
Average days between release and new offense date	71	122	164	141	167
Median days between release and new offense date	17	26	41	37	50
Range of days between release and new offense date	1 to 854	1 to 820	1 to 860	2 to 745	6 to 602
Number of Defendants Arrested for New In-State Felony Offense	135	118	49	88	49
Average days between release and new offense date	103	184	186	152	172
Median days between release and new offense date	21	50	62	48	50
Range of days between release and new offense date	1 to 679	1 to 764	5 to 907	3 to 725	8 to 973
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	34	41	16	30	19
Average days between release and new offense date	80	157	233	174	202
Median days between release and new offense date	18	47	70	57	53
Range of days between release and new offense date	4 to 463	1 to 620	18 to 742	3 to 610	26 to 973

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Prince William County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	541	292	549	307	23	226
Average days	0	320	369	311	370	111	230
Median days	0	108	109	121	125	46	62
Range of days	0 to 0	7 to 1,370	15 to 1,498	23 to 1,334	22 to 1,367	24 to 571	0 to 1,198
Number of Defendants with Jailable Non-Felony Charges Only	10,984	2,128	137	522	71	76	54
Average days	83	199	205	211	181	43	87
Median days	25	78	78	80	81	25	24
Range of days	0 to 1,266	4 to 1,397	22 to 902	5 to 1,241	32 to 975	3 to 122	1 to 758
Final Case Disposition							
Convicted of at least one charge	6,935 (63.1%)	1,323 (49.6%)	231 (53.8%)	585 (54.6%)	224 (59.3%)	84 (84.8%)	178 (63.6%)
Dismissed	2,695 (24.5%)	261 (9.8%)	12 (2.8%)	72 (6.7%)	5 (1.3%)	2 (2.0%)	5 (1.8%)
Nolle prosequi	1,060 (9.6%)	810 (30.3%)	114 (26.6%)	288 (26.9%)	76 (20.1%)	13 (13.1%)	68 (24.3%)
Not guilty	152 (1.4%)	28 (1.0%)	1 (0.2%)	3 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Pending as of March 31, 2021	108 (1.0%)	247 (9.3%)	71 (16.6%)	123 (11.5%)	73 (19.3%)	0 (0.0%)	28 (10.0%)
Other	45 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	6,845 (98.6%)	1,069 (78.8%)	159 (63.1%)	405 (66.0%)	135 (52.5%)	36 (42.9%)	47 (24.7%)
Jail up to 12 months	98 (1.4%)	281 (20.7%)	79 (31.3%)	198 (32.2%)	105 (40.9%)	47 (56.0%)	82 (43.2%)
Prison 1 year or more	0 (0.0%)	6 (0.4%)	14 (5.6%)	11 (1.8%)	17 (6.6%)	1 (1.2%)	61 (32.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Martinsville City Profile

FIPS Code: 690 **Region:** Southside **Judicial Circuit:** 21 **Judicial District:** 21 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 12,852
Population Density: 1,145 per square mile
White: 48.0%
Black: 45.4%
Asian: 1.0%
Other races: 1.1%
Hispanic origin: 5.7%
Male: 44.4%
Female: 55.6%
Median age: 40.9
High school graduate or above: 82.8%
Bachelor's degree or above: 21.0%

Geographic area: 11 square miles
Sworn law enforcement officers per 1,000 pop: 3.4
Households with a computer: 83.8%
Households with broadband internet: 74.0%
Unemployment rate: 4.0%
Per capita income: \$22,836
Median household income: \$34,371
Below poverty level: 19.5%
Gini index: 0.5
No health insurance: 11.2%
Received cash public assistance income: 4.0%
Received food stamp (SNAP) benefits: 22.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,364 offenses
Crimes against persons: 237 offenses
Crimes against property: 583 offenses
Crimes against society: 544 offenses

Incident rate per 1,000 population: 97.1
Total adult arrests: 789
Group A adult arrests: 551
Group B adult arrest: 238

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Martinsville City Overview

Adult Defendants:

Total: 1,189
Related to new arrests: 896 (75.4%)
Related to prior conviction: 151 (12.7%)
Other excluded: 142 (11.9%)

Court type:

Circuit court: 144 (12.1%)
General district court: 912 (76.7%)
Juvenile court: 114 (9.6%)
Multiple courts: 19 (1.6%)

Released During Pretrial Period: 1,046 (88.0%)

Released on summons: 479 (40.3%)
Released on PR* or unsecured bond: 278 (23.4%)
Released on secured bond: 248 (20.9%)
Released - bond type undetermined: 41 (3.4%)

Detained Entire Pretrial Period: 143 (12.0%)

Held without bond: 51 (4.3%)
Held with secured bond: 2 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 90 (7.6%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 209 (17.6%)
- Drug: 113 (9.5%)
- Sexual Assault/Obscenity: 65 (5.5%)
- Traffic - Driving While Intoxicated: 52 (4.4%)
- Traffic - Reckless/Aggressive Driving: 51 (4.3%)

- Supervision Violations: 44 (3.7%)
- Larceny: 40 (3.4%)
- Assault: 30 (2.5%)
- Weapon/Firearm: 18 (1.5%)
- Traffic - All Others: 18 (1.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Martinsville City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Martinsville City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 843	479	159	0	205	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	70 (14.6%)	25 (15.7%)	---(---)	44 (21.5%)	---(---)
Defendants Arrested for New In-State Jailable Offense	105 (21.9%)	33 (20.8%)	---(---)	67 (32.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	97 (20.3%)	30 (18.9%)	---(---)	60 (29.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	28 (5.8%)	15 (9.4%)	---(---)	36 (17.6%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (1.5%)	4 (2.5%)	---(---)	9 (4.4%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Martinsville City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 896	479	159	0	205	0	2	51
Sex							
Male	292 (61.0%)	85 (53.5%)	---(---)	142 (69.3%)	---(---)	1 (50.0%)	45 (88.2%)
Female	187 (39.0%)	74 (46.5%)	---(---)	63 (30.7%)	---(---)	1 (50.0%)	6 (11.8%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	127 (26.5%)	28 (17.6%)	---(---)	27 (13.2%)	---(---)	0 (0.0%)	7 (13.7%)
26-35 years old	142 (29.6%)	52 (32.7%)	---(---)	75 (36.6%)	---(---)	1 (50.0%)	22 (43.1%)
36-45 years old	99 (20.7%)	25 (15.7%)	---(---)	51 (24.9%)	---(---)	0 (0.0%)	12 (23.5%)
46-55 years old	56 (11.7%)	35 (22.0%)	---(---)	34 (16.6%)	---(---)	0 (0.0%)	4 (7.8%)
56-65 years old	33 (6.9%)	13 (8.2%)	---(---)	13 (6.3%)	---(---)	1 (50.0%)	4 (7.8%)
>65 years old	22 (4.6%)	6 (3.8%)	---(---)	5 (2.4%)	---(---)	0 (0.0%)	2 (3.9%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	177 (37.0%)	71 (44.7%)	---(---)	87 (42.4%)	---(---)	2 (100.0%)	23 (45.1%)
Black	235 (49.1%)	85 (53.5%)	---(---)	113 (55.1%)	---(---)	0 (0.0%)	27 (52.9%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	66 (13.8%)	3 (1.9%)	---(---)	5 (2.4%)	---(---)	0 (0.0%)	1 (2.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	157 (98.7%)	---(---)	193 (94.1%)	---(---)	1 (50.0%)	45 (88.2%)
Out-of-state resident	0 (0.0%)	2 (1.3%)	---(---)	11 (5.4%)	---(---)	1 (50.0%)	4 (7.8%)
Undetermined	479 (100.0%)	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	2 (3.9%)
Indigent							
Defendant represented by public defender or court-appointed attorney	160 (33.4%)	107 (67.3%)	---(---)	148 (72.2%)	---(---)	2 (100.0%)	42 (82.4%)
Defendant not represented by public defender or court-appointed attorney	316 (66.0%)	40 (25.2%)	---(---)	57 (27.8%)	---(---)	0 (0.0%)	9 (17.6%)
Undetermined	3 (0.6%)	12 (7.5%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Martinsville City	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 896	479	159	0	205	0	2	51
Case Type of Most Serious Charge							
Felony	0 (0.0%)	43 (27.0%)	---(---)	125 (61.0%)	---(---)	0 (0.0%)	38 (74.5%)
Jailable Misdemeanor	479 (100.0%)	116 (73.0%)	---(---)	80 (39.0%)	---(---)	2 (100.0%)	13 (25.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.6%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	1 (2.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	4 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.9%)	---(---)	2 (1.0%)	---(---)	0 (0.0%)	3 (5.9%)
Class 5 Felony (F5)	0 (0.0%)	14 (8.8%)	---(---)	39 (19.0%)	---(---)	0 (0.0%)	8 (15.7%)
Class 6 Felony (F6)	0 (0.0%)	11 (6.9%)	---(---)	39 (19.0%)	---(---)	0 (0.0%)	3 (5.9%)
Unclassified Felony (F9)	0 (0.0%)	14 (8.8%)	---(---)	40 (19.5%)	---(---)	0 (0.0%)	23 (45.1%)
Class 1 Misdemeanor (M1)	284 (59.3%)	113 (71.1%)	---(---)	71 (34.6%)	---(---)	2 (100.0%)	12 (23.5%)
Class 2 Misdemeanor (M2)	184 (38.4%)	1 (0.6%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	1 (2.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	11 (2.3%)	2 (1.3%)	---(---)	8 (3.9%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Martinsville City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 896	479	159	0	205	0	2	51
Pending Charge(s)							
Yes (PSA manual definition)	45 (9.4%)	7 (4.4%)	---(---)	24 (11.7%)	---(---)	0 (0.0%)	10 (19.6%)
Supervision Status at Time of Contact Event							
On state probation	40 (8.4%)	8 (5.0%)	---(---)	55 (26.8%)	---(---)	0 (0.0%)	16 (31.4%)
On local community corrections/pretrial supervision	1 (0.2%)	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	109 (22.8%)	22 (13.8%)	---(---)	108 (52.7%)	---(---)	0 (0.0%)	33 (64.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	113 (23.6%)	35 (22.0%)	---(---)	108 (52.7%)	---(---)	1 (50.0%)	31 (60.8%)
Prior felony conviction in past 2 years	2 (0.4%)	1 (0.6%)	---(---)	4 (2.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	72 (15.0%)	27 (17.0%)	---(---)	68 (33.2%)	---(---)	1 (50.0%)	22 (43.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (2.9%)	4 (2.5%)	---(---)	20 (9.8%)	---(---)	0 (0.0%)	13 (25.5%)
Prior misdemeanor conviction	261 (54.5%)	83 (52.2%)	---(---)	160 (78.0%)	---(---)	1 (50.0%)	40 (78.4%)
Prior misdemeanor conviction in past 2 years	108 (22.5%)	28 (17.6%)	---(---)	78 (38.0%)	---(---)	0 (0.0%)	28 (54.9%)
Prior FTA charge	129 (26.9%)	26 (16.4%)	---(---)	108 (52.7%)	---(---)	1 (50.0%)	30 (58.8%)
Prior FTA charge in past 2 years	57 (11.9%)	11 (6.9%)	---(---)	41 (20.0%)	---(---)	1 (50.0%)	16 (31.4%)
Prior FTA conviction	98 (20.5%)	19 (11.9%)	---(---)	93 (45.4%)	---(---)	1 (50.0%)	26 (51.0%)
Prior FTA conviction in past 2 years	42 (8.8%)	6 (3.8%)	---(---)	35 (17.1%)	---(---)	0 (0.0%)	12 (23.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Martinsville City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 896	479	159	0	205	0	2	51
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	189 (39.5%)	70 (44.0%)	---(---)	40 (19.5%)	---(---)	1 (50.0%)	10 (19.6%)
FTA Score 2	144 (30.1%)	60 (37.7%)	---(---)	52 (25.4%)	---(---)	0 (0.0%)	9 (17.6%)
FTA Score 3	71 (14.8%)	16 (10.1%)	---(---)	63 (30.7%)	---(---)	0 (0.0%)	12 (23.5%)
FTA Score 4	46 (9.6%)	11 (6.9%)	---(---)	29 (14.1%)	---(---)	1 (50.0%)	11 (21.6%)
FTA Score 5	18 (3.8%)	2 (1.3%)	---(---)	20 (9.8%)	---(---)	0 (0.0%)	7 (13.7%)
FTA Score 6 (highest)	5 (1.0%)	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	2 (3.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	124 (25.9%)	58 (36.5%)	---(---)	35 (17.1%)	---(---)	1 (50.0%)	7 (13.7%)
NCA Score 2	199 (41.5%)	66 (41.5%)	---(---)	45 (22.0%)	---(---)	0 (0.0%)	7 (13.7%)
NCA Score 3	79 (16.5%)	19 (11.9%)	---(---)	43 (21.0%)	---(---)	1 (50.0%)	7 (13.7%)
NCA Score 4	38 (7.9%)	10 (6.3%)	---(---)	56 (27.3%)	---(---)	0 (0.0%)	20 (39.2%)
NCA Score 5	20 (4.2%)	5 (3.1%)	---(---)	19 (9.3%)	---(---)	0 (0.0%)	6 (11.8%)
NCA Score 6 (highest)	13 (2.7%)	1 (0.6%)	---(---)	7 (3.4%)	---(---)	0 (0.0%)	4 (7.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Martinsville City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 362	155	0	205	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	42	0	124	0	0
Average bond amount at release	\$4,857	---(---)	\$6,544	---(---)	\$0
Median bond amount at release	\$2,500	---(---)	\$2,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$50,000	---(---)	\$500 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	113	0	81	0	2
Average bond amount at release	\$2,818	---(---)	\$2,666	---(---)	\$5,500
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$4,500
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$750 to \$19,000	---(---)	\$3,500 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	166 (81.0%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	5 (2.4%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	155 (100.0%)	---(---)	34 (16.6%)	---(---)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Martinsville City	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 364	159	0	205	0
Days Between First Contact Event and Release				
0 day	144 (90.6%)	---(---)	100 (48.8%)	---(---)
1 day	6 (3.8%)	---(---)	26 (12.7%)	---(---)
2 days	1 (0.6%)	---(---)	5 (2.4%)	---(---)
3 days	0 (0.0%)	---(---)	4 (2.0%)	---(---)
4 days	0 (0.0%)	---(---)	6 (2.9%)	---(---)
5 days	0 (0.0%)	---(---)	4 (2.0%)	---(---)
6-10 days	1 (0.6%)	---(---)	14 (6.8%)	---(---)
11-15 days	3 (1.9%)	---(---)	10 (4.9%)	---(---)
16-20 days	0 (0.0%)	---(---)	9 (4.4%)	---(---)
21-25 days	0 (0.0%)	---(---)	3 (1.5%)	---(---)
26-30 days	0 (0.0%)	---(---)	2 (1.0%)	---(---)
Over 30 days	4 (2.5%)	---(---)	22 (10.7%)	---(---)
Average number of days	5	---	12	---
Median number of days	0	---	0	---
Range of days	0 to 323	--- to ---	0 to 280	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Martinsville City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 843	479	159	0	205	0
Number of Defendants Charged with Failure to Appear (FTA)	70	25	0	44	0
Average days between release and FTA date	73	220	---	184	---
Median days between release and FTA date	7	20	---	53	---
Range of days between release and FTA date	2 to 514	1 to 1,201	--- to ---	4 to 781	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	105	33	0	67	0
Average days between release and new offense date	95	155	---	137	---
Median days between release and new offense date	20	37	---	49	---
Range of days between release and new offense date	3 to 658	1 to 706	--- to ---	3 to 763	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	97	30	0	60	0
Average days between release and new offense date	101	126	---	162	---
Median days between release and new offense date	19	37	---	51	---
Range of days between release and new offense date	3 to 658	1 to 453	--- to ---	3 to 763	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	28	15	0	36	0
Average days between release and new offense date	91	219	---	139	---
Median days between release and new offense date	39	76	---	56	---
Range of days between release and new offense date	11 to 456	7 to 706	--- to ---	5 to 555	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	4	0	14	0
Average days between release and new offense date	78	216	---	222	---
Median days between release and new offense date	33	85	---	90	---
Range of days between release and new offense date	27 to 154	7 to 474	--- to ---	8 to 855	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Martinsville City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 896	479	159	0	205	0	2	51
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	43	---	124	---	0	38
Average days	0	593	---	410	---	0	232
Median days	0	300	---	191	---	0	118
Range of days	0 to 0	36 to 1,423	--- to ---	17 to 1,412	--- to ---	0 to 0	36 to 943
Number of Defendants with Jailable Non-Felony Charges Only	478	116	---	81	---	2	13
Average days	161	202	---	228	---	44	32
Median days	50	53	---	69	---	27	7
Range of days	0 to 942	0 to 1,004	--- to ---	27 to 887	--- to ---	11 to 78	1 to 79
Final Case Disposition							
Convicted of at least one charge	289 (60.3%)	57 (35.8%)	0 (0%)	117 (57.1%)	0 (0%)	2 (100.0%)	40 (78.4%)
Dismissed	144 (30.1%)	33 (20.8%)	0 (0%)	25 (12.2%)	0 (0%)	0 (0.0%)	2 (3.9%)
Nolle prosequi	20 (4.2%)	24 (15.1%)	0 (0%)	23 (11.2%)	0 (0%)	0 (0.0%)	4 (7.8%)
Not guilty	7 (1.5%)	17 (10.7%)	0 (0%)	7 (3.4%)	0 (0%)	0 (0.0%)	2 (3.9%)
Pending as of March 31, 2021	18 (3.8%)	28 (17.6%)	0 (0%)	33 (16.1%)	0 (0%)	0 (0.0%)	3 (5.9%)
Other	1 (0.2%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	288 (97.0%)	56 (83.6%)	---(---)	86 (61.4%)	---(---)	1 (50.0%)	14 (34.1%)
Jail up to 12 months	9 (3.0%)	9 (13.4%)	---(---)	41 (29.3%)	---(---)	1 (50.0%)	19 (46.3%)
Prison 1 year or more	0 (0.0%)	2 (3.0%)	---(---)	13 (9.3%)	---(---)	0 (0.0%)	8 (19.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Mathews County Profile

FIPS Code: 115 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 8,788
Population Density: 102 per square mile
White: 87.8%
Black: 8.8%
Asian: 0.6%
Other races: 0.0%
Hispanic origin: 2.5%
Male: 49.9%
Female: 50.1%
Median age: 54.5
High school graduate or above: 90.5%
Bachelor's degree or above: 27.9%

Geographic area: 85 square miles
Sworn law enforcement officers per 1,000 pop: 1.3
Households with a computer: 84.5%
Households with broadband internet: 72.2%
Unemployment rate: 2.8%
Per capita income: \$35,731
Median household income: \$64,237
Below poverty level: 8.0%
Gini index: 0.44
No health insurance: 12.0%
Received cash public assistance income: 3.8%
Received food stamp (SNAP) benefits: 8.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 203 offenses
Crimes against persons: 44 offenses
Crimes against property: 102 offenses
Crimes against society: 57 offenses

Incident rate per 1,000 population: 22.8
Total adult arrests: 95
Group A adult arrests: 65
Group B adult arrest: 30

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Mathews County Overview

Adult Defendants:

Total: 165
Related to new arrests: 143 (86.7%)
Related to prior conviction: 13 (7.9%)
Other excluded: 9 (5.5%)

Court type:

Circuit court: 8 (4.8%)
General district court: 126 (76.4%)
Juvenile court: 29 (17.6%)
Multiple courts: 2 (1.2%)

Released During Pretrial Period: 154 (93.3%)

Released on summons: 99 (60.0%)
Released on PR* or unsecured bond: 26 (15.8%)
Released on secured bond: 25 (15.2%)
Released - bond type undetermined: 4 (2.4%)

Detained Entire Pretrial Period: 11 (6.7%)

Held without bond: 4 (2.4%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 7 (4.2%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 34 (20.6%)
2. Traffic - Reckless/Aggressive Driving: 25 (15.2%)
3. Traffic - Driving While Intoxicated: 8 (4.8%)
4. Game, Fish, Wildlife: 8 (4.8%)
5. Supervision Violations: 7 (4.2%)

6. Assault: 6 (3.6%)
7. Drug: 4 (2.4%)
8. Traffic - All Others: 4 (2.4%)
9. Family Offense: 3 (1.8%)
10. Weapon/Firearm: 3 (1.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Mathews County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Mathews County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 139	99	18	2	10	10
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (11.1%)	1 (5.6%)	0 (0.0%)	1 (10.0%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	15 (15.2%)	2 (11.1%)	0 (0.0%)	4 (40.0%)	3 (30.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	15 (15.2%)	2 (11.1%)	0 (0.0%)	3 (30.0%)	3 (30.0%)
Defendants Arrested for New In-State Felony Offense	2 (2.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	1 (10.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Mathews County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 143	99	18	2	10	10	0	4
Sex							
Male	71 (71.7%)	14 (77.8%)	1 (50.0%)	8 (80.0%)	8 (80.0%)	---(---)	3 (75.0%)
Female	28 (28.3%)	4 (22.2%)	1 (50.0%)	2 (20.0%)	2 (20.0%)	---(---)	1 (25.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	25 (25.3%)	3 (16.7%)	1 (50.0%)	3 (30.0%)	2 (20.0%)	---(---)	1 (25.0%)
26-35 years old	33 (33.3%)	5 (27.8%)	0 (0.0%)	3 (30.0%)	3 (30.0%)	---(---)	0 (0.0%)
36-45 years old	11 (11.1%)	4 (22.2%)	1 (50.0%)	1 (10.0%)	2 (20.0%)	---(---)	0 (0.0%)
46-55 years old	16 (16.2%)	4 (22.2%)	0 (0.0%)	3 (30.0%)	2 (20.0%)	---(---)	0 (0.0%)
56-65 years old	6 (6.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	---(---)	2 (50.0%)
>65 years old	8 (8.1%)	2 (11.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (25.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	70 (70.7%)	16 (88.9%)	1 (50.0%)	7 (70.0%)	8 (80.0%)	---(---)	4 (100.0%)
Black	16 (16.2%)	2 (11.1%)	1 (50.0%)	3 (30.0%)	2 (20.0%)	---(---)	0 (0.0%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	13 (13.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	18 (100.0%)	2 (100.0%)	9 (90.0%)	8 (80.0%)	---(---)	2 (50.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	1 (10.0%)	---(---)	2 (50.0%)
Undetermined	99 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	20 (20.2%)	7 (38.9%)	2 (100.0%)	7 (70.0%)	3 (30.0%)	---(---)	3 (75.0%)
Defendant not represented by public defender or court-appointed attorney	74 (74.7%)	9 (50.0%)	0 (0.0%)	3 (30.0%)	7 (70.0%)	---(---)	1 (25.0%)
Undetermined	5 (5.1%)	2 (11.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Mathews County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 143	99	18	2	10	10	0	4
Case Type of Most Serious Charge							
Felony	0 (0.0%)	5 (27.8%)	1 (50.0%)	4 (40.0%)	5 (50.0%)	---(---)	3 (75.0%)
Jailable Misdemeanor	99 (100.0%)	13 (72.2%)	1 (50.0%)	6 (60.0%)	5 (50.0%)	---(---)	1 (25.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	---(---)	1 (25.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	2 (11.1%)	0 (0.0%)	2 (20.0%)	2 (20.0%)	---(---)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	1 (5.6%)	1 (50.0%)	2 (20.0%)	1 (10.0%)	---(---)	2 (50.0%)
Class 1 Misdemeanor (M1)	82 (82.8%)	12 (66.7%)	1 (50.0%)	6 (60.0%)	2 (20.0%)	---(---)	1 (25.0%)
Class 2 Misdemeanor (M2)	13 (13.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	4 (4.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	3 (30.0%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 143	99	18	2	10	10	0	4
Pending Charge(s)							
Yes (PSA manual definition)	4 (4.0%)	1 (5.6%)	1 (50.0%)	1 (10.0%)	1 (10.0%)	---(---)	0 (0.0%)
Supervision Status at Time of Contact Event							
On state probation	4 (4.0%)	2 (11.1%)	0 (0.0%)	1 (10.0%)	1 (10.0%)	---(---)	0 (0.0%)
On local community corrections/pretrial supervision	0 (0.0%)	1 (5.6%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	17 (17.2%)	5 (27.8%)	1 (50.0%)	3 (30.0%)	3 (30.0%)	---(---)	1 (25.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	15 (15.2%)	3 (16.7%)	1 (50.0%)	2 (20.0%)	3 (30.0%)	---(---)	0 (0.0%)
Prior felony conviction in past 2 years	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	11 (11.1%)	4 (22.2%)	1 (50.0%)	1 (10.0%)	3 (30.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	3 (3.0%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	2 (20.0%)	---(---)	0 (0.0%)
Prior misdemeanor conviction	38 (38.4%)	7 (38.9%)	1 (50.0%)	7 (70.0%)	6 (60.0%)	---(---)	1 (25.0%)
Prior misdemeanor conviction in past 2 years	16 (16.2%)	3 (16.7%)	1 (50.0%)	5 (50.0%)	1 (10.0%)	---(---)	1 (25.0%)
Prior FTA charge	13 (13.1%)	1 (5.6%)	0 (0.0%)	1 (10.0%)	2 (20.0%)	---(---)	0 (0.0%)
Prior FTA charge in past 2 years	5 (5.1%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	1 (10.0%)	---(---)	0 (0.0%)
Prior FTA conviction	7 (7.1%)	1 (5.6%)	0 (0.0%)	1 (10.0%)	1 (10.0%)	---(---)	0 (0.0%)
Prior FTA conviction in past 2 years	3 (3.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Mathews County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 143	99	18	2	10	10	0	4
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	53 (53.5%)	10 (55.6%)	1 (50.0%)	3 (30.0%)	4 (40.0%)	---(---)	3 (75.0%)
FTA Score 2	26 (26.3%)	7 (38.9%)	0 (0.0%)	5 (50.0%)	3 (30.0%)	---(---)	1 (25.0%)
FTA Score 3	10 (10.1%)	1 (5.6%)	1 (50.0%)	1 (10.0%)	2 (20.0%)	---(---)	0 (0.0%)
FTA Score 4	2 (2.0%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	1 (10.0%)	---(---)	0 (0.0%)
FTA Score 5	3 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	41 (41.4%)	8 (44.4%)	0 (0.0%)	3 (30.0%)	3 (30.0%)	---(---)	2 (50.0%)
NCA Score 2	28 (28.3%)	4 (22.2%)	1 (50.0%)	1 (10.0%)	4 (40.0%)	---(---)	1 (25.0%)
NCA Score 3	15 (15.2%)	2 (11.1%)	0 (0.0%)	2 (20.0%)	0 (0.0%)	---(---)	1 (25.0%)
NCA Score 4	9 (9.1%)	4 (22.2%)	0 (0.0%)	4 (40.0%)	2 (20.0%)	---(---)	0 (0.0%)
NCA Score 5	1 (1.0%)	0 (0.0%)	1 (50.0%)	0 (0.0%)	1 (10.0%)	---(---)	0 (0.0%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Mathews County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 40	18	2	10	10	0
Bond Information					
Number of Defendants with At Least One Felony Charge	5	1	4	5	0
Average bond amount at release	\$3,900	\$2,500	\$3,500	\$3,500	---(---)
Median bond amount at release	\$1,000	\$2,500	\$2,250	\$2,500	---(---)
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$2,500	\$1,500 to \$5,000	\$2,000 to \$5,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	13	1	6	5	0
Average bond amount at release	\$2,269	\$3,000	\$1,500	\$1,800	---(---)
Median bond amount at release	\$2,500	\$3,000	\$1,000	\$1,000	---(---)
Range of bond amount at release	\$1,000 to \$3,000	\$3,000 to \$3,000	\$1,000 to \$2,500	\$1,000 to \$5,000	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	9 (90.0%)	10 (100.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	18 (100.0%)	2 (100.0%)	0 (0.0%)	0 (0.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Mathews County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 40	18	2	10	10
Days Between First Contact Event and Release				
0 day	13.0 (72.2%)	1.0 (50.0%)	6.0 (60.0%)	2.0 (20.0%)
1 day	3.0 (16.7%)	0.0 (0.0%)	3.0 (30.0%)	2.0 (20.0%)
2 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (20.0%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	1.0 (50.0%)	0.0 (0.0%)	2.0 (20.0%)
11-15 days	1.0 (5.6%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (10.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	1.0 (5.6%)	0.0 (0.0%)	1.0 (10.0%)	1.0 (10.0%)
Average number of days	3	3	3	14
Median number of days	0	1	0	1
Range of days	0 to 45	0 to 6	0 to 34	0 to 105
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Mathews County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 139	99	18	2	10	10
Number of Defendants Charged with Failure to Appear (FTA)	11	1	0	1	0
Average days between release and FTA date	29	34	---	66	---
Median days between release and FTA date	12	34	---	66	---
Range of days between release and FTA date	11 to 97	34 to 34	--- to ---	66 to 66	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	15	2	0	4	3
Average days between release and new offense date	64	29	---	56	193
Median days between release and new offense date	14	21	---	35	119
Range of days between release and new offense date	1 to 492	14 to 44	--- to ---	10 to 127	57 to 343
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	15	2	0	3	3
Average days between release and new offense date	65	29	---	60	193
Median days between release and new offense date	14	21	---	27	119
Range of days between release and new offense date	1 to 492	14 to 44	--- to ---	10 to 127	57 to 343
Number of Defendants Arrested for New In-State Felony Offense	2	0	0	1	1
Average days between release and new offense date	312	---	---	45	57
Median days between release and new offense date	168	---	---	45	57
Range of days between release and new offense date	25 to 599	--- to ---	--- to ---	45 to 45	57 to 57
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	0	0
Average days between release and new offense date	25	---	---	---	---
Median days between release and new offense date	25	---	---	---	---
Range of days between release and new offense date	25 to 25	--- to ---	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Mathews County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 143	99	18	2	10	10	0	4
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	5	1	4	5	---	3
Average days	0	127	142	176	194	---	73
Median days	0	109	142	81	160	---	45
Range of days	0 to 0	5 to 247	142 to 142	29 to 428	45 to 265	--- to ---	45 to 130
Number of Defendants with Jailable Non-Felony Charges Only	99	13	1	6	5	---	1
Average days	76	101	48	138	230	---	58
Median days	34	48	48	79	106	---	58
Range of days	0 to 644	21 to 265	48 to 48	50 to 226	78 to 439	--- to ---	58 to 58
Final Case Disposition							
Convicted of at least one charge	76 (76.8%)	8 (44.4%)	1 (50.0%)	7 (70.0%)	8 (80.0%)	0 (0%)	4 (100.0%)
Dismissed	10 (10.1%)	1 (5.6%)	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	5 (5.1%)	7 (38.9%)	1 (50.0%)	3 (30.0%)	1 (10.0%)	0 (0%)	0 (0.0%)
Not guilty	2 (2.0%)	2 (11.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Other	5 (5.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	74 (97.4%)	5 (62.5%)	0 (0.0%)	1 (14.3%)	1 (12.5%)	---(---)	0 (0.0%)
Jail up to 12 months	2 (2.6%)	3 (37.5%)	1 (100.0%)	6 (85.7%)	7 (87.5%)	---(---)	4 (100.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Mecklenburg County Profile

FIPS Code: 117 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 30,728	Geographic area: 625 square miles
Population Density: 48 per square mile	Sworn law enforcement officers per 1,000 pop: 2.8
White: 62.5%	Households with a computer: 73.2%
Black: 35.4%	Households with broadband internet: 61.7%
Asian: 0.1%	Unemployment rate: 4.0%
Other races: 0.3%	Per capita income: \$25,056
Hispanic origin: 3.0%	Median household income: \$43,207
Male: 48.5%	Below poverty level: 14.8%
Female: 51.5%	Gini index: 0.47
Median age: 48.4	No health insurance: 10.2%
High school graduate or above: 81.9%	Received cash public assistance income: 2.4%
Bachelor's degree or above: 20.2%	Received food stamp (SNAP) benefits: 12.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,115 offenses	Incident rate per 1,000 population: 34.5
Crimes against persons: 194 offenses	Total adult arrests: 1,217
Crimes against property: 624 offenses	Group A adult arrests: 452
Crimes against society: 297 offenses	Group B adult arrest: 765

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Mecklenburg County Overview

Adult Defendants:

Total: 5,953
Related to new arrests: 5,745 (96.5%)
Related to prior conviction: 103 (1.7%)
Other excluded: 105 (1.8%)

Court type:

Circuit court: 169 (2.8%)
General district court: 5,636 (94.7%)
Juvenile court: 126 (2.1%)
Multiple courts: 22 (0.4%)

Released During Pretrial Period: 5,796 (97.4%)

Released on summons: 5,245 (88.1%)
Released on PR* or unsecured bond: 298 (5.0%)
Released on secured bond: 226 (3.8%)
Released - bond type undetermined: 27 (0.5%)

Detained Entire Pretrial Period: 157 (2.6%)

Held without bond: 92 (1.5%)
Held with secured bond: 9 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 56 (0.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 4,432 (74.4%)	6. Sexual Assault/Obscenity: 56 (0.9%)
2. Traffic - Operator's License: 406 (6.8%)	7. Supervision Violations: 46 (0.8%)
3. Drug: 128 (2.2%)	8. Assault: 38 (0.6%)
4. Traffic - Driving While Intoxicated: 106 (1.8%)	9. Weapon/Firearm: 22 (0.4%)
5. Larceny: 62 (1.0%)	10. Boating: 16 (0.3%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Mecklenburg County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Mecklenburg County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,644	5,245	204	7	143	45
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	40 (0.8%)	22 (10.8%)	3 (42.9%)	17 (11.9%)	1 (2.2%)
Defendants Arrested for New In-State Jailable Offense	132 (2.5%)	30 (14.7%)	4 (57.1%)	35 (24.5%)	11 (24.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	125 (2.4%)	27 (13.2%)	4 (57.1%)	28 (19.6%)	11 (24.4%)
Defendants Arrested for New In-State Felony Offense	19 (0.4%)	4 (2.0%)	2 (28.6%)	17 (11.9%)	3 (6.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.1%)	1 (0.5%)	1 (14.3%)	3 (2.1%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Mecklenburg County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,745	5,245	204	7	143	45	9	92
Sex							
Male	3,199 (61.0%)	138 (67.6%)	7 (100.0%)	115 (80.4%)	38 (84.4%)	4 (44.4%)	83 (90.2%)
Female	2,046 (39.0%)	66 (32.4%)	0 (0.0%)	27 (18.9%)	7 (15.6%)	5 (55.6%)	9 (9.8%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,303 (24.8%)	49 (24.0%)	3 (42.9%)	31 (21.7%)	10 (22.2%)	4 (44.4%)	13 (14.1%)
26-35 years old	1,457 (27.8%)	46 (22.5%)	1 (14.3%)	37 (25.9%)	19 (42.2%)	2 (22.2%)	41 (44.6%)
36-45 years old	1,010 (19.3%)	36 (17.6%)	2 (28.6%)	22 (15.4%)	8 (17.8%)	1 (11.1%)	24 (26.1%)
46-55 years old	790 (15.1%)	50 (24.5%)	0 (0.0%)	31 (21.7%)	5 (11.1%)	1 (11.1%)	8 (8.7%)
56-65 years old	449 (8.6%)	13 (6.4%)	1 (14.3%)	20 (14.0%)	2 (4.4%)	1 (11.1%)	5 (5.4%)
>65 years old	230 (4.4%)	10 (4.9%)	0 (0.0%)	2 (1.4%)	1 (2.2%)	0 (0.0%)	1 (1.1%)
Unknown	6 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,930 (36.8%)	102 (50.0%)	3 (42.9%)	54 (37.8%)	26 (57.8%)	2 (22.2%)	26 (28.3%)
Black	2,409 (45.9%)	91 (44.6%)	4 (57.1%)	82 (57.3%)	18 (40.0%)	7 (77.8%)	64 (69.6%)
Asian or pacific islander	78 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	25 (0.5%)	3 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	803 (15.3%)	8 (3.9%)	0 (0.0%)	7 (4.9%)	1 (2.2%)	0 (0.0%)	2 (2.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	186 (91.2%)	6 (85.7%)	112 (78.3%)	41 (91.1%)	7 (77.8%)	70 (76.1%)
Out-of-state resident	0 (0.0%)	17 (8.3%)	1 (14.3%)	29 (20.3%)	2 (4.4%)	2 (22.2%)	16 (17.4%)
Undetermined	5,245 (100.0%)	1 (0.5%)	0 (0.0%)	2 (1.4%)	2 (4.4%)	0 (0.0%)	6 (6.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	115 (2.2%)	101 (49.5%)	6 (85.7%)	78 (54.5%)	24 (53.3%)	7 (77.8%)	63 (68.5%)
Defendant not represented by public defender or court-appointed attorney	5,037 (96.0%)	95 (46.6%)	1 (14.3%)	63 (44.1%)	21 (46.7%)	2 (22.2%)	28 (30.4%)
Undetermined	93 (1.8%)	8 (3.9%)	0 (0.0%)	2 (1.4%)	0 (0.0%)	0 (0.0%)	1 (1.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Mecklenburg County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,745	5,245	204	7	143	45	9	92
Case Type of Most Serious Charge							
Felony	0 (0.0%)	60 (29.4%)	5 (71.4%)	92 (64.3%)	44 (97.8%)	3 (33.3%)	74 (80.4%)
Jailable Misdemeanor	5,245 (100.0%)	143 (70.1%)	2 (28.6%)	51 (35.7%)	1 (2.2%)	6 (66.7%)	15 (16.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (14.3%)	0 (0.0%)	3 (6.7%)	0 (0.0%)	3 (3.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	4 (8.9%)	0 (0.0%)	7 (7.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.5%)	0 (0.0%)	3 (2.1%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Class 5 Felony (F5)	0 (0.0%)	18 (8.8%)	0 (0.0%)	28 (19.6%)	8 (17.8%)	0 (0.0%)	16 (17.4%)
Class 6 Felony (F6)	0 (0.0%)	13 (6.4%)	2 (28.6%)	25 (17.5%)	10 (22.2%)	2 (22.2%)	16 (17.4%)
Unclassified Felony (F9)	0 (0.0%)	27 (13.2%)	2 (28.6%)	36 (25.2%)	19 (42.2%)	1 (11.1%)	31 (33.7%)
Class 1 Misdemeanor (M1)	4,846 (92.4%)	138 (67.6%)	2 (28.6%)	38 (26.6%)	1 (2.2%)	5 (55.6%)	14 (15.2%)
Class 2 Misdemeanor (M2)	275 (5.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	124 (2.4%)	5 (2.5%)	0 (0.0%)	13 (9.1%)	0 (0.0%)	1 (11.1%)	1 (1.1%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Undetermined Classification	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Mecklenburg County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,745	5,245	204	7	143	45	9	92
Pending Charge(s)							
Yes (PSA manual definition)	69 (1.3%)	10 (4.9%)	1 (14.3%)	13 (9.1%)	1 (2.2%)	0 (0.0%)	19 (20.7%)
Supervision Status at Time of Contact Event							
On state probation	29 (0.6%)	5 (2.5%)	1 (14.3%)	15 (10.5%)	4 (8.9%)	1 (11.1%)	13 (14.1%)
On local community corrections/pretrial supervision	16 (0.3%)	0 (0.0%)	0 (0.0%)	4 (2.8%)	1 (2.2%)	0 (0.0%)	2 (2.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	170 (3.2%)	28 (13.7%)	4 (57.1%)	55 (38.5%)	17 (37.8%)	3 (33.3%)	45 (48.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	180 (3.4%)	23 (11.3%)	4 (57.1%)	61 (42.7%)	17 (37.8%)	2 (22.2%)	44 (47.8%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Prior violent felony offense conviction (§17.1-805)	137 (2.6%)	21 (10.3%)	3 (42.9%)	36 (25.2%)	10 (22.2%)	1 (11.1%)	32 (34.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (0.4%)	2 (1.0%)	0 (0.0%)	7 (4.9%)	0 (0.0%)	0 (0.0%)	8 (8.7%)
Prior misdemeanor conviction	690 (13.2%)	71 (34.8%)	5 (71.4%)	77 (53.8%)	25 (55.6%)	5 (55.6%)	55 (59.8%)
Prior misdemeanor conviction in past 2 years	213 (4.1%)	18 (8.8%)	1 (14.3%)	22 (15.4%)	9 (20.0%)	4 (44.4%)	22 (23.9%)
Prior FTA charge	152 (2.9%)	22 (10.8%)	1 (14.3%)	33 (23.1%)	9 (20.0%)	4 (44.4%)	28 (30.4%)
Prior FTA charge in past 2 years	34 (0.6%)	3 (1.5%)	0 (0.0%)	5 (3.5%)	2 (4.4%)	2 (22.2%)	8 (8.7%)
Prior FTA conviction	63 (1.2%)	14 (6.9%)	1 (14.3%)	14 (9.8%)	7 (15.6%)	3 (33.3%)	14 (15.2%)
Prior FTA conviction in past 2 years	13 (0.2%)	0 (0.0%)	0 (0.0%)	3 (2.1%)	1 (2.2%)	2 (22.2%)	5 (5.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Mecklenburg County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,745	5,245	204	7	143	45	9	92
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	4,394 (83.8%)	122 (59.8%)	2 (28.6%)	55 (38.5%)	17 (37.8%)	4 (44.4%)	31 (33.7%)
FTA Score 2	618 (11.8%)	58 (28.4%)	3 (42.9%)	53 (37.1%)	19 (42.2%)	1 (11.1%)	28 (30.4%)
FTA Score 3	114 (2.2%)	15 (7.4%)	2 (28.6%)	20 (14.0%)	6 (13.3%)	2 (22.2%)	14 (15.2%)
FTA Score 4	37 (0.7%)	8 (3.9%)	0 (0.0%)	15 (10.5%)	3 (6.7%)	2 (22.2%)	15 (16.3%)
FTA Score 5	13 (0.2%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	3,674 (70.0%)	97 (47.5%)	2 (28.6%)	40 (28.0%)	12 (26.7%)	3 (33.3%)	27 (29.3%)
NCA Score 2	1,240 (23.6%)	69 (33.8%)	0 (0.0%)	40 (28.0%)	15 (33.3%)	2 (22.2%)	12 (13.0%)
NCA Score 3	172 (3.3%)	22 (10.8%)	1 (14.3%)	36 (25.2%)	11 (24.4%)	3 (33.3%)	17 (18.5%)
NCA Score 4	58 (1.1%)	12 (5.9%)	3 (42.9%)	14 (9.8%)	6 (13.3%)	1 (11.1%)	19 (20.7%)
NCA Score 5	23 (0.4%)	3 (1.5%)	0 (0.0%)	11 (7.7%)	1 (2.2%)	0 (0.0%)	16 (17.4%)
NCA Score 6 (highest)	9 (0.2%)	1 (0.5%)	1 (14.3%)	2 (1.4%)	0 (0.0%)	0 (0.0%)	1 (1.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Mecklenburg County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 399	197	5	143	45	9
Bond Information					
Number of Defendants with At Least One Felony Charge	59	4	92	44	0
Average bond amount at release	\$2,949	\$4,250	\$3,342	\$8,006	\$0
Median bond amount at release	\$1,500	\$2,125	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$12,000	\$1,000 to \$10,000	\$1,000 to \$12,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	138	1	51	1	9
Average bond amount at release	\$2,268	\$3,000	\$2,205	\$3,000	\$6,000
Median bond amount at release	\$1,500	\$3,000	\$1,000	\$3,000	\$2,500
Range of bond amount at release	\$1,000 to \$7,500	\$3,000 to \$3,000	\$500 to \$5,000	\$3,000 to \$3,000	\$500 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	125 (87.4%)	29 (64.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (4.9%)	3 (6.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	197 (100.0%)	5 (100.0%)	11 (7.7%)	13 (28.9%)	9 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Mecklenburg County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 399	204	7	143	45	
Days Between First Contact Event and Release					
0 day	182 (89.2%)	2 (28.6%)	79 (55.2%)	8 (17.8%)	
1 day	16 (7.8%)	1 (14.3%)	28 (19.6%)	1 (2.2%)	
2 days	0 (0.0%)	0 (0.0%)	8 (5.6%)	2 (4.4%)	
3 days	0 (0.0%)	0 (0.0%)	5 (3.5%)	0 (0.0%)	
4 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	1 (2.2%)	
5 days	0 (0.0%)	0 (0.0%)	2 (1.4%)	2 (4.4%)	
6-10 days	1 (0.5%)	0 (0.0%)	8 (5.6%)	5 (11.1%)	
11-15 days	0 (0.0%)	0 (0.0%)	3 (2.1%)	6 (13.3%)	
16-20 days	0 (0.0%)	0 (0.0%)	3 (2.1%)	6 (13.3%)	
21-25 days	0 (0.0%)	0 (0.0%)	1 (0.7%)	4 (8.9%)	
26-30 days	1 (0.5%)	2 (28.6%)	1 (0.7%)	0 (0.0%)	
Over 30 days	4 (2.0%)	2 (28.6%)	4 (2.8%)	10 (22.2%)	
Average number of days	1	18	3	22	
Median number of days	0	0	0	4	
Range of days	0 to 99	0 to 39	0 to 128	0 to 118	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Mecklenburg County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,644	5,245	204	7	143	45
Number of Defendants Charged with Failure to Appear (FTA)	40	22	3	17	1
Average days between release and FTA date	67	77	83	305	925
Median days between release and FTA date	28	8	75	100	925
Range of days between release and FTA date	1 to 306	1 to 343	53 to 99	7 to 751	925 to 925
Number of Defendants Arrested for New In-State Jailable Offense	132	30	4	35	11
Average days between release and new offense date	77	133	75	171	245
Median days between release and new offense date	24	33	52	40	146
Range of days between release and new offense date	1 to 501	3 to 677	31 to 113	1 to 772	44 to 480
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	125	27	4	28	11
Average days between release and new offense date	78	139	75	153	252
Median days between release and new offense date	25	31	52	39	146
Range of days between release and new offense date	1 to 501	3 to 677	31 to 113	1 to 486	44 to 480
Number of Defendants Arrested for New In-State Felony Offense	19	4	2	17	3
Average days between release and new offense date	121	73	197	194	348
Median days between release and new offense date	34	62	165	47	215
Range of days between release and new offense date	1 to 401	53 to 102	133 to 262	16 to 772	121 to 613
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	1	1	4	0
Average days between release and new offense date	64	102	133	119	---
Median days between release and new offense date	20	102	133	39	---
Range of days between release and new offense date	1 to 153	102 to 102	133 to 133	16 to 326	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Mecklenburg County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 5,745	5,245	204	7	143	45	9	92
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	61	5	92	44	3	74
Average days	0	349	307	398	358	111	205
Median days	0	118	97	175	129	70	83
Range of days	0 to 0	29 to 1,121	44 to 687	25 to 1,309	22 to 1,045	47 to 193	1 to 1,007
Number of Defendants with Jailable Non-Felony Charges Only	5,245	143	2	51	1	6	18
Average days	83	187	148	139	66	48	35
Median days	39	51	101	51	66	32	11
Range of days	5 to 1,133	18 to 1,004	55 to 241	14 to 618	66 to 66	28 to 71	6 to 155
Final Case Disposition							
Convicted of at least one charge	4,936 (94.1%)	130 (63.7%)	4 (57.1%)	90 (62.9%)	28 (62.2%)	8 (88.9%)	71 (77.2%)
Dismissed	204 (3.9%)	30 (14.7%)	1 (14.3%)	11 (7.7%)	1 (2.2%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	78 (1.5%)	30 (14.7%)	1 (14.3%)	24 (16.8%)	7 (15.6%)	1 (11.1%)	14 (15.2%)
Not guilty	20 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	7 (0.1%)	14 (6.9%)	1 (14.3%)	18 (12.6%)	9 (20.0%)	0 (0.0%)	7 (7.6%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	4,891 (99.1%)	94 (70.7%)	2 (40.0%)	49 (49.0%)	16 (45.7%)	4 (50.0%)	19 (25.0%)
Jail up to 12 months	46 (0.9%)	36 (27.1%)	2 (40.0%)	37 (37.0%)	10 (28.6%)	3 (37.5%)	21 (27.6%)
Prison 1 year or more	0 (0.0%)	3 (2.3%)	1 (20.0%)	14 (14.0%)	9 (25.7%)	1 (12.5%)	36 (47.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Middlesex County Profile

FIPS Code: 119 **Region:** Eastern **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 10,675	Geographic area: 130 square miles
Population Density: 81 per square mile	Sworn law enforcement officers per 1,000 pop: 1.8
White: 78.3%	Households with a computer: 84.8%
Black: 13.9%	Households with broadband internet: 67.7%
Asian: 0.1%	Unemployment rate: 2.5%
Other races: 3.0%	Per capita income: \$31,502
Hispanic origin: 1.2%	Median household income: \$57,438
Male: 48.7%	Below poverty level: 6.2%
Female: 51.3%	Gini index: 0.45
Median age: 53.9	No health insurance: 9.0%
High school graduate or above: 87.1%	Received cash public assistance income: 4.0%
Bachelor's degree or above: 21.5%	Received food stamp (SNAP) benefits: 11.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 266 offenses	Incident rate per 1,000 population: 23.3
Crimes against persons: 44 offenses	Total adult arrests: 121
Crimes against property: 176 offenses	Group A adult arrests: 81
Crimes against society: 46 offenses	Group B adult arrest: 40

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Middlesex County Overview

Adult Defendants:

Total: 272
Related to new arrests: 232 (85.3%)
Related to prior conviction: 21 (7.7%)
Other excluded: 19 (7.0%)

Released During Pretrial Period: 246 (90.4%)

Released on summons: 147 (54.0%)
Released on PR* or unsecured bond: 49 (18.0%)
Released on secured bond: 43 (15.8%)
Released - bond type undetermined: 7 (2.6%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 77 (28.3%)
2. Traffic - Operator's License: 21 (7.7%)
3. Assault: 13 (4.8%)
4. Traffic - Driving While Intoxicated: 13 (4.8%)
5. Supervision Violations: 10 (3.7%)

Court type:

Circuit court: 14 (5.1%)
General district court: 216 (79.4%)
Juvenile court: 38 (14.0%)
Multiple courts: 4 (1.5%)

Detained Entire Pretrial Period: 26 (9.6%)

Held without bond: 16 (5.9%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 10 (3.7%)

6. Game, Fish, Wildlife: 7 (2.6%)
7. Sexual Assault/Obscenity: 7 (2.6%)
8. Drug: 6 (2.2%)
9. Larceny: 6 (2.2%)
10. Alcohol: 3 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Middlesex County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Middlesex County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 216	147	23	7	24	15
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	13 (8.8%)	1 (4.3%)	0 (0.0%)	5 (20.8%)	1 (6.7%)
Defendants Arrested for New In-State Jailable Offense	11 (7.5%)	5 (21.7%)	1 (14.3%)	7 (29.2%)	1 (6.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	8 (5.4%)	4 (17.4%)	1 (14.3%)	6 (25.0%)	1 (6.7%)
Defendants Arrested for New In-State Felony Offense	6 (4.1%)	1 (4.3%)	0 (0.0%)	5 (20.8%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (2.7%)	0 (0.0%)	0 (0.0%)	2 (8.3%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Middlesex County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 232	147	23	7	24	15	0	16
Sex							
Male	96 (65.3%)	15 (65.2%)	4 (57.1%)	19 (79.2%)	14 (93.3%)	---(---)	13 (81.2%)
Female	51 (34.7%)	8 (34.8%)	3 (42.9%)	5 (20.8%)	1 (6.7%)	---(---)	2 (12.5%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (6.2%)
Age							
18-25 years old	37 (25.2%)	6 (26.1%)	4 (57.1%)	1 (4.2%)	1 (6.7%)	---(---)	3 (18.8%)
26-35 years old	44 (29.9%)	6 (26.1%)	0 (0.0%)	12 (50.0%)	5 (33.3%)	---(---)	5 (31.2%)
36-45 years old	21 (14.3%)	2 (8.7%)	1 (14.3%)	6 (25.0%)	2 (13.3%)	---(---)	3 (18.8%)
46-55 years old	24 (16.3%)	2 (8.7%)	2 (28.6%)	3 (12.5%)	5 (33.3%)	---(---)	3 (18.8%)
56-65 years old	12 (8.2%)	6 (26.1%)	0 (0.0%)	2 (8.3%)	2 (13.3%)	---(---)	2 (12.5%)
>65 years old	9 (6.1%)	1 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	85 (57.8%)	18 (78.3%)	7 (100.0%)	14 (58.3%)	10 (66.7%)	---(---)	6 (37.5%)
Black	47 (32.0%)	5 (21.7%)	0 (0.0%)	9 (37.5%)	5 (33.3%)	---(---)	9 (56.2%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	15 (10.2%)	0 (0.0%)	0 (0.0%)	1 (4.2%)	0 (0.0%)	---(---)	1 (6.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	22 (95.7%)	6 (85.7%)	23 (95.8%)	14 (93.3%)	---(---)	15 (93.8%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.7%)	---(---)	1 (6.2%)
Undetermined	147 (100.0%)	1 (4.3%)	1 (14.3%)	1 (4.2%)	0 (0.0%)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	18 (12.2%)	14 (60.9%)	5 (71.4%)	14 (58.3%)	11 (73.3%)	---(---)	12 (75.0%)
Defendant not represented by public defender or court-appointed attorney	123 (83.7%)	8 (34.8%)	2 (28.6%)	10 (41.7%)	4 (26.7%)	---(---)	3 (18.8%)
Undetermined	6 (4.1%)	1 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (6.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Middlesex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 232	147	23	7	24	15	0	16
Case Type of Most Serious Charge							
Felony	0 (0.0%)	4 (17.4%)	3 (42.9%)	14 (58.3%)	6 (40.0%)	---(---)	13 (81.2%)
Jailable Misdemeanor	147 (100.0%)	19 (82.6%)	4 (57.1%)	10 (41.7%)	9 (60.0%)	---(---)	3 (18.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.7%)	---(---)	1 (6.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (14.3%)	2 (8.3%)	1 (6.7%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	1 (4.3%)	2 (28.6%)	4 (16.7%)	1 (6.7%)	---(---)	2 (12.5%)
Class 6 Felony (F6)	0 (0.0%)	1 (4.3%)	0 (0.0%)	2 (8.3%)	3 (20.0%)	---(---)	6 (37.5%)
Unclassified Felony (F9)	0 (0.0%)	2 (8.7%)	0 (0.0%)	6 (25.0%)	0 (0.0%)	---(---)	4 (25.0%)
Class 1 Misdemeanor (M1)	133 (90.5%)	18 (78.3%)	4 (57.1%)	8 (33.3%)	8 (53.3%)	---(---)	3 (18.8%)
Class 2 Misdemeanor (M2)	8 (5.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	6 (4.1%)	1 (4.3%)	0 (0.0%)	2 (8.3%)	1 (6.7%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Middlesex County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 232	147	23	7	24	15	0	16
Pending Charge(s)							
Yes (PSA manual definition)	7 (4.8%)	1 (4.3%)	2 (28.6%)	4 (16.7%)	1 (6.7%)	---(---)	5 (31.2%)
Supervision Status at Time of Contact Event							
On state probation	5 (3.4%)	2 (8.7%)	0 (0.0%)	8 (33.3%)	2 (13.3%)	---(---)	3 (18.8%)
On local community corrections/pretrial supervision	2 (1.4%)	0 (0.0%)	0 (0.0%)	1 (4.2%)	0 (0.0%)	---(---)	3 (18.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	17 (11.6%)	2 (8.7%)	2 (28.6%)	12 (50.0%)	9 (60.0%)	---(---)	10 (62.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	14 (9.5%)	2 (8.7%)	2 (28.6%)	9 (37.5%)	4 (26.7%)	---(---)	10 (62.5%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	18 (12.2%)	2 (8.7%)	1 (14.3%)	10 (41.7%)	3 (20.0%)	---(---)	8 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (3.4%)	0 (0.0%)	0 (0.0%)	6 (25.0%)	1 (6.7%)	---(---)	5 (31.2%)
Prior misdemeanor conviction	46 (31.3%)	11 (47.8%)	3 (42.9%)	16 (66.7%)	12 (80.0%)	---(---)	12 (75.0%)
Prior misdemeanor conviction in past 2 years	9 (6.1%)	3 (13.0%)	0 (0.0%)	9 (37.5%)	4 (26.7%)	---(---)	4 (25.0%)
Prior FTA charge	12 (8.2%)	1 (4.3%)	2 (28.6%)	5 (20.8%)	6 (40.0%)	---(---)	7 (43.8%)
Prior FTA charge in past 2 years	3 (2.0%)	1 (4.3%)	0 (0.0%)	0 (0.0%)	2 (13.3%)	---(---)	3 (18.8%)
Prior FTA conviction	7 (4.8%)	1 (4.3%)	0 (0.0%)	2 (8.3%)	4 (26.7%)	---(---)	6 (37.5%)
Prior FTA conviction in past 2 years	1 (0.7%)	1 (4.3%)	0 (0.0%)	0 (0.0%)	1 (6.7%)	---(---)	1 (6.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Middlesex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 232	147	23	7	24	15	0	16
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	95 (64.6%)	12 (52.2%)	4 (57.1%)	6 (25.0%)	3 (20.0%)	---(---)	2 (12.5%)
FTA Score 2	37 (25.2%)	9 (39.1%)	1 (14.3%)	10 (41.7%)	5 (33.3%)	---(---)	3 (18.8%)
FTA Score 3	11 (7.5%)	1 (4.3%)	0 (0.0%)	7 (29.2%)	5 (33.3%)	---(---)	8 (50.0%)
FTA Score 4	4 (2.7%)	1 (4.3%)	2 (28.6%)	1 (4.2%)	2 (13.3%)	---(---)	2 (12.5%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (6.2%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	73 (49.7%)	7 (30.4%)	1 (14.3%)	6 (25.0%)	3 (20.0%)	---(---)	1 (6.2%)
NCA Score 2	53 (36.1%)	13 (56.5%)	4 (57.1%)	5 (20.8%)	2 (13.3%)	---(---)	3 (18.8%)
NCA Score 3	11 (7.5%)	1 (4.3%)	0 (0.0%)	5 (20.8%)	7 (46.7%)	---(---)	1 (6.2%)
NCA Score 4	5 (3.4%)	1 (4.3%)	0 (0.0%)	5 (20.8%)	2 (13.3%)	---(---)	9 (56.2%)
NCA Score 5	3 (2.0%)	0 (0.0%)	2 (28.6%)	3 (12.5%)	1 (6.7%)	---(---)	1 (6.2%)
NCA Score 6 (highest)	2 (1.4%)	1 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (6.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Middlesex County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 69	23	7	24	15	0
Bond Information					
Number of Defendants with At Least One Felony Charge	4	3	14	6	0
Average bond amount at release	\$2,750	\$3,333	\$2,621	\$4,166	---(---)
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$2,500	---(---)
Range of bond amount at release	\$2,000 to \$5,000	\$2,500 to \$5,000	\$1,000 to \$10,000	\$2,000 to \$10,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	19	4	10	9	0
Average bond amount at release	\$2,342	\$3,000	\$2,000	\$1,777	---(---)
Median bond amount at release	\$2,000	\$2,375	\$1,500	\$1,500	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$2,000 to \$5,000	\$500 to \$5,000	\$1,000 to \$2,500	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	24 (100.0%)	14 (93.3%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	23 (100.0%)	7 (100.0%)	0 (0.0%)	1 (6.7%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Middlesex County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 69	23	7	24	15
Days Between First Contact Event and Release				
0 day	17.0 (73.9%)	4.0 (57.1%)	11.0 (45.8%)	3.0 (20.0%)
1 day	5.0 (21.7%)	2.0 (28.6%)	6.0 (25.0%)	3.0 (20.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
5 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (12.5%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	1.0 (14.3%)	1.0 (4.2%)	2.0 (13.3%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (8.3%)	1.0 (6.7%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.7%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	1.0 (4.3%)	0.0 (0.0%)	1.0 (4.2%)	1.0 (6.7%)
Average number of days	2	1	4	7
Median number of days	0	0	0	1
Range of days	0 to 49	0 to 9	0 to 62	0 to 32
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Middlesex County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 216	147	23	7	24	15
Number of Defendants Charged with Failure to Appear (FTA)	13	1	0	5	1
Average days between release and FTA date	65	8	---	62	179
Median days between release and FTA date	34	8	---	14	179
Range of days between release and FTA date	20 to 203	8 to 8	--- to ---	5 to 114	179 to 179
Number of Defendants Arrested for New In-State Jailable Offense	11	5	1	7	1
Average days between release and new offense date	39	53	111	52	183
Median days between release and new offense date	16	22	111	15	183
Range of days between release and new offense date	9 to 168	4 to 126	111 to 111	7 to 160	183 to 183
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	8	4	1	6	1
Average days between release and new offense date	59	48	111	58	183
Median days between release and new offense date	20	17	111	12	183
Range of days between release and new offense date	14 to 168	4 to 126	111 to 111	7 to 160	183 to 183
Number of Defendants Arrested for New In-State Felony Offense	6	1	0	5	0
Average days between release and new offense date	43	70	---	36	---
Median days between release and new offense date	14	70	---	8	---
Range of days between release and new offense date	9 to 168	70 to 70	--- to ---	7 to 114	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	0	0	1	0
Average days between release and new offense date	60	---	---	33	---
Median days between release and new offense date	23	---	---	33	---
Range of days between release and new offense date	14 to 168	--- to ---	--- to ---	33 to 33	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Middlesex County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 232	147	23	7	24	15	0	16
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	4	3	14	6	---	13
Average days	0	221	248	306	213	---	127
Median days	0	48	145	192	46	---	62
Range of days	0 to 0	41 to 683	55 to 453	77 to 585	34 to 670	--- to ---	6 to 283
Number of Defendants with Jailable Non-Felony Charges Only	147	19	4	10	9	---	3
Average days	94	147	188	126	93	---	19
Median days	34	57	112	56	48	---	7
Range of days	0 to 518	16 to 813	58 to 366	31 to 316	44 to 215	--- to ---	0 to 43
Final Case Disposition							
Convicted of at least one charge	107 (72.8%)	11 (47.8%)	5 (71.4%)	19 (79.2%)	9 (60.0%)	0 (0%)	10 (62.5%)
Dismissed	22 (15.0%)	3 (13.0%)	1 (14.3%)	1 (4.2%)	1 (6.7%)	0 (0%)	2 (12.5%)
Nolle prosequi	9 (6.1%)	6 (26.1%)	1 (14.3%)	3 (12.5%)	2 (13.3%)	0 (0%)	4 (25.0%)
Not guilty	3 (2.0%)	1 (4.3%)	0 (0.0%)	1 (4.2%)	1 (6.7%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	2 (1.4%)	2 (8.7%)	0 (0.0%)	0 (0.0%)	2 (13.3%)	0 (0%)	0 (0.0%)
Other	4 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	103 (96.3%)	7 (63.6%)	3 (60.0%)	4 (21.1%)	5 (55.6%)	---(---)	0 (0.0%)
Jail up to 12 months	4 (3.7%)	4 (36.4%)	2 (40.0%)	11 (57.9%)	4 (44.4%)	---(---)	6 (60.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (21.1%)	0 (0.0%)	---(---)	4 (40.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Montgomery County Profile

FIPS Code: 121 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 98,140	Geographic area: 386 square miles
Population Density: 254 per square mile	Sworn law enforcement officers per 1,000 pop: 2.8
White: 85.5%	Households with a computer: 93.6%
Black: 4.5%	Households with broadband internet: 88.1%
Asian: 6.6%	Unemployment rate: 2.8%
Other races: 1.1%	Per capita income: \$30,054
Hispanic origin: 3.2%	Median household income: \$57,977
Male: 51.6%	Below poverty level: 7.4%
Female: 48.4%	Gini index: 0.5
Median age: 29.0	No health insurance: 6.1%
High school graduate or above: 93.2%	Received cash public assistance income: 1.6%
Bachelor's degree or above: 45.5%	Received food stamp (SNAP) benefits: 6.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 4,496 offenses	Incident rate per 1,000 population: 39.7
Crimes against persons: 855 offenses	Total adult arrests: 2,403
Crimes against property: 2,294 offenses	Group A adult arrests: 1,321
Crimes against society: 1,347 offenses	Group B adult arrest: 1,082

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Montgomery County Overview

Adult Defendants:

Total: 3,832
Related to new arrests: 3,084 (80.5%)
Related to prior conviction: 177 (4.6%)
Other excluded: 571 (14.9%)

Court type:

Circuit court: 214 (5.6%)
General district court: 3,323 (86.7%)
Juvenile court: 231 (6.0%)
Multiple courts: 64 (1.7%)

Released During Pretrial Period: 3,611 (94.2%)

Released on summons: 1,922 (50.2%)
Released on PR* or unsecured bond: 1,061 (27.7%)
Released on secured bond: 583 (15.2%)
Released - bond type undetermined: 45 (1.2%)

Detained Entire Pretrial Period: 221 (5.8%)

Held without bond: 110 (2.9%)
Held with secured bond: 10 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 101 (2.6%)

Contact Events by Most Serious Charge

- | | |
|-------------------------------------------------------|--------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 877 (22.9%) | 6. Larceny: 99 (2.6%) |
| 2. Traffic - Operator's License: 443 (11.6%) | 7. Supervision Violations: 87 (2.3%) |
| 3. Traffic - Driving While Intoxicated: 280 (7.3%) | 8. Assault: 72 (1.9%) |
| 4. Sexual Assault/Obscenity: 278 (7.3%) | 9. Fraud: 39 (1.0%) |
| 5. Drug: 267 (7.0%) | 10. Traffic - All Others: 35 (0.9%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Montgomery County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Montgomery County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,964	1,922	554	9	378	101
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	39 (2.0%)	56 (10.1%)	2 (22.2%)	47 (12.4%)	9 (8.9%)
Defendants Arrested for New In-State Jailable Offense	159 (8.3%)	91 (16.4%)	7 (77.8%)	98 (25.9%)	30 (29.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	145 (7.5%)	84 (15.2%)	5 (55.6%)	74 (19.6%)	26 (25.7%)
Defendants Arrested for New In-State Felony Offense	44 (2.3%)	41 (7.4%)	5 (55.6%)	61 (16.1%)	13 (12.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.4%)	10 (1.8%)	0 (0.0%)	13 (3.4%)	2 (2.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Montgomery County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,084	1,922	554	9	378	101	10	110
Sex							
Male	1,275 (66.3%)	372 (67.1%)	2 (22.2%)	272 (72.0%)	75 (74.3%)	6 (60.0%)	90 (81.8%)
Female	647 (33.7%)	181 (32.7%)	7 (77.8%)	105 (27.8%)	26 (25.7%)	4 (40.0%)	20 (18.2%)
Undetermined	0 (0.0%)	1 (0.2%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	718 (37.4%)	210 (37.9%)	5 (55.6%)	98 (25.9%)	17 (16.8%)	2 (20.0%)	19 (17.3%)
26-35 years old	503 (26.2%)	140 (25.3%)	3 (33.3%)	118 (31.2%)	30 (29.7%)	2 (20.0%)	48 (43.6%)
36-45 years old	310 (16.1%)	79 (14.3%)	1 (11.1%)	67 (17.7%)	32 (31.7%)	4 (40.0%)	27 (24.5%)
46-55 years old	201 (10.5%)	72 (13.0%)	0 (0.0%)	61 (16.1%)	18 (17.8%)	2 (20.0%)	8 (7.3%)
56-65 years old	119 (6.2%)	38 (6.9%)	0 (0.0%)	28 (7.4%)	3 (3.0%)	0 (0.0%)	8 (7.3%)
>65 years old	64 (3.3%)	15 (2.7%)	0 (0.0%)	6 (1.6%)	1 (1.0%)	0 (0.0%)	0 (0.0%)
Unknown	7 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,250 (65.0%)	460 (83.0%)	9 (100.0%)	304 (80.4%)	82 (81.2%)	8 (80.0%)	91 (82.7%)
Black	331 (17.2%)	60 (10.8%)	0 (0.0%)	50 (13.2%)	17 (16.8%)	2 (20.0%)	13 (11.8%)
Asian or pacific islander	65 (3.4%)	2 (0.4%)	0 (0.0%)	4 (1.1%)	1 (1.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	15 (0.8%)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	261 (13.6%)	30 (5.4%)	0 (0.0%)	20 (5.3%)	1 (1.0%)	0 (0.0%)	6 (5.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	528 (95.3%)	9 (100.0%)	335 (88.6%)	97 (96.0%)	6 (60.0%)	85 (77.3%)
Out-of-state resident	0 (0.0%)	18 (3.2%)	0 (0.0%)	36 (9.5%)	1 (1.0%)	1 (10.0%)	18 (16.4%)
Undetermined	1,922 (100.0%)	8 (1.4%)	0 (0.0%)	7 (1.9%)	3 (3.0%)	3 (30.0%)	7 (6.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	121 (6.3%)	261 (47.1%)	8 (88.9%)	239 (63.2%)	74 (73.3%)	9 (90.0%)	88 (80.0%)
Defendant not represented by public defender or court-appointed attorney	1,783 (92.8%)	284 (51.3%)	1 (11.1%)	137 (36.2%)	27 (26.7%)	1 (10.0%)	22 (20.0%)
Undetermined	18 (0.9%)	9 (1.6%)	0 (0.0%)	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Montgomery County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,084	1,922	554	9	378	101	10	110
Case Type of Most Serious Charge							
Felony	0 (0.0%)	125 (22.6%)	8 (88.9%)	200 (52.9%)	86 (85.1%)	5 (50.0%)	88 (80.0%)
Jailable Misdemeanor	1,922 (100.0%)	429 (77.4%)	1 (11.1%)	177 (46.8%)	15 (14.9%)	5 (50.0%)	22 (20.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	7 (1.9%)	4 (4.0%)	0 (0.0%)	4 (3.6%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.2%)	0 (0.0%)	1 (0.3%)	1 (1.0%)	0 (0.0%)	3 (2.7%)
Class 5 Felony (F5)	0 (0.0%)	64 (11.6%)	6 (66.7%)	84 (22.2%)	38 (37.6%)	3 (30.0%)	24 (21.8%)
Class 6 Felony (F6)	0 (0.0%)	29 (5.2%)	1 (11.1%)	57 (15.1%)	18 (17.8%)	2 (20.0%)	23 (20.9%)
Unclassified Felony (F9)	0 (0.0%)	31 (5.6%)	1 (11.1%)	51 (13.5%)	23 (22.8%)	0 (0.0%)	34 (30.9%)
Class 1 Misdemeanor (M1)	1,473 (76.6%)	415 (74.9%)	1 (11.1%)	154 (40.7%)	13 (12.9%)	4 (40.0%)	19 (17.3%)
Class 2 Misdemeanor (M2)	269 (14.0%)	3 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	180 (9.4%)	11 (2.0%)	0 (0.0%)	23 (6.1%)	2 (2.0%)	1 (10.0%)	3 (2.7%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Montgomery County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,084	1,922	554	9	378	101	10	110
Pending Charge(s)							
Yes (PSA manual definition)	63 (3.3%)	27 (4.9%)	1 (11.1%)	43 (11.4%)	8 (7.9%)	1 (10.0%)	24 (21.8%)
Supervision Status at Time of Contact Event							
On state probation	54 (2.8%)	26 (4.7%)	1 (11.1%)	63 (16.7%)	11 (10.9%)	1 (10.0%)	35 (31.8%)
On local community corrections/pretrial supervision	29 (1.5%)	10 (1.8%)	0 (0.0%)	20 (5.3%)	4 (4.0%)	2 (20.0%)	7 (6.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	165 (8.6%)	73 (13.2%)	3 (33.3%)	150 (39.7%)	46 (45.5%)	8 (80.0%)	59 (53.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	157 (8.2%)	61 (11.0%)	1 (11.1%)	138 (36.5%)	37 (36.6%)	5 (50.0%)	54 (49.1%)
Prior felony conviction in past 2 years	5 (0.3%)	1 (0.2%)	1 (11.1%)	9 (2.4%)	1 (1.0%)	0 (0.0%)	4 (3.6%)
Prior violent felony offense conviction (§17.1-805)	108 (5.6%)	56 (10.1%)	1 (11.1%)	100 (26.5%)	16 (15.8%)	6 (60.0%)	39 (35.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	23 (1.2%)	14 (2.5%)	1 (11.1%)	30 (7.9%)	4 (4.0%)	1 (10.0%)	14 (12.7%)
Prior misdemeanor conviction	426 (22.2%)	169 (30.5%)	3 (33.3%)	242 (64.0%)	62 (61.4%)	9 (90.0%)	73 (66.4%)
Prior misdemeanor conviction in past 2 years	187 (9.7%)	58 (10.5%)	2 (22.2%)	111 (29.4%)	24 (23.8%)	7 (70.0%)	39 (35.5%)
Prior FTA charge	109 (5.7%)	34 (6.1%)	1 (11.1%)	84 (22.2%)	22 (21.8%)	4 (40.0%)	34 (30.9%)
Prior FTA charge in past 2 years	30 (1.6%)	5 (0.9%)	1 (11.1%)	28 (7.4%)	4 (4.0%)	3 (30.0%)	17 (15.5%)
Prior FTA conviction	56 (2.9%)	14 (2.5%)	1 (11.1%)	53 (14.0%)	9 (8.9%)	2 (20.0%)	15 (13.6%)
Prior FTA conviction in past 2 years	14 (0.7%)	4 (0.7%)	1 (11.1%)	18 (4.8%)	1 (1.0%)	2 (20.0%)	9 (8.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Montgomery County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,084	1,922	554	9	378	101	10	110
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,362 (70.9%)	371 (67.0%)	6 (66.7%)	124 (32.8%)	34 (33.7%)	1 (10.0%)	30 (27.3%)
FTA Score 2	359 (18.7%)	141 (25.5%)	2 (22.2%)	158 (41.8%)	44 (43.6%)	5 (50.0%)	36 (32.7%)
FTA Score 3	69 (3.6%)	30 (5.4%)	0 (0.0%)	49 (13.0%)	15 (14.9%)	0 (0.0%)	19 (17.3%)
FTA Score 4	37 (1.9%)	10 (1.8%)	0 (0.0%)	36 (9.5%)	8 (7.9%)	4 (40.0%)	15 (13.6%)
FTA Score 5	9 (0.5%)	2 (0.4%)	0 (0.0%)	7 (1.9%)	0 (0.0%)	0 (0.0%)	8 (7.3%)
FTA Score 6 (highest)	2 (0.1%)	0 (0.0%)	1 (11.1%)	4 (1.1%)	0 (0.0%)	0 (0.0%)	2 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	900 (46.8%)	239 (43.1%)	4 (44.4%)	81 (21.4%)	26 (25.7%)	1 (10.0%)	27 (24.5%)
NCA Score 2	702 (36.5%)	212 (38.3%)	2 (22.2%)	120 (31.7%)	27 (26.7%)	1 (10.0%)	19 (17.3%)
NCA Score 3	124 (6.5%)	54 (9.7%)	2 (22.2%)	75 (19.8%)	24 (23.8%)	3 (30.0%)	14 (12.7%)
NCA Score 4	83 (4.3%)	37 (6.7%)	0 (0.0%)	67 (17.7%)	17 (16.8%)	3 (30.0%)	30 (27.3%)
NCA Score 5	22 (1.1%)	11 (2.0%)	0 (0.0%)	22 (5.8%)	4 (4.0%)	1 (10.0%)	14 (12.7%)
NCA Score 6 (highest)	7 (0.4%)	1 (0.2%)	1 (11.1%)	13 (3.4%)	3 (3.0%)	1 (10.0%)	6 (5.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Montgomery County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,031	534	8	378	101	10
Bond Information					
Number of Defendants with At Least One Felony Charge	122	7	200	86	0
Average bond amount at release	\$2,834	\$3,000	\$3,072	\$5,406	\$0
Median bond amount at release	\$2,000	\$1,750	\$1,375	\$2,500	\$0
Range of bond amount at release	\$750 to \$7,500	\$1,000 to \$5,000	\$500 to \$25,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	412	1	178	15	10
Average bond amount at release	\$1,971	\$1,000	\$2,207	\$3,033	\$3,800
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$2,500	\$2,500
Range of bond amount at release	\$100 to \$10,000	\$1,000 to \$1,000	\$500 to \$12,500	\$1,000 to \$7,500	\$1,000 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	315 (83.3%)	88 (87.1%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	39 (10.3%)	5 (5.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	0 (0.0%)
ALL other	534 (100.0%)	8 (100.0%)	24 (6.3%)	7 (6.9%)	10 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Montgomery County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 1,042	554	9	378	101
Days Between First Contact Event and Release				
0 day	470 (84.8%)	5 (55.6%)	185 (48.9%)	19 (18.8%)
1 day	69 (12.5%)	0 (0.0%)	71 (18.8%)	4 (4.0%)
2 days	1 (0.2%)	0 (0.0%)	19 (5.0%)	7 (6.9%)
3 days	1 (0.2%)	0 (0.0%)	11 (2.9%)	7 (6.9%)
4 days	0 (0.0%)	2 (22.2%)	17 (4.5%)	9 (8.9%)
5 days	0 (0.0%)	0 (0.0%)	5 (1.3%)	9 (8.9%)
6-10 days	1 (0.2%)	1 (11.1%)	40 (10.6%)	25 (24.8%)
11-15 days	3 (0.5%)	0 (0.0%)	9 (2.4%)	11 (10.9%)
16-20 days	2 (0.4%)	0 (0.0%)	3 (0.8%)	5 (5.0%)
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.0%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)
Over 30 days	7 (1.3%)	1 (11.1%)	17 (4.5%)	4 (4.0%)
Average number of days	2	7	6	9
Median number of days	0	0	0	2
Range of days	0 to 305	0 to 50	0 to 625	0 to 219
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Montgomery County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,964	1,922	554	9	378	101
Number of Defendants Charged with Failure to Appear (FTA)	39	56	2	47	9
Average days between release and FTA date	99	112	509	164	329
Median days between release and FTA date	35	16	473	42	142
Range of days between release and FTA date	3 to 447	10 to 889	438 to 581	6 to 634	22 to 708
Number of Defendants Arrested for New In-State Jailable Offense	159	91	7	98	30
Average days between release and new offense date	78	121	319	121	144
Median days between release and new offense date	15	23	133	25	65
Range of days between release and new offense date	1 to 946	1 to 751	36 to 678	1 to 954	35 to 341
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	145	84	5	74	26
Average days between release and new offense date	80	114	351	144	141
Median days between release and new offense date	15	22	195	35	65
Range of days between release and new offense date	1 to 946	1 to 751	36 to 678	1 to 954	35 to 367
Number of Defendants Arrested for New In-State Felony Offense	44	41	5	61	13
Average days between release and new offense date	102	182	304	136	173
Median days between release and new offense date	19	42	73	23	93
Range of days between release and new offense date	1 to 540	1 to 632	71 to 498	1 to 518	61 to 389
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	11	0	17	3
Average days between release and new offense date	39	198	---	154	176
Median days between release and new offense date	13	36	---	26	120
Range of days between release and new offense date	3 to 151	1 to 501	--- to ---	1 to 518	93 to 287

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Montgomery County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,084	1,922	554	9	378	101	10	110
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	125	8	200	86	5	88
Average days	0	452	648	403	420	129	200
Median days	0	141	538	187	203	46	77
Range of days	0 to 0	17 to 1,524	210 to 1,002	0 to 1,566	37 to 1,440	36 to 272	4 to 981
Number of Defendants with Jailable Non-Felony Charges Only	1,918	429	1	178	15	5	22
Average days	136	225	434	219	173	72	31
Median days	47	69	434	63	63	37	4
Range of days	0 to 1,373	7 to 1,350	434 to 434	28 to 1,355	37 to 806	4 to 209	3 to 130
Final Case Disposition							
Convicted of at least one charge	1,443 (75.1%)	313 (56.5%)	3 (33.3%)	249 (65.9%)	68 (67.3%)	8 (80.0%)	91 (82.7%)
Dismissed	362 (18.8%)	87 (15.7%)	1 (11.1%)	32 (8.5%)	6 (5.9%)	0 (0.0%)	2 (1.8%)
Nolle prosequi	51 (2.7%)	73 (13.2%)	1 (11.1%)	47 (12.4%)	6 (5.9%)	2 (20.0%)	10 (9.1%)
Not guilty	41 (2.1%)	12 (2.2%)	0 (0.0%)	4 (1.1%)	2 (2.0%)	0 (0.0%)	1 (0.9%)
Pending as of March 31, 2021	11 (0.6%)	69 (12.5%)	4 (44.4%)	46 (12.2%)	19 (18.8%)	0 (0.0%)	6 (5.5%)
Other	14 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,422 (98.4%)	260 (80.0%)	4 (57.1%)	139 (53.5%)	29 (39.2%)	0 (0.0%)	15 (16.0%)
Jail up to 12 months	23 (1.6%)	61 (18.8%)	3 (42.9%)	107 (41.2%)	37 (50.0%)	7 (87.5%)	53 (56.4%)
Prison 1 year or more	0 (0.0%)	4 (1.2%)	0 (0.0%)	14 (5.4%)	8 (10.8%)	1 (12.5%)	26 (27.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Nelson County Profile

FIPS Code: 125 **Region:** Central **Judicial Circuit:** 24 **Judicial District:** 24 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 14,831
Population Density: 31 per square mile
White: 84.5%
Black: 13.0%
Asian: 0.2%
Other races: 1.1%
Hispanic origin: 4.2%
Male: 48.8%
Female: 51.2%
Median age: 51.4
High school graduate or above: 85.7%
Bachelor's degree or above: 30.4%

Geographic area: 470 square miles
Sworn law enforcement officers per 1,000 pop: 4.6
Households with a computer: 87.0%
Households with broadband internet: 69.7%
Unemployment rate: 2.7%
Per capita income: \$35,489
Median household income: \$64,313
Below poverty level: 10.1%
Gini index: 0.47
No health insurance: 9.1%
Received cash public assistance income: 2.1%
Received food stamp (SNAP) benefits: 9.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 658 offenses
Crimes against persons: 187 offenses
Crimes against property: 330 offenses
Crimes against society: 141 offenses

Incident rate per 1,000 population: 41.2
Total adult arrests: 176
Group A adult arrests: 27
Group B adult arrest: 149

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Nelson County Overview

Adult Defendants:

Total: 625
Related to new arrests: 533 (85.3%)
Related to prior conviction: 36 (5.8%)
Other excluded: 56 (9.0%)

Court type:

Circuit court: 65 (10.4%)
General district court: 451 (72.2%)
Juvenile court: 87 (13.9%)
Multiple courts: 22 (3.5%)

Released During Pretrial Period: 560 (89.6%)

Released on summons: 279 (44.6%)
Released on PR* or unsecured bond: 179 (28.6%)
Released on secured bond: 93 (14.9%)
Released - bond type undetermined: 9 (1.4%)

Detained Entire Pretrial Period: 65 (10.4%)

Held without bond: 35 (5.6%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 30 (4.8%)

Contact Events by Most Serious Charge

1. Drug: 71 (11.4%)
2. Traffic - Reckless/Aggressive Driving: 44 (7.0%)
3. Traffic - Operator's License: 34 (5.4%)
4. Traffic - Driving While Intoxicated: 29 (4.6%)
5. Larceny: 23 (3.7%)

6. Assault: 20 (3.2%)
7. Supervision Violations: 16 (2.6%)
8. Sexual Assault/Obscenity: 12 (1.9%)
9. Violation Of Local Ordinance: 10 (1.6%)
10. Racketeer / Corrupt Organization: 8 (1.3%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Nelson County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Nelson County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 498	279	136	4	69	10
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (3.9%)	13 (9.6%)	0 (0.0%)	7 (10.1%)	3 (30.0%)
Defendants Arrested for New In-State Jailable Offense	33 (11.8%)	21 (15.4%)	1 (25.0%)	18 (26.1%)	3 (30.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	32 (11.5%)	18 (13.2%)	1 (25.0%)	12 (17.4%)	3 (30.0%)
Defendants Arrested for New In-State Felony Offense	11 (3.9%)	10 (7.4%)	1 (25.0%)	8 (11.6%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (2.9%)	2 (1.5%)	0 (0.0%)	4 (5.8%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Nelson County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 533	279	136	4	69	10	0	35
Sex							
Male	178 (63.8%)	91 (66.9%)	3 (75.0%)	54 (78.3%)	8 (80.0%)	---(---)	28 (80.0%)
Female	100 (35.8%)	43 (31.6%)	1 (25.0%)	15 (21.7%)	2 (20.0%)	---(---)	7 (20.0%)
Undetermined	1 (0.4%)	2 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	140 (50.2%)	30 (22.1%)	2 (50.0%)	12 (17.4%)	2 (20.0%)	---(---)	6 (17.1%)
26-35 years old	43 (15.4%)	37 (27.2%)	1 (25.0%)	21 (30.4%)	3 (30.0%)	---(---)	14 (40.0%)
36-45 years old	43 (15.4%)	31 (22.8%)	1 (25.0%)	22 (31.9%)	2 (20.0%)	---(---)	10 (28.6%)
46-55 years old	23 (8.2%)	19 (14.0%)	0 (0.0%)	10 (14.5%)	2 (20.0%)	---(---)	4 (11.4%)
56-65 years old	15 (5.4%)	13 (9.6%)	0 (0.0%)	2 (2.9%)	0 (0.0%)	---(---)	1 (2.9%)
>65 years old	12 (4.3%)	6 (4.4%)	0 (0.0%)	2 (2.9%)	1 (10.0%)	---(---)	0 (0.0%)
Unknown	3 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	209 (74.9%)	113 (83.1%)	3 (75.0%)	53 (76.8%)	9 (90.0%)	---(---)	29 (82.9%)
Black	43 (15.4%)	16 (11.8%)	1 (25.0%)	14 (20.3%)	1 (10.0%)	---(---)	6 (17.1%)
Asian or pacific islander	6 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	21 (7.5%)	7 (5.1%)	0 (0.0%)	2 (2.9%)	0 (0.0%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	120 (88.2%)	4 (100.0%)	49 (71.0%)	9 (90.0%)	---(---)	23 (65.7%)
Out-of-state resident	0 (0.0%)	10 (7.4%)	0 (0.0%)	17 (24.6%)	0 (0.0%)	---(---)	7 (20.0%)
Undetermined	279 (100.0%)	6 (4.4%)	0 (0.0%)	3 (4.3%)	1 (10.0%)	---(---)	5 (14.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	38 (13.6%)	63 (46.3%)	1 (25.0%)	31 (44.9%)	6 (60.0%)	---(---)	27 (77.1%)
Defendant not represented by public defender or court-appointed attorney	239 (85.7%)	64 (47.1%)	3 (75.0%)	38 (55.1%)	4 (40.0%)	---(---)	8 (22.9%)
Undetermined	2 (0.7%)	9 (6.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Nelson County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 533	279	136	4	69	10	0	35
Case Type of Most Serious Charge							
Felony	0 (0.0%)	37 (27.2%)	1 (25.0%)	57 (82.6%)	10 (100.0%)	---(---)	35 (100.0%)
Jailable Misdemeanor	279 (100.0%)	99 (72.8%)	3 (75.0%)	12 (17.4%)	0 (0.0%)	---(---)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (4.3%)	0 (0.0%)	---(---)	1 (2.9%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.9%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	26 (19.1%)	0 (0.0%)	24 (34.8%)	2 (20.0%)	---(---)	11 (31.4%)
Class 6 Felony (F6)	0 (0.0%)	3 (2.2%)	0 (0.0%)	14 (20.3%)	3 (30.0%)	---(---)	8 (22.9%)
Unclassified Felony (F9)	0 (0.0%)	7 (5.1%)	1 (25.0%)	14 (20.3%)	5 (50.0%)	---(---)	15 (42.9%)
Class 1 Misdemeanor (M1)	161 (57.7%)	96 (70.6%)	3 (75.0%)	11 (15.9%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Misdemeanor (M2)	14 (5.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	104 (37.3%)	3 (2.2%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 533	279	136	4	69	10	0	35
Pending Charge(s)							
Yes (PSA manual definition)	6 (2.2%)	10 (7.4%)	0 (0.0%)	10 (14.5%)	3 (30.0%)	---(---)	6 (17.1%)
Supervision Status at Time of Contact Event							
On state probation	6 (2.2%)	3 (2.2%)	0 (0.0%)	10 (14.5%)	1 (10.0%)	---(---)	13 (37.1%)
On local community corrections/pretrial supervision	1 (0.4%)	2 (1.5%)	1 (25.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (2.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	19 (6.8%)	18 (13.2%)	0 (0.0%)	27 (39.1%)	3 (30.0%)	---(---)	20 (57.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	20 (7.2%)	15 (11.0%)	0 (0.0%)	27 (39.1%)	2 (20.0%)	---(---)	17 (48.6%)
Prior felony conviction in past 2 years	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	3 (8.6%)
Prior violent felony offense conviction (§17.1-805)	21 (7.5%)	14 (10.3%)	0 (0.0%)	18 (26.1%)	3 (30.0%)	---(---)	13 (37.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (1.8%)	5 (3.7%)	0 (0.0%)	9 (13.0%)	1 (10.0%)	---(---)	6 (17.1%)
Prior misdemeanor conviction	65 (23.3%)	56 (41.2%)	4 (100.0%)	40 (58.0%)	10 (100.0%)	---(---)	22 (62.9%)
Prior misdemeanor conviction in past 2 years	25 (9.0%)	24 (17.6%)	3 (75.0%)	20 (29.0%)	4 (40.0%)	---(---)	17 (48.6%)
Prior FTA charge	14 (5.0%)	18 (13.2%)	1 (25.0%)	17 (24.6%)	3 (30.0%)	---(---)	13 (37.1%)
Prior FTA charge in past 2 years	3 (1.1%)	4 (2.9%)	0 (0.0%)	5 (7.2%)	1 (10.0%)	---(---)	8 (22.9%)
Prior FTA conviction	7 (2.5%)	9 (6.6%)	1 (25.0%)	13 (18.8%)	1 (10.0%)	---(---)	9 (25.7%)
Prior FTA conviction in past 2 years	1 (0.4%)	3 (2.2%)	0 (0.0%)	5 (7.2%)	0 (0.0%)	---(---)	5 (14.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Nelson County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 533	279	136	4	69	10	0	35
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	200 (71.7%)	78 (57.4%)	0 (0.0%)	28 (40.6%)	0 (0.0%)	---(---)	10 (28.6%)
FTA Score 2	52 (18.6%)	36 (26.5%)	3 (75.0%)	20 (29.0%)	4 (40.0%)	---(---)	10 (28.6%)
FTA Score 3	13 (4.7%)	12 (8.8%)	1 (25.0%)	11 (15.9%)	5 (50.0%)	---(---)	7 (20.0%)
FTA Score 4	3 (1.1%)	9 (6.6%)	0 (0.0%)	10 (14.5%)	1 (10.0%)	---(---)	5 (14.3%)
FTA Score 5	1 (0.4%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (2.9%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	2 (5.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	93 (33.3%)	62 (45.6%)	0 (0.0%)	23 (33.3%)	0 (0.0%)	---(---)	7 (20.0%)
NCA Score 2	146 (52.3%)	47 (34.6%)	2 (50.0%)	14 (20.3%)	4 (40.0%)	---(---)	6 (17.1%)
NCA Score 3	15 (5.4%)	15 (11.0%)	2 (50.0%)	11 (15.9%)	3 (30.0%)	---(---)	7 (20.0%)
NCA Score 4	12 (4.3%)	5 (3.7%)	0 (0.0%)	14 (20.3%)	3 (30.0%)	---(---)	8 (22.9%)
NCA Score 5	2 (0.7%)	5 (3.7%)	0 (0.0%)	6 (8.7%)	0 (0.0%)	---(---)	4 (11.4%)
NCA Score 6 (highest)	1 (0.4%)	2 (1.5%)	0 (0.0%)	1 (1.4%)	0 (0.0%)	---(---)	3 (8.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Nelson County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 210	127	4	69	10	0
Bond Information					
Number of Defendants with At Least One Felony Charge	35	1	57	10	0
Average bond amount at release	\$3,271	\$2,500	\$3,824	\$5,150	---(---)
Median bond amount at release	\$2,500	\$2,500	\$1,000	\$2,500	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$2,500 to \$2,500	\$1,000 to \$25,000	\$1,500 to \$10,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	92	3	12	0	0
Average bond amount at release	\$2,293	\$2,000	\$1,791	\$0	---(---)
Median bond amount at release	\$1,500	\$2,000	\$1,375	\$0	---(---)
Range of bond amount at release	\$1,000 to \$10,000	\$2,000 to \$2,000	\$1,000 to \$3,000	\$0 to \$0	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	61 (88.4%)	7 (70.0%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (5.8%)	1 (10.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	127 (100.0%)	4 (100.0%)	4 (5.8%)	2 (20.0%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Nelson County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 219	136	4	69	10
Days Between First Contact Event and Release				
0 day	125.0 (91.9%)	3.0 (75.0%)	37.0 (53.6%)	2.0 (20.0%)
1 day	7.0 (5.1%)	0.0 (0.0%)	11.0 (15.9%)	0.0 (0.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.4%)	0.0 (0.0%)
3 days	1.0 (0.7%)	0.0 (0.0%)	4.0 (5.8%)	1.0 (10.0%)
4 days	1.0 (0.7%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.4%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	1.0 (25.0%)	3.0 (4.3%)	1.0 (10.0%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.9%)	2.0 (20.0%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.4%)	1.0 (10.0%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (2.9%)	1.0 (10.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	2.0 (1.5%)	0.0 (0.0%)	7.0 (10.1%)	2.0 (20.0%)
Average number of days	3	2	22	20
Median number of days	0	0	0	3
Range of days	0 to 308	0 to 9	0 to 622	0 to 90
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Nelson County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 498	279	136	4	69	10
Number of Defendants Charged with Failure to Appear (FTA)	11	13	0	7	3
Average days between release and FTA date	72	188	---	58	197
Median days between release and FTA date	14	34	---	11	145
Range of days between release and FTA date	6 to 311	8 to 614	--- to ---	9 to 205	55 to 302
Number of Defendants Arrested for New In-State Jailable Offense	33	21	1	18	3
Average days between release and new offense date	93	164	107	180	70
Median days between release and new offense date	15	14	107	41	50
Range of days between release and new offense date	2 to 420	3 to 781	107 to 107	1 to 466	50 to 112
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	32	18	1	12	3
Average days between release and new offense date	96	129	107	201	70
Median days between release and new offense date	17	12	107	34	50
Range of days between release and new offense date	2 to 420	3 to 781	107 to 107	1 to 536	50 to 112
Number of Defendants Arrested for New In-State Felony Offense	11	10	1	8	0
Average days between release and new offense date	67	128	125	189	---
Median days between release and new offense date	12	15	125	107	---
Range of days between release and new offense date	2 to 253	5 to 544	125 to 125	20 to 466	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	2	0	3	0
Average days between release and new offense date	67	10	---	234	---
Median days between release and new offense date	18	8	---	225	---
Range of days between release and new offense date	11 to 238	7 to 14	--- to ---	215 to 251	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Nelson County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 533	279	136	4	69	10	0	35
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	37	1	57	10	---	35
Average days	0	405	421	370	279	---	199
Median days	0	234	421	175	201	---	81
Range of days	0 to 0	44 to 830	421 to 421	35 to 1,257	32 to 471	--- to ---	9 to 599
Number of Defendants with Jailable Non-Felony Charges Only	277	99	3	12	0	---	0
Average days	141	212	261	185	0	---	0
Median days	43	69	178	59	0	---	0
Range of days	0 to 891	20 to 983	92 to 428	26 to 691	0 to 0	--- to ---	0 to 0
Final Case Disposition							
Convicted of at least one charge	108 (38.7%)	66 (48.5%)	4 (100.0%)	43 (62.3%)	10 (100.0%)	0 (0%)	30 (85.7%)
Dismissed	110 (39.4%)	23 (16.9%)	0 (0.0%)	2 (2.9%)	0 (0.0%)	0 (0%)	0 (0.0%)
Nolle prosequi	23 (8.2%)	12 (8.8%)	0 (0.0%)	11 (15.9%)	0 (0.0%)	0 (0%)	4 (11.4%)
Not guilty	32 (11.5%)	16 (11.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	1 (2.9%)
Pending as of March 31, 2021	6 (2.2%)	19 (14.0%)	0 (0.0%)	13 (18.8%)	0 (0.0%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	106 (97.2%)	50 (73.5%)	3 (75.0%)	33 (70.2%)	2 (20.0%)	---(---)	3 (10.0%)
Jail up to 12 months	3 (2.8%)	18 (26.5%)	1 (25.0%)	11 (23.4%)	6 (60.0%)	---(---)	18 (60.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (6.4%)	2 (20.0%)	---(---)	9 (30.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: New Kent County Profile

FIPS Code: 127 **Region:** Central **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 21,686	Geographic area: 210 square miles
Population Density: 109 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 81.4%	Households with a computer: 93.2%
Black: 12.0%	Households with broadband internet: 79.6%
Asian: 1.1%	Unemployment rate: 2.3%
Other races: 0.7%	Per capita income: \$38,080
Hispanic origin: 3.3%	Median household income: \$87,904
Male: 50.1%	Below poverty level: 6.3%
Female: 49.9%	Gini index: 0.37
Median age: 43.3	No health insurance: 5.0%
High school graduate or above: 92.7%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 26.9%	Received food stamp (SNAP) benefits: 8.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 997 offenses	Incident rate per 1,000 population: 39.6
Crimes against persons: 217 offenses	Total adult arrests: 812
Crimes against property: 474 offenses	Group A adult arrests: 317
Crimes against society: 306 offenses	Group B adult arrest: 495

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - New Kent County Overview

Adult Defendants:

Total: 1,955
Related to new arrests: 1,837 (94.0%)
Related to prior conviction: 77 (3.9%)
Other excluded: 41 (2.1%)

Court type:

Circuit court: 47 (2.4%)
General district court: 1,845 (94.4%)
Juvenile court: 47 (2.4%)
Multiple courts: 16 (0.8%)

Released During Pretrial Period: 1,894 (96.9%)

Released on summons: 1,599 (81.8%)
Released on PR* or unsecured bond: 155 (7.9%)
Released on secured bond: 129 (6.6%)
Released - bond type undetermined: 11 (0.6%)

Detained Entire Pretrial Period: 61 (3.1%)

Held without bond: 25 (1.3%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 35 (1.8%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|----------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 1,106 (56.6%) | 6. Assault: 22 (1.1%) |
| 2. Traffic - Operator's License: 241 (12.3%) | 7. Traffic - All Others: 18 (0.9%) |
| 3. Drug: 87 (4.5%) | 8. Animals: 13 (0.7%) |
| 4. Traffic - Driving While Intoxicated: 77 (3.9%) | 9. Sexual Assault/Obscenity: 13 (0.7%) |
| 5. Supervision Violations: 35 (1.8%) | 10. Fail To Appear: 11 (0.6%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (New Kent County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

New Kent County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,811	1,599	99	11	67	35
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	102 (6.4%)	7 (7.1%)	2 (18.2%)	5 (7.5%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	113 (7.1%)	14 (14.1%)	4 (36.4%)	12 (17.9%)	9 (25.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	108 (6.8%)	13 (13.1%)	4 (36.4%)	12 (17.9%)	6 (17.1%)
Defendants Arrested for New In-State Felony Offense	20 (1.3%)	5 (5.1%)	1 (9.1%)	2 (3.0%)	4 (11.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.1%)	1 (1.0%)	0 (0.0%)	1 (1.5%)	1 (2.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

New Kent County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,837	1,599	99	11	67	35	1	25
Sex							
Male	1,089 (68.1%)	68 (68.7%)	7 (63.6%)	51 (76.1%)	28 (80.0%)	1 (100.0%)	20 (80.0%)
Female	510 (31.9%)	31 (31.3%)	4 (36.4%)	16 (23.9%)	7 (20.0%)	0 (0.0%)	5 (20.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	544 (34.0%)	20 (20.2%)	1 (9.1%)	13 (19.4%)	7 (20.0%)	0 (0.0%)	7 (28.0%)
26-35 years old	471 (29.5%)	27 (27.3%)	3 (27.3%)	26 (38.8%)	9 (25.7%)	1 (100.0%)	13 (52.0%)
36-45 years old	242 (15.1%)	18 (18.2%)	1 (9.1%)	13 (19.4%)	9 (25.7%)	0 (0.0%)	4 (16.0%)
46-55 years old	183 (11.4%)	19 (19.2%)	3 (27.3%)	6 (9.0%)	6 (17.1%)	0 (0.0%)	0 (0.0%)
56-65 years old	113 (7.1%)	11 (11.1%)	2 (18.2%)	8 (11.9%)	3 (8.6%)	0 (0.0%)	1 (4.0%)
>65 years old	43 (2.7%)	4 (4.0%)	1 (9.1%)	1 (1.5%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	705 (44.1%)	67 (67.7%)	8 (72.7%)	35 (52.2%)	22 (62.9%)	1 (100.0%)	17 (68.0%)
Black	665 (41.6%)	29 (29.3%)	3 (27.3%)	29 (43.3%)	10 (28.6%)	0 (0.0%)	8 (32.0%)
Asian or pacific islander	22 (1.4%)	0 (0.0%)	0 (0.0%)	3 (4.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	7 (0.4%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Unknown	200 (12.5%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	2 (5.7%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	95 (96.0%)	11 (100.0%)	58 (86.6%)	34 (97.1%)	0 (0.0%)	24 (96.0%)
Out-of-state resident	0 (0.0%)	3 (3.0%)	0 (0.0%)	8 (11.9%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Undetermined	1,599 (100.0%)	1 (1.0%)	0 (0.0%)	1 (1.5%)	0 (0.0%)	1 (100.0%)	1 (4.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	160 (10.0%)	35 (35.4%)	5 (45.5%)	27 (40.3%)	12 (34.3%)	1 (100.0%)	12 (48.0%)
Defendant not represented by public defender or court-appointed attorney	1,433 (89.6%)	61 (61.6%)	6 (54.5%)	40 (59.7%)	23 (65.7%)	0 (0.0%)	13 (52.0%)
Undetermined	6 (0.4%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

New Kent County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,837	1,599	99	11	67	35	1	25
Case Type of Most Serious Charge							
Felony	0 (0.0%)	14 (14.1%)	5 (45.5%)	34 (50.7%)	28 (80.0%)	0 (0.0%)	20 (80.0%)
Jailable Misdemeanor	1,599 (100.0%)	85 (85.9%)	6 (54.5%)	33 (49.3%)	7 (20.0%)	1 (100.0%)	5 (20.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.7%)	0 (0.0%)	1 (4.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.0%)	0 (0.0%)	2 (3.0%)	1 (2.9%)	0 (0.0%)	1 (4.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (6.1%)	5 (45.5%)	11 (16.4%)	6 (17.1%)	0 (0.0%)	2 (8.0%)
Class 6 Felony (F6)	0 (0.0%)	2 (2.0%)	0 (0.0%)	9 (13.4%)	11 (31.4%)	0 (0.0%)	9 (36.0%)
Unclassified Felony (F9)	0 (0.0%)	5 (5.1%)	0 (0.0%)	12 (17.9%)	8 (22.9%)	0 (0.0%)	6 (24.0%)
Class 1 Misdemeanor (M1)	1,333 (83.4%)	84 (84.8%)	4 (36.4%)	29 (43.3%)	6 (17.1%)	1 (100.0%)	5 (20.0%)
Class 2 Misdemeanor (M2)	175 (10.9%)	1 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	91 (5.7%)	0 (0.0%)	2 (18.2%)	4 (6.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

New Kent County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,837	1,599	99	11	67	35	1	25
Pending Charge(s)							
Yes (PSA manual definition)	59 (3.7%)	1 (1.0%)	0 (0.0%)	9 (13.4%)	4 (11.4%)	0 (0.0%)	4 (16.0%)
Supervision Status at Time of Contact Event							
On state probation	21 (1.3%)	2 (2.0%)	0 (0.0%)	9 (13.4%)	4 (11.4%)	0 (0.0%)	6 (24.0%)
On local community corrections/pretrial supervision	11 (0.7%)	0 (0.0%)	1 (9.1%)	0 (0.0%)	3 (8.6%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	150 (9.4%)	7 (7.1%)	2 (18.2%)	23 (34.3%)	13 (37.1%)	0 (0.0%)	15 (60.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	132 (8.3%)	7 (7.1%)	2 (18.2%)	23 (34.3%)	13 (37.1%)	0 (0.0%)	10 (40.0%)
Prior felony conviction in past 2 years	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	1 (4.0%)
Prior violent felony offense conviction (§17.1-805)	97 (6.1%)	8 (8.1%)	1 (9.1%)	18 (26.9%)	9 (25.7%)	0 (0.0%)	10 (40.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (0.8%)	1 (1.0%)	1 (9.1%)	7 (10.4%)	1 (2.9%)	0 (0.0%)	6 (24.0%)
Prior misdemeanor conviction	451 (28.2%)	26 (26.3%)	7 (63.6%)	39 (58.2%)	25 (71.4%)	0 (0.0%)	18 (72.0%)
Prior misdemeanor conviction in past 2 years	194 (12.1%)	8 (8.1%)	2 (18.2%)	19 (28.4%)	7 (20.0%)	0 (0.0%)	14 (56.0%)
Prior FTA charge	109 (6.8%)	7 (7.1%)	1 (9.1%)	21 (31.3%)	7 (20.0%)	0 (0.0%)	8 (32.0%)
Prior FTA charge in past 2 years	25 (1.6%)	1 (1.0%)	0 (0.0%)	3 (4.5%)	2 (5.7%)	0 (0.0%)	4 (16.0%)
Prior FTA conviction	53 (3.3%)	2 (2.0%)	1 (9.1%)	10 (14.9%)	2 (5.7%)	0 (0.0%)	7 (28.0%)
Prior FTA conviction in past 2 years	14 (0.9%)	0 (0.0%)	0 (0.0%)	4 (6.0%)	0 (0.0%)	0 (0.0%)	2 (8.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

New Kent County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,837	1,599	99	11	67	35	1	25
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,029 (64.4%)	70 (70.7%)	4 (36.4%)	24 (35.8%)	9 (25.7%)	1 (100.0%)	6 (24.0%)
FTA Score 2	394 (24.6%)	22 (22.2%)	6 (54.5%)	22 (32.8%)	18 (51.4%)	0 (0.0%)	11 (44.0%)
FTA Score 3	76 (4.8%)	7 (7.1%)	1 (9.1%)	11 (16.4%)	5 (14.3%)	0 (0.0%)	3 (12.0%)
FTA Score 4	37 (2.3%)	0 (0.0%)	0 (0.0%)	9 (13.4%)	2 (5.7%)	0 (0.0%)	2 (8.0%)
FTA Score 5	5 (0.3%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	1 (2.9%)	0 (0.0%)	3 (12.0%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	739 (46.2%)	57 (57.6%)	4 (36.4%)	16 (23.9%)	7 (20.0%)	1 (100.0%)	3 (12.0%)
NCA Score 2	584 (36.5%)	34 (34.3%)	5 (45.5%)	25 (37.3%)	13 (37.1%)	0 (0.0%)	6 (24.0%)
NCA Score 3	135 (8.4%)	7 (7.1%)	2 (18.2%)	9 (13.4%)	6 (17.1%)	0 (0.0%)	6 (24.0%)
NCA Score 4	52 (3.3%)	1 (1.0%)	0 (0.0%)	8 (11.9%)	5 (14.3%)	0 (0.0%)	6 (24.0%)
NCA Score 5	24 (1.5%)	0 (0.0%)	0 (0.0%)	6 (9.0%)	3 (8.6%)	0 (0.0%)	2 (8.0%)
NCA Score 6 (highest)	8 (0.5%)	0 (0.0%)	0 (0.0%)	3 (4.5%)	1 (2.9%)	0 (0.0%)	2 (8.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

New Kent County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 212	98	11	67	35	1
Bond Information					
Number of Defendants with At Least One Felony Charge	14	5	34	28	0
Average bond amount at release	\$3,500	\$2,600	\$4,182	\$5,285	\$0
Median bond amount at release	\$2,500	\$1,500	\$1,500	\$2,875	\$0
Range of bond amount at release	\$1,500 to \$5,000	\$1,500 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	84	6	33	7	1
Average bond amount at release	\$2,142	\$2,500	\$1,745	\$3,285	\$1,000
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$1,250	\$1,000
Range of bond amount at release	\$500 to \$5,000	\$1,500 to \$3,500	\$100 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$1,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	60 (89.6%)	33 (94.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (7.5%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	98 (100.0%)	11 (100.0%)	2 (3.0%)	2 (5.7%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

New Kent County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 212	99	11	67	35	
Days Between First Contact Event and Release					
0 day	84.0 (84.8%)	7.0 (63.6%)	32.0 (47.8%)	10.0 (28.6%)	
1 day	13.0 (13.1%)	3.0 (27.3%)	18.0 (26.9%)	6.0 (17.1%)	
2 days	1.0 (1.0%)	0.0 (0.0%)	6.0 (9.0%)	1.0 (2.9%)	
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	4.0 (11.4%)	
4 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (4.5%)	3.0 (8.6%)	
5 days	0.0 (0.0%)	1.0 (9.1%)	3.0 (4.5%)	1.0 (2.9%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	5.0 (14.3%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.0%)	4.0 (11.4%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.5%)	1.0 (2.9%)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	1.0 (1.0%)	0.0 (0.0%)	2.0 (3.0%)	0.0 (0.0%)	
Average number of days	0	0	7	3	
Median number of days	0	0	0	0	
Range of days	0 to 80	0 to 5	0 to 377	0 to 16	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

New Kent County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,811	1,599	99	11	67	35
Number of Defendants Charged with Failure to Appear (FTA)	102	7	2	5	0
Average days between release and FTA date	59	95	72	285	---
Median days between release and FTA date	20	22	69	107	---
Range of days between release and FTA date	4 to 388	5 to 401	66 to 79	58 to 753	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	113	14	4	12	9
Average days between release and new offense date	68	210	144	68	169
Median days between release and new offense date	16	37	69	13	80
Range of days between release and new offense date	1 to 466	7 to 836	60 to 321	1 to 194	28 to 435
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	108	13	4	12	6
Average days between release and new offense date	70	224	144	68	159
Median days between release and new offense date	17	40	69	13	125
Range of days between release and new offense date	1 to 466	7 to 836	60 to 321	1 to 194	28 to 239
Number of Defendants Arrested for New In-State Felony Offense	20	5	1	2	4
Average days between release and new offense date	86	141	166	116	192
Median days between release and new offense date	25	54	166	108	74
Range of days between release and new offense date	7 to 261	28 to 308	166 to 166	100 to 133	58 to 435
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	1	0	0	0
Average days between release and new offense date	119	258	---	---	---
Median days between release and new offense date	73	258	---	---	---
Range of days between release and new offense date	28 to 210	258 to 258	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

New Kent County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,837	1,599	99	11	67	35	1	25
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	14	5	34	28	0	19
Average days	0	245	476	255	299	0	225
Median days	0	122	377	105	129	0	89
Range of days	0 to 0	5 to 870	124 to 800	39 to 984	42 to 865	0 to 0	43 to 891
Number of Defendants with Jailable Non-Felony Charges Only	1,599	85	6	33	7	1	6
Average days	105	222	83	131	194	24	59
Median days	45	70	69	72	79	24	25
Range of days	0 to 1,428	12 to 1,107	24 to 128	18 to 363	24 to 821	24 to 24	3 to 112
Final Case Disposition							
Convicted of at least one charge	1,439 (90.0%)	65 (65.7%)	10 (90.9%)	48 (71.6%)	25 (71.4%)	1 (100.0%)	19 (76.0%)
Dismissed	100 (6.3%)	10 (10.1%)	1 (9.1%)	6 (9.0%)	3 (8.6%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	28 (1.8%)	10 (10.1%)	0 (0.0%)	10 (14.9%)	2 (5.7%)	0 (0.0%)	4 (16.0%)
Not guilty	13 (0.8%)	2 (2.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	19 (1.2%)	12 (12.1%)	0 (0.0%)	3 (4.5%)	4 (11.4%)	0 (0.0%)	2 (8.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,394 (96.7%)	53 (79.1%)	4 (40.0%)	19 (39.6%)	11 (42.3%)	0 (0.0%)	1 (4.8%)
Jail up to 12 months	47 (3.3%)	14 (20.9%)	6 (60.0%)	27 (56.2%)	13 (50.0%)	1 (100.0%)	14 (66.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.2%)	2 (7.7%)	0 (0.0%)	6 (28.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Newport News City Profile

FIPS Code: 700 **Region:** Hampton Roads **Judicial Circuit:** 7 **Judicial District:** 7 **Magistrial Region:** 8
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 179,673
Population Density: 2,597 per square mile
White: 47.9%
Black: 41.1%
Asian: 3.2%
Other races: 2.2%
Hispanic origin: 9.0%
Male: 48.3%
Female: 51.7%
Median age: 33.5
High school graduate or above: 91.0%
Bachelor's degree or above: 26.3%

Geographic area: 69 square miles
Sworn law enforcement officers per 1,000 pop: 2.6
Households with a computer: 91.2%
Households with broadband internet: 76.7%
Unemployment rate: 3.4%
Per capita income: \$28,294
Median household income: \$53,215
Below poverty level: 11.8%
Gini index: 0.44
No health insurance: 11.2%
Received cash public assistance income: 2.3%
Received food stamp (SNAP) benefits: 12.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 14,730 offenses
Crimes against persons: 3,762 offenses
Crimes against property: 7,813 offenses
Crimes against society: 3,155 offenses

Incident rate per 1,000 population: 77.6
Total adult arrests: 8,396
Group A adult arrests: 4,879
Group B adult arrest: 3,517

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Newport News City Overview

Adult Defendants:

Total: 9,610
Related to new arrests: 8,362 (87.0%)
Related to prior conviction: 496 (5.2%)
Other excluded: 752 (7.8%)

Court type:

Circuit court: 275 (2.9%)
General district court: 7,973 (83.0%)
Juvenile court: 1,197 (12.5%)
Multiple courts: 165 (1.7%)

Released During Pretrial Period: 9,133 (95.0%)

Released on summons: 5,731 (59.6%)
Released on PR* or unsecured bond: 1,900 (19.8%)
Released on secured bond: 1,299 (13.5%)
Released - bond type undetermined: 203 (2.1%)

Detained Entire Pretrial Period: 477 (5.0%)

Held without bond: 225 (2.3%)
Held with secured bond: 20 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 232 (2.4%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 1,875 (19.5%)
2. Traffic - Reckless/Aggressive Driving: 1,454 (15.1%)
3. Drug: 632 (6.6%)
4. Traffic - Driving While Intoxicated: 485 (5.0%)
5. Supervision Violations: 210 (2.2%)

6. Assault: 202 (2.1%)
7. Sexual Assault/Obscenity: 179 (1.9%)
8. Traffic - All Others: 173 (1.8%)
9. Larceny: 158 (1.6%)
10. Weapon/Firearm: 105 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Newport News City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Newport News City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 8,116	5,731	1,027	279	869	210
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	356 (6.2%)	107 (10.4%)	36 (12.9%)	130 (15.0%)	22 (10.5%)
Defendants Arrested for New In-State Jailable Offense	609 (10.6%)	180 (17.5%)	91 (32.6%)	244 (28.1%)	56 (26.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	579 (10.1%)	159 (15.5%)	84 (30.1%)	217 (25.0%)	52 (24.8%)
Defendants Arrested for New In-State Felony Offense	127 (2.2%)	62 (6.0%)	38 (13.6%)	96 (11.0%)	27 (12.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	42 (0.7%)	28 (2.7%)	14 (5.0%)	35 (4.0%)	7 (3.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Newport News City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,361	5,731	1,027	279	869	210	20	225
Sex							
Male	3,563 (62.2%)	670 (65.2%)	211 (75.6%)	672 (77.3%)	180 (85.7%)	18 (90.0%)	193 (85.8%)
Female	2,164 (37.8%)	356 (34.7%)	68 (24.4%)	195 (22.4%)	30 (14.3%)	2 (10.0%)	31 (13.8%)
Undetermined	4 (0.1%)	1 (0.1%)	0 (0.0%)	2 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Age							
18-25 years old	1,805 (31.5%)	238 (23.2%)	63 (22.6%)	151 (17.4%)	37 (17.6%)	6 (30.0%)	46 (20.4%)
26-35 years old	1,949 (34.0%)	356 (34.7%)	92 (33.0%)	336 (38.7%)	99 (47.1%)	8 (40.0%)	78 (34.7%)
36-45 years old	946 (16.5%)	221 (21.5%)	44 (15.8%)	193 (22.2%)	40 (19.0%)	0 (0.0%)	46 (20.4%)
46-55 years old	569 (9.9%)	124 (12.1%)	56 (20.1%)	100 (11.5%)	21 (10.0%)	3 (15.0%)	37 (16.4%)
56-65 years old	326 (5.7%)	79 (7.7%)	22 (7.9%)	77 (8.9%)	13 (6.2%)	3 (15.0%)	17 (7.6%)
>65 years old	117 (2.0%)	9 (0.9%)	2 (0.7%)	11 (1.3%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Unknown	19 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,626 (28.4%)	330 (32.1%)	71 (25.4%)	216 (24.9%)	51 (24.3%)	9 (45.0%)	52 (23.1%)
Black	3,785 (66.0%)	680 (66.2%)	206 (73.8%)	645 (74.2%)	157 (74.8%)	11 (55.0%)	170 (75.6%)
Asian or pacific islander	57 (1.0%)	6 (0.6%)	0 (0.0%)	2 (0.2%)	1 (0.5%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	3 (0.1%)	1 (0.1%)	1 (0.4%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)
Unknown	260 (4.5%)	10 (1.0%)	1 (0.4%)	6 (0.7%)	0 (0.0%)	0 (0.0%)	3 (1.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	983 (95.7%)	266 (95.3%)	818 (94.1%)	202 (96.2%)	16 (80.0%)	194 (86.2%)
Out-of-state resident	0 (0.0%)	19 (1.9%)	1 (0.4%)	30 (3.5%)	1 (0.5%)	0 (0.0%)	6 (2.7%)
Undetermined	5,731 (100.0%)	25 (2.4%)	12 (4.3%)	21 (2.4%)	7 (3.3%)	4 (20.0%)	25 (11.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	927 (16.2%)	535 (52.1%)	223 (79.9%)	502 (57.8%)	112 (53.3%)	17 (85.0%)	185 (82.2%)
Defendant not represented by public defender or court-appointed attorney	4,731 (82.6%)	427 (41.6%)	55 (19.7%)	344 (39.6%)	97 (46.2%)	3 (15.0%)	36 (16.0%)
Undetermined	73 (1.3%)	65 (6.3%)	1 (0.4%)	23 (2.6%)	1 (0.5%)	0 (0.0%)	4 (1.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Newport News City Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,361	5,731	1,027	279	869	210	20	225
Case Type of Most Serious Charge							
Felony	0 (0.0%)	278 (27.1%)	212 (76.0%)	505 (58.1%)	191 (91.0%)	6 (30.0%)	174 (77.3%)
Jailable Misdemeanor	5,727 (99.9%)	748 (72.8%)	67 (24.0%)	364 (41.9%)	19 (9.0%)	14 (70.0%)	51 (22.7%)
Unjailable Misdemeanor or Undetermined	4 (0.1%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.1%)	1 (0.4%)	4 (0.5%)	2 (1.0%)	0 (0.0%)	10 (4.4%)
Class 3 Felony (F3)	0 (0.0%)	11 (1.1%)	13 (4.7%)	28 (3.2%)	16 (7.6%)	0 (0.0%)	20 (8.9%)
Class 4 Felony (F4)	0 (0.0%)	4 (0.4%)	4 (1.4%)	14 (1.6%)	5 (2.4%)	0 (0.0%)	5 (2.2%)
Class 5 Felony (F5)	0 (0.0%)	120 (11.7%)	88 (31.5%)	197 (22.7%)	74 (35.2%)	0 (0.0%)	32 (14.2%)
Class 6 Felony (F6)	0 (0.0%)	72 (7.0%)	67 (24.0%)	126 (14.5%)	39 (18.6%)	3 (15.0%)	55 (24.4%)
Unclassified Felony (F9)	0 (0.0%)	70 (6.8%)	39 (14.0%)	136 (15.7%)	55 (26.2%)	3 (15.0%)	52 (23.1%)
Class 1 Misdemeanor (M1)	4,284 (74.8%)	723 (70.4%)	63 (22.6%)	323 (37.2%)	18 (8.6%)	13 (65.0%)	51 (22.7%)
Class 2 Misdemeanor (M2)	869 (15.2%)	2 (0.2%)	1 (0.4%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	574 (10.0%)	23 (2.2%)	3 (1.1%)	40 (4.6%)	1 (0.5%)	1 (5.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	4 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Newport News City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,361	5,731	1,027	279	869	210	20	225
Pending Charge(s)							
Yes (PSA manual definition)	300 (5.2%)	61 (5.9%)	30 (10.8%)	112 (12.9%)	33 (15.7%)	4 (20.0%)	52 (23.1%)
Supervision Status at Time of Contact Event							
On state probation	157 (2.7%)	53 (5.2%)	39 (14.0%)	135 (15.5%)	30 (14.3%)	6 (30.0%)	63 (28.0%)
On local community corrections/pretrial supervision	115 (2.0%)	19 (1.9%)	10 (3.6%)	35 (4.0%)	7 (3.3%)	1 (5.0%)	12 (5.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	701 (12.2%)	169 (16.5%)	118 (42.3%)	340 (39.1%)	74 (35.2%)	9 (45.0%)	132 (58.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	739 (12.9%)	155 (15.1%)	110 (39.4%)	340 (39.1%)	89 (42.4%)	7 (35.0%)	122 (54.2%)
Prior felony conviction in past 2 years	9 (0.2%)	1 (0.1%)	2 (0.7%)	4 (0.5%)	1 (0.5%)	1 (5.0%)	8 (3.6%)
Prior violent felony offense conviction (§17.1-805)	598 (10.4%)	128 (12.5%)	94 (33.7%)	279 (32.1%)	70 (33.3%)	11 (55.0%)	113 (50.2%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	141 (2.5%)	27 (2.6%)	18 (6.5%)	79 (9.1%)	10 (4.8%)	4 (20.0%)	46 (20.4%)
Prior misdemeanor conviction	2,208 (38.5%)	441 (42.9%)	178 (63.8%)	568 (65.4%)	128 (61.0%)	15 (75.0%)	166 (73.8%)
Prior misdemeanor conviction in past 2 years	896 (15.6%)	147 (14.3%)	59 (21.1%)	226 (26.0%)	46 (21.9%)	8 (40.0%)	84 (37.3%)
Prior FTA charge	812 (14.2%)	172 (16.7%)	82 (29.4%)	259 (29.8%)	53 (25.2%)	10 (50.0%)	93 (41.3%)
Prior FTA charge in past 2 years	217 (3.8%)	48 (4.7%)	33 (11.8%)	67 (7.7%)	14 (6.7%)	6 (30.0%)	42 (18.7%)
Prior FTA conviction	432 (7.5%)	93 (9.1%)	47 (16.8%)	164 (18.9%)	28 (13.3%)	6 (30.0%)	68 (30.2%)
Prior FTA conviction in past 2 years	116 (2.0%)	28 (2.7%)	21 (7.5%)	39 (4.5%)	6 (2.9%)	3 (15.0%)	31 (13.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Newport News City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,361	5,731	1,027	279	869	210	20	225
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,160 (55.1%)	550 (53.6%)	80 (28.7%)	256 (29.5%)	60 (28.6%)	3 (15.0%)	44 (19.6%)
FTA Score 2	1,563 (27.3%)	289 (28.1%)	108 (38.7%)	321 (36.9%)	86 (41.0%)	7 (35.0%)	71 (31.6%)
FTA Score 3	531 (9.3%)	122 (11.9%)	46 (16.5%)	171 (19.7%)	36 (17.1%)	5 (25.0%)	53 (23.6%)
FTA Score 4	258 (4.5%)	47 (4.6%)	32 (11.5%)	91 (10.5%)	22 (10.5%)	2 (10.0%)	36 (16.0%)
FTA Score 5	62 (1.1%)	16 (1.6%)	11 (3.9%)	30 (3.5%)	6 (2.9%)	2 (10.0%)	17 (7.6%)
FTA Score 6 (highest)	8 (0.1%)	3 (0.3%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	1 (5.0%)	4 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,288 (39.9%)	444 (43.2%)	53 (19.0%)	205 (23.6%)	46 (21.9%)	2 (10.0%)	31 (13.8%)
NCA Score 2	2,237 (39.0%)	353 (34.4%)	85 (30.5%)	246 (28.3%)	72 (34.3%)	4 (20.0%)	31 (13.8%)
NCA Score 3	602 (10.5%)	124 (12.1%)	60 (21.5%)	185 (21.3%)	34 (16.2%)	7 (35.0%)	53 (23.6%)
NCA Score 4	292 (5.1%)	71 (6.9%)	51 (18.3%)	148 (17.0%)	30 (14.3%)	4 (20.0%)	67 (29.8%)
NCA Score 5	123 (2.1%)	27 (2.6%)	23 (8.2%)	61 (7.0%)	22 (10.5%)	2 (10.0%)	26 (11.6%)
NCA Score 6 (highest)	40 (0.7%)	8 (0.8%)	7 (2.5%)	24 (2.8%)	6 (2.9%)	1 (5.0%)	17 (7.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Newport News City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,313	994	220	869	210	20
Bond Information					
Number of Defendants with At Least One Felony Charge	267	171	503	191	0
Average bond amount at release	\$3,153	\$3,533	\$4,569	\$10,431	\$0
Median bond amount at release	\$2,000	\$1,500	\$2,000	\$3,500	\$0
Range of bond amount at release	\$100 to \$22,500	\$500 to \$20,000	\$500 to \$100,000	\$1,000 to \$95,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	727	49	366	19	20
Average bond amount at release	\$2,103	\$2,479	\$2,375	\$4,342	\$2,570
Median bond amount at release	\$1,500	\$1,000	\$1,500	\$2,250	\$1,300
Range of bond amount at release	\$200 to \$20,000	\$1,000 to \$7,500	\$200 to \$25,000	\$1,000 to \$15,000	\$500 to \$7,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	853 (98.2%)	208 (99.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (0.8%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	994 (100.0%)	220 (100.0%)	9 (1.0%)	2 (1.0%)	20 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Newport News City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,385	1,027	279	869	210
Days Between First Contact Event and Release				
0 day	885 (86.2%)	47 (16.8%)	456 (52.5%)	13 (6.2%)
1 day	61 (5.9%)	57 (20.4%)	161 (18.5%)	13 (6.2%)
2 days	9 (0.9%)	22 (7.9%)	24 (2.8%)	6 (2.9%)
3 days	2 (0.2%)	15 (5.4%)	14 (1.6%)	5 (2.4%)
4 days	3 (0.3%)	6 (2.2%)	13 (1.5%)	10 (4.8%)
5 days	4 (0.4%)	8 (2.9%)	14 (1.6%)	11 (5.2%)
6-10 days	16 (1.6%)	35 (12.5%)	51 (5.9%)	58 (27.6%)
11-15 days	11 (1.1%)	29 (10.4%)	42 (4.8%)	33 (15.7%)
16-20 days	2 (0.2%)	21 (7.5%)	24 (2.8%)	15 (7.1%)
21-25 days	2 (0.2%)	6 (2.2%)	11 (1.3%)	13 (6.2%)
26-30 days	0 (0.0%)	9 (3.2%)	5 (0.6%)	2 (1.0%)
Over 30 days	32 (3.1%)	24 (8.6%)	54 (6.2%)	31 (14.8%)
Average number of days	3	10	11	22
Median number of days	0	1	0	5
Range of days	0 to 372	0 to 169	0 to 772	0 to 495
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Newport News City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 8,116	5,731	1,027	279	869	210
Number of Defendants Charged with Failure to Appear (FTA)	356	107	36	130	22
Average days between release and FTA date	87	113	204	152	214
Median days between release and FTA date	21	18	68	38	56
Range of days between release and FTA date	1 to 903	1 to 600	17 to 800	2 to 870	15 to 876
Number of Defendants Arrested for New In-State Jailable Offense	609	180	91	244	56
Average days between release and new offense date	96	135	139	138	185
Median days between release and new offense date	18	28	38	37	55
Range of days between release and new offense date	1 to 960	1 to 836	2 to 758	1 to 848	4 to 711
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	579	159	84	217	52
Average days between release and new offense date	98	149	138	141	213
Median days between release and new offense date	18	32	38	37	63
Range of days between release and new offense date	1 to 960	1 to 836	2 to 758	1 to 848	4 to 752
Number of Defendants Arrested for New In-State Felony Offense	127	62	38	96	27
Average days between release and new offense date	139	140	177	156	244
Median days between release and new offense date	28	29	50	40	75
Range of days between release and new offense date	1 to 960	1 to 738	5 to 632	1 to 848	15 to 711
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	46	25	14	44	9
Average days between release and new offense date	193	136	223	183	269
Median days between release and new offense date	53	28	61	52	178
Range of days between release and new offense date	2 to 960	1 to 636	13 to 663	1 to 848	58 to 589

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Newport News City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,361	5,731	1,027	279	869	210	20	225
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	278	212	503	191	6	175
Average days	0	334	388	370	441	245	237
Median days	0	121	156	138	174	141	73
Range of days	0 to 0	1 to 1,427	22 to 1,303	7 to 1,543	27 to 1,354	12 to 515	1 to 1,180
Number of Defendants with Jailable Non-Felony Charges Only	5,725	749	67	366	19	14	50
Average days	104	223	166	220	249	51	50
Median days	27	86	71	87	80	27	12
Range of days	0 to 1,123	1 to 1,277	18 to 859	0 to 1,471	26 to 777	9 to 188	1 to 502
Final Case Disposition							
Convicted of at least one charge	4,023 (70.2%)	435 (42.4%)	113 (40.5%)	388 (44.6%)	77 (36.7%)	10 (50.0%)	140 (62.2%)
Dismissed	1,089 (19.0%)	162 (15.8%)	28 (10.0%)	91 (10.5%)	14 (6.7%)	4 (20.0%)	19 (8.4%)
Nolle prosequi	245 (4.3%)	217 (21.1%)	89 (31.9%)	235 (27.0%)	66 (31.4%)	5 (25.0%)	43 (19.1%)
Not guilty	256 (4.5%)	83 (8.1%)	5 (1.8%)	43 (4.9%)	2 (1.0%)	1 (5.0%)	8 (3.6%)
Pending as of March 31, 2021	108 (1.9%)	130 (12.7%)	44 (15.8%)	112 (12.9%)	51 (24.3%)	0 (0.0%)	15 (6.7%)
Other	10 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	3,942 (97.7%)	330 (72.1%)	79 (61.7%)	233 (55.1%)	46 (47.9%)	3 (30.0%)	26 (17.4%)
Jail up to 12 months	94 (2.3%)	123 (26.9%)	46 (35.9%)	179 (42.3%)	41 (42.7%)	5 (50.0%)	75 (50.3%)
Prison 1 year or more	0 (0.0%)	5 (1.1%)	3 (2.3%)	11 (2.6%)	9 (9.4%)	2 (20.0%)	48 (32.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Norfolk City Profile

FIPS Code: 710 **Region:** Hampton Roads **Judicial Circuit:** 4 **Judicial District:** 4 **Magistrial Region:** 7
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 244,601
Population Density: 4,556 per square mile
White: 47.0%
Black: 41.1%
Asian: 3.7%
Other races: 3.0%
Hispanic origin: 8.0%
Male: 52.2%
Female: 47.8%
Median age: 30.7
High school graduate or above: 88.0%
Bachelor's degree or above: 28.8%

Geographic area: 53 square miles
Sworn law enforcement officers per 1,000 pop: 3.1
Households with a computer: 91.0%
Households with broadband internet: 83.6%
Unemployment rate: 3.4%
Per capita income: \$29,830
Median household income: \$51,590
Below poverty level: 14.0%
Gini index: 0.49
No health insurance: 11.9%
Received cash public assistance income: 2.4%
Received food stamp (SNAP) benefits: 14.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 19,635 offenses
Crimes against persons: 4,322 offenses
Crimes against property: 12,559 offenses
Crimes against society: 2,754 offenses

Incident rate per 1,000 population: 76.3
Total adult arrests: 10,126
Group A adult arrests: 2,479
Group B adult arrest: 7,647

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Norfolk City Overview

Adult Defendants:

Total: 8,329
Related to new arrests: 6,128 (73.6%)
Related to prior conviction: 1,085 (13.0%)
Other excluded: 1,116 (13.4%)

Court type:

Circuit court: 587 (7.0%)
General district court: 5,833 (70.0%)
Juvenile court: 1,652 (19.8%)
Multiple courts: 257 (3.1%)

Released During Pretrial Period: 7,355 (88.3%)

Released on summons: 3,158 (37.9%)
Released on PR* or unsecured bond: 2,522 (30.3%)
Released on secured bond: 1,246 (15.0%)
Released - bond type undetermined: 429 (5.2%)

Detained Entire Pretrial Period: 974 (11.7%)

Held without bond: 487 (5.8%)
Held with secured bond: 22 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 465 (5.6%)

Contact Events by Most Serious Charge

- Supervision Violations: 529 (6.4%)
- Drug: 510 (6.1%)
- Traffic - Operator's License: 456 (5.5%)
- Assault: 392 (4.7%)
- Sexual Assault/Obscenity: 360 (4.3%)

- Traffic - Driving While Intoxicated: 300 (3.6%)
- Larceny: 271 (3.3%)
- Violation Of Local Ordinance: 181 (2.2%)
- Traffic - Reckless/Aggressive Driving: 177 (2.1%)
- Weapon/Firearm: 157 (1.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Norfolk City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Norfolk City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 5,619	3,158	1,344	173	656	288
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	505 (16.0%)	153 (11.4%)	16 (9.2%)	66 (10.1%)	15 (5.2%)
Defendants Arrested for New In-State Jailable Offense	529 (16.8%)	251 (18.7%)	32 (18.5%)	130 (19.8%)	60 (20.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	486 (15.4%)	232 (17.3%)	29 (16.8%)	116 (17.7%)	57 (19.8%)
Defendants Arrested for New In-State Felony Offense	138 (4.4%)	65 (4.8%)	10 (5.8%)	48 (7.3%)	14 (4.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	60 (1.9%)	30 (2.2%)	4 (2.3%)	23 (3.5%)	6 (2.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Norfolk City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,128	3,158	1,344	173	656	288	22	487
Sex							
Male	1,960 (62.1%)	878 (65.3%)	130 (75.1%)	515 (78.5%)	228 (79.2%)	17 (77.3%)	421 (86.4%)
Female	1,192 (37.7%)	455 (33.9%)	43 (24.9%)	138 (21.0%)	59 (20.5%)	5 (22.7%)	62 (12.7%)
Undetermined	6 (0.2%)	11 (0.8%)	0 (0.0%)	3 (0.5%)	1 (0.3%)	0 (0.0%)	4 (0.8%)
Age							
18-25 years old	966 (30.6%)	403 (30.0%)	48 (27.7%)	155 (23.6%)	61 (21.2%)	4 (18.2%)	93 (19.1%)
26-35 years old	971 (30.7%)	464 (34.5%)	53 (30.6%)	225 (34.3%)	100 (34.7%)	8 (36.4%)	184 (37.8%)
36-45 years old	489 (15.5%)	234 (17.4%)	32 (18.5%)	139 (21.2%)	72 (25.0%)	5 (22.7%)	117 (24.0%)
46-55 years old	384 (12.2%)	133 (9.9%)	23 (13.3%)	82 (12.5%)	29 (10.1%)	4 (18.2%)	60 (12.3%)
56-65 years old	227 (7.2%)	87 (6.5%)	14 (8.1%)	48 (7.3%)	24 (8.3%)	0 (0.0%)	27 (5.5%)
>65 years old	58 (1.8%)	23 (1.7%)	3 (1.7%)	7 (1.1%)	2 (0.7%)	1 (4.5%)	6 (1.2%)
Unknown	63 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	748 (23.7%)	342 (25.4%)	44 (25.4%)	145 (22.1%)	63 (21.9%)	4 (18.2%)	106 (21.8%)
Black	2,262 (71.6%)	947 (70.5%)	129 (74.6%)	495 (75.5%)	221 (76.7%)	18 (81.8%)	368 (75.6%)
Asian or pacific islander	14 (0.4%)	16 (1.2%)	0 (0.0%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	134 (4.2%)	39 (2.9%)	0 (0.0%)	14 (2.1%)	4 (1.4%)	0 (0.0%)	12 (2.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,057 (78.6%)	135 (78.0%)	552 (84.1%)	236 (81.9%)	11 (50.0%)	320 (65.7%)
Out-of-state resident	0 (0.0%)	33 (2.5%)	3 (1.7%)	18 (2.7%)	1 (0.3%)	1 (4.5%)	16 (3.3%)
Undetermined	3,158 (100.0%)	254 (18.9%)	35 (20.2%)	86 (13.1%)	51 (17.7%)	10 (45.5%)	151 (31.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,106 (35.0%)	692 (51.5%)	120 (69.4%)	381 (58.1%)	153 (53.1%)	21 (95.5%)	350 (71.9%)
Defendant not represented by public defender or court-appointed attorney	1,927 (61.0%)	550 (40.9%)	51 (29.5%)	257 (39.2%)	128 (44.4%)	0 (0.0%)	131 (26.9%)
Undetermined	125 (4.0%)	102 (7.6%)	2 (1.2%)	18 (2.7%)	7 (2.4%)	1 (4.5%)	6 (1.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Norfolk City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,128	3,158	1,344	173	656	288	22	487
Case Type of Most Serious Charge							
Felony	0 (0.0%)	265 (19.7%)	90 (52.0%)	347 (52.9%)	205 (71.2%)	13 (59.1%)	412 (84.6%)
Jailable Misdemeanor	3,158 (100.0%)	1,078 (80.2%)	83 (48.0%)	308 (47.0%)	83 (28.8%)	9 (40.9%)	75 (15.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.1%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (0.6%)	2 (0.3%)	7 (2.4%)	0 (0.0%)	19 (3.9%)
Class 3 Felony (F3)	0 (0.0%)	6 (0.4%)	7 (4.0%)	24 (3.7%)	27 (9.4%)	1 (4.5%)	34 (7.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.1%)	1 (0.6%)	12 (1.8%)	3 (1.0%)	0 (0.0%)	7 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	58 (4.3%)	29 (16.8%)	82 (12.5%)	39 (13.5%)	2 (9.1%)	60 (12.3%)
Class 6 Felony (F6)	0 (0.0%)	60 (4.5%)	23 (13.3%)	123 (18.8%)	64 (22.2%)	5 (22.7%)	93 (19.1%)
Unclassified Felony (F9)	0 (0.0%)	139 (10.3%)	29 (16.8%)	104 (15.9%)	65 (22.6%)	5 (22.7%)	199 (40.9%)
Class 1 Misdemeanor (M1)	2,237 (70.8%)	1,059 (78.8%)	80 (46.2%)	297 (45.3%)	69 (24.0%)	9 (40.9%)	72 (14.8%)
Class 2 Misdemeanor (M2)	146 (4.6%)	3 (0.2%)	0 (0.0%)	2 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	775 (24.5%)	16 (1.2%)	3 (1.7%)	9 (1.4%)	14 (4.9%)	0 (0.0%)	3 (0.6%)
Special Class (S9)	0 (0.0%)	1 (0.1%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Norfolk City	<u>Released Defendants</u>				<u>Detained Defendants</u>			
	Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,128	3,158	1,344	173	656	288	22	487	
Pending Charge(s)								
Yes (PSA manual definition)	373 (11.8%)	144 (10.7%)	33 (19.1%)	140 (21.3%)	56 (19.4%)	10 (45.5%)	139 (28.5%)	
Supervision Status at Time of Contact Event								
On state probation	180 (5.7%)	88 (6.5%)	30 (17.3%)	121 (18.4%)	53 (18.4%)	11 (50.0%)	183 (37.6%)	
On local community corrections/pretrial supervision	27 (0.9%)	12 (0.9%)	1 (0.6%)	6 (0.9%)	6 (2.1%)	0 (0.0%)	9 (1.8%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	742 (23.5%)	318 (23.7%)	81 (46.8%)	286 (43.6%)	140 (48.6%)	17 (77.3%)	322 (66.1%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	731 (23.1%)	298 (22.2%)	66 (38.2%)	278 (42.4%)	127 (44.1%)	17 (77.3%)	310 (63.7%)	
Prior felony conviction in past 2 years	21 (0.7%)	6 (0.4%)	1 (0.6%)	4 (0.6%)	2 (0.7%)	1 (4.5%)	14 (2.9%)	
Prior violent felony offense conviction (§17.1-805)	543 (17.2%)	231 (17.2%)	46 (26.6%)	203 (30.9%)	104 (36.1%)	13 (59.1%)	256 (52.6%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	116 (3.7%)	52 (3.9%)	13 (7.5%)	53 (8.1%)	24 (8.3%)	5 (22.7%)	88 (18.1%)	
Prior misdemeanor conviction	1,415 (44.8%)	603 (44.9%)	114 (65.9%)	422 (64.3%)	204 (70.8%)	15 (68.2%)	362 (74.3%)	
Prior misdemeanor conviction in past 2 years	614 (19.4%)	256 (19.0%)	47 (27.2%)	184 (28.0%)	82 (28.5%)	7 (31.8%)	194 (39.8%)	
Prior FTA charge	787 (24.9%)	327 (24.3%)	74 (42.8%)	263 (40.1%)	102 (35.4%)	14 (63.6%)	261 (53.6%)	
Prior FTA charge in past 2 years	218 (6.9%)	73 (5.4%)	21 (12.1%)	67 (10.2%)	20 (6.9%)	3 (13.6%)	76 (15.6%)	
Prior FTA conviction	515 (16.3%)	189 (14.1%)	48 (27.7%)	186 (28.4%)	67 (23.3%)	11 (50.0%)	187 (38.4%)	
Prior FTA conviction in past 2 years	137 (4.3%)	32 (2.4%)	13 (7.5%)	51 (7.8%)	16 (5.6%)	1 (4.5%)	45 (9.2%)	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Norfolk City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,128	3,158	1,344	173	656	288	22	487
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,355 (42.9%)	672 (50.0%)	49 (28.3%)	194 (29.6%)	70 (24.3%)	4 (18.2%)	83 (17.0%)
FTA Score 2	745 (23.6%)	321 (23.9%)	41 (23.7%)	175 (26.7%)	102 (35.4%)	3 (13.6%)	120 (24.6%)
FTA Score 3	439 (13.9%)	205 (15.3%)	46 (26.6%)	136 (20.7%)	64 (22.2%)	4 (18.2%)	122 (25.1%)
FTA Score 4	303 (9.6%)	120 (8.9%)	26 (15.0%)	122 (18.6%)	44 (15.3%)	10 (45.5%)	119 (24.4%)
FTA Score 5	82 (2.6%)	23 (1.7%)	9 (5.2%)	23 (3.5%)	7 (2.4%)	0 (0.0%)	34 (7.0%)
FTA Score 6 (highest)	14 (0.4%)	3 (0.2%)	2 (1.2%)	6 (0.9%)	1 (0.3%)	1 (4.5%)	9 (1.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	916 (29.0%)	494 (36.8%)	28 (16.2%)	148 (22.6%)	48 (16.7%)	4 (18.2%)	60 (12.3%)
NCA Score 2	1,035 (32.8%)	427 (31.8%)	53 (30.6%)	150 (22.9%)	80 (27.8%)	0 (0.0%)	61 (12.5%)
NCA Score 3	407 (12.9%)	188 (14.0%)	30 (17.3%)	130 (19.8%)	57 (19.8%)	4 (18.2%)	99 (20.3%)
NCA Score 4	287 (9.1%)	129 (9.6%)	30 (17.3%)	116 (17.7%)	54 (18.8%)	4 (18.2%)	133 (27.3%)
NCA Score 5	201 (6.4%)	69 (5.1%)	26 (15.0%)	82 (12.5%)	34 (11.8%)	5 (22.7%)	78 (16.0%)
NCA Score 6 (highest)	92 (2.9%)	37 (2.8%)	6 (3.5%)	30 (4.6%)	15 (5.2%)	5 (22.7%)	56 (11.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Norfolk City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,448	1,309	173	656	288	22
Bond Information					
Number of Defendants with At Least One Felony Charge	263	90	347	204	0
Average bond amount at release	\$3,816	\$5,052	\$3,553	\$5,433	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$250 to \$25,000	\$1,000 to \$10,000	\$500 to \$50,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,046	83	309	84	22
Average bond amount at release	\$2,342	\$3,316	\$1,761	\$2,627	\$2,534
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$200 to \$10,000	\$750 to \$15,000	\$200 to \$15,000	\$500 to \$10,000	\$750 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	644 (98.2%)	284 (98.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	11 (1.7%)	2 (0.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,309 (100.0%)	173 (100.0%)	1 (0.2%)	2 (0.7%)	22 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Norfolk City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,461	1,344	173	656	288
Days Between First Contact Event and Release				
0 day	1,181 (87.9%)	53 (30.6%)	346 (52.7%)	57 (19.8%)
1 day	74 (5.5%)	31 (17.9%)	109 (16.6%)	14 (4.9%)
2 days	15 (1.1%)	10 (5.8%)	21 (3.2%)	9 (3.1%)
3 days	13 (1.0%)	9 (5.2%)	19 (2.9%)	15 (5.2%)
4 days	3 (0.2%)	7 (4.0%)	15 (2.3%)	9 (3.1%)
5 days	2 (0.1%)	3 (1.7%)	13 (2.0%)	15 (5.2%)
6-10 days	8 (0.6%)	19 (11.0%)	48 (7.3%)	50 (17.4%)
11-15 days	4 (0.3%)	9 (5.2%)	21 (3.2%)	39 (13.5%)
16-20 days	5 (0.4%)	6 (3.5%)	16 (2.4%)	21 (7.3%)
21-25 days	5 (0.4%)	3 (1.7%)	5 (0.8%)	12 (4.2%)
26-30 days	1 (0.1%)	3 (1.7%)	3 (0.5%)	14 (4.9%)
Over 30 days	33 (2.5%)	20 (11.6%)	40 (6.1%)	33 (11.5%)
Average number of days	4	21	9	18
Median number of days	0	0	0	2
Range of days	0 to 815	0 to 409	0 to 955	0 to 363
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Norfolk City	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 5,619	3,158	1,344	173	656	288
Number of Defendants Charged with Failure to Appear (FTA)	505	153	16	66	15
Average days between release and FTA date	79	116	159	140	232
Median days between release and FTA date	24	20	61	30	43
Range of days between release and FTA date	2 to 1,035	1 to 863	19 to 541	1 to 889	15 to 799
Number of Defendants Arrested for New In-State Jailable Offense	529	251	32	130	60
Average days between release and new offense date	86	134	120	125	173
Median days between release and new offense date	14	27	40	28	59
Range of days between release and new offense date	1 to 1,013	1 to 822	4 to 676	1 to 791	4 to 703
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	486	232	29	116	57
Average days between release and new offense date	89	134	126	129	173
Median days between release and new offense date	13	27	44	23	58
Range of days between release and new offense date	1 to 1,013	1 to 822	4 to 676	1 to 791	4 to 703
Number of Defendants Arrested for New In-State Felony Offense	138	65	10	48	14
Average days between release and new offense date	136	171	184	161	173
Median days between release and new offense date	25	42	36	52	79
Range of days between release and new offense date	2 to 803	2 to 665	9 to 836	6 to 929	46 to 470
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	55	25	5	24	8
Average days between release and new offense date	111	153	166	189	190
Median days between release and new offense date	29	42	76	54	70
Range of days between release and new offense date	2 to 570	2 to 655	27 to 541	7 to 655	46 to 470

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Norfolk City		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 6,128	3,158	1,344	173	656	288	22	487
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	266	90	347	204	13	412
Average days	0	316	367	343	360	92	233
Median days	0	72	112	79	101	55	76
Range of days	0 to 0	3 to 1,383	26 to 1,153	3 to 1,322	21 to 1,489	33 to 172	5 to 1,385
Number of Defendants with Jailable Non-Felony Charges Only	3,118	1,078	83	309	84	9	75
Average days	127	227	211	239	210	36	66
Median days	37	54	50	61	54	24	26
Range of days	0 to 1,232	3 to 1,435	14 to 1,030	0 to 1,110	21 to 1,163	7 to 91	1 to 738
Final Case Disposition							
Convicted of at least one charge	1,408 (44.6%)	533 (39.7%)	101 (58.4%)	334 (50.9%)	158 (54.9%)	17 (77.3%)	349 (71.7%)
Dismissed	1,197 (37.9%)	365 (27.2%)	17 (9.8%)	96 (14.6%)	30 (10.4%)	2 (9.1%)	27 (5.5%)
Nolle prosequi	237 (7.5%)	190 (14.1%)	24 (13.9%)	110 (16.8%)	44 (15.3%)	2 (9.1%)	70 (14.4%)
Not guilty	153 (4.8%)	62 (4.6%)	3 (1.7%)	16 (2.4%)	4 (1.4%)	1 (4.5%)	6 (1.2%)
Pending as of March 31, 2021	155 (4.9%)	194 (14.4%)	28 (16.2%)	99 (15.1%)	52 (18.1%)	0 (0.0%)	34 (7.0%)
Other	8 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,263 (87.8%)	438 (75.8%)	72 (63.2%)	202 (56.7%)	95 (52.8%)	6 (35.3%)	50 (13.7%)
Jail up to 12 months	176 (12.2%)	132 (22.8%)	35 (30.7%)	130 (36.5%)	72 (40.0%)	11 (64.7%)	155 (42.3%)
Prison 1 year or more	0 (0.0%)	8 (1.4%)	7 (6.1%)	24 (6.7%)	13 (7.2%)	0 (0.0%)	161 (44.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Northhampton County Profile

FIPS Code: 131 **Region:** Eastern **Judicial Circuit:** 2 **Judicial District:** 2A **Magistrial Region:** 7
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 11,885
Population Density: 55 per square mile
White: 62.0%
Black: 33.3%
Asian: 1.0%
Other races: 0.8%
Hispanic origin: 8.8%
Male: 48.1%
Female: 51.9%
Median age: 49.0
High school graduate or above: 82.5%
Bachelor's degree or above: 22.6%

Geographic area: 211 square miles
Sworn law enforcement officers per 1,000 pop: 6.9
Households with a computer: 82.4%
Households with broadband internet: 72.6%
Unemployment rate: 4.4%
Per capita income: \$28,518
Median household income: \$47,227
Below poverty level: 10.1%
Gini index: 0.46
No health insurance: 10.9%
Received cash public assistance income: 1.7%
Received food stamp (SNAP) benefits: 15.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 330 offenses
Crimes against persons: 91 offenses
Crimes against property: 203 offenses
Crimes against society: 36 offenses

Incident rate per 1,000 population: 25.7
Total adult arrests: 170
Group A adult arrests: 103
Group B adult arrest: 67

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Northhampton County Overview

Adult Defendants:

Total: 3,432
Related to new arrests: 3,341 (97.3%)
Related to prior conviction: 49 (1.4%)
Other excluded: 42 (1.2%)

Court type:

Circuit court: 31 (0.9%)
General district court: 3,336 (97.2%)
Juvenile court: 59 (1.7%)
Multiple courts: 6 (0.2%)

Released During Pretrial Period: 3,383 (98.6%)

Released on summons: 3,151 (91.8%)
Released on PR* or unsecured bond: 115 (3.4%)
Released on secured bond: 101 (2.9%)
Released - bond type undetermined: 16 (0.5%)

Detained Entire Pretrial Period: 49 (1.4%)

Held without bond: 20 (0.6%)
Held with secured bond: 1 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 28 (0.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,487 (72.5%)
2. Traffic - Operator's License: 296 (8.6%)
3. Drug: 40 (1.2%)
4. Traffic - Driving While Intoxicated: 30 (0.9%)
5. Assault: 23 (0.7%)

6. Sexual Assault/Obscenity: 19 (0.6%)
7. Fail To Appear: 17 (0.5%)
8. Game, Fish, Wildlife: 14 (0.4%)
9. Larceny: 13 (0.4%)
10. Traffic - All Others: 13 (0.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Northampton County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Northampton County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,320	3,151	77	0	92	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	43 (1.4%)	10 (13.0%)	---(---)	13 (14.1%)	---(---)
Defendants Arrested for New In-State Jailable Offense	51 (1.6%)	19 (24.7%)	---(---)	20 (21.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	49 (1.6%)	16 (20.8%)	---(---)	13 (14.1%)	---(---)
Defendants Arrested for New In-State Felony Offense	5 (0.2%)	9 (11.7%)	---(---)	10 (10.9%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.1%)	3 (3.9%)	---(---)	1 (1.1%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Northampton County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,341	3,151	77	0	92	0	1	20
Sex							
Male	2,059 (65.3%)	50 (64.9%)	---(---)	71 (77.2%)	---(---)	0 (0.0%)	17 (85.0%)
Female	1,092 (34.7%)	27 (35.1%)	---(---)	20 (21.7%)	---(---)	1 (100.0%)	3 (15.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	845 (26.8%)	21 (27.3%)	---(---)	25 (27.2%)	---(---)	0 (0.0%)	4 (20.0%)
26-35 years old	848 (26.9%)	24 (31.2%)	---(---)	33 (35.9%)	---(---)	0 (0.0%)	6 (30.0%)
36-45 years old	552 (17.5%)	9 (11.7%)	---(---)	15 (16.3%)	---(---)	0 (0.0%)	5 (25.0%)
46-55 years old	439 (13.9%)	13 (16.9%)	---(---)	10 (10.9%)	---(---)	1 (100.0%)	4 (20.0%)
56-65 years old	297 (9.4%)	6 (7.8%)	---(---)	6 (6.5%)	---(---)	0 (0.0%)	1 (5.0%)
>65 years old	167 (5.3%)	4 (5.2%)	---(---)	3 (3.3%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	3 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	1,446 (45.9%)	35 (45.5%)	---(---)	36 (39.1%)	---(---)	1 (100.0%)	8 (40.0%)
Black	1,090 (34.6%)	33 (42.9%)	---(---)	43 (46.7%)	---(---)	0 (0.0%)	12 (60.0%)
Asian or pacific islander	37 (1.2%)	2 (2.6%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	577 (18.3%)	7 (9.1%)	---(---)	12 (13.0%)	---(---)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	66 (85.7%)	---(---)	59 (64.1%)	---(---)	1 (100.0%)	13 (65.0%)
Out-of-state resident	0 (0.0%)	9 (11.7%)	---(---)	24 (26.1%)	---(---)	0 (0.0%)	5 (25.0%)
Undetermined	3,151 (100.0%)	2 (2.6%)	---(---)	9 (9.8%)	---(---)	0 (0.0%)	2 (10.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	106 (3.4%)	44 (57.1%)	---(---)	58 (63.0%)	---(---)	1 (100.0%)	13 (65.0%)
Defendant not represented by public defender or court-appointed attorney	3,036 (96.4%)	33 (42.9%)	---(---)	33 (35.9%)	---(---)	0 (0.0%)	6 (30.0%)
Undetermined	9 (0.3%)	0 (0.0%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	1 (5.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Northampton County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 3,341	3,151	77	0	92	0	1	20
Case Type of Most Serious Charge							
Felony	0 (0.0%)	27 (35.1%)	---(---)	64 (69.6%)	---(---)	0 (0.0%)	14 (70.0%)
Jailable Misdemeanor	3,151 (100.0%)	50 (64.9%)	---(---)	28 (30.4%)	---(---)	1 (100.0%)	6 (30.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	2 (2.6%)	---(---)	3 (3.3%)	---(---)	0 (0.0%)	1 (5.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	7 (9.1%)	---(---)	21 (22.8%)	---(---)	0 (0.0%)	4 (20.0%)
Class 6 Felony (F6)	0 (0.0%)	8 (10.4%)	---(---)	19 (20.7%)	---(---)	0 (0.0%)	3 (15.0%)
Unclassified Felony (F9)	0 (0.0%)	10 (13.0%)	---(---)	19 (20.7%)	---(---)	0 (0.0%)	6 (30.0%)
Class 1 Misdemeanor (M1)	2,872 (91.1%)	48 (62.3%)	---(---)	21 (22.8%)	---(---)	1 (100.0%)	5 (25.0%)
Class 2 Misdemeanor (M2)	243 (7.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	36 (1.1%)	2 (2.6%)	---(---)	7 (7.6%)	---(---)	0 (0.0%)	1 (5.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Northampton County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,341	3,151	77	0	92	0	1	20
Pending Charge(s)							
Yes (PSA manual definition)	36 (1.1%)	4 (5.2%)	---(---)	7 (7.6%)	---(---)	0 (0.0%)	1 (5.0%)
Supervision Status at Time of Contact Event							
On state probation	26 (0.8%)	8 (10.4%)	---(---)	17 (18.5%)	---(---)	0 (0.0%)	3 (15.0%)
On local community corrections/pretrial supervision	3 (0.1%)	1 (1.3%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	2 (10.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	97 (3.1%)	16 (20.8%)	---(---)	30 (32.6%)	---(---)	0 (0.0%)	10 (50.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	88 (2.8%)	12 (15.6%)	---(---)	23 (25.0%)	---(---)	0 (0.0%)	9 (45.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	1 (5.0%)
Prior violent felony offense conviction (§17.1-805)	68 (2.2%)	9 (11.7%)	---(---)	19 (20.7%)	---(---)	0 (0.0%)	6 (30.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (0.4%)	1 (1.3%)	---(---)	7 (7.6%)	---(---)	0 (0.0%)	0 (0.0%)
Prior misdemeanor conviction	330 (10.5%)	32 (41.6%)	---(---)	46 (50.0%)	---(---)	0 (0.0%)	12 (60.0%)
Prior misdemeanor conviction in past 2 years	100 (3.2%)	10 (13.0%)	---(---)	21 (22.8%)	---(---)	0 (0.0%)	8 (40.0%)
Prior FTA charge	82 (2.6%)	10 (13.0%)	---(---)	15 (16.3%)	---(---)	0 (0.0%)	4 (20.0%)
Prior FTA charge in past 2 years	18 (0.6%)	3 (3.9%)	---(---)	9 (9.8%)	---(---)	0 (0.0%)	4 (20.0%)
Prior FTA conviction	53 (1.7%)	10 (13.0%)	---(---)	12 (13.0%)	---(---)	0 (0.0%)	4 (20.0%)
Prior FTA conviction in past 2 years	10 (0.3%)	1 (1.3%)	---(---)	8 (8.7%)	---(---)	0 (0.0%)	3 (15.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Northampton County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,341	3,151	77	0	92	0	1	20
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,743 (87.1%)	43 (55.8%)	---(---)	45 (48.9%)	---(---)	1 (100.0%)	7 (35.0%)
FTA Score 2	280 (8.9%)	24 (31.2%)	---(---)	28 (30.4%)	---(---)	0 (0.0%)	9 (45.0%)
FTA Score 3	62 (2.0%)	5 (6.5%)	---(---)	9 (9.8%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 4	25 (0.8%)	3 (3.9%)	---(---)	6 (6.5%)	---(---)	0 (0.0%)	2 (10.0%)
FTA Score 5	1 (0.0%)	2 (2.6%)	---(---)	4 (4.3%)	---(---)	0 (0.0%)	1 (5.0%)
FTA Score 6 (highest)	1 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (5.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,281 (72.4%)	32 (41.6%)	---(---)	32 (34.8%)	---(---)	1 (100.0%)	6 (30.0%)
NCA Score 2	702 (22.3%)	27 (35.1%)	---(---)	25 (27.2%)	---(---)	0 (0.0%)	2 (10.0%)
NCA Score 3	73 (2.3%)	7 (9.1%)	---(---)	12 (13.0%)	---(---)	0 (0.0%)	7 (35.0%)
NCA Score 4	32 (1.0%)	7 (9.1%)	---(---)	18 (19.6%)	---(---)	0 (0.0%)	4 (20.0%)
NCA Score 5	19 (0.6%)	3 (3.9%)	---(---)	3 (3.3%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	5 (0.2%)	1 (1.3%)	---(---)	2 (2.2%)	---(---)	0 (0.0%)	1 (5.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Northampton County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 167	74	0	92	0	1
Bond Information					
Number of Defendants with At Least One Felony Charge	26	0	64	0	0
Average bond amount at release	\$3,788	---(---)	\$3,734	---(---)	\$0
Median bond amount at release	\$2,125	---(---)	\$2,000	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$500 to \$20,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	48	0	28	0	1
Average bond amount at release	\$2,833	---(---)	\$2,616	---(---)	\$3,000
Median bond amount at release	\$2,000	---(---)	\$1,500	---(---)	\$3,000
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$500 to \$15,000	---(---)	\$3,000 to \$3,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	91 (98.9%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	74 (100.0%)	---(---)	0 (0.0%)	---(---)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Northampton County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 169	77	0	92	0
Days Between First Contact Event and Release				
0 day	66 (85.7%)	---(---)	45 (48.9%)	---(---)
1 day	8 (10.4%)	---(---)	9 (9.8%)	---(---)
2 days	0 (0.0%)	---(---)	1 (1.1%)	---(---)
3 days	0 (0.0%)	---(---)	2 (2.2%)	---(---)
4 days	1 (1.3%)	---(---)	7 (7.6%)	---(---)
5 days	0 (0.0%)	---(---)	6 (6.5%)	---(---)
6-10 days	1 (1.3%)	---(---)	7 (7.6%)	---(---)
11-15 days	0 (0.0%)	---(---)	6 (6.5%)	---(---)
16-20 days	0 (0.0%)	---(---)	1 (1.1%)	---(---)
21-25 days	0 (0.0%)	---(---)	2 (2.2%)	---(---)
26-30 days	0 (0.0%)	---(---)	1 (1.1%)	---(---)
Over 30 days	1 (1.3%)	---(---)	5 (5.4%)	---(---)
Average number of days	6	---	6	---
Median number of days	0	---	0	---
Range of days	0 to 502	--- to ---	0 to 116	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Northampton County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,320	3,151	77	0	92	0
Number of Defendants Charged with Failure to Appear (FTA)	43	10	0	13	0
Average days between release and FTA date	69	162	---	121	---
Median days between release and FTA date	35	47	---	26	---
Range of days between release and FTA date	21 to 463	10 to 452	--- to ---	13 to 494	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	51	19	0	20	0
Average days between release and new offense date	55	126	---	119	---
Median days between release and new offense date	23	16	---	24	---
Range of days between release and new offense date	1 to 235	2 to 502	--- to ---	3 to 527	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	49	16	0	13	0
Average days between release and new offense date	56	158	---	101	---
Median days between release and new offense date	25	16	---	28	---
Range of days between release and new offense date	1 to 235	2 to 624	--- to ---	11 to 547	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	5	9	0	10	0
Average days between release and new offense date	60	78	---	181	---
Median days between release and new offense date	28	11	---	19	---
Range of days between release and new offense date	22 to 131	7 to 442	--- to ---	3 to 527	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	2	0	1	0
Average days between release and new offense date	48	55	---	527	---
Median days between release and new offense date	48	32	---	527	---
Range of days between release and new offense date	48 to 48	10 to 101	--- to ---	527 to 527	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Northampton County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,341	3,151	77	0	92	0	1	20
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	27	---	64	---	0	14
Average days	0	335	---	335	---	0	138
Median days	0	106	---	145	---	0	59
Range of days	0 to 0	42 to 1,186	--- to ---	1 to 1,313	--- to ---	0 to 0	1 to 548
Number of Defendants with Jailable Non-Felony Charges Only	3,151	50	---	28	---	1	6
Average days	69	186	---	149	---	42	13
Median days	39	59	---	67	---	42	5
Range of days	0 to 832	29 to 857	--- to ---	24 to 573	--- to ---	42 to 42	4 to 28
Final Case Disposition							
Convicted of at least one charge	2,844 (90.3%)	50 (64.9%)	0 (0%)	66 (71.7%)	0 (0%)	1 (100.0%)	15 (75.0%)
Dismissed	217 (6.9%)	7 (9.1%)	0 (0%)	4 (4.3%)	0 (0%)	0 (0.0%)	2 (10.0%)
Nolle prosequi	37 (1.2%)	7 (9.1%)	0 (0%)	8 (8.7%)	0 (0%)	0 (0.0%)	2 (10.0%)
Not guilty	48 (1.5%)	6 (7.8%)	0 (0%)	2 (2.2%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	5 (0.2%)	7 (9.1%)	0 (0%)	12 (13.0%)	0 (0%)	0 (0.0%)	1 (5.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,787 (98.0%)	18 (34.0%)	---(---)	23 (33.8%)	---(---)	0 (0.0%)	3 (20.0%)
Jail up to 12 months	57 (2.0%)	34 (64.2%)	---(---)	39 (57.4%)	---(---)	1 (100.0%)	9 (60.0%)
Prison 1 year or more	0 (0.0%)	1 (1.9%)	---(---)	6 (8.8%)	---(---)	0 (0.0%)	3 (20.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Northumberland County Profile

FIPS Code: 133 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 12,190	Geographic area: 191 square miles
Population Density: 63 per square mile	Sworn law enforcement officers per 1,000 pop: 7.9
White: 70.6%	Households with a computer: 87.2%
Black: 27.3%	Households with broadband internet: 77.5%
Asian: 0.1%	Unemployment rate: 4.3%
Other races: 0.0%	Per capita income: \$36,261
Hispanic origin: 0.9%	Median household income: \$62,632
Male: 48.7%	Below poverty level: 12.5%
Female: 51.3%	Gini index: 0.45
Median age: 58.9	No health insurance: 9.3%
High school graduate or above: 91.0%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 28.9%	Received food stamp (SNAP) benefits: 7.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 233 offenses	Incident rate per 1,000 population: 18.6
Crimes against persons: 59 offenses	Total adult arrests: 192
Crimes against property: 121 offenses	Group A adult arrests: 78
Crimes against society: 53 offenses	Group B adult arrest: 114

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Northumberland County Overview

Adult Defendants:

Total: 314
Related to new arrests: 277 (88.2%)
Related to prior conviction: 16 (5.1%)
Other excluded: 21 (6.7%)

Court type:

Circuit court: 21 (6.7%)
General district court: 246 (78.3%)
Juvenile court: 40 (12.7%)
Multiple courts: 7 (2.2%)

Released During Pretrial Period: 301 (95.9%)

Released on summons: 162 (51.6%)
Released on PR* or unsecured bond: 99 (31.5%)
Released on secured bond: 34 (10.8%)
Released - bond type undetermined: 6 (1.9%)

Detained Entire Pretrial Period: 13 (4.1%)

Held without bond: 6 (1.9%)
Held with secured bond: 0 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 7 (2.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 37 (11.8%)
2. Traffic - Operator's License: 34 (10.8%)
3. Traffic - Driving While Intoxicated: 23 (7.3%)
4. Drug: 12 (3.8%)
5. Assault: 9 (2.9%)

6. Larceny: 6 (1.9%)
7. Animals: 6 (1.9%)
8. Traffic - All Others: 6 (1.9%)
9. Game, Fish, Wildlife: 5 (1.6%)
10. Sexual Assault/Obscenity: 5 (1.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Northumberland County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Northumberland County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 271	162	71	10	19	9
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	8 (4.9%)	7 (9.9%)	0 (0.0%)	4 (21.1%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	14 (8.6%)	18 (25.4%)	1 (10.0%)	7 (36.8%)	3 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	12 (7.4%)	17 (23.9%)	1 (10.0%)	6 (31.6%)	2 (22.2%)
Defendants Arrested for New In-State Felony Offense	4 (2.5%)	6 (8.5%)	1 (10.0%)	3 (15.8%)	2 (22.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	2 (2.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Northumberland County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 277	162	71	10	19	9	0	6
Sex							
Male	105 (64.8%)	51 (71.8%)	9 (90.0%)	14 (73.7%)	8 (88.9%)	---(---)	6 (100.0%)
Female	57 (35.2%)	20 (28.2%)	1 (10.0%)	5 (26.3%)	1 (11.1%)	---(---)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Age							
18-25 years old	36 (22.2%)	17 (23.9%)	4 (40.0%)	3 (15.8%)	0 (0.0%)	---(---)	2 (33.3%)
26-35 years old	35 (21.6%)	20 (28.2%)	3 (30.0%)	6 (31.6%)	1 (11.1%)	---(---)	2 (33.3%)
36-45 years old	28 (17.3%)	9 (12.7%)	1 (10.0%)	6 (31.6%)	4 (44.4%)	---(---)	1 (16.7%)
46-55 years old	21 (13.0%)	11 (15.5%)	1 (10.0%)	2 (10.5%)	2 (22.2%)	---(---)	1 (16.7%)
56-65 years old	22 (13.6%)	9 (12.7%)	1 (10.0%)	2 (10.5%)	2 (22.2%)	---(---)	0 (0.0%)
>65 years old	20 (12.3%)	5 (7.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Race							
White	86 (53.1%)	33 (46.5%)	5 (50.0%)	10 (52.6%)	5 (55.6%)	---(---)	2 (33.3%)
Black	57 (35.2%)	36 (50.7%)	5 (50.0%)	8 (42.1%)	4 (44.4%)	---(---)	4 (66.7%)
Asian or pacific islander	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	---(---)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unknown	18 (11.1%)	2 (2.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	66 (93.0%)	10 (100.0%)	19 (100.0%)	9 (100.0%)	---(---)	6 (100.0%)
Out-of-state resident	0 (0.0%)	4 (5.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined	162 (100.0%)	1 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	45 (27.8%)	41 (57.7%)	9 (90.0%)	9 (47.4%)	4 (44.4%)	---(---)	6 (100.0%)
Defendant not represented by public defender or court-appointed attorney	113 (69.8%)	27 (38.0%)	1 (10.0%)	8 (42.1%)	5 (55.6%)	---(---)	0 (0.0%)
Undetermined	4 (2.5%)	3 (4.2%)	0 (0.0%)	2 (10.5%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Northumberland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 277	162	71	10	19	9	0	6
Case Type of Most Serious Charge							
Felony	0 (0.0%)	21 (29.6%)	6 (60.0%)	12 (63.2%)	6 (66.7%)	---(---)	5 (83.3%)
Jailable Misdemeanor	162 (100.0%)	50 (70.4%)	4 (40.0%)	7 (36.8%)	3 (33.3%)	---(---)	1 (16.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (10.0%)	0 (0.0%)	1 (11.1%)	---(---)	2 (33.3%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	1 (16.7%)
Class 5 Felony (F5)	0 (0.0%)	2 (2.8%)	0 (0.0%)	5 (26.3%)	1 (11.1%)	---(---)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	7 (9.9%)	3 (30.0%)	5 (26.3%)	2 (22.2%)	---(---)	1 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	12 (16.9%)	2 (20.0%)	2 (10.5%)	2 (22.2%)	---(---)	1 (16.7%)
Class 1 Misdemeanor (M1)	122 (75.3%)	49 (69.0%)	4 (40.0%)	6 (31.6%)	3 (33.3%)	---(---)	1 (16.7%)
Class 2 Misdemeanor (M2)	19 (11.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Unclassified Misdemeanor (M9)	21 (13.0%)	1 (1.4%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	---(---)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Northumberland County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 277	162	71	10	19	9	0	6
Pending Charge(s)							
Yes (PSA manual definition)	6 (3.7%)	5 (7.0%)	2 (20.0%)	6 (31.6%)	1 (11.1%)	---(---)	1 (16.7%)
Supervision Status at Time of Contact Event							
On state probation	1 (0.6%)	3 (4.2%)	1 (10.0%)	4 (21.1%)	0 (0.0%)	---(---)	1 (16.7%)
On local community corrections/pretrial supervision	1 (0.6%)	1 (1.4%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	---(---)	1 (16.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	21 (13.0%)	14 (19.7%)	3 (30.0%)	11 (57.9%)	4 (44.4%)	---(---)	3 (50.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	23 (14.2%)	13 (18.3%)	2 (20.0%)	9 (47.4%)	3 (33.3%)	---(---)	3 (50.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	13 (8.0%)	12 (16.9%)	2 (20.0%)	8 (42.1%)	2 (22.2%)	---(---)	2 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	1 (1.4%)	0 (0.0%)	3 (15.8%)	0 (0.0%)	---(---)	1 (16.7%)
Prior misdemeanor conviction	58 (35.8%)	36 (50.7%)	5 (50.0%)	15 (78.9%)	7 (77.8%)	---(---)	2 (33.3%)
Prior misdemeanor conviction in past 2 years	17 (10.5%)	13 (18.3%)	2 (20.0%)	8 (42.1%)	2 (22.2%)	---(---)	2 (33.3%)
Prior FTA charge	24 (14.8%)	13 (18.3%)	3 (30.0%)	6 (31.6%)	5 (55.6%)	---(---)	0 (0.0%)
Prior FTA charge in past 2 years	6 (3.7%)	0 (0.0%)	1 (10.0%)	1 (5.3%)	0 (0.0%)	---(---)	0 (0.0%)
Prior FTA conviction	6 (3.7%)	8 (11.3%)	1 (10.0%)	3 (15.8%)	3 (33.3%)	---(---)	0 (0.0%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Northumberland County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 277	162	71	10	19	9	0	6
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	90 (55.6%)	30 (42.3%)	5 (50.0%)	3 (15.8%)	1 (11.1%)	---(---)	2 (33.3%)
FTA Score 2	47 (29.0%)	26 (36.6%)	2 (20.0%)	6 (31.6%)	3 (33.3%)	---(---)	3 (50.0%)
FTA Score 3	17 (10.5%)	13 (18.3%)	1 (10.0%)	7 (36.8%)	4 (44.4%)	---(---)	1 (16.7%)
FTA Score 4	5 (3.1%)	2 (2.8%)	2 (20.0%)	3 (15.8%)	1 (11.1%)	---(---)	0 (0.0%)
FTA Score 5	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	71 (43.8%)	20 (28.2%)	3 (30.0%)	2 (10.5%)	1 (11.1%)	---(---)	1 (16.7%)
NCA Score 2	61 (37.7%)	33 (46.5%)	3 (30.0%)	5 (26.3%)	2 (22.2%)	---(---)	1 (16.7%)
NCA Score 3	13 (8.0%)	9 (12.7%)	2 (20.0%)	4 (21.1%)	5 (55.6%)	---(---)	2 (33.3%)
NCA Score 4	13 (8.0%)	6 (8.5%)	0 (0.0%)	2 (10.5%)	0 (0.0%)	---(---)	1 (16.7%)
NCA Score 5	2 (1.2%)	1 (1.4%)	2 (20.0%)	6 (31.6%)	1 (11.1%)	---(---)	1 (16.7%)
NCA Score 6 (highest)	0 (0.0%)	2 (2.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Northumberland County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 104	67	9	19	9	0
Bond Information					
Number of Defendants with At Least One Felony Charge	21	5	12	6	0
Average bond amount at release	\$2,642	\$3,500	\$2,041	\$9,666	---(---)
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$1,500	---(---)
Range of bond amount at release	\$1,000 to \$5,000	\$2,000 to \$5,000	\$1,000 to \$5,000	\$1,500 to \$50,000	---(---)
Number of Defendants with Jailable Non-Felony Charge Only	46	4	7	3	0
Average bond amount at release	\$1,930	\$1,875	\$2,142	\$1,833	---(---)
Median bond amount at release	\$1,500	\$1,375	\$1,250	\$1,500	---(---)
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$3,000	\$500 to \$5,000	\$500 to \$2,500	---(---)
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	19 (100.0%)	8 (88.9%)	---(---)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)
ALL other	67 (100.0%)	9 (100.0%)	0 (0.0%)	1 (11.1%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Northumberland County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 109	71	10	19	9
Days Between First Contact Event and Release				
0 day	61.0 (85.9%)	3.0 (30.0%)	15.0 (78.9%)	0.0 (0.0%)
1 day	4.0 (5.6%)	2.0 (20.0%)	3.0 (15.8%)	3.0 (33.3%)
2 days	1.0 (1.4%)	2.0 (20.0%)	1.0 (5.3%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (11.1%)
4 days	1.0 (1.4%)	1.0 (10.0%)	0.0 (0.0%)	2.0 (22.2%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	1.0 (1.4%)	1.0 (10.0%)	0.0 (0.0%)	2.0 (22.2%)
11-15 days	1.0 (1.4%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (11.1%)
16-20 days	0.0 (0.0%)	1.0 (10.0%)	0.0 (0.0%)	0.0 (0.0%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	2.0 (2.8%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
Average number of days	3	3	0	4
Median number of days	0	0	0	1
Range of days	0 to 181	0 to 17	0 to 2	1 to 14
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Northumberland County	<i>Released Defendants</i>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 271	162	71	10	19	9
Number of Defendants Charged with Failure to Appear (FTA)	8	7	0	4	0
Average days between release and FTA date	57	174	---	132	---
Median days between release and FTA date	9	35	---	121	---
Range of days between release and FTA date	4 to 305	9 to 499	--- to ---	69 to 170	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	14	18	1	7	3
Average days between release and new offense date	99	64	28	110	67
Median days between release and new offense date	38	7	28	10	51
Range of days between release and new offense date	5 to 247	2 to 204	28 to 28	6 to 466	36 to 101
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	12	17	1	6	2
Average days between release and new offense date	104	68	28	106	51
Median days between release and new offense date	34	9	28	10	43
Range of days between release and new offense date	5 to 247	2 to 204	28 to 28	6 to 466	36 to 66
Number of Defendants Arrested for New In-State Felony Offense	4	6	1	3	2
Average days between release and new offense date	61	191	131	161	205
Median days between release and new offense date	43	10	131	70	153
Range of days between release and new offense date	14 to 102	2 to 990	131 to 131	6 to 344	101 to 310
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	1	0	1	0
Average days between release and new offense date	53	7	---	6	---
Median days between release and new offense date	53	7	---	6	---
Range of days between release and new offense date	53 to 53	7 to 7	--- to ---	6 to 6	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Northumberland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 277	162	71	10	19	9	0	6
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	21	6	12	6	---	5
Average days	0	426	257	380	208	---	166
Median days	0	200	60	143	93	---	168
Range of days	0 to 0	9 to 1,008	26 to 610	20 to 1,028	36 to 584	--- to ---	38 to 273
Number of Defendants with Jailable Non-Felony Charges Only	160	50	4	7	3	---	1
Average days	111	234	187	191	404	---	24
Median days	46	79	97	108	219	---	24
Range of days	0 to 479	9 to 1,036	70 to 337	81 to 402	57 to 776	--- to ---	24 to 24
Final Case Disposition							
Convicted of at least one charge	96 (59.3%)	32 (45.1%)	2 (20.0%)	8 (42.1%)	4 (44.4%)	0 (0%)	5 (83.3%)
Dismissed	38 (23.5%)	15 (21.1%)	4 (40.0%)	4 (21.1%)	3 (33.3%)	0 (0%)	0 (0.0%)
Nolle prosequi	19 (11.7%)	16 (22.5%)	4 (40.0%)	4 (21.1%)	1 (11.1%)	0 (0%)	1 (16.7%)
Not guilty	9 (5.6%)	0 (0.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	0 (0%)	0 (0.0%)
Pending as of March 31, 2021	0 (0.0%)	8 (11.3%)	0 (0.0%)	2 (10.5%)	1 (11.1%)	0 (0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	95 (99.0%)	28 (80.0%)	1 (50.0%)	3 (37.5%)	2 (40.0%)	---(---)	1 (20.0%)
Jail up to 12 months	1 (1.0%)	6 (17.1%)	1 (50.0%)	4 (50.0%)	3 (60.0%)	---(---)	2 (40.0%)
Prison 1 year or more	0 (0.0%)	1 (2.9%)	0 (0.0%)	1 (12.5%)	0 (0.0%)	---(---)	2 (40.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Wise County Profile

FIPS Code: 195 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistral Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 42,456	Geographic area: 410 square miles
Population Density: 100 per square mile	Sworn law enforcement officers per 1,000 pop: 6.4
White: 91.9%	Households with a computer: 81.4%
Black: 5.3%	Households with broadband internet: 65.6%
Asian: 0.8%	Unemployment rate: 4.5%
Other races: 0.1%	Per capita income: \$21,741
Hispanic origin: 1.2%	Median household income: \$38,888
Male: 51.9%	Below poverty level: 30.0%
Female: 48.1%	Gini index: 0.51
Median age: 41.4	No health insurance: 11.0%
High school graduate or above: 76.6%	Received cash public assistance income: 4.0%
Bachelor's degree or above: 15.7%	Received food stamp (SNAP) benefits: 22.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,158 offenses	Incident rate per 1,000 population: nan
Crimes against persons: 406 offenses	Total adult arrests: 2,344
Crimes against property: 1,085 offenses	Group A adult arrests: 844
Crimes against society: 667 offenses	Group B adult arrest: 1,500

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Wise County Overview

Adult Defendants:

Total: 2,123
Related to new arrests: 1,520 (71.6%)
Related to prior conviction: 282 (13.3%)
Other excluded: 321 (15.1%)

Court type:

Circuit court: 312 (14.7%)
General district court: 1,523 (71.7%)
Juvenile court: 202 (9.5%)
Multiple courts: 86 (4.1%)

Released During Pretrial Period: 1,884 (88.7%)

Released on summons: 657 (30.9%)
Released on PR* or unsecured bond: 764 (36.0%)
Released on secured bond: 396 (18.7%)
Released - bond type undetermined: 67 (3.2%)

Detained Entire Pretrial Period: 239 (11.3%)

Held without bond: 95 (4.5%)
Held with secured bond: 12 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 132 (6.2%)

Contact Events by Most Serious Charge

1. Drug: 215 (10.1%)
2. Sexual Assault/Obscenity: 166 (7.8%)
3. Traffic - Operator's License: 153 (7.2%)
4. Traffic - Driving While Intoxicated: 115 (5.4%)
5. Larceny: 112 (5.3%)
6. Supervision Violations: 102 (4.8%)
7. Traffic - Reckless/Aggressive Driving: 93 (4.4%)
8. Assault: 38 (1.8%)
9. Traffic - All Others: 26 (1.2%)
10. Weapon/Firearm: 21 (1.0%)

Note: Court jurisdiction code 195 includes Wise County and Norton City.

SECTION 2: DEFENDANTS IN COHORT (Wise County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Wise County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,412	657	418	44	253	40
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	107 (16.3%)	76 (18.2%)	11 (25.0%)	66 (26.1%)	9 (22.5%)
Defendants Arrested for New In-State Jailable Offense	91 (13.9%)	108 (25.8%)	12 (27.3%)	85 (33.6%)	14 (35.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	82 (12.5%)	89 (21.3%)	12 (27.3%)	73 (28.9%)	10 (25.0%)
Defendants Arrested for New In-State Felony Offense	35 (5.3%)	44 (10.5%)	5 (11.4%)	43 (17.0%)	11 (27.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (1.2%)	10 (2.4%)	1 (2.3%)	6 (2.4%)	3 (7.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Wise County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Sex							
Male	415 (63.2%)	250 (59.8%)	21 (47.7%)	162 (64.0%)	27 (67.5%)	11 (91.7%)	83 (87.4%)
Female	242 (36.8%)	148 (35.4%)	21 (47.7%)	79 (31.2%)	11 (27.5%)	1 (8.3%)	9 (9.5%)
Undetermined	0 (0.0%)	20 (4.8%)	2 (4.5%)	12 (4.7%)	2 (5.0%)	0 (0.0%)	3 (3.2%)
Age							
18-25 years old	165 (25.1%)	82 (19.6%)	8 (18.2%)	24 (9.5%)	6 (15.0%)	1 (8.3%)	14 (14.7%)
26-35 years old	173 (26.3%)	102 (24.4%)	13 (29.5%)	83 (32.8%)	10 (25.0%)	5 (41.7%)	37 (38.9%)
36-45 years old	153 (23.3%)	123 (29.4%)	15 (34.1%)	77 (30.4%)	18 (45.0%)	4 (33.3%)	27 (28.4%)
46-55 years old	85 (12.9%)	64 (15.3%)	7 (15.9%)	51 (20.2%)	4 (10.0%)	1 (8.3%)	12 (12.6%)
56-65 years old	47 (7.2%)	41 (9.8%)	1 (2.3%)	15 (5.9%)	2 (5.0%)	1 (8.3%)	4 (4.2%)
>65 years old	17 (2.6%)	6 (1.4%)	0 (0.0%)	3 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Unknown	17 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	605 (92.1%)	374 (89.5%)	40 (90.9%)	227 (89.7%)	36 (90.0%)	12 (100.0%)	74 (77.9%)
Black	38 (5.8%)	15 (3.6%)	2 (4.5%)	8 (3.2%)	2 (5.0%)	0 (0.0%)	7 (7.4%)
Asian or pacific islander	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	13 (2.0%)	29 (6.9%)	2 (4.5%)	18 (7.1%)	2 (5.0%)	0 (0.0%)	14 (14.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	361 (86.4%)	43 (97.7%)	217 (85.8%)	37 (92.5%)	9 (75.0%)	68 (71.6%)
Out-of-state resident	0 (0.0%)	43 (10.3%)	1 (2.3%)	28 (11.1%)	2 (5.0%)	2 (16.7%)	8 (8.4%)
Undetermined	657 (100.0%)	14 (3.3%)	0 (0.0%)	8 (3.2%)	1 (2.5%)	1 (8.3%)	19 (20.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	276 (42.0%)	253 (60.5%)	32 (72.7%)	175 (69.2%)	31 (77.5%)	12 (100.0%)	86 (90.5%)
Defendant not represented by public defender or court-appointed attorney	374 (56.9%)	148 (35.4%)	11 (25.0%)	74 (29.2%)	9 (22.5%)	0 (0.0%)	6 (6.3%)
Undetermined	7 (1.1%)	17 (4.1%)	1 (2.3%)	4 (1.6%)	0 (0.0%)	0 (0.0%)	3 (3.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Wise County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Case Type of Most Serious Charge							
Felony	0 (0.0%)	96 (23.0%)	31 (70.5%)	168 (66.4%)	37 (92.5%)	10 (83.3%)	85 (89.5%)
Jailable Misdemeanor	657 (100.0%)	322 (77.0%)	13 (29.5%)	85 (33.6%)	3 (7.5%)	2 (16.7%)	10 (10.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.5%)	0 (0.0%)	1 (1.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (2.3%)	1 (0.4%)	4 (10.0%)	1 (8.3%)	10 (10.5%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (2.4%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	31 (7.4%)	13 (29.5%)	56 (22.1%)	10 (25.0%)	0 (0.0%)	24 (25.3%)
Class 6 Felony (F6)	0 (0.0%)	17 (4.1%)	4 (9.1%)	36 (14.2%)	10 (25.0%)	3 (25.0%)	17 (17.9%)
Unclassified Felony (F9)	0 (0.0%)	48 (11.5%)	13 (29.5%)	69 (27.3%)	12 (30.0%)	5 (41.7%)	32 (33.7%)
Class 1 Misdemeanor (M1)	400 (60.9%)	312 (74.6%)	12 (27.3%)	75 (29.6%)	3 (7.5%)	2 (16.7%)	10 (10.5%)
Class 2 Misdemeanor (M2)	119 (18.1%)	3 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	138 (21.0%)	7 (1.7%)	1 (2.3%)	10 (4.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Wise County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Pending Charge(s)							
Yes (PSA manual definition)	61 (9.3%)	56 (13.4%)	6 (13.6%)	56 (22.1%)	6 (15.0%)	1 (8.3%)	27 (28.4%)
Supervision Status at Time of Contact Event							
On state probation	30 (4.6%)	29 (6.9%)	3 (6.8%)	51 (20.2%)	8 (20.0%)	2 (16.7%)	28 (29.5%)
On local community corrections/pretrial supervision	10 (1.5%)	6 (1.4%)	1 (2.3%)	8 (3.2%)	1 (2.5%)	0 (0.0%)	3 (3.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	104 (15.8%)	89 (21.3%)	12 (27.3%)	114 (45.1%)	18 (45.0%)	6 (50.0%)	68 (71.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	116 (17.7%)	80 (19.1%)	10 (22.7%)	124 (49.0%)	16 (40.0%)	4 (33.3%)	64 (67.4%)
Prior felony conviction in past 2 years	5 (0.8%)	2 (0.5%)	1 (2.3%)	4 (1.6%)	1 (2.5%)	0 (0.0%)	7 (7.4%)
Prior violent felony offense conviction (§17.1-805)	73 (11.1%)	55 (13.2%)	12 (27.3%)	75 (29.6%)	10 (25.0%)	3 (25.0%)	56 (58.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (1.8%)	16 (3.8%)	2 (4.5%)	19 (7.5%)	4 (10.0%)	2 (16.7%)	16 (16.8%)
Prior misdemeanor conviction	233 (35.5%)	164 (39.2%)	27 (61.4%)	158 (62.5%)	26 (65.0%)	8 (66.7%)	70 (73.7%)
Prior misdemeanor conviction in past 2 years	95 (14.5%)	55 (13.2%)	9 (20.5%)	56 (22.1%)	10 (25.0%)	7 (58.3%)	28 (29.5%)
Prior FTA charge	79 (12.0%)	40 (9.6%)	7 (15.9%)	66 (26.1%)	8 (20.0%)	3 (25.0%)	43 (45.3%)
Prior FTA charge in past 2 years	34 (5.2%)	14 (3.3%)	5 (11.4%)	27 (10.7%)	6 (15.0%)	1 (8.3%)	21 (22.1%)
Prior FTA conviction	27 (4.1%)	15 (3.6%)	4 (9.1%)	24 (9.5%)	7 (17.5%)	1 (8.3%)	19 (20.0%)
Prior FTA conviction in past 2 years	14 (2.1%)	6 (1.4%)	2 (4.5%)	10 (4.0%)	4 (10.0%)	0 (0.0%)	9 (9.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Wise County	<u>Released Defendants</u>				<u>Detained Defendants</u>			
	Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95	
Assigned PSA Score for Failure to Appear (FTA)								
FTA Score 1 (lowest)	350 (53.3%)	224 (53.6%)	16 (36.4%)	69 (27.3%)	13 (32.5%)	4 (33.3%)	15 (15.8%)	
FTA Score 2	164 (25.0%)	131 (31.3%)	19 (43.2%)	93 (36.8%)	16 (40.0%)	5 (41.7%)	30 (31.6%)	
FTA Score 3	61 (9.3%)	32 (7.7%)	3 (6.8%)	48 (19.0%)	4 (10.0%)	1 (8.3%)	18 (18.9%)	
FTA Score 4	38 (5.8%)	28 (6.7%)	4 (9.1%)	35 (13.8%)	4 (10.0%)	2 (16.7%)	28 (29.5%)	
FTA Score 5	6 (0.9%)	3 (0.7%)	2 (4.5%)	6 (2.4%)	2 (5.0%)	0 (0.0%)	3 (3.2%)	
FTA Score 6 (highest)	3 (0.5%)	0 (0.0%)	0 (0.0%)	2 (0.8%)	1 (2.5%)	0 (0.0%)	1 (1.1%)	
Assigned PSA Score for New Criminal Arrest (NCA)								
NCA Score 1 (lowest)	263 (40.0%)	175 (41.9%)	11 (25.0%)	58 (22.9%)	10 (25.0%)	4 (33.3%)	11 (11.6%)	
NCA Score 2	204 (31.1%)	122 (29.2%)	19 (43.2%)	57 (22.5%)	11 (27.5%)	2 (16.7%)	10 (10.5%)	
NCA Score 3	81 (12.3%)	67 (16.0%)	4 (9.1%)	54 (21.3%)	6 (15.0%)	2 (16.7%)	19 (20.0%)	
NCA Score 4	41 (6.2%)	26 (6.2%)	5 (11.4%)	45 (17.8%)	8 (20.0%)	4 (33.3%)	28 (29.5%)	
NCA Score 5	26 (4.0%)	24 (5.7%)	2 (4.5%)	34 (13.4%)	3 (7.5%)	0 (0.0%)	17 (17.9%)	
NCA Score 6 (highest)	7 (1.1%)	4 (1.0%)	3 (6.8%)	5 (2.0%)	2 (5.0%)	0 (0.0%)	10 (10.5%)	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Wise County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 746	397	44	253	40	12
Bond Information					
Number of Defendants with At Least One Felony Charge	92	31	168	37	0
Average bond amount at release	\$4,820	\$5,000	\$3,440	\$6,432	\$0
Median bond amount at release	\$2,375	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$22,000	\$1,000 to \$20,000	\$1,000 to \$50,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	305	13	85	3	12
Average bond amount at release	\$2,664	\$2,692	\$1,954	\$3,833	\$4,641
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,000	\$1,500
Range of bond amount at release	\$100 to \$15,000	\$1,000 to \$5,000	\$700 to \$10,000	\$2,000 to \$7,500	\$1,000 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	217 (85.8%)	33 (82.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (2.8%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	397 (100.0%)	44 (100.0%)	29 (11.5%)	7 (17.5%)	12 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Wise County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 755	418	44	253	40
Days Between First Contact Event and Release				
0 day	338 (80.9%)	24 (54.5%)	114 (45.1%)	2 (5.0%)
1 day	44 (10.5%)	1 (2.3%)	61 (24.1%)	3 (7.5%)
2 days	10 (2.4%)	2 (4.5%)	10 (4.0%)	1 (2.5%)
3 days	2 (0.5%)	0 (0.0%)	7 (2.8%)	5 (12.5%)
4 days	1 (0.2%)	0 (0.0%)	6 (2.4%)	2 (5.0%)
5 days	2 (0.5%)	0 (0.0%)	9 (3.6%)	1 (2.5%)
6-10 days	6 (1.4%)	1 (2.3%)	19 (7.5%)	9 (22.5%)
11-15 days	4 (1.0%)	6 (13.6%)	4 (1.6%)	5 (12.5%)
16-20 days	1 (0.2%)	0 (0.0%)	6 (2.4%)	3 (7.5%)
21-25 days	1 (0.2%)	2 (4.5%)	6 (2.4%)	3 (7.5%)
26-30 days	1 (0.2%)	1 (2.3%)	1 (0.4%)	1 (2.5%)
Over 30 days	8 (1.9%)	7 (15.9%)	10 (4.0%)	5 (12.5%)
Average number of days	3	24	5	16
Median number of days	0	0	0	3
Range of days	0 to 521	0 to 268	0 to 241	0 to 135
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Wise County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,412	657	418	44	253	40
Number of Defendants Charged with Failure to Appear (FTA)	107	76	11	66	9
Average days between release and FTA date	31	85	92	103	69
Median days between release and FTA date	7	9	38	18	28
Range of days between release and FTA date	1 to 354	1 to 678	8 to 255	1 to 637	6 to 141
Number of Defendants Arrested for New In-State Jailable Offense	90	108	12	85	14
Average days between release and new offense date	59	78	153	92	101
Median days between release and new offense date	17	13	62	19	47
Range of days between release and new offense date	1 to 424	1 to 858	31 to 566	1 to 597	30 to 274
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	82	89	12	73	10
Average days between release and new offense date	65	72	164	97	110
Median days between release and new offense date	20	14	67	22	45
Range of days between release and new offense date	1 to 424	1 to 456	36 to 566	1 to 336	30 to 274
Number of Defendants Arrested for New In-State Felony Offense	34	44	5	43	11
Average days between release and new offense date	69	122	176	103	133
Median days between release and new offense date	21	22	67	33	79
Range of days between release and new offense date	4 to 277	1 to 858	31 to 566	4 to 640	33 to 286
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	11	2	10	3
Average days between release and new offense date	77	86	316	144	210
Median days between release and new offense date	31	18	191	62	173
Range of days between release and new offense date	4 to 277	1 to 362	67 to 566	4 to 640	72 to 286

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Wise County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	96	31	168	37	10	85
Average days	0	278	355	316	299	78	126
Median days	0	97	111	108	96	35	47
Range of days	0 to 0	2 to 1,515	65 to 1,158	9 to 1,530	32 to 1,019	18 to 233	1 to 660
Number of Defendants with Jailable Non-Felony Charges Only	657	322	13	85	3	2	10
Average days	88	170	141	168	78	30	42
Median days	27	52	63	52	59	20	25
Range of days	0 to 1,100	6 to 1,098	41 to 313	11 to 782	42 to 116	11 to 50	12 to 86
Final Case Disposition							
Convicted of at least one charge	358 (54.5%)	181 (43.3%)	27 (61.4%)	160 (63.2%)	22 (55.0%)	12 (100.0%)	69 (72.6%)
Dismissed	155 (23.6%)	70 (16.7%)	4 (9.1%)	17 (6.7%)	5 (12.5%)	0 (0.0%)	2 (2.1%)
Nolle prosequi	126 (19.2%)	136 (32.5%)	7 (15.9%)	46 (18.2%)	9 (22.5%)	0 (0.0%)	20 (21.1%)
Not guilty	4 (0.6%)	3 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	13 (2.0%)	28 (6.7%)	6 (13.6%)	30 (11.9%)	4 (10.0%)	0 (0.0%)	4 (4.2%)
Other	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	351 (97.0%)	152 (81.7%)	18 (62.1%)	97 (57.7%)	9 (39.1%)	1 (8.3%)	17 (24.6%)
Jail up to 12 months	11 (3.0%)	30 (16.1%)	9 (31.0%)	58 (34.5%)	11 (47.8%)	7 (58.3%)	31 (44.9%)
Prison 1 year or more	0 (0.0%)	4 (2.2%)	2 (6.9%)	13 (7.7%)	3 (13.0%)	4 (33.3%)	21 (30.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Nottoway County Profile

FIPS Code: 135 **Region:** Southside **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 15,433
Population Density: 48 per square mile
White: 57.1%
Black: 40.7%
Asian: 0.3%
Other races: 1.0%
Hispanic origin: 4.4%
Male: 54.9%
Female: 45.1%
Median age: 40.6
High school graduate or above: 79.7%
Bachelor's degree or above: 14.8%

Geographic area: 314 square miles
Sworn law enforcement officers per 1,000 pop: 2.1
Households with a computer: 77.9%
Households with broadband internet: 66.3%
Unemployment rate: 2.7%
Per capita income: \$24,571
Median household income: \$45,535
Below poverty level: 13.2%
Gini index: 0.51
No health insurance: 13.0%
Received cash public assistance income: 3.9%
Received food stamp (SNAP) benefits: 20.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 593 offenses
Crimes against persons: 133 offenses
Crimes against property: 346 offenses
Crimes against society: 114 offenses

Incident rate per 1,000 population: 36.3
Total adult arrests: 293
Group A adult arrests: 142
Group B adult arrest: 151

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Nottoway County Overview

Adult Defendants:

Total: 683
Related to new arrests: 584 (85.5%)
Related to prior conviction: 59 (8.6%)
Other excluded: 40 (5.9%)

Court type:

Circuit court: 46 (6.7%)
General district court: 534 (78.2%)
Juvenile court: 95 (13.9%)
Multiple courts: 8 (1.2%)

Released During Pretrial Period: 611 (89.5%)

Released on summons: 352 (51.5%)
Released on PR* or unsecured bond: 146 (21.4%)
Released on secured bond: 100 (14.6%)
Released - bond type undetermined: 13 (1.9%)

Detained Entire Pretrial Period: 72 (10.5%)

Held without bond: 51 (7.5%)
Held with secured bond: 5 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 16 (2.3%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 113 (16.5%)
- Traffic - Reckless/Aggressive Driving: 85 (12.4%)
- Assault: 40 (5.9%)
- Drug: 35 (5.1%)
- Larceny: 33 (4.8%)

- Traffic - Driving While Intoxicated: 28 (4.1%)
- Sexual Assault/Obscenity: 25 (3.7%)
- Supervision Violations: 14 (2.0%)
- Rape: 8 (1.2%)
- Traffic - Hit And Run: 6 (0.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Nottoway County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Nottoway County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 528	352	92	0	83	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	19 (5.4%)	11 (12.0%)	---(---)	6 (7.2%)	1 (100.0%)
Defendants Arrested for New In-State Jailable Offense	34 (9.7%)	20 (21.7%)	---(---)	20 (24.1%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	33 (9.4%)	15 (16.3%)	---(---)	16 (19.3%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	10 (2.8%)	8 (8.7%)	---(---)	7 (8.4%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (1.4%)	3 (3.3%)	---(---)	1 (1.2%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Nottoway County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	352	92	0	83	1	5	51
Sex							
Male	220 (62.5%)	60 (65.2%)	---(---)	66 (79.5%)	1 (100.0%)	3 (60.0%)	48 (94.1%)
Female	132 (37.5%)	32 (34.8%)	---(---)	17 (20.5%)	0 (0.0%)	2 (40.0%)	3 (5.9%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	97 (27.6%)	21 (22.8%)	---(---)	13 (15.7%)	0 (0.0%)	1 (20.0%)	8 (15.7%)
26-35 years old	109 (31.0%)	28 (30.4%)	---(---)	24 (28.9%)	0 (0.0%)	1 (20.0%)	14 (27.5%)
36-45 years old	63 (17.9%)	22 (23.9%)	---(---)	27 (32.5%)	1 (100.0%)	1 (20.0%)	13 (25.5%)
46-55 years old	46 (13.1%)	14 (15.2%)	---(---)	15 (18.1%)	0 (0.0%)	1 (20.0%)	12 (23.5%)
56-65 years old	24 (6.8%)	6 (6.5%)	---(---)	3 (3.6%)	0 (0.0%)	1 (20.0%)	3 (5.9%)
>65 years old	12 (3.4%)	1 (1.1%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Unknown	1 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	148 (42.0%)	38 (41.3%)	---(---)	40 (48.2%)	1 (100.0%)	4 (80.0%)	12 (23.5%)
Black	155 (44.0%)	52 (56.5%)	---(---)	39 (47.0%)	0 (0.0%)	1 (20.0%)	38 (74.5%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	48 (13.6%)	2 (2.2%)	---(---)	4 (4.8%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	89 (96.7%)	---(---)	80 (96.4%)	1 (100.0%)	4 (80.0%)	46 (90.2%)
Out-of-state resident	0 (0.0%)	2 (2.2%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	352 (100.0%)	1 (1.1%)	---(---)	3 (3.6%)	0 (0.0%)	1 (20.0%)	5 (9.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	73 (20.7%)	61 (66.3%)	---(---)	60 (72.3%)	1 (100.0%)	4 (80.0%)	48 (94.1%)
Defendant not represented by public defender or court-appointed attorney	264 (75.0%)	26 (28.3%)	---(---)	23 (27.7%)	0 (0.0%)	0 (0.0%)	3 (5.9%)
Undetermined	15 (4.3%)	5 (5.4%)	---(---)	0 (0.0%)	0 (0.0%)	1 (20.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Nottoway County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	352	92	0	83	1	5	51
Case Type of Most Serious Charge							
Felony	0 (0.0%)	37 (40.2%)	---(---)	57 (68.7%)	0 (0.0%)	2 (40.0%)	35 (68.6%)
Jailable Misdemeanor	352 (100.0%)	55 (59.8%)	---(---)	26 (31.3%)	0 (0.0%)	3 (60.0%)	16 (31.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	1 (100.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)	3 (5.9%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	2 (2.4%)	0 (0.0%)	0 (0.0%)	6 (11.8%)
Class 4 Felony (F4)	0 (0.0%)	2 (2.2%)	---(---)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	12 (13.0%)	---(---)	14 (16.9%)	0 (0.0%)	0 (0.0%)	2 (3.9%)
Class 6 Felony (F6)	0 (0.0%)	10 (10.9%)	---(---)	14 (16.9%)	0 (0.0%)	0 (0.0%)	16 (31.4%)
Unclassified Felony (F9)	0 (0.0%)	13 (14.1%)	---(---)	24 (28.9%)	0 (0.0%)	2 (40.0%)	8 (15.7%)
Class 1 Misdemeanor (M1)	271 (77.0%)	50 (54.3%)	---(---)	21 (25.3%)	0 (0.0%)	2 (40.0%)	16 (31.4%)
Class 2 Misdemeanor (M2)	49 (13.9%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	32 (9.1%)	5 (5.4%)	---(---)	5 (6.0%)	0 (0.0%)	1 (20.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	1 (100.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	352	92	0	83	1	5	51
Pending Charge(s)							
Yes (PSA manual definition)	19 (5.4%)	7 (7.6%)	---(---)	14 (16.9%)	1 (100.0%)	1 (20.0%)	12 (23.5%)
Supervision Status at Time of Contact Event							
On state probation	11 (3.1%)	8 (8.7%)	---(---)	9 (10.8%)	0 (0.0%)	0 (0.0%)	20 (39.2%)
On local community corrections/pretrial supervision	3 (0.9%)	0 (0.0%)	---(---)	4 (4.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	51 (14.5%)	26 (28.3%)	---(---)	34 (41.0%)	1 (100.0%)	2 (40.0%)	41 (80.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	49 (13.9%)	25 (27.2%)	---(---)	35 (42.2%)	0 (0.0%)	2 (40.0%)	40 (78.4%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.0%)
Prior violent felony offense conviction (§17.1-805)	34 (9.7%)	23 (25.0%)	---(---)	25 (30.1%)	0 (0.0%)	2 (40.0%)	34 (66.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (2.3%)	4 (4.3%)	---(---)	4 (4.8%)	0 (0.0%)	1 (20.0%)	6 (11.8%)
Prior misdemeanor conviction	133 (37.8%)	51 (55.4%)	---(---)	58 (69.9%)	1 (100.0%)	3 (60.0%)	41 (80.4%)
Prior misdemeanor conviction in past 2 years	54 (15.3%)	21 (22.8%)	---(---)	21 (25.3%)	1 (100.0%)	2 (40.0%)	14 (27.5%)
Prior FTA charge	47 (13.4%)	23 (25.0%)	---(---)	23 (27.7%)	1 (100.0%)	0 (0.0%)	18 (35.3%)
Prior FTA charge in past 2 years	15 (4.3%)	8 (8.7%)	---(---)	5 (6.0%)	1 (100.0%)	0 (0.0%)	3 (5.9%)
Prior FTA conviction	19 (5.4%)	12 (13.0%)	---(---)	13 (15.7%)	1 (100.0%)	0 (0.0%)	10 (19.6%)
Prior FTA conviction in past 2 years	6 (1.7%)	5 (5.4%)	---(---)	1 (1.2%)	1 (100.0%)	0 (0.0%)	2 (3.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Nottoway County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	352	92	0	83	1	5	51
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	155 (44.0%)	36 (39.1%)	---(---)	22 (26.5%)	0 (0.0%)	2 (40.0%)	3 (5.9%)
FTA Score 2	97 (27.6%)	29 (31.5%)	---(---)	34 (41.0%)	0 (0.0%)	2 (40.0%)	24 (47.1%)
FTA Score 3	31 (8.8%)	17 (18.5%)	---(---)	15 (18.1%)	0 (0.0%)	1 (20.0%)	16 (31.4%)
FTA Score 4	13 (3.7%)	9 (9.8%)	---(---)	9 (10.8%)	0 (0.0%)	0 (0.0%)	8 (15.7%)
FTA Score 5	5 (1.4%)	1 (1.1%)	---(---)	2 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	1 (0.3%)	0 (0.0%)	---(---)	1 (1.2%)	1 (100.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	120 (34.1%)	23 (25.0%)	---(---)	15 (18.1%)	0 (0.0%)	2 (40.0%)	1 (2.0%)
NCA Score 2	111 (31.5%)	33 (35.9%)	---(---)	26 (31.3%)	0 (0.0%)	1 (20.0%)	5 (9.8%)
NCA Score 3	33 (9.4%)	19 (20.7%)	---(---)	15 (18.1%)	0 (0.0%)	0 (0.0%)	12 (23.5%)
NCA Score 4	22 (6.2%)	13 (14.1%)	---(---)	18 (21.7%)	0 (0.0%)	1 (20.0%)	25 (49.0%)
NCA Score 5	11 (3.1%)	3 (3.3%)	---(---)	6 (7.2%)	1 (100.0%)	1 (20.0%)	5 (9.8%)
NCA Score 6 (highest)	5 (1.4%)	1 (1.1%)	---(---)	3 (3.6%)	0 (0.0%)	0 (0.0%)	3 (5.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Nottoway County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 181	92	0	83	1	5
Bond Information					
Number of Defendants with At Least One Felony Charge	37	0	57	0	0
Average bond amount at release	\$2,255	---(---)	\$4,377	\$0	\$0
Median bond amount at release	\$1,500	---(---)	\$1,500	\$0	\$0
Range of bond amount at release	\$200 to \$10,000	---(---)	\$1,000 to \$20,000	\$0 to \$0	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	55	0	26	1	5
Average bond amount at release	\$1,602	---(---)	\$2,403	\$2,000	\$2,100
Median bond amount at release	\$1,000	---(---)	\$1,500	\$2,000	\$2,000
Range of bond amount at release	\$300 to \$5,000	---(---)	\$1,000 to \$5,000	\$2,000 to \$2,000	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	79 (95.2%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	92 (100.0%)	---(---)	3 (3.6%)	0 (0.0%)	5 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Nottoway County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 176	92	0	83	1
Days Between First Contact Event and Release				
0 day	80 (87.0%)	---(---)	33 (39.8%)	0 (0.0%)
1 day	4 (4.3%)	---(---)	14 (16.9%)	0 (0.0%)
2 days	0 (0.0%)	---(---)	1 (1.2%)	0 (0.0%)
3 days	0 (0.0%)	---(---)	1 (1.2%)	0 (0.0%)
4 days	1 (1.1%)	---(---)	2 (2.4%)	0 (0.0%)
5 days	0 (0.0%)	---(---)	1 (1.2%)	0 (0.0%)
6-10 days	0 (0.0%)	---(---)	10 (12.0%)	0 (0.0%)
11-15 days	0 (0.0%)	---(---)	3 (3.6%)	0 (0.0%)
16-20 days	0 (0.0%)	---(---)	4 (4.8%)	0 (0.0%)
21-25 days	1 (1.1%)	---(---)	3 (3.6%)	0 (0.0%)
26-30 days	1 (1.1%)	---(---)	0 (0.0%)	0 (0.0%)
Over 30 days	5 (5.4%)	---(---)	11 (13.3%)	1 (100.0%)
Average number of days	5	---	14	51
Median number of days	0	---	0	51
Range of days	0 to 244	--- to ---	0 to 252	51 to 51
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Nottoway County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 528	352	92	0	83	1
Number of Defendants Charged with Failure to Appear (FTA)	19	11	0	6	1
Average days between release and FTA date	43	74	---	381	235
Median days between release and FTA date	17	16	---	185	235
Range of days between release and FTA date	4 to 143	3 to 264	--- to ---	2 to 906	235 to 235
Number of Defendants Arrested for New In-State Jailable Offense	34	20	0	20	0
Average days between release and new offense date	81	192	---	159	---
Median days between release and new offense date	19	51	---	30	---
Range of days between release and new offense date	2 to 276	28 to 812	--- to ---	2 to 878	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	33	15	0	16	0
Average days between release and new offense date	85	232	---	163	---
Median days between release and new offense date	19	88	---	30	---
Range of days between release and new offense date	2 to 400	28 to 812	--- to ---	2 to 878	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	10	8	0	7	0
Average days between release and new offense date	108	135	---	102	---
Median days between release and new offense date	28	41	---	34	---
Range of days between release and new offense date	3 to 276	30 to 601	--- to ---	15 to 334	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	2	0	3	0
Average days between release and new offense date	202	500	---	199	---
Median days between release and new offense date	133	272	---	104	---
Range of days between release and new offense date	30 to 400	44 to 956	--- to ---	29 to 388	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Nottoway County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 584	352	92	0	83	1	5	51
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	37	---	57	0	2	35
Average days	0	301	---	380	0	179	194
Median days	0	136	---	183	0	148	112
Range of days	0 to 0	29 to 847	--- to ---	29 to 1,036	0 to 0	118 to 241	31 to 663
Number of Defendants with Jailable Non-Felony Charges Only	352	55	---	26	1	3	16
Average days	107	264	---	148	549	42	40
Median days	43	52	---	57	549	27	33
Range of days	1 to 767	11 to 1,269	--- to ---	41 to 755	549 to 549	20 to 72	16 to 71
Final Case Disposition							
Convicted of at least one charge	231 (65.6%)	53 (57.6%)	0 (0%)	56 (67.5%)	0 (0.0%)	4 (80.0%)	42 (82.4%)
Dismissed	55 (15.6%)	11 (12.0%)	0 (0%)	7 (8.4%)	0 (0.0%)	1 (20.0%)	0 (0.0%)
Nolle prosequi	23 (6.5%)	12 (13.0%)	0 (0%)	7 (8.4%)	0 (0.0%)	0 (0.0%)	6 (11.8%)
Not guilty	27 (7.7%)	2 (2.2%)	0 (0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (0.6%)	14 (15.2%)	0 (0%)	12 (14.5%)	1 (100.0%)	0 (0.0%)	3 (5.9%)
Other	14 (4.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	217 (93.9%)	26 (45.6%)	---(---)	21 (34.4%)	0 (0%)	1 (25.0%)	4 (9.1%)
Jail up to 12 months	14 (6.1%)	28 (49.1%)	---(---)	25 (41.0%)	0 (0%)	2 (50.0%)	21 (47.7%)
Prison 1 year or more	0 (0.0%)	3 (5.3%)	---(---)	15 (24.6%)	0 (0%)	1 (25.0%)	19 (43.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Orange County Profile

FIPS Code: 137 **Region:** Central **Judicial Circuit:** 16 **Judicial District:** 16 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 36,010
Population Density: 108 per square mile
White: 81.5%
Black: 12.8%
Asian: 0.9%
Other races: 1.0%
Hispanic origin: 5.0%
Male: 49.2%
Female: 50.8%
Median age: 42.0
High school graduate or above: 88.7%
Bachelor's degree or above: 25.1%

Geographic area: 341 square miles
Sworn law enforcement officers per 1,000 pop: 1.8
Households with a computer: 89.0%
Households with broadband internet: 79.0%
Unemployment rate: 3.0%
Per capita income: \$32,292
Median household income: \$71,548
Below poverty level: 5.1%
Gini index: 0.38
No health insurance: 9.4%
Received cash public assistance income: 1.3%
Received food stamp (SNAP) benefits: 6.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 880 offenses
Crimes against persons: 222 offenses
Crimes against property: 432 offenses
Crimes against society: 226 offenses

Incident rate per 1,000 population: 23.5
Total adult arrests: 452
Group A adult arrests: 206
Group B adult arrest: 246

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Orange County Overview

Adult Defendants:

Total: 1,026
Related to new arrests: 876 (85.4%)
Related to prior conviction: 84 (8.2%)
Other excluded: 66 (6.4%)

Court type:

Circuit court: 93 (9.1%)
General district court: 818 (79.7%)
Juvenile court: 100 (9.7%)
Multiple courts: 15 (1.5%)

Released During Pretrial Period: 927 (90.4%)

Released on summons: 561 (54.7%)
Released on PR* or unsecured bond: 263 (25.6%)
Released on secured bond: 89 (8.7%)
Released - bond type undetermined: 14 (1.4%)

Detained Entire Pretrial Period: 99 (9.6%)

Held without bond: 43 (4.2%)
Held with secured bond: 13 (1.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 43 (4.2%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 221 (21.5%)
2. Traffic - Reckless/Aggressive Driving: 184 (17.9%)
3. Traffic - Driving While Intoxicated: 65 (6.3%)
4. Drug: 51 (5.0%)
5. Supervision Violations: 34 (3.3%)

6. Sexual Assault/Obscenity: 32 (3.1%)
7. Assault: 19 (1.9%)
8. Larceny: 14 (1.4%)
9. Traffic - All Others: 12 (1.2%)
10. Animals: 11 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Orange County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Orange County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 820	561	167	19	47	26
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	17 (3.0%)	20 (12.0%)	0 (0.0%)	4 (8.5%)	1 (3.8%)
Defendants Arrested for New In-State Jailable Offense	64 (11.4%)	39 (23.4%)	2 (10.5%)	9 (19.1%)	3 (11.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	62 (11.1%)	36 (21.6%)	2 (10.5%)	7 (14.9%)	2 (7.7%)
Defendants Arrested for New In-State Felony Offense	10 (1.8%)	9 (5.4%)	0 (0.0%)	4 (8.5%)	1 (3.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.5%)	2 (1.2%)	0 (0.0%)	3 (6.4%)	1 (3.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Orange County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 876	561	167	19	47	26	13	43
Sex							
Male	361 (64.3%)	110 (65.9%)	9 (47.4%)	34 (72.3%)	21 (80.8%)	11 (84.6%)	36 (83.7%)
Female	200 (35.7%)	55 (32.9%)	9 (47.4%)	13 (27.7%)	5 (19.2%)	2 (15.4%)	7 (16.3%)
Undetermined	0 (0.0%)	2 (1.2%)	1 (5.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	184 (32.8%)	35 (21.0%)	2 (10.5%)	7 (14.9%)	4 (15.4%)	1 (7.7%)	7 (16.3%)
26-35 years old	158 (28.2%)	51 (30.5%)	6 (31.6%)	16 (34.0%)	10 (38.5%)	5 (38.5%)	12 (27.9%)
36-45 years old	93 (16.6%)	36 (21.6%)	7 (36.8%)	14 (29.8%)	7 (26.9%)	1 (7.7%)	13 (30.2%)
46-55 years old	72 (12.8%)	21 (12.6%)	2 (10.5%)	6 (12.8%)	4 (15.4%)	3 (23.1%)	10 (23.3%)
56-65 years old	28 (5.0%)	16 (9.6%)	2 (10.5%)	3 (6.4%)	1 (3.8%)	3 (23.1%)	1 (2.3%)
>65 years old	18 (3.2%)	8 (4.8%)	0 (0.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	8 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	326 (58.1%)	112 (67.1%)	13 (68.4%)	35 (74.5%)	15 (57.7%)	6 (46.2%)	22 (51.2%)
Black	130 (23.2%)	37 (22.2%)	3 (15.8%)	10 (21.3%)	5 (19.2%)	6 (46.2%)	13 (30.2%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	105 (18.7%)	18 (10.8%)	3 (15.8%)	2 (4.3%)	6 (23.1%)	1 (7.7%)	8 (18.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	161 (96.4%)	19 (100.0%)	43 (91.5%)	22 (84.6%)	10 (76.9%)	40 (93.0%)
Out-of-state resident	0 (0.0%)	2 (1.2%)	0 (0.0%)	2 (4.3%)	2 (7.7%)	3 (23.1%)	0 (0.0%)
Undetermined	561 (100.0%)	4 (2.4%)	0 (0.0%)	2 (4.3%)	2 (7.7%)	0 (0.0%)	3 (7.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	87 (15.5%)	77 (46.1%)	8 (42.1%)	28 (59.6%)	15 (57.7%)	1 (7.7%)	22 (51.2%)
Defendant not represented by public defender or court-appointed attorney	465 (82.9%)	87 (52.1%)	10 (52.6%)	17 (36.2%)	10 (38.5%)	0 (0.0%)	7 (16.3%)
Undetermined	9 (1.6%)	3 (1.8%)	1 (5.3%)	2 (4.3%)	1 (3.8%)	12 (92.3%)	14 (32.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Orange County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 876	561	167	19	47	26	13	43
Case Type of Most Serious Charge							
Felony	0 (0.0%)	32 (19.2%)	10 (52.6%)	24 (51.1%)	23 (88.5%)	9 (69.2%)	37 (86.0%)
Jailable Misdemeanor	560 (99.8%)	134 (80.2%)	9 (47.4%)	23 (48.9%)	3 (11.5%)	4 (30.8%)	6 (14.0%)
Unjailable Misdemeanor or Undetermined	1 (0.2%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.6%)	1 (5.3%)	0 (0.0%)	6 (23.1%)	0 (0.0%)	3 (7.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.2%)	0 (0.0%)	1 (2.1%)	2 (7.7%)	0 (0.0%)	1 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	13 (7.8%)	3 (15.8%)	9 (19.1%)	3 (11.5%)	3 (23.1%)	9 (20.9%)
Class 6 Felony (F6)	0 (0.0%)	6 (3.6%)	5 (26.3%)	12 (25.5%)	4 (15.4%)	4 (30.8%)	9 (20.9%)
Unclassified Felony (F9)	0 (0.0%)	10 (6.0%)	1 (5.3%)	2 (4.3%)	8 (30.8%)	2 (15.4%)	14 (32.6%)
Class 1 Misdemeanor (M1)	397 (70.8%)	130 (77.8%)	7 (36.8%)	18 (38.3%)	3 (11.5%)	4 (30.8%)	6 (14.0%)
Class 2 Misdemeanor (M2)	112 (20.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	51 (9.1%)	3 (1.8%)	2 (10.5%)	5 (10.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Orange County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 876	561	167	19	47	26	13	43
Pending Charge(s)							
Yes (PSA manual definition)	36 (6.4%)	12 (7.2%)	2 (10.5%)	8 (17.0%)	9 (34.6%)	3 (23.1%)	8 (18.6%)
Supervision Status at Time of Contact Event							
On state probation	20 (3.6%)	7 (4.2%)	1 (5.3%)	6 (12.8%)	3 (11.5%)	3 (23.1%)	9 (20.9%)
On local community corrections/pretrial supervision	11 (2.0%)	2 (1.2%)	0 (0.0%)	3 (6.4%)	1 (3.8%)	0 (0.0%)	2 (4.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	66 (11.8%)	31 (18.6%)	4 (21.1%)	29 (61.7%)	12 (46.2%)	9 (69.2%)	23 (53.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	60 (10.7%)	30 (18.0%)	5 (26.3%)	28 (59.6%)	9 (34.6%)	9 (69.2%)	20 (46.5%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	2 (4.7%)
Prior violent felony offense conviction (§17.1-805)	43 (7.7%)	18 (10.8%)	2 (10.5%)	19 (40.4%)	6 (23.1%)	4 (30.8%)	18 (41.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	9 (1.6%)	0 (0.0%)	0 (0.0%)	2 (4.3%)	2 (7.7%)	0 (0.0%)	7 (16.3%)
Prior misdemeanor conviction	217 (38.7%)	82 (49.1%)	8 (42.1%)	35 (74.5%)	14 (53.8%)	9 (69.2%)	34 (79.1%)
Prior misdemeanor conviction in past 2 years	91 (16.2%)	23 (13.8%)	4 (21.1%)	16 (34.0%)	5 (19.2%)	2 (15.4%)	15 (34.9%)
Prior FTA charge	70 (12.5%)	25 (15.0%)	3 (15.8%)	16 (34.0%)	6 (23.1%)	5 (38.5%)	15 (34.9%)
Prior FTA charge in past 2 years	22 (3.9%)	2 (1.2%)	2 (10.5%)	6 (12.8%)	1 (3.8%)	0 (0.0%)	3 (7.0%)
Prior FTA conviction	44 (7.8%)	14 (8.4%)	2 (10.5%)	10 (21.3%)	2 (7.7%)	4 (30.8%)	12 (27.9%)
Prior FTA conviction in past 2 years	9 (1.6%)	1 (0.6%)	0 (0.0%)	4 (8.5%)	0 (0.0%)	0 (0.0%)	2 (4.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Orange County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 876	561	167	19	47	26	13	43
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	287 (51.2%)	80 (47.9%)	10 (52.6%)	8 (17.0%)	10 (38.5%)	4 (30.8%)	8 (18.6%)
FTA Score 2	163 (29.1%)	60 (35.9%)	5 (26.3%)	20 (42.6%)	6 (23.1%)	3 (23.1%)	19 (44.2%)
FTA Score 3	37 (6.6%)	18 (10.8%)	3 (15.8%)	11 (23.4%)	6 (23.1%)	4 (30.8%)	7 (16.3%)
FTA Score 4	24 (4.3%)	7 (4.2%)	0 (0.0%)	5 (10.6%)	3 (11.5%)	2 (15.4%)	7 (16.3%)
FTA Score 5	10 (1.8%)	1 (0.6%)	1 (5.3%)	3 (6.4%)	1 (3.8%)	0 (0.0%)	2 (4.7%)
FTA Score 6 (highest)	2 (0.4%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	211 (37.6%)	63 (37.7%)	9 (47.4%)	8 (17.0%)	8 (30.8%)	3 (23.1%)	5 (11.6%)
NCA Score 2	203 (36.2%)	63 (37.7%)	6 (31.6%)	4 (8.5%)	5 (19.2%)	1 (7.7%)	12 (27.9%)
NCA Score 3	59 (10.5%)	20 (12.0%)	1 (5.3%)	15 (31.9%)	5 (19.2%)	3 (23.1%)	6 (14.0%)
NCA Score 4	30 (5.3%)	12 (7.2%)	1 (5.3%)	14 (29.8%)	1 (3.8%)	3 (23.1%)	13 (30.2%)
NCA Score 5	15 (2.7%)	7 (4.2%)	1 (5.3%)	5 (10.6%)	7 (26.9%)	2 (15.4%)	5 (11.6%)
NCA Score 6 (highest)	5 (0.9%)	2 (1.2%)	1 (5.3%)	1 (2.1%)	0 (0.0%)	1 (7.7%)	2 (4.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Orange County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 271	166	19	47	26	13
Bond Information					
Number of Defendants with At Least One Felony Charge	32	10	24	22	0
Average bond amount at release	\$4,062	\$3,550	\$2,270	\$11,386	\$0
Median bond amount at release	\$2,500	\$2,625	\$1,000	\$5,000	\$0
Range of bond amount at release	\$1,500 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$5,000	\$1,000 to \$75,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	134	9	23	4	13
Average bond amount at release	\$2,701	\$4,000	\$2,021	\$3,625	\$3,000
Median bond amount at release	\$2,000	\$3,000	\$1,500	\$1,000	\$2,000
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$7,500	\$500 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	44 (93.6%)	23 (88.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	166 (100.0%)	19 (100.0%)	2 (4.3%)	3 (11.5%)	13 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Orange County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 259	167	19	47	26
Days Between First Contact Event and Release				
0 day	130.0 (77.8%)	13.0 (68.4%)	32.0 (68.1%)	5.0 (19.2%)
1 day	29.0 (17.4%)	5.0 (26.3%)	10.0 (21.3%)	0.0 (0.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (7.7%)
3 days	1.0 (0.6%)	1.0 (5.3%)	1.0 (2.1%)	3.0 (11.5%)
4 days	2.0 (1.2%)	0.0 (0.0%)	0.0 (0.0%)	3.0 (11.5%)
5 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (4.3%)	1.0 (3.8%)
6-10 days	3.0 (1.8%)	0.0 (0.0%)	1.0 (2.1%)	6.0 (23.1%)
11-15 days	1.0 (0.6%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (7.7%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (3.8%)
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	1.0 (0.6%)	0.0 (0.0%)	1.0 (2.1%)	3.0 (11.5%)
Average number of days	0	0	2	18
Median number of days	0	0	0	2
Range of days	0 to 49	0 to 3	0 to 102	0 to 262
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Orange County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 820	561	167	19	47	26
Number of Defendants Charged with Failure to Appear (FTA)	17	20	0	4	1
Average days between release and FTA date	108	119	---	103	394
Median days between release and FTA date	44	11	---	39	394
Range of days between release and FTA date	6 to 336	7 to 565	--- to ---	15 to 177	394 to 394
Number of Defendants Arrested for New In-State Jailable Offense	64	39	2	9	3
Average days between release and new offense date	62	80	51	57	94
Median days between release and new offense date	14	12	39	10	30
Range of days between release and new offense date	2 to 312	1 to 490	27 to 75	8 to 171	11 to 221
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	62	36	2	7	2
Average days between release and new offense date	62	73	51	41	135
Median days between release and new offense date	15	10	39	9	92
Range of days between release and new offense date	2 to 312	1 to 490	27 to 75	8 to 171	50 to 221
Number of Defendants Arrested for New In-State Felony Offense	10	9	0	4	1
Average days between release and new offense date	123	116	---	89	11
Median days between release and new offense date	16	42	---	74	11
Range of days between release and new offense date	4 to 615	14 to 387	--- to ---	17 to 133	11 to 11
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	2	0	2	1
Average days between release and new offense date	312	52	---	75	11
Median days between release and new offense date	161	36	---	46	11
Range of days between release and new offense date	10 to 615	20 to 84	--- to ---	17 to 133	11 to 11

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Orange County Final Case Disposition	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 876	561	167	19	47	26	13	43
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	32	10	24	22	9	37
Average days	0	310	174	233	323	1	73
Median days	0	96	86	88	94	1	3
Range of days	0 to 0	13 to 917	44 to 374	0 to 1,260	36 to 1,153	1 to 4	0 to 296
Number of Defendants with Jailable Non-Felony Charges Only	561	135	9	23	4	4	6
Average days	95	196	153	116	328	5	13
Median days	41	69	89	63	104	1	1
Range of days	0 to 830	20 to 958	59 to 336	17 to 248	41 to 580	1 to 17	1 to 42
Final Case Disposition							
Convicted of at least one charge	460 (82.0%)	102 (61.1%)	14 (73.7%)	28 (59.6%)	14 (53.8%)	5 (38.5%)	25 (58.1%)
Dismissed	49 (8.7%)	9 (5.4%)	0 (0.0%)	2 (4.3%)	1 (3.8%)	0 (0.0%)	2 (4.7%)
Nolle prosequi	35 (6.2%)	31 (18.6%)	4 (21.1%)	13 (27.7%)	3 (11.5%)	1 (7.7%)	6 (14.0%)
Not guilty	12 (2.1%)	6 (3.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	5 (0.9%)	19 (11.4%)	1 (5.3%)	4 (8.5%)	8 (30.8%)	7 (53.8%)	10 (23.3%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	446 (97.0%)	78 (72.2%)	6 (42.9%)	11 (39.3%)	5 (31.2%)	3 (60.0%)	3 (12.0%)
Jail up to 12 months	14 (3.0%)	30 (27.8%)	8 (57.1%)	15 (53.6%)	5 (31.2%)	2 (40.0%)	9 (36.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (7.1%)	6 (37.5%)	0 (0.0%)	13 (52.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Page County Profile

FIPS Code: 139 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 23,788
Population Density: 77 per square mile
White: 95.3%
Black: 1.4%
Asian: 0.4%
Other races: 0.7%
Hispanic origin: 2.0%
Male: 49.4%
Female: 50.6%
Median age: 45.4
High school graduate or above: 82.6%
Bachelor's degree or above: 13.7%

Geographic area: 310 square miles
Sworn law enforcement officers per 1,000 pop: 3.2
Households with a computer: 77.0%
Households with broadband internet: 67.8%
Unemployment rate: 3.8%
Per capita income: \$25,170
Median household income: \$51,792
Below poverty level: 9.7%
Gini index: 0.4
No health insurance: 12.2%
Received cash public assistance income: 2.2%
Received food stamp (SNAP) benefits: 12.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,164 offenses
Crimes against persons: 155 offenses
Crimes against property: 565 offenses
Crimes against society: 444 offenses

Incident rate per 1,000 population: 44.8
Total adult arrests: 478
Group A adult arrests: 323
Group B adult arrest: 155

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Page County Overview

Adult Defendants:

Total: 893
Related to new arrests: 728 (81.5%)
Related to prior conviction: 84 (9.4%)
Other excluded: 81 (9.1%)

Court type:

Circuit court: 75 (8.4%)
General district court: 659 (73.8%)
Juvenile court: 113 (12.7%)
Multiple courts: 46 (5.2%)

Released During Pretrial Period: 784 (87.8%)

Released on summons: 432 (48.4%)
Released on PR* or unsecured bond: 167 (18.7%)
Released on secured bond: 143 (16.0%)
Released - bond type undetermined: 42 (4.7%)

Detained Entire Pretrial Period: 109 (12.2%)

Held without bond: 63 (7.1%)
Held with secured bond: 3 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 43 (4.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 139 (15.6%)
2. Traffic - Operator's License: 122 (13.7%)
3. Drug: 93 (10.4%)
4. Traffic - Driving While Intoxicated: 45 (5.0%)
5. Larceny: 40 (4.5%)

6. Assault: 35 (3.9%)
7. Supervision Violations: 24 (2.7%)
8. Contempt Of Court: 21 (2.4%)
9. Sexual Assault/Obscenity: 21 (2.4%)
10. Traffic - All Others: 20 (2.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Page County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Page County	<i>Released Defendants</i>				
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 660	432	112	0	115	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	38 (8.8%)	17 (15.2%)	---(---)	18 (15.7%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	47 (10.9%)	28 (25.0%)	---(---)	34 (29.6%)	1 (100.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	43 (10.0%)	25 (22.3%)	---(---)	29 (25.2%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	12 (2.8%)	8 (7.1%)	---(---)	19 (16.5%)	1 (100.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	0 (0.0%)	---(---)	4 (3.5%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Page County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 726	432	112	0	115	1	3	63
Sex							
Male	276 (63.9%)	74 (66.1%)	---(---)	89 (77.4%)	0 (0.0%)	2 (66.7%)	52 (82.5%)
Female	156 (36.1%)	37 (33.0%)	---(---)	26 (22.6%)	1 (100.0%)	1 (33.3%)	11 (17.5%)
Undetermined	0 (0.0%)	1 (0.9%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	96 (22.2%)	18 (16.1%)	---(---)	19 (16.5%)	0 (0.0%)	0 (0.0%)	9 (14.3%)
26-35 years old	129 (29.9%)	33 (29.5%)	---(---)	35 (30.4%)	1 (100.0%)	0 (0.0%)	19 (30.2%)
36-45 years old	83 (19.2%)	25 (22.3%)	---(---)	32 (27.8%)	0 (0.0%)	2 (66.7%)	22 (34.9%)
46-55 years old	49 (11.3%)	22 (19.6%)	---(---)	17 (14.8%)	0 (0.0%)	1 (33.3%)	8 (12.7%)
56-65 years old	39 (9.0%)	8 (7.1%)	---(---)	9 (7.8%)	0 (0.0%)	0 (0.0%)	4 (6.3%)
>65 years old	26 (6.0%)	6 (5.4%)	---(---)	3 (2.6%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Unknown	10 (2.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	387 (89.6%)	104 (92.9%)	---(---)	107 (93.0%)	1 (100.0%)	3 (100.0%)	54 (85.7%)
Black	19 (4.4%)	4 (3.6%)	---(---)	7 (6.1%)	0 (0.0%)	0 (0.0%)	6 (9.5%)
Asian or pacific islander	0 (0.0%)	1 (0.9%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	24 (5.6%)	3 (2.7%)	---(---)	1 (0.9%)	0 (0.0%)	0 (0.0%)	3 (4.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	110 (98.2%)	---(---)	112 (97.4%)	1 (100.0%)	3 (100.0%)	52 (82.5%)
Out-of-state resident	0 (0.0%)	1 (0.9%)	---(---)	3 (2.6%)	0 (0.0%)	0 (0.0%)	5 (7.9%)
Undetermined	432 (100.0%)	1 (0.9%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (9.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	62 (14.4%)	54 (48.2%)	---(---)	77 (67.0%)	0 (0.0%)	3 (100.0%)	52 (82.5%)
Defendant not represented by public defender or court-appointed attorney	364 (84.3%)	50 (44.6%)	---(---)	37 (32.2%)	1 (100.0%)	0 (0.0%)	11 (17.5%)
Undetermined	6 (1.4%)	8 (7.1%)	---(---)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Page County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 726	432	112	0	115	1	3	63
Case Type of Most Serious Charge							
Felony	0 (0.0%)	38 (33.9%)	---(---)	78 (67.8%)	1 (100.0%)	3 (100.0%)	54 (85.7%)
Jailable Misdemeanor	431 (99.8%)	74 (66.1%)	---(---)	37 (32.2%)	0 (0.0%)	0 (0.0%)	9 (14.3%)
Unjailable Misdemeanor or Undetermined	1 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.9%)	---(---)	1 (0.9%)	0 (0.0%)	0 (0.0%)	5 (7.9%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	---(---)	5 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	14 (12.5%)	---(---)	38 (33.0%)	1 (100.0%)	3 (100.0%)	23 (36.5%)
Class 6 Felony (F6)	0 (0.0%)	9 (8.0%)	---(---)	16 (13.9%)	0 (0.0%)	0 (0.0%)	9 (14.3%)
Unclassified Felony (F9)	0 (0.0%)	14 (12.5%)	---(---)	18 (15.7%)	0 (0.0%)	0 (0.0%)	17 (27.0%)
Class 1 Misdemeanor (M1)	345 (79.9%)	71 (63.4%)	---(---)	32 (27.8%)	0 (0.0%)	0 (0.0%)	9 (14.3%)
Class 2 Misdemeanor (M2)	40 (9.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	46 (10.6%)	3 (2.7%)	---(---)	5 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	1 (0.2%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Page County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 726	432	112	0	115	1	3	63
Pending Charge(s)							
Yes (PSA manual definition)	27 (6.2%)	6 (5.4%)	---(---)	15 (13.0%)	0 (0.0%)	1 (33.3%)	11 (17.5%)
Supervision Status at Time of Contact Event							
On state probation	29 (6.7%)	7 (6.2%)	---(---)	21 (18.3%)	0 (0.0%)	1 (33.3%)	30 (47.6%)
On local community corrections/pretrial supervision	2 (0.5%)	0 (0.0%)	---(---)	3 (2.6%)	1 (100.0%)	0 (0.0%)	5 (7.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	67 (15.5%)	13 (11.6%)	---(---)	47 (40.9%)	0 (0.0%)	2 (66.7%)	38 (60.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	79 (18.3%)	13 (11.6%)	---(---)	49 (42.6%)	0 (0.0%)	3 (100.0%)	42 (66.7%)
Prior felony conviction in past 2 years	3 (0.7%)	2 (1.8%)	---(---)	2 (1.7%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Prior violent felony offense conviction (§17.1-805)	34 (7.9%)	11 (9.8%)	---(---)	26 (22.6%)	0 (0.0%)	1 (33.3%)	21 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	7 (1.6%)	1 (0.9%)	---(---)	7 (6.1%)	0 (0.0%)	1 (33.3%)	9 (14.3%)
Prior misdemeanor conviction	168 (38.9%)	49 (43.8%)	---(---)	84 (73.0%)	1 (100.0%)	3 (100.0%)	45 (71.4%)
Prior misdemeanor conviction in past 2 years	76 (17.6%)	20 (17.9%)	---(---)	36 (31.3%)	1 (100.0%)	1 (33.3%)	27 (42.9%)
Prior FTA charge	52 (12.0%)	14 (12.5%)	---(---)	28 (24.3%)	0 (0.0%)	1 (33.3%)	25 (39.7%)
Prior FTA charge in past 2 years	17 (3.9%)	6 (5.4%)	---(---)	12 (10.4%)	0 (0.0%)	1 (33.3%)	12 (19.0%)
Prior FTA conviction	13 (3.0%)	4 (3.6%)	---(---)	18 (15.7%)	0 (0.0%)	0 (0.0%)	15 (23.8%)
Prior FTA conviction in past 2 years	4 (0.9%)	1 (0.9%)	---(---)	4 (3.5%)	0 (0.0%)	0 (0.0%)	5 (7.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Page County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 726	432	112	0	115	1	3	63
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	209 (48.4%)	58 (51.8%)	---(---)	24 (20.9%)	0 (0.0%)	0 (0.0%)	12 (19.0%)
FTA Score 2	132 (30.6%)	38 (33.9%)	---(---)	59 (51.3%)	1 (100.0%)	1 (33.3%)	23 (36.5%)
FTA Score 3	31 (7.2%)	9 (8.0%)	---(---)	15 (13.0%)	0 (0.0%)	1 (33.3%)	13 (20.6%)
FTA Score 4	18 (4.2%)	7 (6.2%)	---(---)	11 (9.6%)	0 (0.0%)	1 (33.3%)	8 (12.7%)
FTA Score 5	9 (2.1%)	0 (0.0%)	---(---)	4 (3.5%)	0 (0.0%)	0 (0.0%)	7 (11.1%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	2 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	157 (36.3%)	52 (46.4%)	---(---)	17 (14.8%)	0 (0.0%)	0 (0.0%)	9 (14.3%)
NCA Score 2	142 (32.9%)	40 (35.7%)	---(---)	36 (31.3%)	1 (100.0%)	1 (33.3%)	10 (15.9%)
NCA Score 3	53 (12.3%)	11 (9.8%)	---(---)	28 (24.3%)	0 (0.0%)	0 (0.0%)	12 (19.0%)
NCA Score 4	33 (7.6%)	7 (6.2%)	---(---)	22 (19.1%)	0 (0.0%)	1 (33.3%)	20 (31.7%)
NCA Score 5	11 (2.5%)	1 (0.9%)	---(---)	10 (8.7%)	0 (0.0%)	1 (33.3%)	10 (15.9%)
NCA Score 6 (highest)	3 (0.7%)	1 (0.9%)	---(---)	2 (1.7%)	0 (0.0%)	0 (0.0%)	2 (3.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Page County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 224	105	0	115	1	3
Bond Information					
Number of Defendants with At Least One Felony Charge	37	0	78	1	0
Average bond amount at release	\$3,913	---(---)	\$4,234	\$5,000	\$0
Median bond amount at release	\$2,000	---(---)	\$1,500	\$5,000	\$0
Range of bond amount at release	\$500 to \$10,000	---(---)	\$100 to \$50,000	\$5,000 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	68	0	37	0	3
Average bond amount at release	\$2,964	---(---)	\$2,081	\$0	\$4,833
Median bond amount at release	\$2,000	---(---)	\$1,500	\$0	\$4,000
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$6,000	\$0 to \$0	\$2,000 to \$6,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	113 (98.3%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (0.9%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	105 (100.0%)	---(---)	1 (0.9%)	0 (0.0%)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Page County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 228	112	0	115	1
Days Between First Contact Event and Release				
0 day	86 (76.8%)	---(---)	55 (47.8%)	0 (0.0%)
1 day	20 (17.9%)	---(---)	23 (20.0%)	0 (0.0%)
2 days	0 (0.0%)	---(---)	6 (5.2%)	0 (0.0%)
3 days	0 (0.0%)	---(---)	5 (4.3%)	0 (0.0%)
4 days	3 (2.7%)	---(---)	1 (0.9%)	0 (0.0%)
5 days	0 (0.0%)	---(---)	2 (1.7%)	0 (0.0%)
6-10 days	1 (0.9%)	---(---)	5 (4.3%)	1 (100.0%)
11-15 days	0 (0.0%)	---(---)	3 (2.6%)	0 (0.0%)
16-20 days	0 (0.0%)	---(---)	3 (2.6%)	0 (0.0%)
21-25 days	0 (0.0%)	---(---)	4 (3.5%)	0 (0.0%)
26-30 days	0 (0.0%)	---(---)	1 (0.9%)	0 (0.0%)
Over 30 days	2 (1.8%)	---(---)	7 (6.1%)	0 (0.0%)
Average number of days	1	---	7	9
Median number of days	0	---	0	9
Range of days	0 to 96	--- to ---	0 to 158	9 to 9
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Page County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 660	432	112	0	115	1
Number of Defendants Charged with Failure to Appear (FTA)	38	17	0	18	0
Average days between release and FTA date	55	213	---	153	---
Median days between release and FTA date	20	55	---	19	---
Range of days between release and FTA date	3 to 188	20 to 580	--- to ---	4 to 776	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	47	28	0	34	1
Average days between release and new offense date	61	159	---	149	393
Median days between release and new offense date	17	34	---	41	393
Range of days between release and new offense date	3 to 464	2 to 637	--- to ---	3 to 910	393 to 393
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	43	25	0	29	0
Average days between release and new offense date	61	168	---	144	---
Median days between release and new offense date	15	37	---	44	---
Range of days between release and new offense date	3 to 464	2 to 637	--- to ---	3 to 910	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	12	8	0	19	1
Average days between release and new offense date	52	219	---	189	393
Median days between release and new offense date	45	72	---	95	393
Range of days between release and new offense date	9 to 90	16 to 522	--- to ---	16 to 626	393 to 393
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	3	1
Average days between release and new offense date	65	---	---	139	393
Median days between release and new offense date	65	---	---	105	393
Range of days between release and new offense date	65 to 65	--- to ---	--- to ---	44 to 209	393 to 393

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Page County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 726	432	112	0	115	1	3	63
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	38	---	78	1	3	54
Average days	0	457	---	310	569	60	155
Median days	0	156	---	125	569	52	66
Range of days	0 to 0	6 to 1,179	--- to ---	17 to 1,169	569 to 569	51 to 78	0 to 535
Number of Defendants with Jailable Non-Felony Charges Only	432	74	---	37	0	0	9
Average days	76	236	---	161	0	0	80
Median days	31	66	---	66	0	0	30
Range of days	0 to 493	8 to 831	--- to ---	23 to 620	0 to 0	0 to 0	21 to 373
Final Case Disposition							
Convicted of at least one charge	339 (78.5%)	65 (58.0%)	0 (0%)	83 (72.2%)	1 (100.0%)	2 (66.7%)	55 (87.3%)
Dismissed	43 (10.0%)	12 (10.7%)	0 (0%)	5 (4.3%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Nolle prosequi	45 (10.4%)	15 (13.4%)	0 (0%)	13 (11.3%)	0 (0.0%)	0 (0.0%)	6 (9.5%)
Not guilty	3 (0.7%)	3 (2.7%)	0 (0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (0.5%)	17 (15.2%)	0 (0%)	13 (11.3%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	326 (96.2%)	55 (79.7%)	---(---)	43 (49.4%)	1 (100.0%)	0 (0.0%)	9 (16.4%)
Jail up to 12 months	13 (3.8%)	13 (18.8%)	---(---)	35 (40.2%)	0 (0.0%)	2 (100.0%)	33 (60.0%)
Prison 1 year or more	0 (0.0%)	1 (1.4%)	---(---)	9 (10.3%)	0 (0.0%)	0 (0.0%)	13 (23.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Patrick County Profile

FIPS Code: 141 **Region:** Southside **Judicial Circuit:** 21 **Judicial District:** 21 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 17,748	Geographic area: 482 square miles
Population Density: 36 per square mile	Sworn law enforcement officers per 1,000 pop: 3.0
White: 92.2%	Households with a computer: 77.8%
Black: 5.9%	Households with broadband internet: 68.3%
Asian: 0.4%	Unemployment rate: 3.4%
Other races: 0.8%	Per capita income: \$24,292
Hispanic origin: 3.0%	Median household income: \$43,073
Male: 49.7%	Below poverty level: 9.3%
Female: 50.3%	Gini index: 0.43
Median age: 49.9	No health insurance: 10.4%
High school graduate or above: 80.2%	Received cash public assistance income: 3.7%
Bachelor's degree or above: 15.2%	Received food stamp (SNAP) benefits: 13.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 765 offenses	Incident rate per 1,000 population: 39.3
Crimes against persons: 134 offenses	Total adult arrests: 783
Crimes against property: 438 offenses	Group A adult arrests: 477
Crimes against society: 193 offenses	Group B adult arrest: 306

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Patrick County Overview

Adult Defendants:

Total: 801
Related to new arrests: 635 (79.3%)
Related to prior conviction: 85 (10.6%)
Other excluded: 81 (10.1%)

Court type:

Circuit court: 192 (24.0%)
General district court: 521 (65.0%)
Juvenile court: 76 (9.5%)
Multiple courts: 12 (1.5%)

Released During Pretrial Period: 684 (85.4%)

Released on summons: 252 (31.5%)
Released on PR* or unsecured bond: 241 (30.1%)
Released on secured bond: 156 (19.5%)
Released - bond type undetermined: 35 (4.4%)

Detained Entire Pretrial Period: 117 (14.6%)

Held without bond: 35 (4.4%)
Held with secured bond: 11 (1.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 71 (8.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 110 (13.7%)
2. Drug: 84 (10.5%)
3. Traffic - Reckless/Aggressive Driving: 75 (9.4%)
4. Animals: 72 (9.0%)
5. Supervision Violations: 42 (5.2%)
6. Sexual Assault/Obscenity: 34 (4.2%)
7. Larceny: 29 (3.6%)
8. Traffic - Driving While Intoxicated: 24 (3.0%)
9. Assault: 15 (1.9%)
10. Fraud: 12 (1.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Patrick County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Patrick County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 589	252	193	0	144	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	14 (5.6%)	29 (15.0%)	---(---)	28 (19.4%)	---(---)
Defendants Arrested for New In-State Jailable Offense	27 (10.7%)	24 (12.4%)	---(---)	41 (28.5%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	24 (9.5%)	18 (9.3%)	---(---)	35 (24.3%)	---(---)
Defendants Arrested for New In-State Felony Offense	10 (4.0%)	10 (5.2%)	---(---)	21 (14.6%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (0.8%)	4 (2.1%)	---(---)	5 (3.5%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Patrick County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 635	252	193	0	144	0	11	35
Sex							
Male	167 (66.3%)	146 (75.6%)	---(---)	105 (72.9%)	---(---)	8 (72.7%)	27 (77.1%)
Female	85 (33.7%)	47 (24.4%)	---(---)	38 (26.4%)	---(---)	3 (27.3%)	8 (22.9%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	58 (23.0%)	23 (11.9%)	---(---)	10 (6.9%)	---(---)	0 (0.0%)	3 (8.6%)
26-35 years old	63 (25.0%)	49 (25.4%)	---(---)	46 (31.9%)	---(---)	2 (18.2%)	17 (48.6%)
36-45 years old	62 (24.6%)	62 (32.1%)	---(---)	46 (31.9%)	---(---)	7 (63.6%)	10 (28.6%)
46-55 years old	42 (16.7%)	32 (16.6%)	---(---)	20 (13.9%)	---(---)	1 (9.1%)	4 (11.4%)
56-65 years old	14 (5.6%)	17 (8.8%)	---(---)	21 (14.6%)	---(---)	1 (9.1%)	0 (0.0%)
>65 years old	12 (4.8%)	10 (5.2%)	---(---)	1 (0.7%)	---(---)	0 (0.0%)	1 (2.9%)
Unknown	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	191 (75.8%)	139 (72.0%)	---(---)	122 (84.7%)	---(---)	9 (81.8%)	25 (71.4%)
Black	31 (12.3%)	11 (5.7%)	---(---)	12 (8.3%)	---(---)	1 (9.1%)	7 (20.0%)
Asian or pacific islander	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	29 (11.5%)	43 (22.3%)	---(---)	10 (6.9%)	---(---)	1 (9.1%)	3 (8.6%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	124 (64.2%)	---(---)	100 (69.4%)	---(---)	8 (72.7%)	24 (68.6%)
Out-of-state resident	0 (0.0%)	67 (34.7%)	---(---)	31 (21.5%)	---(---)	3 (27.3%)	6 (17.1%)
Undetermined	252 (100.0%)	2 (1.0%)	---(---)	13 (9.0%)	---(---)	0 (0.0%)	5 (14.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	25 (9.9%)	83 (43.0%)	---(---)	104 (72.2%)	---(---)	5 (45.5%)	30 (85.7%)
Defendant not represented by public defender or court-appointed attorney	225 (89.3%)	96 (49.7%)	---(---)	39 (27.1%)	---(---)	6 (54.5%)	5 (14.3%)
Undetermined	2 (0.8%)	14 (7.3%)	---(---)	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Patrick County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 635	252	193	0	144	0	11	35
Case Type of Most Serious Charge							
Felony	0 (0.0%)	102 (52.8%)	---(---)	103 (71.5%)	---(---)	1 (9.1%)	31 (88.6%)
Jailable Misdemeanor	252 (100.0%)	91 (47.2%)	---(---)	41 (28.5%)	---(---)	10 (90.9%)	4 (11.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.5%)	---(---)	2 (1.4%)	---(---)	0 (0.0%)	2 (5.7%)
Class 5 Felony (F5)	0 (0.0%)	8 (4.1%)	---(---)	10 (6.9%)	---(---)	0 (0.0%)	4 (11.4%)
Class 6 Felony (F6)	0 (0.0%)	67 (34.7%)	---(---)	36 (25.0%)	---(---)	0 (0.0%)	9 (25.7%)
Unclassified Felony (F9)	0 (0.0%)	26 (13.5%)	---(---)	54 (37.5%)	---(---)	1 (9.1%)	16 (45.7%)
Class 1 Misdemeanor (M1)	138 (54.8%)	89 (46.1%)	---(---)	38 (26.4%)	---(---)	10 (90.9%)	4 (11.4%)
Class 2 Misdemeanor (M2)	103 (40.9%)	1 (0.5%)	---(---)	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	11 (4.4%)	1 (0.5%)	---(---)	2 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 635	252	193	0	144	0	11	35
Pending Charge(s)							
Yes (PSA manual definition)	7 (2.8%)	3 (1.6%)	---(---)	12 (8.3%)	---(---)	1 (9.1%)	5 (14.3%)
Supervision Status at Time of Contact Event							
On state probation	12 (4.8%)	9 (4.7%)	---(---)	23 (16.0%)	---(---)	3 (27.3%)	9 (25.7%)
On local community corrections/pretrial supervision	1 (0.4%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	30 (11.9%)	21 (10.9%)	---(---)	50 (34.7%)	---(---)	5 (45.5%)	19 (54.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	31 (12.3%)	20 (10.4%)	---(---)	49 (34.0%)	---(---)	4 (36.4%)	16 (45.7%)
Prior felony conviction in past 2 years	1 (0.4%)	2 (1.0%)	---(---)	2 (1.4%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	22 (8.7%)	19 (9.8%)	---(---)	35 (24.3%)	---(---)	4 (36.4%)	16 (45.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.8%)	4 (2.1%)	---(---)	9 (6.2%)	---(---)	2 (18.2%)	6 (17.1%)
Prior misdemeanor conviction	82 (32.5%)	59 (30.6%)	---(---)	76 (52.8%)	---(---)	7 (63.6%)	23 (65.7%)
Prior misdemeanor conviction in past 2 years	40 (15.9%)	18 (9.3%)	---(---)	35 (24.3%)	---(---)	4 (36.4%)	15 (42.9%)
Prior FTA charge	26 (10.3%)	20 (10.4%)	---(---)	39 (27.1%)	---(---)	3 (27.3%)	13 (37.1%)
Prior FTA charge in past 2 years	10 (4.0%)	7 (3.6%)	---(---)	16 (11.1%)	---(---)	1 (9.1%)	8 (22.9%)
Prior FTA conviction	20 (7.9%)	12 (6.2%)	---(---)	26 (18.1%)	---(---)	0 (0.0%)	11 (31.4%)
Prior FTA conviction in past 2 years	7 (2.8%)	4 (2.1%)	---(---)	11 (7.6%)	---(---)	0 (0.0%)	7 (20.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Patrick County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 635	252	193	0	144	0	11	35
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	152 (60.3%)	129 (66.8%)	---(---)	59 (41.0%)	---(---)	4 (36.4%)	11 (31.4%)
FTA Score 2	58 (23.0%)	44 (22.8%)	---(---)	41 (28.5%)	---(---)	4 (36.4%)	9 (25.7%)
FTA Score 3	15 (6.0%)	15 (7.8%)	---(---)	23 (16.0%)	---(---)	2 (18.2%)	7 (20.0%)
FTA Score 4	12 (4.8%)	2 (1.0%)	---(---)	13 (9.0%)	---(---)	0 (0.0%)	5 (14.3%)
FTA Score 5	1 (0.4%)	3 (1.6%)	---(---)	8 (5.6%)	---(---)	1 (9.1%)	2 (5.7%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (2.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	124 (49.2%)	117 (60.6%)	---(---)	59 (41.0%)	---(---)	4 (36.4%)	10 (28.6%)
NCA Score 2	69 (27.4%)	45 (23.3%)	---(---)	24 (16.7%)	---(---)	2 (18.2%)	3 (8.6%)
NCA Score 3	25 (9.9%)	18 (9.3%)	---(---)	32 (22.2%)	---(---)	1 (9.1%)	9 (25.7%)
NCA Score 4	16 (6.3%)	12 (6.2%)	---(---)	20 (13.9%)	---(---)	3 (27.3%)	8 (22.9%)
NCA Score 5	3 (1.2%)	0 (0.0%)	---(---)	6 (4.2%)	---(---)	0 (0.0%)	3 (8.6%)
NCA Score 6 (highest)	1 (0.4%)	1 (0.5%)	---(---)	3 (2.1%)	---(---)	1 (9.1%)	2 (5.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Patrick County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 346	191	0	144	0	11
Bond Information					
Number of Defendants with At Least One Felony Charge	100	0	103	0	0
Average bond amount at release	\$4,305	---(---)	\$4,485	---(---)	\$0
Median bond amount at release	\$3,500	---(---)	\$2,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$25,000	---(---)	\$1,000 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	91	0	41	0	11
Average bond amount at release	\$2,934	---(---)	\$2,073	---(---)	\$2,545
Median bond amount at release	\$1,500	---(---)	\$1,500	---(---)	\$1,250
Range of bond amount at release	\$1,000 to \$7,500	---(---)	\$500 to \$5,000	---(---)	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	102 (70.8%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	12 (8.3%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	191 (100.0%)	---(---)	30 (20.8%)	---(---)	11 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Patrick County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 337	193	0	144	0
Days Between First Contact Event and Release				
0 day	172 (89.1%)	---(---)	72 (50.0%)	---(---)
1 day	4 (2.1%)	---(---)	27 (18.8%)	---(---)
2 days	2 (1.0%)	---(---)	0 (0.0%)	---(---)
3 days	0 (0.0%)	---(---)	2 (1.4%)	---(---)
4 days	1 (0.5%)	---(---)	6 (4.2%)	---(---)
5 days	1 (0.5%)	---(---)	1 (0.7%)	---(---)
6-10 days	2 (1.0%)	---(---)	8 (5.6%)	---(---)
11-15 days	2 (1.0%)	---(---)	8 (5.6%)	---(---)
16-20 days	0 (0.0%)	---(---)	8 (5.6%)	---(---)
21-25 days	1 (0.5%)	---(---)	4 (2.8%)	---(---)
26-30 days	1 (0.5%)	---(---)	1 (0.7%)	---(---)
Over 30 days	7 (3.6%)	---(---)	7 (4.9%)	---(---)
Average number of days	5	---	9	---
Median number of days	0	---	0	---
Range of days	0 to 492	--- to ---	0 to 321	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Patrick County	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 589	252	193	0	144	0
Number of Defendants Charged with Failure to Appear (FTA)	14	29	0	28	0
Average days between release and FTA date	28	189	---	200	---
Median days between release and FTA date	5	16	---	59	---
Range of days between release and FTA date	1 to 154	9 to 788	--- to ---	8 to 910	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	27	24	0	41	0
Average days between release and new offense date	47	154	---	200	---
Median days between release and new offense date	23	10	---	74	---
Range of days between release and new offense date	2 to 233	4 to 566	--- to ---	3 to 1,002	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	24	18	0	35	0
Average days between release and new offense date	51	151	---	220	---
Median days between release and new offense date	26	10	---	85	---
Range of days between release and new offense date	4 to 233	4 to 566	--- to ---	3 to 1,002	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	10	10	0	21	0
Average days between release and new offense date	107	292	---	234	---
Median days between release and new offense date	22	33	---	69	---
Range of days between release and new offense date	2 to 428	9 to 1,050	--- to ---	5 to 820	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	5	0	8	0
Average days between release and new offense date	31	262	---	187	---
Median days between release and new offense date	31	24	---	39	---
Range of days between release and new offense date	31 to 31	9 to 1,050	--- to ---	5 to 555	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Patrick County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 635	252	193	0	144	0	11	35
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	102	---	103	---	1	31
Average days	0	447	---	491	---	92	216
Median days	0	233	---	276	---	92	95
Range of days	0 to 0	9 to 1,532	--- to ---	22 to 1,263	--- to ---	92 to 92	42 to 746
Number of Defendants with Jailable Non-Felony Charges Only	252	91	---	41	---	10	4
Average days	93	222	---	192	---	23	29
Median days	40	49	---	48	---	6	22
Range of days	7 to 793	15 to 906	--- to ---	13 to 1,094	--- to ---	3 to 72	20 to 45
Final Case Disposition							
Convicted of at least one charge	190 (75.4%)	96 (49.7%)	0 (0%)	80 (55.6%)	0 (0%)	10 (90.9%)	32 (91.4%)
Dismissed	57 (22.6%)	35 (18.1%)	0 (0%)	11 (7.6%)	0 (0%)	1 (9.1%)	0 (0.0%)
Nolle prosequi	0 (0.0%)	14 (7.3%)	0 (0%)	12 (8.3%)	0 (0%)	0 (0.0%)	3 (8.6%)
Not guilty	2 (0.8%)	6 (3.1%)	0 (0%)	5 (3.5%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	3 (1.2%)	42 (21.8%)	0 (0%)	36 (25.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	182 (95.3%)	88 (76.5%)	---(---)	37 (35.6%)	---(---)	0 (0.0%)	4 (12.5%)
Jail up to 12 months	9 (4.7%)	21 (18.3%)	---(---)	46 (44.2%)	---(---)	9 (90.0%)	16 (50.0%)
Prison 1 year or more	0 (0.0%)	6 (5.2%)	---(---)	21 (20.2%)	---(---)	1 (10.0%)	12 (37.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Petersburg City Profile

FIPS Code: 730 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 31,362	Geographic area: 22 square miles
Population Density: 1,379 per square mile	Sworn law enforcement officers per 1,000 pop: 2.9
White: 17.4%	Households with a computer: 81.1%
Black: 76.7%	Households with broadband internet: 69.5%
Asian: 0.9%	Unemployment rate: 5.6%
Other races: 2.3%	Per capita income: \$23,611
Hispanic origin: 4.9%	Median household income: \$38,679
Male: 45.6%	Below poverty level: 20.1%
Female: 54.4%	Gini index: 0.49
Median age: 38.1	No health insurance: 12.4%
High school graduate or above: 82.8%	Received cash public assistance income: 3.4%
Bachelor's degree or above: 19.8%	Received food stamp (SNAP) benefits: 25.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,164 offenses	Incident rate per 1,000 population: 94.8
Crimes against persons: 629 offenses	Total adult arrests: 2,758
Crimes against property: 1,640 offenses	Group A adult arrests: 1,362
Crimes against society: 895 offenses	Group B adult arrest: 1,396

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Petersburg City Overview

Adult Defendants:

Total: 3,745
Related to new arrests: 3,301 (88.1%)
Related to prior conviction: 273 (7.3%)
Other excluded: 171 (4.6%)

Court type:

Circuit court: 111 (3.0%)
General district court: 3,277 (87.5%)
Juvenile court: 278 (7.4%)
Multiple courts: 79 (2.1%)

Released During Pretrial Period: 3,538 (94.5%)

Released on summons: 2,337 (62.4%)
Released on PR* or unsecured bond: 766 (20.5%)
Released on secured bond: 393 (10.5%)
Released - bond type undetermined: 42 (1.1%)

Detained Entire Pretrial Period: 207 (5.5%)

Held without bond: 93 (2.5%)
Held with secured bond: 8 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 106 (2.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 973 (26.0%)
2. Traffic - Operator's License: 651 (17.4%)
3. Drug: 197 (5.3%)
4. Contempt Of Court: 74 (2.0%)
5. Supervision Violations: 71 (1.9%)
6. Assault: 70 (1.9%)
7. Sexual Assault/Obscenity: 62 (1.7%)
8. Traffic - Driving While Intoxicated: 59 (1.6%)
9. Weapon/Firearm: 57 (1.5%)
10. Larceny: 52 (1.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Petersburg City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Petersburg City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,200	2,337	488	42	245	88
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	119 (5.1%)	61 (12.5%)	4 (9.5%)	31 (12.7%)	17 (19.3%)
Defendants Arrested for New In-State Jailable Offense	206 (8.8%)	103 (21.1%)	8 (19.0%)	82 (33.5%)	33 (37.5%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	194 (8.3%)	95 (19.5%)	7 (16.7%)	67 (27.3%)	31 (35.2%)
Defendants Arrested for New In-State Felony Offense	44 (1.9%)	27 (5.5%)	3 (7.1%)	40 (16.3%)	16 (18.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11 (0.5%)	10 (2.0%)	1 (2.4%)	15 (6.1%)	2 (2.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Petersburg City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,301	2,337	488	42	245	88	8	93
Sex							
Male	1,393 (59.6%)	334 (68.4%)	31 (73.8%)	199 (81.2%)	68 (77.3%)	7 (87.5%)	89 (95.7%)
Female	943 (40.4%)	153 (31.4%)	11 (26.2%)	46 (18.8%)	20 (22.7%)	1 (12.5%)	4 (4.3%)
Undetermined	1 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	603 (25.8%)	133 (27.3%)	9 (21.4%)	52 (21.2%)	23 (26.1%)	1 (12.5%)	28 (30.1%)
26-35 years old	732 (31.3%)	150 (30.7%)	16 (38.1%)	94 (38.4%)	37 (42.0%)	4 (50.0%)	26 (28.0%)
36-45 years old	366 (15.7%)	87 (17.8%)	6 (14.3%)	55 (22.4%)	19 (21.6%)	3 (37.5%)	20 (21.5%)
46-55 years old	307 (13.1%)	76 (15.6%)	5 (11.9%)	29 (11.8%)	6 (6.8%)	0 (0.0%)	14 (15.1%)
56-65 years old	193 (8.3%)	30 (6.1%)	5 (11.9%)	15 (6.1%)	3 (3.4%)	0 (0.0%)	4 (4.3%)
>65 years old	103 (4.4%)	12 (2.5%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Unknown	33 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	581 (24.9%)	63 (12.9%)	7 (16.7%)	37 (15.1%)	6 (6.8%)	3 (37.5%)	8 (8.6%)
Black	1,500 (64.2%)	415 (85.0%)	35 (83.3%)	205 (83.7%)	82 (93.2%)	4 (50.0%)	84 (90.3%)
Asian or pacific islander	23 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	10 (0.4%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	223 (9.5%)	9 (1.8%)	0 (0.0%)	3 (1.2%)	0 (0.0%)	1 (12.5%)	1 (1.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	451 (92.4%)	40 (95.2%)	226 (92.2%)	79 (89.8%)	7 (87.5%)	76 (81.7%)
Out-of-state resident	0 (0.0%)	3 (0.6%)	0 (0.0%)	4 (1.6%)	1 (1.1%)	0 (0.0%)	3 (3.2%)
Undetermined	2,337 (100.0%)	34 (7.0%)	2 (4.8%)	15 (6.1%)	8 (9.1%)	1 (12.5%)	14 (15.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	369 (15.8%)	310 (63.5%)	32 (76.2%)	185 (75.5%)	53 (60.2%)	6 (75.0%)	81 (87.1%)
Defendant not represented by public defender or court-appointed attorney	1,944 (83.2%)	152 (31.1%)	9 (21.4%)	59 (24.1%)	35 (39.8%)	1 (12.5%)	10 (10.8%)
Undetermined	24 (1.0%)	26 (5.3%)	1 (2.4%)	1 (0.4%)	0 (0.0%)	1 (12.5%)	2 (2.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Petersburg City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,301	2,337	488	42	245	88	8	93
Case Type of Most Serious Charge							
Felony	0 (0.0%)	103 (21.1%)	17 (40.5%)	185 (75.5%)	71 (80.7%)	3 (37.5%)	79 (84.9%)
Jailable Misdemeanor	2,337 (100.0%)	385 (78.9%)	25 (59.5%)	59 (24.1%)	17 (19.3%)	5 (62.5%)	13 (14.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	7 (2.9%)	3 (3.4%)	0 (0.0%)	16 (17.2%)
Class 3 Felony (F3)	0 (0.0%)	3 (0.6%)	1 (2.4%)	15 (6.1%)	4 (4.5%)	0 (0.0%)	4 (4.3%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.8%)	1 (1.1%)	0 (0.0%)	2 (2.2%)
Class 5 Felony (F5)	0 (0.0%)	31 (6.4%)	5 (11.9%)	56 (22.9%)	28 (31.8%)	1 (12.5%)	7 (7.5%)
Class 6 Felony (F6)	0 (0.0%)	20 (4.1%)	7 (16.7%)	52 (21.2%)	9 (10.2%)	2 (25.0%)	20 (21.5%)
Unclassified Felony (F9)	0 (0.0%)	49 (10.0%)	4 (9.5%)	53 (21.6%)	26 (29.5%)	0 (0.0%)	30 (32.3%)
Class 1 Misdemeanor (M1)	1,883 (80.6%)	345 (70.7%)	23 (54.8%)	55 (22.4%)	15 (17.0%)	5 (62.5%)	13 (14.0%)
Class 2 Misdemeanor (M2)	277 (11.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	177 (7.6%)	40 (8.2%)	2 (4.8%)	4 (1.6%)	2 (2.3%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Petersburg City Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,301	2,337	488	42	245	88	8	93
Pending Charge(s)							
Yes (PSA manual definition)	116 (5.0%)	63 (12.9%)	7 (16.7%)	49 (20.0%)	27 (30.7%)	1 (12.5%)	23 (24.7%)
Supervision Status at Time of Contact Event							
On state probation	54 (2.3%)	27 (5.5%)	3 (7.1%)	50 (20.4%)	22 (25.0%)	1 (12.5%)	37 (39.8%)
On local community corrections/pretrial supervision	26 (1.1%)	11 (2.3%)	1 (2.4%)	5 (2.0%)	7 (8.0%)	0 (0.0%)	6 (6.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	331 (14.2%)	159 (32.6%)	17 (40.5%)	145 (59.2%)	49 (55.7%)	5 (62.5%)	69 (74.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	280 (12.0%)	126 (25.8%)	18 (42.9%)	123 (50.2%)	40 (45.5%)	3 (37.5%)	62 (66.7%)
Prior felony conviction in past 2 years	3 (0.1%)	2 (0.4%)	1 (2.4%)	3 (1.2%)	0 (0.0%)	0 (0.0%)	2 (2.2%)
Prior violent felony offense conviction (§17.1-805)	218 (9.3%)	130 (26.6%)	10 (23.8%)	108 (44.1%)	39 (44.3%)	3 (37.5%)	58 (62.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	63 (2.7%)	31 (6.4%)	3 (7.1%)	27 (11.0%)	10 (11.4%)	3 (37.5%)	26 (28.0%)
Prior misdemeanor conviction	802 (34.3%)	287 (58.8%)	28 (66.7%)	178 (72.7%)	72 (81.8%)	7 (87.5%)	74 (79.6%)
Prior misdemeanor conviction in past 2 years	321 (13.7%)	122 (25.0%)	13 (31.0%)	90 (36.7%)	37 (42.0%)	3 (37.5%)	39 (41.9%)
Prior FTA charge	337 (14.4%)	148 (30.3%)	16 (38.1%)	108 (44.1%)	42 (47.7%)	5 (62.5%)	54 (58.1%)
Prior FTA charge in past 2 years	96 (4.1%)	46 (9.4%)	4 (9.5%)	32 (13.1%)	13 (14.8%)	3 (37.5%)	21 (22.6%)
Prior FTA conviction	192 (8.2%)	89 (18.2%)	11 (26.2%)	76 (31.0%)	33 (37.5%)	2 (25.0%)	36 (38.7%)
Prior FTA conviction in past 2 years	55 (2.4%)	22 (4.5%)	3 (7.1%)	16 (6.5%)	9 (10.2%)	1 (12.5%)	6 (6.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Petersburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,301	2,337	488	42	245	88	8	93
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,326 (56.7%)	179 (36.7%)	14 (33.3%)	50 (20.4%)	11 (12.5%)	1 (12.5%)	12 (12.9%)
FTA Score 2	525 (22.5%)	144 (29.5%)	12 (28.6%)	79 (32.2%)	27 (30.7%)	2 (25.0%)	24 (25.8%)
FTA Score 3	203 (8.7%)	96 (19.7%)	6 (14.3%)	59 (24.1%)	23 (26.1%)	1 (12.5%)	26 (28.0%)
FTA Score 4	106 (4.5%)	53 (10.9%)	7 (16.7%)	42 (17.1%)	19 (21.6%)	2 (25.0%)	19 (20.4%)
FTA Score 5	34 (1.5%)	13 (2.7%)	3 (7.1%)	13 (5.3%)	6 (6.8%)	2 (25.0%)	11 (11.8%)
FTA Score 6 (highest)	7 (0.3%)	3 (0.6%)	0 (0.0%)	2 (0.8%)	2 (2.3%)	0 (0.0%)	1 (1.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,070 (45.8%)	106 (21.7%)	9 (21.4%)	33 (13.5%)	6 (6.8%)	1 (12.5%)	5 (5.4%)
NCA Score 2	689 (29.5%)	178 (36.5%)	13 (31.0%)	54 (22.0%)	20 (22.7%)	2 (25.0%)	11 (11.8%)
NCA Score 3	233 (10.0%)	93 (19.1%)	3 (7.1%)	46 (18.8%)	27 (30.7%)	0 (0.0%)	21 (22.6%)
NCA Score 4	130 (5.6%)	68 (13.9%)	9 (21.4%)	68 (27.8%)	13 (14.8%)	4 (50.0%)	24 (25.8%)
NCA Score 5	58 (2.5%)	27 (5.5%)	6 (14.3%)	27 (11.0%)	13 (14.8%)	1 (12.5%)	18 (19.4%)
NCA Score 6 (highest)	21 (0.9%)	16 (3.3%)	2 (4.8%)	17 (6.9%)	9 (10.2%)	0 (0.0%)	14 (15.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Petersburg City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 867	485	41	245	88	8
Bond Information					
Number of Defendants with At Least One Felony Charge	103	17	184	71	0
Average bond amount at release	\$3,852	\$4,647	\$4,307	\$6,492	\$0
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$25,000	\$1,000 to \$15,000	\$500 to \$30,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	382	24	61	17	8
Average bond amount at release	\$1,529	\$1,666	\$1,790	\$2,794	\$2,562
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,500	\$1,875
Range of bond amount at release	\$250 to \$10,000	\$500 to \$5,000	\$250 to \$14,227	\$1,000 to \$5,500	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	236 (96.3%)	82 (93.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (0.4%)	1 (1.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	485 (100.0%)	41 (100.0%)	8 (3.3%)	5 (5.7%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Petersburg City	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 863	488	42	245	88
Days Between First Contact Event and Release				
0 day	459 (94.1%)	20 (47.6%)	104 (42.4%)	19 (21.6%)
1 day	15 (3.1%)	6 (14.3%)	32 (13.1%)	16 (18.2%)
2 days	1 (0.2%)	6 (14.3%)	11 (4.5%)	4 (4.5%)
3 days	0 (0.0%)	5 (11.9%)	12 (4.9%)	2 (2.3%)
4 days	2 (0.4%)	1 (2.4%)	4 (1.6%)	1 (1.1%)
5 days	1 (0.2%)	1 (2.4%)	4 (1.6%)	3 (3.4%)
6-10 days	3 (0.6%)	1 (2.4%)	34 (13.9%)	17 (19.3%)
11-15 days	1 (0.2%)	1 (2.4%)	11 (4.5%)	10 (11.4%)
16-20 days	1 (0.2%)	0 (0.0%)	5 (2.0%)	1 (1.1%)
21-25 days	1 (0.2%)	1 (2.4%)	5 (2.0%)	2 (2.3%)
26-30 days	0 (0.0%)	0 (0.0%)	3 (1.2%)	1 (1.1%)
Over 30 days	4 (0.8%)	0 (0.0%)	20 (8.2%)	12 (13.6%)
Average number of days	1	2	11	22
Median number of days	0	0	0	1
Range of days	0 to 245	0 to 21	0 to 373	0 to 388
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Petersburg City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,200	2,337	488	42	245	88
Number of Defendants Charged with Failure to Appear (FTA)	119	61	4	31	17
Average days between release and FTA date	59	79	59	105	381
Median days between release and FTA date	16	5	33	36	162
Range of days between release and FTA date	3 to 490	1 to 534	18 to 123	1 to 476	51 to 726
Number of Defendants Arrested for New In-State Jailable Offense	206	103	8	82	33
Average days between release and new offense date	73	97	130	130	211
Median days between release and new offense date	15	18	70	23	68
Range of days between release and new offense date	1 to 571	1 to 653	50 to 294	1 to 758	6 to 725
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	194	95	7	67	31
Average days between release and new offense date	75	97	108	120	209
Median days between release and new offense date	16	18	73	26	69
Range of days between release and new offense date	1 to 571	1 to 653	50 to 198	1 to 506	6 to 725
Number of Defendants Arrested for New In-State Felony Offense	44	27	3	40	16
Average days between release and new offense date	96	98	148	170	254
Median days between release and new offense date	25	18	76	16	88
Range of days between release and new offense date	1 to 356	1 to 342	73 to 294	2 to 758	31 to 995
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	16	1	18	4
Average days between release and new offense date	109	135	294	146	393
Median days between release and new offense date	43	26	294	17	165
Range of days between release and new offense date	38 to 257	1 to 395	294 to 294	2 to 560	71 to 995

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Petersburg City		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,301	2,337	488	42	245	88	8	93
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	103	17	184	71	3	79
Average days	0	242	252	270	444	60	213
Median days	0	77	137	66	213	50	73
Range of days	0 to 0	26 to 1,050	29 to 1,440	13 to 1,181	30 to 1,501	44 to 82	6 to 1,178
Number of Defendants with Jailable Non-Felony Charges Only	2,331	385	25	61	17	5	14
Average days	88	146	134	159	126	39	43
Median days	28	44	44	47	57	28	33
Range of days	1 to 1,534	20 to 1,384	18 to 508	0 to 776	26 to 378	6 to 76	7 to 137
Final Case Disposition							
Convicted of at least one charge	1,771 (75.8%)	193 (39.5%)	23 (54.8%)	110 (44.9%)	37 (42.0%)	6 (75.0%)	58 (62.4%)
Dismissed	287 (12.3%)	112 (23.0%)	4 (9.5%)	26 (10.6%)	9 (10.2%)	1 (12.5%)	10 (10.8%)
Nolle prosequi	108 (4.6%)	136 (27.9%)	12 (28.6%)	79 (32.2%)	23 (26.1%)	1 (12.5%)	20 (21.5%)
Not guilty	140 (6.0%)	21 (4.3%)	1 (2.4%)	5 (2.0%)	1 (1.1%)	0 (0.0%)	2 (2.2%)
Pending as of March 31, 2021	30 (1.3%)	26 (5.3%)	2 (4.8%)	25 (10.2%)	18 (20.5%)	0 (0.0%)	3 (3.2%)
Other	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,716 (96.5%)	159 (82.0%)	18 (78.3%)	60 (50.4%)	21 (52.5%)	1 (16.7%)	9 (15.0%)
Jail up to 12 months	62 (3.5%)	32 (16.5%)	5 (21.7%)	53 (44.5%)	13 (32.5%)	5 (83.3%)	33 (55.0%)
Prison 1 year or more	0 (0.0%)	3 (1.5%)	0 (0.0%)	6 (5.0%)	6 (15.0%)	0 (0.0%)	18 (30.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Pittsylvania County Profile

FIPS Code: 143 **Region:** Southside **Judicial Circuit:** 22 **Judicial District:** 22 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 61,256	Geographic area: 969 square miles
Population Density: 62 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 75.4%	Households with a computer: 82.5%
Black: 20.1%	Households with broadband internet: 72.5%
Asian: 0.5%	Unemployment rate: 3.3%
Other races: 1.0%	Per capita income: \$26,032
Hispanic origin: 2.6%	Median household income: \$47,690
Male: 49.2%	Below poverty level: 12.4%
Female: 50.8%	Gini index: 0.44
Median age: 47.2	No health insurance: 8.6%
High school graduate or above: 82.7%	Received cash public assistance income: 4.7%
Bachelor's degree or above: 14.5%	Received food stamp (SNAP) benefits: 13.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,776 offenses	Incident rate per 1,000 population: 26.9
Crimes against persons: 471 offenses	Total adult arrests: 1,160
Crimes against property: 832 offenses	Group A adult arrests: 403
Crimes against society: 473 offenses	Group B adult arrest: 757

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Pittsylvania County Overview

Adult Defendants:

Total: 1,583
Related to new arrests: 1,315 (83.1%)
Related to prior conviction: 171 (10.8%)
Other excluded: 97 (6.1%)

Court type:

Circuit court: 172 (10.9%)
General district court: 1,208 (76.3%)
Juvenile court: 176 (11.1%)
Multiple courts: 27 (1.7%)

Released During Pretrial Period: 1,430 (90.3%)

Released on summons: 893 (56.4%)
Released on PR* or unsecured bond: 341 (21.5%)
Released on secured bond: 163 (10.3%)
Released - bond type undetermined: 33 (2.1%)

Detained Entire Pretrial Period: 153 (9.7%)

Held without bond: 54 (3.4%)
Held with secured bond: 7 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 92 (5.8%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 292 (18.4%)
- Traffic - Reckless/Aggressive Driving: 288 (18.2%)
- Drug: 82 (5.2%)
- Supervision Violations: 79 (5.0%)
- Assault: 58 (3.7%)
- Traffic - Driving While Intoxicated: 55 (3.5%)
- Sexual Assault/Obscenity: 40 (2.5%)
- Larceny: 24 (1.5%)
- Traffic - All Others: 15 (0.9%)
- Weapon/Firearm: 10 (0.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Pittsylvania County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Pittsylvania County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,253	893	225	3	104	28
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	35 (3.9%)	14 (6.2%)	0 (0.0%)	20 (19.2%)	2 (7.1%)
Defendants Arrested for New In-State Jailable Offense	114 (12.8%)	58 (25.8%)	1 (33.3%)	39 (37.5%)	8 (28.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	109 (12.2%)	52 (23.1%)	1 (33.3%)	33 (31.7%)	7 (25.0%)
Defendants Arrested for New In-State Felony Offense	14 (1.6%)	15 (6.7%)	1 (33.3%)	20 (19.2%)	1 (3.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.7%)	2 (0.9%)	0 (0.0%)	8 (7.7%)	1 (3.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Pittsylvania County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,314	893	225	3	104	28	7	54
Sex							
Male	575 (64.4%)	156 (69.3%)	3 (100.0%)	80 (76.9%)	21 (75.0%)	3 (42.9%)	41 (75.9%)
Female	318 (35.6%)	62 (27.6%)	0 (0.0%)	20 (19.2%)	5 (17.9%)	3 (42.9%)	3 (5.6%)
Undetermined	0 (0.0%)	7 (3.1%)	0 (0.0%)	4 (3.8%)	2 (7.1%)	1 (14.3%)	10 (18.5%)
Age							
18-25 years old	253 (28.3%)	48 (21.3%)	1 (33.3%)	24 (23.1%)	3 (10.7%)	0 (0.0%)	10 (18.5%)
26-35 years old	271 (30.3%)	67 (29.8%)	1 (33.3%)	33 (31.7%)	14 (50.0%)	3 (42.9%)	18 (33.3%)
36-45 years old	171 (19.1%)	49 (21.8%)	0 (0.0%)	27 (26.0%)	3 (10.7%)	2 (28.6%)	13 (24.1%)
46-55 years old	105 (11.8%)	37 (16.4%)	1 (33.3%)	10 (9.6%)	3 (10.7%)	1 (14.3%)	10 (18.5%)
56-65 years old	55 (6.2%)	19 (8.4%)	0 (0.0%)	9 (8.7%)	4 (14.3%)	1 (14.3%)	3 (5.6%)
>65 years old	36 (4.0%)	5 (2.2%)	0 (0.0%)	1 (1.0%)	1 (3.6%)	0 (0.0%)	0 (0.0%)
Unknown	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	477 (53.4%)	145 (64.4%)	1 (33.3%)	54 (51.9%)	13 (46.4%)	6 (85.7%)	16 (29.6%)
Black	310 (34.7%)	63 (28.0%)	1 (33.3%)	39 (37.5%)	11 (39.3%)	0 (0.0%)	18 (33.3%)
Asian or pacific islander	4 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	101 (11.3%)	17 (7.6%)	1 (33.3%)	11 (10.6%)	4 (14.3%)	1 (14.3%)	20 (37.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	205 (91.1%)	3 (100.0%)	94 (90.4%)	27 (96.4%)	6 (85.7%)	39 (72.2%)
Out-of-state resident	0 (0.0%)	10 (4.4%)	0 (0.0%)	6 (5.8%)	0 (0.0%)	0 (0.0%)	5 (9.3%)
Undetermined	893 (100.0%)	10 (4.4%)	0 (0.0%)	4 (3.8%)	1 (3.6%)	1 (14.3%)	10 (18.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	83 (9.3%)	93 (41.3%)	2 (66.7%)	62 (59.6%)	11 (39.3%)	4 (57.1%)	46 (85.2%)
Defendant not represented by public defender or court-appointed attorney	797 (89.2%)	88 (39.1%)	1 (33.3%)	40 (38.5%)	17 (60.7%)	0 (0.0%)	8 (14.8%)
Undetermined	13 (1.5%)	44 (19.6%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	3 (42.9%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Pittsylvania County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,314	893	225	3	104	28	7	54
Case Type of Most Serious Charge							
Felony	0 (0.0%)	42 (18.7%)	2 (66.7%)	66 (63.5%)	26 (92.9%)	5 (71.4%)	50 (92.6%)
Jailable Misdemeanor	893 (100.0%)	183 (81.3%)	1 (33.3%)	38 (36.5%)	2 (7.1%)	2 (28.6%)	4 (7.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (10.7%)	0 (0.0%)	3 (5.6%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (4.8%)	2 (7.1%)	0 (0.0%)	1 (1.9%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	14 (6.2%)	0 (0.0%)	11 (10.6%)	5 (17.9%)	1 (14.3%)	12 (22.2%)
Class 6 Felony (F6)	0 (0.0%)	12 (5.3%)	0 (0.0%)	23 (22.1%)	5 (17.9%)	3 (42.9%)	15 (27.8%)
Unclassified Felony (F9)	0 (0.0%)	16 (7.1%)	2 (66.7%)	25 (24.0%)	11 (39.3%)	1 (14.3%)	19 (35.2%)
Class 1 Misdemeanor (M1)	578 (64.7%)	174 (77.3%)	1 (33.3%)	32 (30.8%)	2 (7.1%)	2 (28.6%)	4 (7.4%)
Class 2 Misdemeanor (M2)	237 (26.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	78 (8.7%)	9 (4.0%)	0 (0.0%)	6 (5.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Pittsylvania County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,314	893	225	3	104	28	7	54
Pending Charge(s)							
Yes (PSA manual definition)	51 (5.7%)	12 (5.3%)	1 (33.3%)	9 (8.7%)	2 (7.1%)	0 (0.0%)	12 (22.2%)
Supervision Status at Time of Contact Event							
On state probation	28 (3.1%)	10 (4.4%)	0 (0.0%)	7 (6.7%)	4 (14.3%)	1 (14.3%)	10 (18.5%)
On local community corrections/pretrial supervision	6 (0.7%)	1 (0.4%)	0 (0.0%)	1 (1.0%)	1 (3.6%)	0 (0.0%)	2 (3.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	118 (13.2%)	50 (22.2%)	1 (33.3%)	46 (44.2%)	10 (35.7%)	4 (57.1%)	40 (74.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	119 (13.3%)	46 (20.4%)	2 (66.7%)	39 (37.5%)	14 (50.0%)	4 (57.1%)	39 (72.2%)
Prior felony conviction in past 2 years	2 (0.2%)	0 (0.0%)	0 (0.0%)	1 (1.0%)	1 (3.6%)	0 (0.0%)	1 (1.9%)
Prior violent felony offense conviction (§17.1-805)	65 (7.3%)	30 (13.3%)	1 (33.3%)	27 (26.0%)	8 (28.6%)	3 (42.9%)	35 (64.8%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (0.9%)	6 (2.7%)	0 (0.0%)	6 (5.8%)	1 (3.6%)	0 (0.0%)	9 (16.7%)
Prior misdemeanor conviction	336 (37.6%)	119 (52.9%)	2 (66.7%)	73 (70.2%)	18 (64.3%)	6 (85.7%)	41 (75.9%)
Prior misdemeanor conviction in past 2 years	128 (14.3%)	37 (16.4%)	1 (33.3%)	30 (28.8%)	6 (21.4%)	3 (42.9%)	13 (24.1%)
Prior FTA charge	79 (8.8%)	30 (13.3%)	1 (33.3%)	23 (22.1%)	2 (7.1%)	2 (28.6%)	20 (37.0%)
Prior FTA charge in past 2 years	25 (2.8%)	10 (4.4%)	0 (0.0%)	9 (8.7%)	0 (0.0%)	0 (0.0%)	3 (5.6%)
Prior FTA conviction	41 (4.6%)	24 (10.7%)	0 (0.0%)	15 (14.4%)	2 (7.1%)	2 (28.6%)	13 (24.1%)
Prior FTA conviction in past 2 years	11 (1.2%)	10 (4.4%)	0 (0.0%)	6 (5.8%)	0 (0.0%)	0 (0.0%)	2 (3.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Pittsylvania County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,314	893	225	3	104	28	7	54
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	495 (55.4%)	102 (45.3%)	0 (0.0%)	26 (25.0%)	6 (21.4%)	1 (14.3%)	9 (16.7%)
FTA Score 2	263 (29.5%)	87 (38.7%)	2 (66.7%)	52 (50.0%)	18 (64.3%)	4 (57.1%)	20 (37.0%)
FTA Score 3	62 (6.9%)	24 (10.7%)	0 (0.0%)	13 (12.5%)	4 (14.3%)	2 (28.6%)	16 (29.6%)
FTA Score 4	29 (3.2%)	9 (4.0%)	1 (33.3%)	9 (8.7%)	0 (0.0%)	0 (0.0%)	8 (14.8%)
FTA Score 5	8 (0.9%)	3 (1.3%)	0 (0.0%)	4 (3.8%)	0 (0.0%)	0 (0.0%)	1 (1.9%)
FTA Score 6 (highest)	3 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	352 (39.4%)	74 (32.9%)	0 (0.0%)	17 (16.3%)	5 (17.9%)	1 (14.3%)	6 (11.1%)
NCA Score 2	339 (38.0%)	90 (40.0%)	2 (66.7%)	31 (29.8%)	10 (35.7%)	2 (28.6%)	5 (9.3%)
NCA Score 3	93 (10.4%)	23 (10.2%)	0 (0.0%)	26 (25.0%)	6 (21.4%)	0 (0.0%)	6 (11.1%)
NCA Score 4	47 (5.3%)	30 (13.3%)	0 (0.0%)	21 (20.2%)	6 (21.4%)	4 (57.1%)	26 (48.1%)
NCA Score 5	23 (2.6%)	7 (3.1%)	0 (0.0%)	6 (5.8%)	1 (3.6%)	0 (0.0%)	7 (13.0%)
NCA Score 6 (highest)	6 (0.7%)	1 (0.4%)	1 (33.3%)	3 (2.9%)	0 (0.0%)	0 (0.0%)	4 (7.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Pittsylvania County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 363	221	3	104	28	7
Bond Information					
Number of Defendants with At Least One Felony Charge	42	2	66	26	0
Average bond amount at release	\$4,642	\$26,250	\$4,340	\$18,599	\$0
Median bond amount at release	\$2,125	\$14,375	\$2,000	\$2,625	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$2,500 to \$50,000	\$1,000 to \$40,000	\$1,000 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	179	1	38	2	7
Average bond amount at release	\$2,321	\$3,000	\$2,375	\$5,000	\$2,785
Median bond amount at release	\$1,500	\$3,000	\$1,500	\$5,000	\$1,750
Range of bond amount at release	\$1,000 to \$7,500	\$3,000 to \$3,000	\$500 to \$10,000	\$5,000 to \$5,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	100 (96.2%)	21 (75.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	221 (100.0%)	3 (100.0%)	4 (3.8%)	6 (21.4%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Pittsylvania County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 360	225	3	104	28
Days Between First Contact Event and Release				
0 day	200 (88.9%)	1 (33.3%)	61 (58.7%)	1 (3.6%)
1 day	22 (9.8%)	0 (0.0%)	16 (15.4%)	1 (3.6%)
2 days	0 (0.0%)	0 (0.0%)	2 (1.9%)	2 (7.1%)
3 days	0 (0.0%)	0 (0.0%)	3 (2.9%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	4 (3.8%)	1 (3.6%)
5 days	0 (0.0%)	0 (0.0%)	2 (1.9%)	0 (0.0%)
6-10 days	1 (0.4%)	1 (33.3%)	5 (4.8%)	6 (21.4%)
11-15 days	0 (0.0%)	0 (0.0%)	2 (1.9%)	7 (25.0%)
16-20 days	0 (0.0%)	0 (0.0%)	1 (1.0%)	2 (7.1%)
21-25 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (10.7%)
26-30 days	0 (0.0%)	0 (0.0%)	3 (2.9%)	2 (7.1%)
Over 30 days	2 (0.9%)	1 (33.3%)	5 (4.8%)	3 (10.7%)
Average number of days	3	37	6	15
Median number of days	0	3	0	7
Range of days	0 to 648	0 to 107	0 to 251	0 to 52
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Pittsylvania County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,253	893	225	3	104	28
Number of Defendants Charged with Failure to Appear (FTA)	35	14	0	20	2
Average days between release and FTA date	108	70	---	129	144
Median days between release and FTA date	14	15	---	62	118
Range of days between release and FTA date	1 to 522	3 to 307	--- to ---	8 to 534	92 to 196
Number of Defendants Arrested for New In-State Jailable Offense	114	58	1	39	8
Average days between release and new offense date	50	67	35	84	211
Median days between release and new offense date	9	7	35	23	85
Range of days between release and new offense date	1 to 502	1 to 504	35 to 35	1 to 437	12 to 491
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	109	52	1	33	7
Average days between release and new offense date	51	64	35	81	171
Median days between release and new offense date	9	7	35	24	78
Range of days between release and new offense date	1 to 502	1 to 504	35 to 35	1 to 406	12 to 335
Number of Defendants Arrested for New In-State Felony Offense	14	15	1	20	1
Average days between release and new offense date	83	96	64	96	491
Median days between release and new offense date	19	30	64	20	491
Range of days between release and new offense date	7 to 518	2 to 246	64 to 64	1 to 524	491 to 491
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	4	0	9	0
Average days between release and new offense date	134	157	---	115	---
Median days between release and new offense date	31	89	---	25	---
Range of days between release and new offense date	9 to 518	56 to 246	--- to ---	1 to 524	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Pittsylvania County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,314	893	225	3	104	28	7	54
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	42	2	66	26	5	50
Average days	0	229	162	251	305	134	179
Median days	0	109	143	128	132	135	96
Range of days	0 to 0	1 to 706	125 to 200	31 to 869	41 to 863	42 to 202	14 to 731
Number of Defendants with Jailable Non-Felony Charges Only	893	183	1	38	2	2	4
Average days	88	180	98	215	373	35	56
Median days	35	59	98	96	363	33	39
Range of days	3 to 1,588	18 to 853	98 to 98	0 to 832	354 to 393	31 to 40	35 to 84
Final Case Disposition							
Convicted of at least one charge	663 (74.2%)	103 (45.8%)	1 (33.3%)	48 (46.2%)	14 (50.0%)	6 (85.7%)	39 (72.2%)
Dismissed	50 (5.6%)	21 (9.3%)	0 (0.0%)	4 (3.8%)	3 (10.7%)	1 (14.3%)	4 (7.4%)
Nolle prosequi	46 (5.2%)	43 (19.1%)	0 (0.0%)	24 (23.1%)	6 (21.4%)	0 (0.0%)	5 (9.3%)
Not guilty	118 (13.2%)	40 (17.8%)	1 (33.3%)	11 (10.6%)	0 (0.0%)	0 (0.0%)	3 (5.6%)
Pending as of March 31, 2021	14 (1.6%)	18 (8.0%)	1 (33.3%)	17 (16.3%)	5 (17.9%)	0 (0.0%)	3 (5.6%)
Other	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	632 (94.3%)	70 (66.7%)	0 (0.0%)	27 (51.9%)	3 (20.0%)	2 (33.3%)	5 (12.2%)
Jail up to 12 months	38 (5.7%)	33 (31.4%)	0 (0.0%)	22 (42.3%)	8 (53.3%)	2 (33.3%)	15 (36.6%)
Prison 1 year or more	0 (0.0%)	2 (1.9%)	1 (100.0%)	3 (5.8%)	4 (26.7%)	2 (33.3%)	21 (51.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: York County Profile

FIPS Code: 199 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 80,072
Population Density: 671 per square mile
White: 77.4%
Black: 11.4%
Asian: 5.2%
Other races: 1.3%
Hispanic origin: 5.9%
Male: 49.2%
Female: 50.8%
Median age: 42.4
High school graduate or above: 94.7%
Bachelor's degree or above: 46.3%

Geographic area: 120 square miles
Sworn law enforcement officers per 1,000 pop: 3.2
Households with a computer: 94.2%
Households with broadband internet: 89.7%
Unemployment rate: 2.6%
Per capita income: \$41,201
Median household income: \$97,118
Below poverty level: 4.0%
Gini index: 0.39
No health insurance: 4.1%
Received cash public assistance income: 0.9%
Received food stamp (SNAP) benefits: 2.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,019 offenses
Crimes against persons: 672 offenses
Crimes against property: 1,851 offenses
Crimes against society: 496 offenses

Incident rate per 1,000 population: nan
Total adult arrests: 1,699
Group A adult arrests: 1,006
Group B adult arrest: 693

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - York County Overview

Adult Defendants:

Total: 2,676
Related to new arrests: 2,340 (87.4%)
Related to prior conviction: 205 (7.7%)
Other excluded: 131 (4.9%)

Court type:

Circuit court: 112 (4.2%)
General district court: 2,375 (88.8%)
Juvenile court: 161 (6.0%)
Multiple courts: 28 (1.0%)

Released During Pretrial Period: 2,512 (93.9%)

Released on summons: 1,729 (64.6%)
Released on PR* or unsecured bond: 453 (16.9%)
Released on secured bond: 311 (11.6%)
Released - bond type undetermined: 19 (0.7%)

Detained Entire Pretrial Period: 164 (6.1%)

Held without bond: 56 (2.1%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 105 (3.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 834 (31.2%)
2. Traffic - Operator's License: 375 (14.0%)
3. Traffic - Driving While Intoxicated: 182 (6.8%)
4. Drug: 130 (4.9%)
5. Larceny: 113 (4.2%)

6. Supervision Violations: 96 (3.6%)
7. Sexual Assault/Obscenity: 69 (2.6%)
8. Assault: 34 (1.3%)
9. Traffic - All Others: 32 (1.2%)
10. Game, Fish, Wildlife: 22 (0.8%)

Note: Court jurisdiction code 199 includes York County and Poquoson City.

SECTION 2: DEFENDANTS IN COHORT (York County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

York County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,281	1,729	258	51	166	77
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	115 (6.7%)	22 (8.5%)	5 (9.8%)	27 (16.3%)	8 (10.4%)
Defendants Arrested for New In-State Jailable Offense	169 (9.8%)	44 (17.1%)	8 (15.7%)	43 (25.9%)	16 (20.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	157 (9.1%)	42 (16.3%)	8 (15.7%)	38 (22.9%)	15 (19.5%)
Defendants Arrested for New In-State Felony Offense	35 (2.0%)	7 (2.7%)	3 (5.9%)	22 (13.3%)	8 (10.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.5%)	2 (0.8%)	2 (3.9%)	6 (3.6%)	1 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

York County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Sex							
Male	1,100 (63.6%)	146 (56.6%)	37 (72.5%)	125 (75.3%)	60 (77.9%)	2 (100.0%)	50 (89.3%)
Female	629 (36.4%)	111 (43.0%)	14 (27.5%)	41 (24.7%)	17 (22.1%)	0 (0.0%)	6 (10.7%)
Undetermined	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	583 (33.7%)	74 (28.7%)	9 (17.6%)	24 (14.5%)	18 (23.4%)	0 (0.0%)	14 (25.0%)
26-35 years old	518 (30.0%)	79 (30.6%)	20 (39.2%)	54 (32.5%)	25 (32.5%)	1 (50.0%)	18 (32.1%)
36-45 years old	292 (16.9%)	43 (16.7%)	5 (9.8%)	48 (28.9%)	16 (20.8%)	1 (50.0%)	13 (23.2%)
46-55 years old	192 (11.1%)	35 (13.6%)	9 (17.6%)	26 (15.7%)	15 (19.5%)	0 (0.0%)	10 (17.9%)
56-65 years old	103 (6.0%)	23 (8.9%)	6 (11.8%)	12 (7.2%)	2 (2.6%)	0 (0.0%)	1 (1.8%)
>65 years old	36 (2.1%)	4 (1.6%)	2 (3.9%)	2 (1.2%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Unknown	5 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	854 (49.4%)	175 (67.8%)	35 (68.6%)	113 (68.1%)	44 (57.1%)	1 (50.0%)	29 (51.8%)
Black	634 (36.7%)	74 (28.7%)	15 (29.4%)	52 (31.3%)	31 (40.3%)	1 (50.0%)	26 (46.4%)
Asian or pacific islander	31 (1.8%)	5 (1.9%)	1 (2.0%)	1 (0.6%)	2 (2.6%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	210 (12.1%)	4 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	249 (96.5%)	49 (96.1%)	143 (86.1%)	76 (98.7%)	1 (50.0%)	43 (76.8%)
Out-of-state resident	0 (0.0%)	6 (2.3%)	1 (2.0%)	19 (11.4%)	1 (1.3%)	1 (50.0%)	9 (16.1%)
Undetermined	1,729 (100.0%)	3 (1.2%)	1 (2.0%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	4 (7.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	299 (17.3%)	120 (46.5%)	31 (60.8%)	81 (48.8%)	40 (51.9%)	2 (100.0%)	42 (75.0%)
Defendant not represented by public defender or court-appointed attorney	1,421 (82.2%)	130 (50.4%)	20 (39.2%)	81 (48.8%)	37 (48.1%)	0 (0.0%)	13 (23.2%)
Undetermined	9 (0.5%)	8 (3.1%)	0 (0.0%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	1 (1.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

York County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Case Type of Most Serious Charge							
Felony	0 (0.0%)	70 (27.1%)	22 (43.1%)	81 (48.8%)	56 (72.7%)	1 (50.0%)	48 (85.7%)
Jailable Misdemeanor	1,729 (100.0%)	188 (72.9%)	29 (56.9%)	85 (51.2%)	21 (27.3%)	1 (50.0%)	7 (12.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	3 (5.4%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (2.0%)	1 (0.6%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.8%)	1 (2.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	3 (5.4%)
Class 5 Felony (F5)	0 (0.0%)	21 (8.1%)	10 (19.6%)	24 (14.5%)	16 (20.8%)	0 (0.0%)	5 (8.9%)
Class 6 Felony (F6)	0 (0.0%)	18 (7.0%)	7 (13.7%)	29 (17.5%)	19 (24.7%)	1 (50.0%)	22 (39.3%)
Unclassified Felony (F9)	0 (0.0%)	29 (11.2%)	3 (5.9%)	25 (15.1%)	19 (24.7%)	0 (0.0%)	15 (26.8%)
Class 1 Misdemeanor (M1)	1,296 (75.0%)	180 (69.8%)	24 (47.1%)	76 (45.8%)	12 (15.6%)	0 (0.0%)	5 (8.9%)
Class 2 Misdemeanor (M2)	285 (16.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (50.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	148 (8.6%)	8 (3.1%)	5 (9.8%)	9 (5.4%)	9 (11.7%)	0 (0.0%)	2 (3.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

York County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Pending Charge(s)							
Yes (PSA manual definition)	67 (3.9%)	6 (2.3%)	9 (17.6%)	8 (4.8%)	11 (14.3%)	1 (50.0%)	12 (21.4%)
Supervision Status at Time of Contact Event							
On state probation	44 (2.5%)	11 (4.3%)	6 (11.8%)	21 (12.7%)	9 (11.7%)	0 (0.0%)	14 (25.0%)
On local community corrections/pretrial supervision	33 (1.9%)	2 (0.8%)	1 (2.0%)	7 (4.2%)	4 (5.2%)	0 (0.0%)	5 (8.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	155 (9.0%)	36 (14.0%)	12 (23.5%)	52 (31.3%)	25 (32.5%)	1 (50.0%)	36 (64.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	149 (8.6%)	27 (10.5%)	10 (19.6%)	53 (31.9%)	20 (26.0%)	1 (50.0%)	27 (48.2%)
Prior felony conviction in past 2 years	2 (0.1%)	1 (0.4%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Prior violent felony offense conviction (§17.1-805)	119 (6.9%)	22 (8.5%)	8 (15.7%)	38 (22.9%)	19 (24.7%)	1 (50.0%)	25 (44.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (0.8%)	4 (1.6%)	1 (2.0%)	7 (4.2%)	6 (7.8%)	0 (0.0%)	13 (23.2%)
Prior misdemeanor conviction	550 (31.8%)	71 (27.5%)	30 (58.8%)	99 (59.6%)	45 (58.4%)	1 (50.0%)	37 (66.1%)
Prior misdemeanor conviction in past 2 years	216 (12.5%)	27 (10.5%)	11 (21.6%)	38 (22.9%)	27 (35.1%)	1 (50.0%)	19 (33.9%)
Prior FTA charge	150 (8.7%)	19 (7.4%)	2 (3.9%)	35 (21.1%)	25 (32.5%)	1 (50.0%)	18 (32.1%)
Prior FTA charge in past 2 years	40 (2.3%)	5 (1.9%)	2 (3.9%)	8 (4.8%)	13 (16.9%)	1 (50.0%)	6 (10.7%)
Prior FTA conviction	73 (4.2%)	4 (1.6%)	2 (3.9%)	25 (15.1%)	14 (18.2%)	1 (50.0%)	11 (19.6%)
Prior FTA conviction in past 2 years	15 (0.9%)	1 (0.4%)	2 (3.9%)	9 (5.4%)	8 (10.4%)	1 (50.0%)	3 (5.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

York County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,039 (60.1%)	177 (68.6%)	18 (35.3%)	61 (36.7%)	29 (37.7%)	1 (50.0%)	14 (25.0%)
FTA Score 2	443 (25.6%)	62 (24.0%)	25 (49.0%)	68 (41.0%)	21 (27.3%)	0 (0.0%)	18 (32.1%)
FTA Score 3	113 (6.5%)	12 (4.7%)	6 (11.8%)	26 (15.7%)	10 (13.0%)	0 (0.0%)	14 (25.0%)
FTA Score 4	43 (2.5%)	5 (1.9%)	0 (0.0%)	9 (5.4%)	11 (14.3%)	0 (0.0%)	9 (16.1%)
FTA Score 5	8 (0.5%)	2 (0.8%)	2 (3.9%)	2 (1.2%)	6 (7.8%)	1 (50.0%)	1 (1.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	739 (42.7%)	134 (51.9%)	17 (33.3%)	52 (31.3%)	22 (28.6%)	1 (50.0%)	10 (17.9%)
NCA Score 2	651 (37.7%)	84 (32.6%)	15 (29.4%)	53 (31.9%)	22 (28.6%)	0 (0.0%)	6 (10.7%)
NCA Score 3	150 (8.7%)	27 (10.5%)	7 (13.7%)	29 (17.5%)	14 (18.2%)	0 (0.0%)	16 (28.6%)
NCA Score 4	78 (4.5%)	8 (3.1%)	8 (15.7%)	23 (13.9%)	8 (10.4%)	0 (0.0%)	13 (23.2%)
NCA Score 5	20 (1.2%)	3 (1.2%)	2 (3.9%)	9 (5.4%)	9 (11.7%)	0 (0.0%)	6 (10.7%)
NCA Score 6 (highest)	8 (0.5%)	2 (0.8%)	2 (3.9%)	0 (0.0%)	2 (2.6%)	1 (50.0%)	5 (8.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

York County	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 550	255	50	166	77	2
Bond Information					
Number of Defendants with At Least One Felony Charge	69	21	81	56	0
Average bond amount at release	\$2,818	\$2,619	\$2,620	\$4,035	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,375	\$0
Range of bond amount at release	\$1,000 to \$15,000	\$500 to \$5,000	\$250 to \$15,000	\$500 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	186	29	85	21	2
Average bond amount at release	\$1,903	\$2,362	\$1,947	\$3,119	\$1,750
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$2,000	\$1,375
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$5,000	\$1,500 to \$7,500	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	154 (92.8%)	75 (97.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (6.0%)	2 (2.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	255 (100.0%)	50 (100.0%)	2 (1.2%)	0 (0.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

York County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 552	258	51	166	77
Days Between First Contact Event and Release				
0 day	207 (80.2%)	16 (31.4%)	97 (58.4%)	18 (23.4%)
1 day	33 (12.8%)	12 (23.5%)	39 (23.5%)	9 (11.7%)
2 days	0 (0.0%)	8 (15.7%)	7 (4.2%)	7 (9.1%)
3 days	0 (0.0%)	2 (3.9%)	2 (1.2%)	4 (5.2%)
4 days	0 (0.0%)	2 (3.9%)	1 (0.6%)	4 (5.2%)
5 days	2 (0.8%)	2 (3.9%)	3 (1.8%)	1 (1.3%)
6-10 days	1 (0.4%)	5 (9.8%)	4 (2.4%)	13 (16.9%)
11-15 days	2 (0.8%)	1 (2.0%)	4 (2.4%)	6 (7.8%)
16-20 days	0 (0.0%)	0 (0.0%)	4 (2.4%)	3 (3.9%)
21-25 days	1 (0.4%)	1 (2.0%)	1 (0.6%)	3 (3.9%)
26-30 days	1 (0.4%)	0 (0.0%)	0 (0.0%)	4 (5.2%)
Over 30 days	11 (4.3%)	2 (3.9%)	4 (2.4%)	5 (6.5%)
Average number of days	8	3	3	10
Median number of days	0	0	0	1
Range of days	0 to 726	0 to 43	0 to 146	0 to 151
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

York County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,281	1,729	258	51	166	77
Number of Defendants Charged with Failure to Appear (FTA)	115	22	5	27	8
Average days between release and FTA date	79	134	92	131	268
Median days between release and FTA date	19	11	31	29	85
Range of days between release and FTA date	1 to 651	5 to 595	11 to 195	4 to 665	49 to 952
Number of Defendants Arrested for New In-State Jailable Offense	169	44	8	43	16
Average days between release and new offense date	93	129	103	134	174
Median days between release and new offense date	19	34	63	23	45
Range of days between release and new offense date	1 to 601	1 to 806	9 to 263	2 to 764	21 to 656
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	157	42	8	38	15
Average days between release and new offense date	95	134	103	171	179
Median days between release and new offense date	19	35	63	35	45
Range of days between release and new offense date	1 to 601	1 to 806	9 to 263	2 to 764	21 to 656
Number of Defendants Arrested for New In-State Felony Offense	35	7	3	22	8
Average days between release and new offense date	130	115	397	120	145
Median days between release and new offense date	52	26	252	22	45
Range of days between release and new offense date	1 to 395	8 to 476	241 to 687	2 to 367	21 to 356
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	2	2	9	1
Average days between release and new offense date	138	85	464	144	21
Median days between release and new offense date	46	51	352	44	21
Range of days between release and new offense date	14 to 277	18 to 152	241 to 687	5 to 367	21 to 21

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

York County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	70	22	81	56	1	48
Average days	0	289	324	303	392	60	184
Median days	0	110	144	159	143	60	71
Range of days	0 to 0	0 to 1,106	30 to 1,116	40 to 934	42 to 1,321	60 to 60	2 to 1,510
Number of Defendants with Jailable Non-Felony Charges Only	1,729	188	29	85	21	1	8
Average days	99	238	227	236	177	44	67
Median days	25	76	81	90	68	44	38
Range of days	0 to 901	9 to 999	29 to 966	37 to 1,038	50 to 1,066	44 to 44	24 to 123
Final Case Disposition							
Convicted of at least one charge	1,403 (81.1%)	161 (62.4%)	36 (70.6%)	114 (68.7%)	49 (63.6%)	2 (100.0%)	42 (75.0%)
Dismissed	233 (13.5%)	15 (5.8%)	2 (3.9%)	7 (4.2%)	6 (7.8%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	43 (2.5%)	38 (14.7%)	7 (13.7%)	23 (13.9%)	10 (13.0%)	0 (0.0%)	11 (19.6%)
Not guilty	25 (1.4%)	8 (3.1%)	0 (0.0%)	2 (1.2%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	23 (1.3%)	36 (14.0%)	6 (11.8%)	20 (12.0%)	11 (14.3%)	0 (0.0%)	3 (5.4%)
Other	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,325 (94.3%)	112 (67.5%)	13 (34.2%)	48 (40.0%)	18 (34.6%)	2 (100.0%)	6 (14.0%)
Jail up to 12 months	80 (5.7%)	52 (31.3%)	25 (65.8%)	66 (55.0%)	33 (63.5%)	0 (0.0%)	19 (44.2%)
Prison 1 year or more	0 (0.0%)	2 (1.2%)	0 (0.0%)	6 (5.0%)	1 (1.9%)	0 (0.0%)	18 (41.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Portsmouth City Profile

FIPS Code: 740 **Region:** Hampton Roads **Judicial Circuit:** 3 **Judicial District:** 3 **Magistrial Region:** 7
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 95,097
Population Density: 2,834 per square mile
White: 39.8%
Black: 52.9%
Asian: 1.4%
Other races: 1.6%
Hispanic origin: 4.5%
Male: 48.1%
Female: 51.9%
Median age: 35.3
High school graduate or above: 88.3%
Bachelor's degree or above: 21.9%

Geographic area: 33 square miles
Sworn law enforcement officers per 1,000 pop: 2.3
Households with a computer: 88.6%
Households with broadband internet: 80.0%
Unemployment rate: 3.9%
Per capita income: \$26,312
Median household income: \$52,175
Below poverty level: 12.8%
Gini index: 0.43
No health insurance: 10.0%
Received cash public assistance income: 2.2%
Received food stamp (SNAP) benefits: 14.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 11,499 offenses
Crimes against persons: 2,455 offenses
Crimes against property: 8,251 offenses
Crimes against society: 793 offenses

Incident rate per 1,000 population: 115.1
Total adult arrests: 3,116
Group A adult arrests: 1,441
Group B adult arrest: 1,675

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Portsmouth City Overview

Adult Defendants:

Total: 4,009
Related to new arrests: 3,028 (75.5%)
Related to prior conviction: 467 (11.6%)
Other excluded: 514 (12.8%)

Court type:

Circuit court: 262 (6.5%)
General district court: 2,719 (67.8%)
Juvenile court: 886 (22.1%)
Multiple courts: 142 (3.5%)

Released During Pretrial Period: 3,696 (92.2%)

Released on summons: 1,902 (47.4%)
Released on PR* or unsecured bond: 780 (19.5%)
Released on secured bond: 616 (15.4%)
Released - bond type undetermined: 398 (9.9%)

Detained Entire Pretrial Period: 313 (7.8%)

Held without bond: 142 (3.5%)
Held with secured bond: 12 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 159 (4.0%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 487 (12.1%)
- Traffic - Reckless/Aggressive Driving: 167 (4.2%)
- Traffic - Driving While Intoxicated: 121 (3.0%)
- Drug: 117 (2.9%)
- Supervision Violations: 112 (2.8%)

- Larceny: 89 (2.2%)
- Assault: 76 (1.9%)
- Weapon/Firearm: 39 (1.0%)
- Violation Of Local Ordinance: 34 (0.8%)
- Traffic - All Others: 32 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Portsmouth City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Portsmouth City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,874	1,902	462	25	430	55
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	173 (9.1%)	40 (8.7%)	9 (36.0%)	39 (9.1%)	6 (10.9%)
Defendants Arrested for New In-State Jailable Offense	417 (21.9%)	99 (21.4%)	11 (44.0%)	101 (23.5%)	17 (30.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	406 (21.3%)	95 (20.6%)	10 (40.0%)	96 (22.3%)	14 (25.5%)
Defendants Arrested for New In-State Felony Offense	71 (3.7%)	22 (4.8%)	6 (24.0%)	31 (7.2%)	8 (14.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	25 (1.3%)	11 (2.4%)	3 (12.0%)	10 (2.3%)	1 (1.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Portsmouth City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,028	1,902	462	25	430	55	12	142
Sex							
Male	1,082 (56.9%)	286 (61.9%)	17 (68.0%)	310 (72.1%)	48 (87.3%)	11 (91.7%)	126 (88.7%)
Female	817 (43.0%)	176 (38.1%)	8 (32.0%)	119 (27.7%)	7 (12.7%)	1 (8.3%)	16 (11.3%)
Undetermined	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	527 (27.7%)	125 (27.1%)	5 (20.0%)	80 (18.6%)	7 (12.7%)	2 (16.7%)	22 (15.5%)
26-35 years old	572 (30.1%)	143 (31.0%)	9 (36.0%)	162 (37.7%)	18 (32.7%)	1 (8.3%)	38 (26.8%)
36-45 years old	329 (17.3%)	86 (18.6%)	1 (4.0%)	102 (23.7%)	16 (29.1%)	3 (25.0%)	40 (28.2%)
46-55 years old	208 (10.9%)	52 (11.3%)	7 (28.0%)	51 (11.9%)	9 (16.4%)	2 (16.7%)	24 (16.9%)
56-65 years old	168 (8.8%)	48 (10.4%)	2 (8.0%)	29 (6.7%)	4 (7.3%)	4 (33.3%)	17 (12.0%)
>65 years old	47 (2.5%)	8 (1.7%)	1 (4.0%)	6 (1.4%)	1 (1.8%)	0 (0.0%)	1 (0.7%)
Unknown	51 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	393 (20.7%)	140 (30.3%)	5 (20.0%)	105 (24.4%)	14 (25.5%)	4 (33.3%)	24 (16.9%)
Black	1,448 (76.1%)	311 (67.3%)	19 (76.0%)	317 (73.7%)	41 (74.5%)	8 (66.7%)	117 (82.4%)
Asian or pacific islander	8 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	1 (0.2%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	53 (2.8%)	10 (2.2%)	1 (4.0%)	7 (1.6%)	0 (0.0%)	0 (0.0%)	1 (0.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	440 (95.2%)	23 (92.0%)	403 (93.7%)	53 (96.4%)	10 (83.3%)	120 (84.5%)
Out-of-state resident	0 (0.0%)	3 (0.6%)	0 (0.0%)	15 (3.5%)	1 (1.8%)	0 (0.0%)	2 (1.4%)
Undetermined	1,902 (100.0%)	19 (4.1%)	2 (8.0%)	12 (2.8%)	1 (1.8%)	2 (16.7%)	20 (14.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,013 (53.3%)	271 (58.7%)	23 (92.0%)	291 (67.7%)	38 (69.1%)	11 (91.7%)	126 (88.7%)
Defendant not represented by public defender or court-appointed attorney	819 (43.1%)	145 (31.4%)	2 (8.0%)	124 (28.8%)	17 (30.9%)	1 (8.3%)	14 (9.9%)
Undetermined	70 (3.7%)	46 (10.0%)	0 (0.0%)	15 (3.5%)	0 (0.0%)	0 (0.0%)	2 (1.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Portsmouth City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,028	1,902	462	25	430	55	12	142
Case Type of Most Serious Charge							
Felony	0 (0.0%)	114 (24.7%)	21 (84.0%)	243 (56.5%)	43 (78.2%)	10 (83.3%)	120 (84.5%)
Jailable Misdemeanor	1,902 (100.0%)	348 (75.3%)	3 (12.0%)	186 (43.3%)	12 (21.8%)	2 (16.7%)	22 (15.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	1 (4.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.2%)	2 (8.0%)	5 (1.2%)	0 (0.0%)	0 (0.0%)	13 (9.2%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.4%)	5 (20.0%)	15 (3.5%)	4 (7.3%)	0 (0.0%)	3 (2.1%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.4%)	0 (0.0%)	6 (1.4%)	0 (0.0%)	0 (0.0%)	3 (2.1%)
Class 5 Felony (F5)	0 (0.0%)	30 (6.5%)	7 (28.0%)	63 (14.7%)	9 (16.4%)	3 (25.0%)	29 (20.4%)
Class 6 Felony (F6)	0 (0.0%)	28 (6.1%)	5 (20.0%)	68 (15.8%)	8 (14.5%)	4 (33.3%)	28 (19.7%)
Unclassified Felony (F9)	0 (0.0%)	51 (11.0%)	2 (8.0%)	86 (20.0%)	22 (40.0%)	3 (25.0%)	44 (31.0%)
Class 1 Misdemeanor (M1)	1,570 (82.5%)	337 (72.9%)	3 (12.0%)	169 (39.3%)	12 (21.8%)	2 (16.7%)	21 (14.8%)
Class 2 Misdemeanor (M2)	173 (9.1%)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	159 (8.4%)	9 (1.9%)	0 (0.0%)	17 (4.0%)	0 (0.0%)	0 (0.0%)	1 (0.7%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	1 (4.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Portsmouth City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,028	1,902	462	25	430	55	12	142
Pending Charge(s)							
Yes (PSA manual definition)	150 (7.9%)	34 (7.4%)	8 (32.0%)	60 (14.0%)	8 (14.5%)	2 (16.7%)	34 (23.9%)
Supervision Status at Time of Contact Event							
On state probation	116 (6.1%)	36 (7.8%)	9 (36.0%)	82 (19.1%)	16 (29.1%)	8 (66.7%)	59 (41.5%)
On local community corrections/pretrial supervision	17 (0.9%)	2 (0.4%)	0 (0.0%)	7 (1.6%)	1 (1.8%)	0 (0.0%)	3 (2.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	404 (21.2%)	98 (21.2%)	12 (48.0%)	196 (45.6%)	29 (52.7%)	11 (91.7%)	102 (71.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	415 (21.8%)	93 (20.1%)	13 (52.0%)	176 (40.9%)	31 (56.4%)	12 (100.0%)	103 (72.5%)
Prior felony conviction in past 2 years	12 (0.6%)	2 (0.4%)	0 (0.0%)	9 (2.1%)	2 (3.6%)	0 (0.0%)	1 (0.7%)
Prior violent felony offense conviction (§17.1-805)	301 (15.8%)	83 (18.0%)	12 (48.0%)	143 (33.3%)	25 (45.5%)	7 (58.3%)	79 (55.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	56 (2.9%)	20 (4.3%)	2 (8.0%)	36 (8.4%)	6 (10.9%)	3 (25.0%)	27 (19.0%)
Prior misdemeanor conviction	845 (44.4%)	241 (52.2%)	18 (72.0%)	299 (69.5%)	46 (83.6%)	12 (100.0%)	117 (82.4%)
Prior misdemeanor conviction in past 2 years	311 (16.4%)	74 (16.0%)	7 (28.0%)	120 (27.9%)	21 (38.2%)	6 (50.0%)	58 (40.8%)
Prior FTA charge	425 (22.3%)	109 (23.6%)	11 (44.0%)	154 (35.8%)	25 (45.5%)	9 (75.0%)	84 (59.2%)
Prior FTA charge in past 2 years	78 (4.1%)	10 (2.2%)	2 (8.0%)	25 (5.8%)	3 (5.5%)	2 (16.7%)	17 (12.0%)
Prior FTA conviction	233 (12.3%)	47 (10.2%)	7 (28.0%)	89 (20.7%)	14 (25.5%)	8 (66.7%)	51 (35.9%)
Prior FTA conviction in past 2 years	45 (2.4%)	2 (0.4%)	1 (4.0%)	21 (4.9%)	5 (9.1%)	1 (8.3%)	8 (5.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Portsmouth City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,028	1,902	462	25	430	55	12	142
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	810 (42.6%)	202 (43.7%)	6 (24.0%)	110 (25.6%)	8 (14.5%)	0 (0.0%)	19 (13.4%)
FTA Score 2	489 (25.7%)	144 (31.2%)	7 (28.0%)	152 (35.3%)	19 (34.5%)	3 (25.0%)	34 (23.9%)
FTA Score 3	292 (15.4%)	88 (19.0%)	4 (16.0%)	108 (25.1%)	22 (40.0%)	5 (41.7%)	51 (35.9%)
FTA Score 4	131 (6.9%)	26 (5.6%)	7 (28.0%)	52 (12.1%)	5 (9.1%)	3 (25.0%)	29 (20.4%)
FTA Score 5	18 (0.9%)	2 (0.4%)	1 (4.0%)	7 (1.6%)	1 (1.8%)	1 (8.3%)	9 (6.3%)
FTA Score 6 (highest)	4 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	571 (30.0%)	149 (32.3%)	5 (20.0%)	80 (18.6%)	7 (12.7%)	0 (0.0%)	12 (8.5%)
NCA Score 2	645 (33.9%)	179 (38.7%)	5 (20.0%)	123 (28.6%)	15 (27.3%)	1 (8.3%)	17 (12.0%)
NCA Score 3	255 (13.4%)	76 (16.5%)	4 (16.0%)	92 (21.4%)	11 (20.0%)	2 (16.7%)	28 (19.7%)
NCA Score 4	157 (8.3%)	41 (8.9%)	4 (16.0%)	85 (19.8%)	14 (25.5%)	4 (33.3%)	48 (33.8%)
NCA Score 5	82 (4.3%)	13 (2.8%)	5 (20.0%)	40 (9.3%)	6 (10.9%)	2 (16.7%)	23 (16.2%)
NCA Score 6 (highest)	34 (1.8%)	4 (0.9%)	2 (8.0%)	10 (2.3%)	2 (3.6%)	3 (25.0%)	14 (9.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Portsmouth City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 980	458	25	430	55	12
Bond Information					
Number of Defendants with At Least One Felony Charge	114	21	243	43	0
Average bond amount at release	\$3,030	\$2,476	\$5,410	\$13,220	\$0
Median bond amount at release	\$2,000	\$1,500	\$2,000	\$3,250	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$7,500	\$500 to \$100,000	\$1,500 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	343	4	187	12	12
Average bond amount at release	\$2,367	\$1,625	\$2,275	\$2,583	\$5,083
Median bond amount at release	\$1,500	\$1,375	\$1,000	\$1,375	\$2,000
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$2,500	\$500 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$25,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	421 (97.9%)	54 (98.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	3 (0.7%)	1 (1.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	458 (100.0%)	25 (100.0%)	6 (1.4%)	0 (0.0%)	12 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Portsmouth City		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 972	462	25	430	55	
Days Between First Contact Event and Release					
0 day	423 (91.6%)	1 (4.0%)	264 (61.4%)	8 (14.5%)	
1 day	21 (4.5%)	5 (20.0%)	74 (17.2%)	14 (25.5%)	
2 days	1 (0.2%)	3 (12.0%)	21 (4.9%)	1 (1.8%)	
3 days	1 (0.2%)	0 (0.0%)	9 (2.1%)	3 (5.5%)	
4 days	1 (0.2%)	1 (4.0%)	5 (1.2%)	3 (5.5%)	
5 days	1 (0.2%)	0 (0.0%)	5 (1.2%)	1 (1.8%)	
6-10 days	0 (0.0%)	2 (8.0%)	13 (3.0%)	7 (12.7%)	
11-15 days	0 (0.0%)	2 (8.0%)	8 (1.9%)	5 (9.1%)	
16-20 days	0 (0.0%)	2 (8.0%)	4 (0.9%)	2 (3.6%)	
21-25 days	0 (0.0%)	0 (0.0%)	6 (1.4%)	2 (3.6%)	
26-30 days	0 (0.0%)	1 (4.0%)	2 (0.5%)	3 (5.5%)	
Over 30 days	14 (3.0%)	8 (32.0%)	19 (4.4%)	6 (10.9%)	
Average number of days	3	41	6	16	
Median number of days	0	2	0	1	
Range of days	0 to 214	0 to 201	0 to 579	0 to 169	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Portsmouth City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,874	1,902	462	25	430	55
Number of Defendants Charged with Failure to Appear (FTA)	173	40	9	39	6
Average days between release and FTA date	95	94	257	127	133
Median days between release and FTA date	10	8	84	37	121
Range of days between release and FTA date	1 to 731	7 to 531	40 to 766	3 to 702	42 to 195
Number of Defendants Arrested for New In-State Jailable Offense	417	99	11	101	17
Average days between release and new offense date	61	101	190	80	114
Median days between release and new offense date	8	15	71	13	39
Range of days between release and new offense date	1 to 649	1 to 747	35 to 766	1 to 557	20 to 426
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	406	95	10	96	14
Average days between release and new offense date	61	103	206	87	84
Median days between release and new offense date	8	14	85	15	36
Range of days between release and new offense date	1 to 649	1 to 747	42 to 766	1 to 557	20 to 256
Number of Defendants Arrested for New In-State Felony Offense	71	22	6	31	8
Average days between release and new offense date	119	123	274	110	183
Median days between release and new offense date	31	28	74	24	79
Range of days between release and new offense date	3 to 566	9 to 567	35 to 806	1 to 630	39 to 426
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	29	12	2	13	3
Average days between release and new offense date	157	103	238	106	117
Median days between release and new offense date	57	22	148	28	48
Range of days between release and new offense date	3 to 552	9 to 567	58 to 419	13 to 339	39 to 256

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Portsmouth City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,028	1,902	462	25	430	55	12	142
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	114	21	243	43	10	120
Average days	0	336	322	278	343	69	171
Median days	0	78	45	66	96	35	45
Range of days	0 to 0	5 to 1,528	6 to 1,201	14 to 1,334	27 to 1,417	26 to 156	3 to 1,219
Number of Defendants with Jailable Non-Felony Charges Only	1,901	348	4	187	12	2	22
Average days	139	163	215	148	118	22	44
Median days	51	50	78	50	69	12	27
Range of days	0 to 1,526	6 to 934	38 to 587	7 to 918	36 to 266	2 to 42	1 to 120
Final Case Disposition							
Convicted of at least one charge	810 (42.6%)	101 (21.9%)	10 (40.0%)	152 (35.3%)	20 (36.4%)	7 (58.3%)	75 (52.8%)
Dismissed	747 (39.3%)	196 (42.4%)	6 (24.0%)	107 (24.9%)	11 (20.0%)	2 (16.7%)	16 (11.3%)
Nolle prosequi	205 (10.8%)	111 (24.0%)	5 (20.0%)	118 (27.4%)	12 (21.8%)	3 (25.0%)	37 (26.1%)
Not guilty	35 (1.8%)	5 (1.1%)	0 (0.0%)	2 (0.5%)	3 (5.5%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	89 (4.7%)	49 (10.6%)	4 (16.0%)	51 (11.9%)	9 (16.4%)	0 (0.0%)	14 (9.9%)
Other	16 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	777 (94.5%)	88 (83.8%)	9 (75.0%)	104 (65.4%)	15 (62.5%)	1 (14.3%)	19 (23.5%)
Jail up to 12 months	45 (5.5%)	16 (15.2%)	1 (8.3%)	47 (29.6%)	7 (29.2%)	5 (71.4%)	26 (32.1%)
Prison 1 year or more	0 (0.0%)	1 (1.0%)	2 (16.7%)	8 (5.0%)	2 (8.3%)	1 (14.3%)	36 (44.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Powhatan County Profile

FIPS Code: 145 **Region:** Central **Judicial Circuit:** 11 **Judicial District:** 11 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 28,815	Geographic area: 260 square miles
Population Density: 113 per square mile	Sworn law enforcement officers per 1,000 pop: 1.4
White: 87.2%	Households with a computer: 94.4%
Black: 10.1%	Households with broadband internet: 89.9%
Asian: 0.2%	Unemployment rate: 2.5%
Other races: 0.4%	Per capita income: \$37,424
Hispanic origin: 2.2%	Median household income: \$89,090
Male: 53.2%	Below poverty level: 3.5%
Female: 46.8%	Gini index: 0.38
Median age: 45.1	No health insurance: 6.0%
High school graduate or above: 89.9%	Received cash public assistance income: 0.6%
Bachelor's degree or above: 29.2%	Received food stamp (SNAP) benefits: 3.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 985 offenses	Incident rate per 1,000 population: 31.5
Crimes against persons: 258 offenses	Total adult arrests: 488
Crimes against property: 521 offenses	Group A adult arrests: 280
Crimes against society: 206 offenses	Group B adult arrest: 208

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Powhatan County Overview

Adult Defendants:

Total: 714
Related to new arrests: 626 (87.7%)
Related to prior conviction: 55 (7.7%)
Other excluded: 33 (4.6%)

Court type:

Circuit court: 33 (4.6%)
General district court: 603 (84.5%)
Juvenile court: 70 (9.8%)
Multiple courts: 8 (1.1%)

Released During Pretrial Period: 683 (95.7%)

Released on summons: 395 (55.3%)
Released on PR* or unsecured bond: 205 (28.7%)
Released on secured bond: 77 (10.8%)
Released - bond type undetermined: 6 (0.8%)

Detained Entire Pretrial Period: 31 (4.3%)

Held without bond: 9 (1.3%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 21 (2.9%)

Contact Events by Most Serious Charge

1. Traffic - Driving While Intoxicated: 109 (15.3%)
2. Traffic - Operator's License: 91 (12.7%)
3. Traffic - Reckless/Aggressive Driving: 80 (11.2%)
4. Drug: 56 (7.8%)
5. Larceny: 26 (3.6%)

6. Assault: 19 (2.7%)
7. Sexual Assault/Obscenity: 14 (2.0%)
8. Supervision Violations: 12 (1.7%)
9. Contempt Of Court: 7 (1.0%)
10. Weapon/Firearm: 7 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Powhatan County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Powhatan County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 616	395	155	0	65	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	38 (9.6%)	10 (6.5%)	---(---)	4 (6.2%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	50 (12.7%)	22 (14.2%)	---(---)	15 (23.1%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	48 (12.2%)	20 (12.9%)	---(---)	14 (21.5%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	7 (1.8%)	6 (3.9%)	---(---)	4 (6.2%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (1.0%)	2 (1.3%)	---(---)	2 (3.1%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Powhatan County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 626	395	155	0	65	1	1	9
Sex							
Male	258 (65.3%)	110 (71.0%)	---(---)	52 (80.0%)	1 (100.0%)	1 (100.0%)	9 (100.0%)
Female	137 (34.7%)	45 (29.0%)	---(---)	13 (20.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	125 (31.6%)	29 (18.7%)	---(---)	12 (18.5%)	0 (0.0%)	1 (100.0%)	1 (11.1%)
26-35 years old	115 (29.1%)	51 (32.9%)	---(---)	22 (33.8%)	0 (0.0%)	0 (0.0%)	3 (33.3%)
36-45 years old	59 (14.9%)	34 (21.9%)	---(---)	17 (26.2%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
46-55 years old	50 (12.7%)	24 (15.5%)	---(---)	9 (13.8%)	0 (0.0%)	0 (0.0%)	2 (22.2%)
56-65 years old	36 (9.1%)	10 (6.5%)	---(---)	4 (6.2%)	1 (100.0%)	0 (0.0%)	1 (11.1%)
>65 years old	9 (2.3%)	7 (4.5%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Unknown	1 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	284 (71.9%)	123 (79.4%)	---(---)	49 (75.4%)	1 (100.0%)	1 (100.0%)	7 (77.8%)
Black	80 (20.3%)	30 (19.4%)	---(---)	15 (23.1%)	0 (0.0%)	0 (0.0%)	2 (22.2%)
Asian or pacific islander	1 (0.3%)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	29 (7.3%)	1 (0.6%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	153 (98.7%)	---(---)	64 (98.5%)	1 (100.0%)	1 (100.0%)	7 (77.8%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Undetermined	395 (100.0%)	2 (1.3%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	73 (18.5%)	52 (33.5%)	---(---)	24 (36.9%)	1 (100.0%)	1 (100.0%)	8 (88.9%)
Defendant not represented by public defender or court-appointed attorney	316 (80.0%)	100 (64.5%)	---(---)	40 (61.5%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Undetermined	6 (1.5%)	3 (1.9%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Powhatan County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 626	395	155	0	65	1	1	9
Case Type of Most Serious Charge							
Felony	0 (0.0%)	34 (21.9%)	---(---)	38 (58.5%)	0 (0.0%)	0 (0.0%)	8 (88.9%)
Jailable Misdemeanor	395 (100.0%)	121 (78.1%)	---(---)	27 (41.5%)	1 (100.0%)	1 (100.0%)	1 (11.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	2 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	10 (6.5%)	---(---)	8 (12.3%)	0 (0.0%)	0 (0.0%)	3 (33.3%)
Class 6 Felony (F6)	0 (0.0%)	8 (5.2%)	---(---)	17 (26.2%)	0 (0.0%)	0 (0.0%)	2 (22.2%)
Unclassified Felony (F9)	0 (0.0%)	15 (9.7%)	---(---)	10 (15.4%)	0 (0.0%)	0 (0.0%)	3 (33.3%)
Class 1 Misdemeanor (M1)	277 (70.1%)	108 (69.7%)	---(---)	19 (29.2%)	1 (100.0%)	1 (100.0%)	1 (11.1%)
Class 2 Misdemeanor (M2)	55 (13.9%)	1 (0.6%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	63 (15.9%)	12 (7.7%)	---(---)	7 (10.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Powhatan County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 626	395	155	0	65	1	1	9
Pending Charge(s)							
Yes (PSA manual definition)	13 (3.3%)	10 (6.5%)	---(---)	4 (6.2%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Supervision Status at Time of Contact Event							
On state probation	10 (2.5%)	6 (3.9%)	---(---)	13 (20.0%)	0 (0.0%)	1 (100.0%)	2 (22.2%)
On local community corrections/pretrial supervision	6 (1.5%)	1 (0.6%)	---(---)	2 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	49 (12.4%)	30 (19.4%)	---(---)	29 (44.6%)	1 (100.0%)	1 (100.0%)	4 (44.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	44 (11.1%)	24 (15.5%)	---(---)	22 (33.8%)	1 (100.0%)	1 (100.0%)	4 (44.4%)
Prior felony conviction in past 2 years	1 (0.3%)	1 (0.6%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	33 (8.4%)	15 (9.7%)	---(---)	19 (29.2%)	1 (100.0%)	1 (100.0%)	3 (33.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	5 (1.3%)	4 (2.6%)	---(---)	6 (9.2%)	0 (0.0%)	1 (100.0%)	0 (0.0%)
Prior misdemeanor conviction	120 (30.4%)	59 (38.1%)	---(---)	44 (67.7%)	1 (100.0%)	1 (100.0%)	3 (33.3%)
Prior misdemeanor conviction in past 2 years	39 (9.9%)	19 (12.3%)	---(---)	21 (32.3%)	1 (100.0%)	0 (0.0%)	2 (22.2%)
Prior FTA charge	37 (9.4%)	24 (15.5%)	---(---)	16 (24.6%)	1 (100.0%)	0 (0.0%)	1 (11.1%)
Prior FTA charge in past 2 years	7 (1.8%)	4 (2.6%)	---(---)	5 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	20 (5.1%)	11 (7.1%)	---(---)	10 (15.4%)	1 (100.0%)	0 (0.0%)	1 (11.1%)
Prior FTA conviction in past 2 years	3 (0.8%)	0 (0.0%)	---(---)	3 (4.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Powhatan County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 626	395	155	0	65	1	1	9
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	243 (61.5%)	92 (59.4%)	---(---)	17 (26.2%)	0 (0.0%)	0 (0.0%)	4 (44.4%)
FTA Score 2	96 (24.3%)	37 (23.9%)	---(---)	31 (47.7%)	0 (0.0%)	1 (100.0%)	4 (44.4%)
FTA Score 3	25 (6.3%)	19 (12.3%)	---(---)	11 (16.9%)	1 (100.0%)	0 (0.0%)	0 (0.0%)
FTA Score 4	14 (3.5%)	6 (3.9%)	---(---)	3 (4.6%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
FTA Score 5	0 (0.0%)	1 (0.6%)	---(---)	3 (4.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	170 (43.0%)	80 (51.6%)	---(---)	16 (24.6%)	0 (0.0%)	0 (0.0%)	3 (33.3%)
NCA Score 2	145 (36.7%)	40 (25.8%)	---(---)	16 (24.6%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
NCA Score 3	34 (8.6%)	21 (13.5%)	---(---)	14 (21.5%)	0 (0.0%)	0 (0.0%)	3 (33.3%)
NCA Score 4	19 (4.8%)	7 (4.5%)	---(---)	15 (23.1%)	1 (100.0%)	1 (100.0%)	1 (11.1%)
NCA Score 5	8 (2.0%)	5 (3.2%)	---(---)	3 (4.6%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
NCA Score 6 (highest)	2 (0.5%)	2 (1.3%)	---(---)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Powhatan County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 221	154	0	65	1	1
Bond Information					
Number of Defendants with At Least One Felony Charge	33	0	38	0	0
Average bond amount at release	\$2,439	---(---)	\$5,321	\$0	\$0
Median bond amount at release	\$1,500	---(---)	\$1,500	\$0	\$0
Range of bond amount at release	\$500 to \$10,000	---(---)	\$1,000 to \$50,000	\$0 to \$0	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	121	0	27	1	1
Average bond amount at release	\$1,692	---(---)	\$2,703	\$2,500	\$750
Median bond amount at release	\$1,000	---(---)	\$2,000	\$2,500	\$750
Range of bond amount at release	\$150 to \$10,000	---(---)	\$1,000 to \$5,000	\$2,500 to \$2,500	\$750 to \$750
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	57 (87.7%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	6 (9.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	154 (100.0%)	---(---)	2 (3.1%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Powhatan County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 221	155	0	65	1	
Days Between First Contact Event and Release					
0 day	150.0 (96.8%)	---(---)	32.0 (49.2%)	0.0 (0.0%)	
1 day	1.0 (0.6%)	---(---)	11.0 (16.9%)	0.0 (0.0%)	
2 days	1.0 (0.6%)	---(---)	1.0 (1.5%)	0.0 (0.0%)	
3 days	1.0 (0.6%)	---(---)	5.0 (7.7%)	0.0 (0.0%)	
4 days	1.0 (0.6%)	---(---)	5.0 (7.7%)	0.0 (0.0%)	
5 days	0.0 (0.0%)	---(---)	3.0 (4.6%)	0.0 (0.0%)	
6-10 days	1.0 (0.6%)	---(---)	4.0 (6.2%)	0.0 (0.0%)	
11-15 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)	
16-20 days	0.0 (0.0%)	---(---)	1.0 (1.5%)	1.0 (100.0%)	
21-25 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)	
26-30 days	0.0 (0.0%)	---(---)	1.0 (1.5%)	0.0 (0.0%)	
Over 30 days	0.0 (0.0%)	---(---)	2.0 (3.1%)	0.0 (0.0%)	
Average number of days	0	---	4	19	
Median number of days	0	---	0	19	
Range of days	0 to 8	--- to ---	0 to 97	19 to 19	
Number of defendants with missing information	0	---	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Powhatan County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 616	395	155	0	65	1
Number of Defendants Charged with Failure to Appear (FTA)	38	10	0	4	0
Average days between release and FTA date	61	156	---	191	---
Median days between release and FTA date	5	12	---	50	---
Range of days between release and FTA date	3 to 489	3 to 859	--- to ---	17 to 553	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	50	22	0	15	0
Average days between release and new offense date	86	151	---	107	---
Median days between release and new offense date	20	33	---	11	---
Range of days between release and new offense date	3 to 392	1 to 824	--- to ---	3 to 389	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	48	20	0	14	0
Average days between release and new offense date	89	162	---	99	---
Median days between release and new offense date	20	40	---	10	---
Range of days between release and new offense date	3 to 392	1 to 824	--- to ---	3 to 389	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	7	6	0	4	0
Average days between release and new offense date	141	161	---	258	---
Median days between release and new offense date	35	96	---	142	---
Range of days between release and new offense date	6 to 455	5 to 366	--- to ---	106 to 553	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	2	0	1	0
Average days between release and new offense date	91	160	---	553	---
Median days between release and new offense date	54	153	---	553	---
Range of days between release and new offense date	6 to 166	147 to 173	--- to ---	553 to 553	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Powhatan County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 626	395	155	0	65	1	1	9
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	34	---	38	0	0	8
Average days	0	170	---	240	0	0	122
Median days	0	45	---	106	0	0	56
Range of days	0 to 0	15 to 749	--- to ---	18 to 773	0 to 0	0 to 0	19 to 306
Number of Defendants with Jailable Non-Felony Charges Only	395	121	---	27	1	1	1
Average days	123	171	---	125	64	17	26
Median days	46	57	---	46	64	17	26
Range of days	0 to 839	4 to 956	--- to ---	21 to 712	64 to 64	17 to 17	26 to 26
Final Case Disposition							
Convicted of at least one charge	231 (58.5%)	116 (74.8%)	0 (0%)	56 (86.2%)	1 (100.0%)	1 (100.0%)	8 (88.9%)
Dismissed	107 (27.1%)	6 (3.9%)	0 (0%)	2 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	42 (10.6%)	20 (12.9%)	0 (0%)	4 (6.2%)	0 (0.0%)	0 (0.0%)	1 (11.1%)
Not guilty	4 (1.0%)	1 (0.6%)	0 (0%)	1 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	7 (1.8%)	12 (7.7%)	0 (0%)	2 (3.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Other	4 (1.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	218 (94.4%)	97 (80.8%)	---(---)	24 (42.9%)	1 (100.0%)	0 (0.0%)	2 (25.0%)
Jail up to 12 months	13 (5.6%)	23 (19.2%)	---(---)	29 (51.8%)	0 (0.0%)	1 (100.0%)	4 (50.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	3 (5.4%)	0 (0.0%)	0 (0.0%)	2 (25.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Prince Edward County Profile

FIPS Code: 147 **Region:** Southside **Judicial Circuit:** 10 **Judicial District:** 10 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 22,905	Geographic area: 349 square miles
Population Density: 65 per square mile	Sworn law enforcement officers per 1,000 pop: 3.4
White: 64.3%	Households with a computer: 78.0%
Black: 30.9%	Households with broadband internet: 67.2%
Asian: 0.9%	Unemployment rate: 3.7%
Other races: 1.2%	Per capita income: \$21,017
Hispanic origin: 4.2%	Median household income: \$47,202
Male: 49.5%	Below poverty level: 10.4%
Female: 50.5%	Gini index: 0.46
Median age: 31.5	No health insurance: 7.1%
High school graduate or above: 86.0%	Received cash public assistance income: 4.0%
Bachelor's degree or above: 26.8%	Received food stamp (SNAP) benefits: 13.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 748 offenses	Incident rate per 1,000 population: 31.1
Crimes against persons: 141 offenses	Total adult arrests: 349
Crimes against property: 423 offenses	Group A adult arrests: 217
Crimes against society: 184 offenses	Group B adult arrest: 132

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Prince Edward County Overview

Adult Defendants:

Total: 641
Related to new arrests: 479 (74.7%)
Related to prior conviction: 77 (12.0%)
Other excluded: 85 (13.3%)

Court type:

Circuit court: 103 (16.1%)
General district court: 477 (74.4%)
Juvenile court: 48 (7.5%)
Multiple courts: 13 (2.0%)

Released During Pretrial Period: 576 (89.9%)

Released on summons: 207 (32.3%)
Released on PR* or unsecured bond: 230 (35.9%)
Released on secured bond: 105 (16.4%)
Released - bond type undetermined: 34 (5.3%)

Detained Entire Pretrial Period: 65 (10.1%)

Held without bond: 34 (5.3%)
Held with secured bond: 3 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 28 (4.4%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 71 (11.1%)
2. Traffic - Reckless/Aggressive Driving: 51 (8.0%)
3. Traffic - Driving While Intoxicated: 47 (7.3%)
4. Drug: 41 (6.4%)
5. Larceny: 31 (4.8%)

6. Supervision Violations: 31 (4.8%)
7. Sexual Assault/Obscenity: 29 (4.5%)
8. Assault: 28 (4.4%)
9. Weapon/Firearm: 10 (1.6%)
10. Fraud: 9 (1.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Prince Edward County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Prince Edward County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 442	207	153	0	80	2
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (5.8%)	17 (11.1%)	---(---)	12 (15.0%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	30 (14.5%)	34 (22.2%)	---(---)	16 (20.0%)	1 (50.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	26 (12.6%)	32 (20.9%)	---(---)	15 (18.8%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	7 (3.4%)	5 (3.3%)	---(---)	9 (11.2%)	1 (50.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2 (1.0%)	1 (0.7%)	---(---)	4 (5.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Prince Edward County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	207	153	0	80	2	3	34
Sex							
Male	136 (65.7%)	94 (61.4%)	---(---)	58 (72.5%)	2 (100.0%)	2 (66.7%)	29 (85.3%)
Female	71 (34.3%)	56 (36.6%)	---(---)	17 (21.2%)	0 (0.0%)	1 (33.3%)	2 (5.9%)
Undetermined	0 (0.0%)	3 (2.0%)	---(---)	5 (6.2%)	0 (0.0%)	0 (0.0%)	3 (8.8%)
Age							
18-25 years old	78 (37.7%)	67 (43.8%)	---(---)	18 (22.5%)	1 (50.0%)	1 (33.3%)	9 (26.5%)
26-35 years old	54 (26.1%)	35 (22.9%)	---(---)	27 (33.8%)	0 (0.0%)	1 (33.3%)	14 (41.2%)
36-45 years old	39 (18.8%)	23 (15.0%)	---(---)	15 (18.8%)	1 (50.0%)	0 (0.0%)	8 (23.5%)
46-55 years old	17 (8.2%)	18 (11.8%)	---(---)	9 (11.2%)	0 (0.0%)	1 (33.3%)	2 (5.9%)
56-65 years old	14 (6.8%)	7 (4.6%)	---(---)	9 (11.2%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
>65 years old	4 (1.9%)	3 (2.0%)	---(---)	2 (2.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	89 (43.0%)	67 (43.8%)	---(---)	25 (31.2%)	1 (50.0%)	2 (66.7%)	9 (26.5%)
Black	99 (47.8%)	69 (45.1%)	---(---)	41 (51.2%)	0 (0.0%)	1 (33.3%)	20 (58.8%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	19 (9.2%)	17 (11.1%)	---(---)	14 (17.5%)	1 (50.0%)	0 (0.0%)	5 (14.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	152 (99.3%)	---(---)	78 (97.5%)	2 (100.0%)	2 (66.7%)	29 (85.3%)
Out-of-state resident	0 (0.0%)	1 (0.7%)	---(---)	2 (2.5%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
Undetermined	207 (100.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (14.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	30 (14.5%)	88 (57.5%)	---(---)	63 (78.8%)	1 (50.0%)	3 (100.0%)	30 (88.2%)
Defendant not represented by public defender or court-appointed attorney	176 (85.0%)	60 (39.2%)	---(---)	16 (20.0%)	1 (50.0%)	0 (0.0%)	4 (11.8%)
Undetermined	1 (0.5%)	5 (3.3%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Prince Edward County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	207	153	0	80	2	3	34
Case Type of Most Serious Charge							
Felony	0 (0.0%)	46 (30.1%)	---(---)	50 (62.5%)	2 (100.0%)	3 (100.0%)	31 (91.2%)
Jailable Misdemeanor	207 (100.0%)	107 (69.9%)	---(---)	30 (37.5%)	0 (0.0%)	0 (0.0%)	3 (8.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	2 (2.5%)	0 (0.0%)	0 (0.0%)	8 (23.5%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.7%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	16 (10.5%)	---(---)	14 (17.5%)	0 (0.0%)	0 (0.0%)	5 (14.7%)
Class 6 Felony (F6)	0 (0.0%)	8 (5.2%)	---(---)	17 (21.2%)	0 (0.0%)	1 (33.3%)	9 (26.5%)
Unclassified Felony (F9)	0 (0.0%)	21 (13.7%)	---(---)	17 (21.2%)	2 (100.0%)	2 (66.7%)	9 (26.5%)
Class 1 Misdemeanor (M1)	161 (77.8%)	104 (68.0%)	---(---)	29 (36.2%)	0 (0.0%)	0 (0.0%)	3 (8.8%)
Class 2 Misdemeanor (M2)	21 (10.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	25 (12.1%)	3 (2.0%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Prince Edward County	<u>Released Defendants</u>				<u>Detained Defendants</u>			
	Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	207	153	0	80	2	3	34	
Pending Charge(s)								
Yes (PSA manual definition)	18 (8.7%)	8 (5.2%)	---(---)	13 (16.2%)	0 (0.0%)	0 (0.0%)	11 (32.4%)	
Supervision Status at Time of Contact Event								
On state probation	6 (2.9%)	8 (5.2%)	---(---)	14 (17.5%)	0 (0.0%)	0 (0.0%)	9 (26.5%)	
On local community corrections/pretrial supervision	1 (0.5%)	3 (2.0%)	---(---)	4 (5.0%)	0 (0.0%)	0 (0.0%)	3 (8.8%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	40 (19.3%)	18 (11.8%)	---(---)	36 (45.0%)	0 (0.0%)	2 (66.7%)	21 (61.8%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	29 (14.0%)	17 (11.1%)	---(---)	33 (41.2%)	0 (0.0%)	1 (33.3%)	19 (55.9%)	
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	
Prior violent felony offense conviction (§17.1-805)	17 (8.2%)	12 (7.8%)	---(---)	18 (22.5%)	0 (0.0%)	0 (0.0%)	15 (44.1%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (1.0%)	0 (0.0%)	---(---)	2 (2.5%)	0 (0.0%)	0 (0.0%)	4 (11.8%)	
Prior misdemeanor conviction	82 (39.6%)	44 (28.8%)	---(---)	56 (70.0%)	1 (50.0%)	2 (66.7%)	23 (67.6%)	
Prior misdemeanor conviction in past 2 years	32 (15.5%)	17 (11.1%)	---(---)	22 (27.5%)	0 (0.0%)	1 (33.3%)	14 (41.2%)	
Prior FTA charge	26 (12.6%)	15 (9.8%)	---(---)	24 (30.0%)	0 (0.0%)	1 (33.3%)	12 (35.3%)	
Prior FTA charge in past 2 years	10 (4.8%)	4 (2.6%)	---(---)	5 (6.2%)	0 (0.0%)	1 (33.3%)	7 (20.6%)	
Prior FTA conviction	16 (7.7%)	7 (4.6%)	---(---)	10 (12.5%)	0 (0.0%)	1 (33.3%)	7 (20.6%)	
Prior FTA conviction in past 2 years	5 (2.4%)	1 (0.7%)	---(---)	2 (2.5%)	0 (0.0%)	1 (33.3%)	3 (8.8%)	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Prince Edward County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	207	153	0	80	2	3	34
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	109 (52.7%)	103 (67.3%)	---(---)	19 (23.8%)	1 (50.0%)	1 (33.3%)	8 (23.5%)
FTA Score 2	53 (25.6%)	32 (20.9%)	---(---)	33 (41.2%)	1 (50.0%)	1 (33.3%)	9 (26.5%)
FTA Score 3	21 (10.1%)	11 (7.2%)	---(---)	15 (18.8%)	0 (0.0%)	0 (0.0%)	8 (23.5%)
FTA Score 4	13 (6.3%)	6 (3.9%)	---(---)	11 (13.8%)	0 (0.0%)	0 (0.0%)	7 (20.6%)
FTA Score 5	0 (0.0%)	1 (0.7%)	---(---)	2 (2.5%)	0 (0.0%)	1 (33.3%)	2 (5.9%)
FTA Score 6 (highest)	1 (0.5%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	59 (28.5%)	53 (34.6%)	---(---)	10 (12.5%)	0 (0.0%)	0 (0.0%)	8 (23.5%)
NCA Score 2	82 (39.6%)	73 (47.7%)	---(---)	28 (35.0%)	2 (100.0%)	1 (33.3%)	2 (5.9%)
NCA Score 3	34 (16.4%)	19 (12.4%)	---(---)	23 (28.7%)	0 (0.0%)	1 (33.3%)	6 (17.6%)
NCA Score 4	10 (4.8%)	5 (3.3%)	---(---)	8 (10.0%)	0 (0.0%)	1 (33.3%)	8 (23.5%)
NCA Score 5	10 (4.8%)	2 (1.3%)	---(---)	10 (12.5%)	0 (0.0%)	0 (0.0%)	6 (17.6%)
NCA Score 6 (highest)	2 (1.0%)	1 (0.7%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)	4 (11.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Prince Edward County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 229	144	0	80	2	3
Bond Information					
Number of Defendants with At Least One Felony Charge	45	0	50	2	0
Average bond amount at release	\$3,888	---(---)	\$5,540	\$20,000	\$0
Median bond amount at release	\$2,000	---(---)	\$2,000	\$17,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$50,000	\$15,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	99	0	30	0	3
Average bond amount at release	\$2,111	---(---)	\$2,683	\$0	\$2,000
Median bond amount at release	\$1,500	---(---)	\$1,000	\$0	\$1,750
Range of bond amount at release	\$1,000 to \$10,000	---(---)	\$1,000 to \$25,000	\$0 to \$0	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	74 (92.5%)	0 (0.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	1 (1.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	144 (100.0%)	---(---)	5 (6.2%)	2 (100.0%)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Prince Edward County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 235	153	0	80	2	
Days Between First Contact Event and Release					
0 day	134.0 (87.6%)	---(---)	43.0 (53.8%)	1.0 (50.0%)	
1 day	17.0 (11.1%)	---(---)	13.0 (16.2%)	0.0 (0.0%)	
2 days	0.0 (0.0%)	---(---)	4.0 (5.0%)	0.0 (0.0%)	
3 days	0.0 (0.0%)	---(---)	2.0 (2.5%)	0.0 (0.0%)	
4 days	0.0 (0.0%)	---(---)	2.0 (2.5%)	0.0 (0.0%)	
5 days	0.0 (0.0%)	---(---)	3.0 (3.8%)	1.0 (50.0%)	
6-10 days	0.0 (0.0%)	---(---)	3.0 (3.8%)	0.0 (0.0%)	
11-15 days	1.0 (0.7%)	---(---)	1.0 (1.2%)	0.0 (0.0%)	
16-20 days	0.0 (0.0%)	---(---)	2.0 (2.5%)	0.0 (0.0%)	
21-25 days	0.0 (0.0%)	---(---)	1.0 (1.2%)	0.0 (0.0%)	
26-30 days	nan (nan%)	---(---)	nan (nan%)	nan (nan%)	
Over 30 days	1.0 (0.7%)	---(---)	6.0 (7.5%)	0.0 (0.0%)	
Average number of days	0	---	6	2	
Median number of days	0	---	0	1	
Range of days	0 to 50	--- to ---	0 to 126	0 to 5	
Number of defendants with missing information	0	---	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Prince Edward County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 442	207	153	0	80	2
Number of Defendants Charged with Failure to Appear (FTA)	12	17	0	12	0
Average days between release and FTA date	85	182	---	245	---
Median days between release and FTA date	44	8	---	112	---
Range of days between release and FTA date	8 to 273	4 to 924	--- to ---	22 to 716	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	30	34	0	16	1
Average days between release and new offense date	94	120	---	279	96
Median days between release and new offense date	26	27	---	48	96
Range of days between release and new offense date	8 to 316	1 to 879	--- to ---	10 to 1,148	96 to 96
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	26	32	0	15	0
Average days between release and new offense date	106	126	---	335	---
Median days between release and new offense date	28	27	---	48	---
Range of days between release and new offense date	8 to 325	1 to 879	--- to ---	10 to 1,148	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	7	5	0	9	1
Average days between release and new offense date	122	75	---	285	96
Median days between release and new offense date	36	28	---	64	96
Range of days between release and new offense date	19 to 276	28 to 239	--- to ---	20 to 780	96 to 96
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3	0	0	4	0
Average days between release and new offense date	192	---	---	377	---
Median days between release and new offense date	150	---	---	145	---
Range of days between release and new offense date	113 to 276	--- to ---	--- to ---	20 to 855	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Prince Edward County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 479	207	153	0	80	2	3	34
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	46	---	50	2	3	31
Average days	0	332	---	342	249	164	200
Median days	0	124	---	154	167	143	113
Range of days	0 to 0	27 to 1,244	--- to ---	58 to 1,118	86 to 413	126 to 206	27 to 521
Number of Defendants with Jailable Non-Felony Charges Only	204	107	---	30	0	0	3
Average days	162	249	---	341	0	0	72
Median days	49	73	---	58	0	0	51
Range of days	1 to 632	26 to 975	--- to ---	36 to 1,194	0 to 0	0 to 0	26 to 116
Final Case Disposition							
Convicted of at least one charge	144 (69.6%)	82 (53.6%)	0 (0%)	49 (61.3%)	2 (100.0%)	3 (100.0%)	30 (88.2%)
Dismissed	38 (18.4%)	27 (17.6%)	0 (0%)	8 (10.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	8 (3.9%)	25 (16.3%)	0 (0%)	7 (8.8%)	0 (0.0%)	0 (0.0%)	3 (8.8%)
Not guilty	10 (4.8%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	6 (2.9%)	19 (12.4%)	0 (0%)	16 (20.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Other	1 (0.5%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	141 (96.6%)	64 (76.2%)	---(---)	31 (58.5%)	1 (50.0%)	0 (0.0%)	1 (3.2%)
Jail up to 12 months	5 (3.4%)	19 (22.6%)	---(---)	19 (35.8%)	0 (0.0%)	3 (100.0%)	15 (48.4%)
Prison 1 year or more	0 (0.0%)	1 (1.2%)	---(---)	3 (5.7%)	1 (50.0%)	0 (0.0%)	15 (48.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Prince George County Profile

FIPS Code: 149 **Region:** Central **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 38,114
Population Density: 144 per square mile
White: 58.9%
Black: 32.7%
Asian: 1.5%
Other races: 1.6%
Hispanic origin: 8.1%
Male: 54.0%
Female: 46.0%
Median age: 37.0
High school graduate or above: 90.6%
Bachelor's degree or above: 23.6%

Geographic area: 265 square miles
Sworn law enforcement officers per 1,000 pop: 1.7
Households with a computer: 91.1%
Households with broadband internet: 83.5%
Unemployment rate: 3.3%
Per capita income: \$29,420
Median household income: \$71,912
Below poverty level: 5.1%
Gini index: 0.39
No health insurance: 6.6%
Received cash public assistance income: 1.4%
Received food stamp (SNAP) benefits: 7.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,328 offenses
Crimes against persons: 317 offenses
Crimes against property: 636 offenses
Crimes against society: 375 offenses

Incident rate per 1,000 population: 32.2
Total adult arrests: 781
Group A adult arrests: 380
Group B adult arrest: 401

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Prince George County Overview

Adult Defendants:

Total: 2,177
Related to new arrests: 1,945 (89.3%)
Related to prior conviction: 138 (6.3%)
Other excluded: 94 (4.3%)

Court type:

Circuit court: 92 (4.2%)
General district court: 1,985 (91.2%)
Juvenile court: 90 (4.1%)
Multiple courts: 10 (0.5%)

Released During Pretrial Period: 2,055 (94.4%)

Released on summons: 1,643 (75.5%)
Released on PR* or unsecured bond: 249 (11.4%)
Released on secured bond: 137 (6.3%)
Released - bond type undetermined: 26 (1.2%)

Detained Entire Pretrial Period: 122 (5.6%)

Held without bond: 28 (1.3%)
Held with secured bond: 6 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 88 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 955 (43.9%)
2. Traffic - Operator's License: 329 (15.1%)
3. Traffic - All Others: 108 (5.0%)
4. Traffic - Driving While Intoxicated: 72 (3.3%)
5. Drug: 60 (2.8%)

6. Supervision Violations: 47 (2.2%)
7. Fail To Appear: 35 (1.6%)
8. Sexual Assault/Obscenity: 28 (1.3%)
9. Assault: 20 (0.9%)
10. Larceny: 15 (0.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Prince George County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Prince George County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,909	1,643	140	27	54	45
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	70 (4.3%)	11 (7.9%)	3 (11.1%)	7 (13.0%)	7 (15.6%)
Defendants Arrested for New In-State Jailable Offense	110 (6.7%)	27 (19.3%)	6 (22.2%)	15 (27.8%)	8 (17.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	107 (6.5%)	22 (15.7%)	4 (14.8%)	12 (22.2%)	7 (15.6%)
Defendants Arrested for New In-State Felony Offense	20 (1.2%)	12 (8.6%)	3 (11.1%)	8 (14.8%)	4 (8.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (0.2%)	4 (2.9%)	0 (0.0%)	2 (3.7%)	4 (8.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Prince George County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,943	1,643	140	27	54	45	6	28
Sex							
Male	1,106 (67.3%)	86 (61.4%)	16 (59.3%)	43 (79.6%)	41 (91.1%)	5 (83.3%)	25 (89.3%)
Female	537 (32.7%)	53 (37.9%)	11 (40.7%)	11 (20.4%)	4 (8.9%)	1 (16.7%)	2 (7.1%)
Undetermined	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Age							
18-25 years old	441 (26.8%)	31 (22.1%)	4 (14.8%)	6 (11.1%)	8 (17.8%)	0 (0.0%)	6 (21.4%)
26-35 years old	486 (29.6%)	35 (25.0%)	12 (44.4%)	17 (31.5%)	23 (51.1%)	0 (0.0%)	8 (28.6%)
36-45 years old	296 (18.0%)	29 (20.7%)	6 (22.2%)	19 (35.2%)	10 (22.2%)	2 (33.3%)	9 (32.1%)
46-55 years old	227 (13.8%)	24 (17.1%)	5 (18.5%)	6 (11.1%)	1 (2.2%)	3 (50.0%)	4 (14.3%)
56-65 years old	130 (7.9%)	17 (12.1%)	0 (0.0%)	6 (11.1%)	2 (4.4%)	0 (0.0%)	1 (3.6%)
>65 years old	63 (3.8%)	4 (2.9%)	0 (0.0%)	0 (0.0%)	1 (2.2%)	1 (16.7%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	626 (38.1%)	75 (53.6%)	21 (77.8%)	33 (61.1%)	16 (35.6%)	5 (83.3%)	11 (39.3%)
Black	791 (48.1%)	54 (38.6%)	6 (22.2%)	20 (37.0%)	27 (60.0%)	1 (16.7%)	15 (53.6%)
Asian or pacific islander	9 (0.5%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	1 (2.2%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	216 (13.1%)	10 (7.1%)	0 (0.0%)	1 (1.9%)	1 (2.2%)	0 (0.0%)	2 (7.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	132 (94.3%)	25 (92.6%)	42 (77.8%)	39 (86.7%)	4 (66.7%)	25 (89.3%)
Out-of-state resident	0 (0.0%)	2 (1.4%)	0 (0.0%)	9 (16.7%)	4 (8.9%)	2 (33.3%)	1 (3.6%)
Undetermined	1,643 (100.0%)	6 (4.3%)	2 (7.4%)	3 (5.6%)	2 (4.4%)	0 (0.0%)	2 (7.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	120 (7.3%)	72 (51.4%)	17 (63.0%)	28 (51.9%)	16 (35.6%)	5 (83.3%)	18 (64.3%)
Defendant not represented by public defender or court-appointed attorney	1,521 (92.6%)	61 (43.6%)	9 (33.3%)	24 (44.4%)	28 (62.2%)	1 (16.7%)	10 (35.7%)
Undetermined	2 (0.1%)	7 (5.0%)	1 (3.7%)	2 (3.7%)	1 (2.2%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Prince George County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,943	1,643	140	27	54	45	6	28
Case Type of Most Serious Charge							
Felony	0 (0.0%)	38 (27.1%)	21 (77.8%)	20 (37.0%)	33 (73.3%)	4 (66.7%)	24 (85.7%)
Jailable Misdemeanor	1,643 (100.0%)	102 (72.9%)	6 (22.2%)	34 (63.0%)	12 (26.7%)	2 (33.3%)	3 (10.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (7.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (7.4%)	0 (0.0%)	2 (4.4%)	0 (0.0%)	2 (7.1%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	2 (7.4%)	0 (0.0%)	1 (2.2%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	11 (7.9%)	10 (37.0%)	5 (9.3%)	7 (15.6%)	2 (33.3%)	6 (21.4%)
Class 6 Felony (F6)	0 (0.0%)	12 (8.6%)	1 (3.7%)	10 (18.5%)	15 (33.3%)	1 (16.7%)	4 (14.3%)
Unclassified Felony (F9)	0 (0.0%)	15 (10.7%)	6 (22.2%)	5 (9.3%)	8 (17.8%)	1 (16.7%)	10 (35.7%)
Class 1 Misdemeanor (M1)	1,507 (91.7%)	100 (71.4%)	6 (22.2%)	28 (51.9%)	9 (20.0%)	2 (33.3%)	3 (10.7%)
Class 2 Misdemeanor (M2)	130 (7.9%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	6 (0.4%)	1 (0.7%)	0 (0.0%)	6 (11.1%)	3 (6.7%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.6%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Prince George County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,943	1,643	140	27	54	45	6	28
Pending Charge(s)							
Yes (PSA manual definition)	57 (3.5%)	11 (7.9%)	5 (18.5%)	12 (22.2%)	8 (17.8%)	0 (0.0%)	7 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	41 (2.5%)	7 (5.0%)	6 (22.2%)	6 (11.1%)	6 (13.3%)	1 (16.7%)	11 (39.3%)
On local community corrections/pretrial supervision	15 (0.9%)	5 (3.6%)	0 (0.0%)	1 (1.9%)	1 (2.2%)	0 (0.0%)	1 (3.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	137 (8.3%)	28 (20.0%)	9 (33.3%)	23 (42.6%)	23 (51.1%)	1 (16.7%)	21 (75.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	131 (8.0%)	25 (17.9%)	10 (37.0%)	21 (38.9%)	18 (40.0%)	2 (33.3%)	20 (71.4%)
Prior felony conviction in past 2 years	3 (0.2%)	0 (0.0%)	2 (7.4%)	1 (1.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	101 (6.1%)	22 (15.7%)	9 (33.3%)	13 (24.1%)	12 (26.7%)	1 (16.7%)	18 (64.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	17 (1.0%)	5 (3.6%)	4 (14.8%)	5 (9.3%)	2 (4.4%)	1 (16.7%)	4 (14.3%)
Prior misdemeanor conviction	406 (24.7%)	56 (40.0%)	19 (70.4%)	37 (68.5%)	30 (66.7%)	1 (16.7%)	22 (78.6%)
Prior misdemeanor conviction in past 2 years	154 (9.4%)	17 (12.1%)	8 (29.6%)	10 (18.5%)	15 (33.3%)	1 (16.7%)	12 (42.9%)
Prior FTA charge	156 (9.5%)	28 (20.0%)	11 (40.7%)	20 (37.0%)	14 (31.1%)	1 (16.7%)	13 (46.4%)
Prior FTA charge in past 2 years	54 (3.3%)	7 (5.0%)	2 (7.4%)	6 (11.1%)	5 (11.1%)	1 (16.7%)	4 (14.3%)
Prior FTA conviction	86 (5.2%)	14 (10.0%)	8 (29.6%)	12 (22.2%)	11 (24.4%)	1 (16.7%)	7 (25.0%)
Prior FTA conviction in past 2 years	24 (1.5%)	2 (1.4%)	1 (3.7%)	2 (3.7%)	4 (8.9%)	0 (0.0%)	1 (3.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Prince George County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,943	1,643	140	27	54	45	6	28
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,172 (71.3%)	75 (53.6%)	7 (25.9%)	16 (29.6%)	14 (31.1%)	4 (66.7%)	4 (14.3%)
FTA Score 2	283 (17.2%)	38 (27.1%)	9 (33.3%)	17 (31.5%)	16 (35.6%)	1 (16.7%)	10 (35.7%)
FTA Score 3	91 (5.5%)	15 (10.7%)	5 (18.5%)	9 (16.7%)	7 (15.6%)	0 (0.0%)	6 (21.4%)
FTA Score 4	55 (3.3%)	11 (7.9%)	5 (18.5%)	8 (14.8%)	5 (11.1%)	1 (16.7%)	6 (21.4%)
FTA Score 5	13 (0.8%)	0 (0.0%)	0 (0.0%)	3 (5.6%)	1 (2.2%)	0 (0.0%)	2 (7.1%)
FTA Score 6 (highest)	5 (0.3%)	1 (0.7%)	1 (3.7%)	1 (1.9%)	2 (4.4%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	924 (56.2%)	65 (46.4%)	5 (18.5%)	14 (25.9%)	13 (28.9%)	4 (66.7%)	3 (10.7%)
NCA Score 2	502 (30.6%)	40 (28.6%)	12 (44.4%)	12 (22.2%)	4 (8.9%)	1 (16.7%)	1 (3.6%)
NCA Score 3	97 (5.9%)	16 (11.4%)	2 (7.4%)	10 (18.5%)	11 (24.4%)	0 (0.0%)	7 (25.0%)
NCA Score 4	54 (3.3%)	11 (7.9%)	3 (11.1%)	9 (16.7%)	11 (24.4%)	0 (0.0%)	8 (28.6%)
NCA Score 5	26 (1.6%)	4 (2.9%)	4 (14.8%)	5 (9.3%)	3 (6.7%)	1 (16.7%)	8 (28.6%)
NCA Score 6 (highest)	16 (1.0%)	4 (2.9%)	1 (3.7%)	4 (7.4%)	3 (6.7%)	0 (0.0%)	1 (3.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Prince George County		<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)	
Number of Defendants, N= 267	135	27	54	45	6	
Bond Information						
Number of Defendants with At Least One Felony Charge	37	21	20	33	0	
Average bond amount at release	\$2,405	\$4,261	\$2,925	\$6,803	\$0	
Median bond amount at release	\$1,500	\$2,500	\$2,000	\$3,000	\$0	
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$30,000	\$0 to \$0	
Number of Defendants with Jailable Non-Felony Charge Only	98	6	34	12	6	
Average bond amount at release	\$1,689	\$1,083	\$1,911	\$2,166	\$5,875	
Median bond amount at release	\$1,000	\$812	\$1,000	\$1,000	\$1,750	
Range of bond amount at release	\$500 to \$5,000	\$750 to \$2,000	\$500 to \$5,000	\$1,000 to \$5,000	\$750 to \$25,000	
Number of Defendants with Undetermined Charge Information	0	0	0	0	0	
Mechanism Used to Post Secured Bond						
Bail bondsman only	0 (0.0%)	0 (0.0%)	48 (88.9%)	42 (93.3%)	0 (0.0%)	
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.2%)	0 (0.0%)	
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	
ALL other	135 (100.0%)	27 (100.0%)	6 (11.1%)	2 (4.4%)	6 (100.0%)	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Prince George County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 266	140	27	54	45
Days Between First Contact Event and Release				
0 day	122.0 (87.1%)	12.0 (44.4%)	28.0 (51.9%)	14.0 (31.1%)
1 day	12.0 (8.6%)	2.0 (7.4%)	15.0 (27.8%)	7.0 (15.6%)
2 days	0.0 (0.0%)	1.0 (3.7%)	2.0 (3.7%)	1.0 (2.2%)
3 days	1.0 (0.7%)	1.0 (3.7%)	1.0 (1.9%)	1.0 (2.2%)
4 days	0.0 (0.0%)	1.0 (3.7%)	0.0 (0.0%)	1.0 (2.2%)
5 days	0.0 (0.0%)	1.0 (3.7%)	2.0 (3.7%)	3.0 (6.7%)
6-10 days	1.0 (0.7%)	5.0 (18.5%)	2.0 (3.7%)	5.0 (11.1%)
11-15 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.9%)	2.0 (4.4%)
16-20 days	1.0 (0.7%)	0.0 (0.0%)	1.0 (1.9%)	3.0 (6.7%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.9%)	2.0 (4.4%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	3.0 (2.1%)	4.0 (14.8%)	1.0 (1.9%)	6.0 (13.3%)
Average number of days	1	14	2	11
Median number of days	0	0	0	0
Range of days	0 to 98	0 to 129	0 to 34	0 to 123
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Prince George County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,909	1,643	140	27	54	45
Number of Defendants Charged with Failure to Appear (FTA)	70	11	3	7	7
Average days between release and FTA date	136	96	178	88	259
Median days between release and FTA date	29	40	101	43	133
Range of days between release and FTA date	3 to 651	9 to 199	95 to 333	24 to 265	30 to 612
Number of Defendants Arrested for New In-State Jailable Offense	110	27	6	15	8
Average days between release and new offense date	90	138	122	145	141
Median days between release and new offense date	18	13	59	17	32
Range of days between release and new offense date	1 to 698	1 to 939	45 to 221	5 to 409	16 to 368
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	107	22	4	12	7
Average days between release and new offense date	95	122	115	128	159
Median days between release and new offense date	18	15	69	26	44
Range of days between release and new offense date	1 to 698	1 to 810	45 to 199	5 to 323	30 to 368
Number of Defendants Arrested for New In-State Felony Offense	20	12	3	8	4
Average days between release and new offense date	151	189	122	164	412
Median days between release and new offense date	51	42	72	18	195
Range of days between release and new offense date	10 to 383	1 to 939	53 to 221	7 to 409	16 to 831
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	5	0	2	3
Average days between release and new offense date	256	303	---	165	544
Median days between release and new offense date	112	79	---	86	401
Range of days between release and new offense date	35 to 796	2 to 939	--- to ---	7 to 323	255 to 831

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Prince George County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,943	1,643	140	27	54	45	6	28
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	38	21	20	33	4	24
Average days	0	333	336	343	470	147	243
Median days	0	116	207	131	252	67	82
Range of days	0 to 0	18 to 1,421	24 to 826	33 to 1,061	23 to 1,279	7 to 338	49 to 983
Number of Defendants with Jailable Non-Felony Charges Only	1,643	102	6	34	12	2	4
Average days	87	213	253	223	228	45	186
Median days	20	72	140	77	102	34	96
Range of days	0 to 1,576	5 to 894	120 to 501	20 to 1,130	35 to 1,038	23 to 67	63 to 434
Final Case Disposition							
Convicted of at least one charge	1,415 (86.1%)	71 (50.7%)	11 (40.7%)	37 (68.5%)	29 (64.4%)	6 (100.0%)	18 (64.3%)
Dismissed	157 (9.6%)	21 (15.0%)	3 (11.1%)	7 (13.0%)	3 (6.7%)	0 (0.0%)	2 (7.1%)
Nolle prosequi	37 (2.3%)	23 (16.4%)	11 (40.7%)	4 (7.4%)	3 (6.7%)	0 (0.0%)	5 (17.9%)
Not guilty	10 (0.6%)	8 (5.7%)	0 (0.0%)	0 (0.0%)	2 (4.4%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	24 (1.5%)	17 (12.1%)	2 (7.4%)	6 (11.1%)	8 (17.8%)	0 (0.0%)	3 (10.7%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,399 (97.9%)	59 (78.7%)	7 (58.3%)	16 (42.1%)	15 (45.5%)	2 (33.3%)	5 (25.0%)
Jail up to 12 months	30 (2.1%)	14 (18.7%)	1 (8.3%)	22 (57.9%)	11 (33.3%)	3 (50.0%)	4 (20.0%)
Prison 1 year or more	0 (0.0%)	2 (2.7%)	4 (33.3%)	0 (0.0%)	7 (21.2%)	1 (16.7%)	11 (55.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Prince William County Profile

FIPS Code: 153 **Region:** Northern **Judicial Circuit:** 31 **Judicial District:** 31 **Magistrial Region:** 5
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 519,583
Population Density: 1,518 per square mile
White: 57.6%
Black: 20.2%
Asian: 8.2%
Other races: 8.0%
Hispanic origin: 25.1%
Male: 50.0%
Female: 50.0%
Median age: 35.2
High school graduate or above: 87.8%
Bachelor's degree or above: 39.8%

Geographic area: 348 square miles
Sworn law enforcement officers per 1,000 pop: 5.3
Households with a computer: 96.8%
Households with broadband internet: 93.8%
Unemployment rate: 2.5%
Per capita income: \$40,932
Median household income: \$107,132
Below poverty level: 6.5%
Gini index: 0.4
No health insurance: 11.6%
Received cash public assistance income: 1.4%
Received food stamp (SNAP) benefits: 5.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 20,113 offenses
Crimes against persons: 4,828 offenses
Crimes against property: 9,874 offenses
Crimes against society: 5,411 offenses

Incident rate per 1,000 population: nan
Total adult arrests: 13,282
Group A adult arrests: 7,099
Group B adult arrest: 6,183

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Prince William County Overview

Adult Defendants:

Total: 17,852
Related to new arrests: 15,925 (89.2%)
Related to prior conviction: 660 (3.7%)
Other excluded: 1,267 (7.1%)

Court type:

Circuit court: 376 (2.1%)
General district court: 15,610 (87.4%)
Juvenile court: 1,584 (8.9%)
Multiple courts: 282 (1.6%)

Released During Pretrial Period: 17,202 (96.4%)

Released on summons: 10,995 (61.6%)
Released on PR* or unsecured bond: 4,332 (24.3%)
Released on secured bond: 1,747 (9.8%)
Released - bond type undetermined: 128 (0.7%)

Detained Entire Pretrial Period: 650 (3.6%)

Held without bond: 280 (1.6%)
Held with secured bond: 99 (0.6%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 270 (1.5%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 3,173 (17.8%)
2. Traffic - Operator's License: 2,769 (15.5%)
3. Traffic - Driving While Intoxicated: 1,318 (7.4%)
4. Drug: 1,083 (6.1%)
5. Sexual Assault/Obscenity: 675 (3.8%)

6. Larceny: 305 (1.7%)
7. Assault: 259 (1.5%)
8. Supervision Violations: 188 (1.1%)
9. Traffic - All Others: 173 (1.0%)
10. Traffic - Hit And Run: 103 (0.6%)

Note: Court jurisdiction code 153 includes Prince William County, Manassas City and Manassas Park City.

SECTION 2: DEFENDANTS IN COHORT (Prince William County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Prince William County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 15,542	10,995	2,669	429	1,071	378
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	288 (2.6%)	335 (12.6%)	56 (13.1%)	150 (14.0%)	51 (13.5%)
Defendants Arrested for New In-State Jailable Offense	752 (6.8%)	393 (14.7%)	100 (23.3%)	225 (21.0%)	94 (24.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	712 (6.5%)	361 (13.5%)	89 (20.7%)	208 (19.4%)	79 (20.9%)
Defendants Arrested for New In-State Felony Offense	135 (1.2%)	118 (4.4%)	49 (11.4%)	88 (8.2%)	49 (13.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	45 (0.4%)	46 (1.7%)	15 (3.5%)	27 (2.5%)	17 (4.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Prince William County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Sex							
Male	7,486 (68.1%)	1,809 (67.8%)	312 (72.7%)	790 (73.8%)	308 (81.5%)	93 (93.9%)	265 (94.6%)
Female	3,504 (31.9%)	856 (32.1%)	117 (27.3%)	278 (26.0%)	70 (18.5%)	5 (5.1%)	15 (5.4%)
Undetermined	5 (0.0%)	4 (0.1%)	0 (0.0%)	3 (0.3%)	0 (0.0%)	1 (1.0%)	0 (0.0%)
Age							
18-25 years old	4,141 (37.7%)	751 (28.1%)	127 (29.6%)	253 (23.6%)	93 (24.6%)	20 (20.2%)	70 (25.0%)
26-35 years old	3,071 (27.9%)	858 (32.1%)	147 (34.3%)	366 (34.2%)	142 (37.6%)	42 (42.4%)	105 (37.5%)
36-45 years old	1,858 (16.9%)	536 (20.1%)	76 (17.7%)	264 (24.6%)	89 (23.5%)	25 (25.3%)	64 (22.9%)
46-55 years old	1,097 (10.0%)	332 (12.4%)	54 (12.6%)	130 (12.1%)	32 (8.5%)	9 (9.1%)	28 (10.0%)
56-65 years old	561 (5.1%)	155 (5.8%)	23 (5.4%)	50 (4.7%)	16 (4.2%)	3 (3.0%)	7 (2.5%)
>65 years old	222 (2.0%)	37 (1.4%)	2 (0.5%)	8 (0.7%)	6 (1.6%)	0 (0.0%)	6 (2.1%)
Unknown	45 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	6,534 (59.4%)	1,649 (61.8%)	224 (52.2%)	581 (54.2%)	177 (46.8%)	75 (75.8%)	165 (58.9%)
Black	3,147 (28.6%)	895 (33.5%)	193 (45.0%)	449 (41.9%)	192 (50.8%)	11 (11.1%)	105 (37.5%)
Asian or pacific islander	194 (1.8%)	54 (2.0%)	7 (1.6%)	14 (1.3%)	4 (1.1%)	0 (0.0%)	2 (0.7%)
American Indian or Alaskan Native	19 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,101 (10.0%)	71 (2.7%)	5 (1.2%)	26 (2.4%)	5 (1.3%)	13 (13.1%)	8 (2.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,401 (90.0%)	377 (87.9%)	892 (83.3%)	322 (85.2%)	60 (60.6%)	204 (72.9%)
Out-of-state resident	0 (0.0%)	167 (6.3%)	21 (4.9%)	117 (10.9%)	32 (8.5%)	17 (17.2%)	24 (8.6%)
Undetermined	10,995 (100.0%)	101 (3.8%)	31 (7.2%)	62 (5.8%)	24 (6.3%)	22 (22.2%)	52 (18.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	598 (5.4%)	927 (34.7%)	278 (64.8%)	501 (46.8%)	225 (59.5%)	78 (78.8%)	207 (73.9%)
Defendant not represented by public defender or court-appointed attorney	10,247 (93.2%)	1,572 (58.9%)	148 (34.5%)	535 (50.0%)	145 (38.4%)	20 (20.2%)	66 (23.6%)
Undetermined	150 (1.4%)	170 (6.4%)	3 (0.7%)	35 (3.3%)	8 (2.1%)	1 (1.0%)	7 (2.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Case Type of Most Serious Charge							
Felony	0 (0.0%)	541 (20.3%)	292 (68.1%)	551 (51.4%)	308 (81.5%)	23 (23.2%)	226 (80.7%)
Jailable Misdemeanor	10,993 (100.0%)	2,127 (79.7%)	136 (31.7%)	520 (48.6%)	70 (18.5%)	76 (76.8%)	53 (18.9%)
Unjailable Misdemeanor or Undetermined	2 (0.0%)	1 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Class 2 Felony (F2)	0 (0.0%)	3 (0.1%)	6 (1.4%)	1 (0.1%)	6 (1.6%)	0 (0.0%)	17 (6.1%)
Class 3 Felony (F3)	0 (0.0%)	5 (0.2%)	25 (5.8%)	18 (1.7%)	18 (4.8%)	1 (1.0%)	18 (6.4%)
Class 4 Felony (F4)	0 (0.0%)	5 (0.2%)	5 (1.2%)	13 (1.2%)	5 (1.3%)	0 (0.0%)	6 (2.1%)
Class 5 Felony (F5)	0 (0.0%)	241 (9.0%)	108 (25.2%)	209 (19.5%)	104 (27.5%)	8 (8.1%)	45 (16.1%)
Class 6 Felony (F6)	0 (0.0%)	114 (4.3%)	68 (15.9%)	133 (12.4%)	70 (18.5%)	5 (5.1%)	47 (16.8%)
Unclassified Felony (F9)	0 (0.0%)	173 (6.5%)	80 (18.6%)	177 (16.5%)	105 (27.8%)	9 (9.1%)	92 (32.9%)
Class 1 Misdemeanor (M1)	7,412 (67.4%)	2,001 (75.0%)	120 (28.0%)	453 (42.3%)	43 (11.4%)	66 (66.7%)	46 (16.4%)
Class 2 Misdemeanor (M2)	2,519 (22.9%)	10 (0.4%)	0 (0.0%)	2 (0.2%)	1 (0.3%)	0 (0.0%)	1 (0.4%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	1,062 (9.7%)	116 (4.3%)	16 (3.7%)	65 (6.1%)	26 (6.9%)	10 (10.1%)	6 (2.1%)
Special Class (S9)	0 (0.0%)	1 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Undetermined Classification	2 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Pending Charge(s)							
Yes (PSA manual definition)	268 (2.4%)	116 (4.3%)	54 (12.6%)	121 (11.3%)	47 (12.4%)	5 (5.1%)	42 (15.0%)
Supervision Status at Time of Contact Event							
On state probation	150 (1.4%)	85 (3.2%)	54 (12.6%)	121 (11.3%)	52 (13.8%)	11 (11.1%)	51 (18.2%)
On local community corrections/pretrial supervision	118 (1.1%)	31 (1.2%)	12 (2.8%)	34 (3.2%)	14 (3.7%)	0 (0.0%)	13 (4.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	664 (6.0%)	291 (10.9%)	132 (30.8%)	297 (27.7%)	154 (40.7%)	8 (8.1%)	116 (41.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	543 (4.9%)	228 (8.5%)	109 (25.4%)	266 (24.8%)	133 (35.2%)	6 (6.1%)	107 (38.2%)
Prior felony conviction in past 2 years	4 (0.0%)	3 (0.1%)	1 (0.2%)	5 (0.5%)	4 (1.1%)	0 (0.0%)	6 (2.1%)
Prior violent felony offense conviction (§17.1-805)	449 (4.1%)	221 (8.3%)	104 (24.2%)	186 (17.4%)	90 (23.8%)	4 (4.0%)	99 (35.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	130 (1.2%)	63 (2.4%)	33 (7.7%)	50 (4.7%)	28 (7.4%)	0 (0.0%)	51 (18.2%)
Prior misdemeanor conviction	3,169 (28.8%)	874 (32.7%)	239 (55.7%)	613 (57.2%)	248 (65.6%)	33 (33.3%)	168 (60.0%)
Prior misdemeanor conviction in past 2 years	1,447 (13.2%)	319 (12.0%)	117 (27.3%)	264 (24.6%)	134 (35.4%)	11 (11.1%)	96 (34.3%)
Prior FTA charge	678 (6.2%)	224 (8.4%)	101 (23.5%)	221 (20.6%)	116 (30.7%)	10 (10.1%)	94 (33.6%)
Prior FTA charge in past 2 years	231 (2.1%)	53 (2.0%)	32 (7.5%)	58 (5.4%)	31 (8.2%)	4 (4.0%)	42 (15.0%)
Prior FTA conviction	212 (1.9%)	63 (2.4%)	30 (7.0%)	71 (6.6%)	36 (9.5%)	5 (5.1%)	28 (10.0%)
Prior FTA conviction in past 2 years	59 (0.5%)	16 (0.6%)	9 (2.1%)	17 (1.6%)	11 (2.9%)	3 (3.0%)	7 (2.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Prince William County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	7,046 (64.1%)	1,736 (65.0%)	166 (38.7%)	424 (39.6%)	107 (28.3%)	63 (63.6%)	90 (32.1%)
FTA Score 2	2,680 (24.4%)	677 (25.4%)	153 (35.7%)	395 (36.9%)	148 (39.2%)	26 (26.3%)	90 (32.1%)
FTA Score 3	424 (3.9%)	154 (5.8%)	51 (11.9%)	131 (12.2%)	64 (16.9%)	3 (3.0%)	40 (14.3%)
FTA Score 4	224 (2.0%)	80 (3.0%)	46 (10.7%)	96 (9.0%)	41 (10.8%)	5 (5.1%)	40 (14.3%)
FTA Score 5	60 (0.5%)	19 (0.7%)	10 (2.3%)	22 (2.1%)	16 (4.2%)	1 (1.0%)	18 (6.4%)
FTA Score 6 (highest)	9 (0.1%)	3 (0.1%)	3 (0.7%)	3 (0.3%)	2 (0.5%)	1 (1.0%)	2 (0.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	4,834 (44.0%)	1,393 (52.2%)	115 (26.8%)	328 (30.6%)	86 (22.8%)	55 (55.6%)	71 (25.4%)
NCA Score 2	4,402 (40.0%)	867 (32.5%)	142 (33.1%)	366 (34.2%)	112 (29.6%)	31 (31.3%)	71 (25.4%)
NCA Score 3	817 (7.4%)	233 (8.7%)	91 (21.2%)	179 (16.7%)	81 (21.4%)	8 (8.1%)	44 (15.7%)
NCA Score 4	246 (2.2%)	101 (3.8%)	40 (9.3%)	102 (9.5%)	55 (14.6%)	2 (2.0%)	44 (15.7%)
NCA Score 5	109 (1.0%)	54 (2.0%)	32 (7.5%)	74 (6.9%)	32 (8.5%)	1 (1.0%)	39 (13.9%)
NCA Score 6 (highest)	35 (0.3%)	21 (0.8%)	9 (2.1%)	22 (2.1%)	12 (3.2%)	2 (2.0%)	11 (3.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Prince William County	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 3,989	2,076	365	1,071	378	99
Bond Information					
Number of Defendants with At Least One Felony Charge	487	251	549	307	0
Average bond amount at release	\$4,185	\$44,058	\$4,668	\$4,986	\$0
Median bond amount at release	\$2,500	\$2,500	\$2,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$30,000	\$0 to \$10,007,500	\$100 to \$75,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,589	114	522	71	99
Average bond amount at release	\$2,826	\$3,353	\$3,401	\$2,760	\$3,681
Median bond amount at release	\$1,500	\$1,625	\$1,500	\$1,000	\$2,000
Range of bond amount at release	\$100 to \$25,000	\$1,000 to \$10,000	\$750 to \$25,000	\$500 to \$20,000	\$1,000 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	1,040 (97.1%)	372 (98.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	27 (2.5%)	5 (1.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	2,076 (100.0%)	365 (100.0%)	4 (0.4%)	1 (0.3%)	99 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Prince William County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 4,547	2,669	429	1,071	378	
Days Between First Contact Event and Release					
0 day	2,311 (86.6%)	134 (31.2%)	681 (63.6%)	51 (13.5%)	
1 day	207 (7.8%)	103 (24.0%)	191 (17.8%)	44 (11.6%)	
2 days	18 (0.7%)	43 (10.0%)	35 (3.3%)	44 (11.6%)	
3 days	30 (1.1%)	27 (6.3%)	27 (2.5%)	35 (9.3%)	
4 days	18 (0.7%)	22 (5.1%)	23 (2.1%)	35 (9.3%)	
5 days	8 (0.3%)	14 (3.3%)	16 (1.5%)	30 (7.9%)	
6-10 days	26 (1.0%)	37 (8.6%)	39 (3.6%)	66 (17.5%)	
11-15 days	6 (0.2%)	13 (3.0%)	17 (1.6%)	35 (9.3%)	
16-20 days	0 (0.0%)	6 (1.4%)	5 (0.5%)	5 (1.3%)	
21-25 days	4 (0.1%)	2 (0.5%)	3 (0.3%)	6 (1.6%)	
26-30 days	1 (0.0%)	3 (0.7%)	4 (0.4%)	9 (2.4%)	
Over 30 days	40 (1.5%)	25 (5.8%)	30 (2.8%)	18 (4.8%)	
Average number of days	3	9	4	9	
Median number of days	0	0	0	1	
Range of days	0 to 853	0 to 375	0 to 530	0 to 170	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Prince William County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 15,542	10,995	2,669	429	1,071	378
Number of Defendants Charged with Failure to Appear (FTA)	288	335	56	150	51
Average days between release and FTA date	81	102	177	143	169
Median days between release and FTA date	26	34	59	47	57
Range of days between release and FTA date	1 to 653	1 to 781	6 to 638	1 to 956	3 to 1,003
Number of Defendants Arrested for New In-State Jailable Offense	752	393	100	225	94
Average days between release and new offense date	70	124	156	131	152
Median days between release and new offense date	16	28	40	37	48
Range of days between release and new offense date	1 to 854	1 to 820	1 to 860	2 to 745	6 to 973
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	712	361	89	208	79
Average days between release and new offense date	71	122	164	141	167
Median days between release and new offense date	17	26	41	37	50
Range of days between release and new offense date	1 to 854	1 to 820	1 to 860	2 to 745	6 to 602
Number of Defendants Arrested for New In-State Felony Offense	135	118	49	88	49
Average days between release and new offense date	103	184	186	152	172
Median days between release and new offense date	21	50	62	48	50
Range of days between release and new offense date	1 to 679	1 to 764	5 to 907	3 to 725	8 to 973
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	34	41	16	30	19
Average days between release and new offense date	80	157	233	174	202
Median days between release and new offense date	18	47	70	57	53
Range of days between release and new offense date	4 to 463	1 to 620	18 to 742	3 to 610	26 to 973

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Prince William County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 15,921	10,995	2,669	429	1,071	378	99	280
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	541	292	549	307	23	226
Average days	0	320	369	311	370	111	230
Median days	0	108	109	121	125	46	62
Range of days	0 to 0	7 to 1,370	15 to 1,498	23 to 1,334	22 to 1,367	24 to 571	0 to 1,198
Number of Defendants with Jailable Non-Felony Charges Only	10,984	2,128	137	522	71	76	54
Average days	83	199	205	211	181	43	87
Median days	25	78	78	80	81	25	24
Range of days	0 to 1,266	4 to 1,397	22 to 902	5 to 1,241	32 to 975	3 to 122	1 to 758
Final Case Disposition							
Convicted of at least one charge	6,935 (63.1%)	1,323 (49.6%)	231 (53.8%)	585 (54.6%)	224 (59.3%)	84 (84.8%)	178 (63.6%)
Dismissed	2,695 (24.5%)	261 (9.8%)	12 (2.8%)	72 (6.7%)	5 (1.3%)	2 (2.0%)	5 (1.8%)
Nolle prosequi	1,060 (9.6%)	810 (30.3%)	114 (26.6%)	288 (26.9%)	76 (20.1%)	13 (13.1%)	68 (24.3%)
Not guilty	152 (1.4%)	28 (1.0%)	1 (0.2%)	3 (0.3%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Pending as of March 31, 2021	108 (1.0%)	247 (9.3%)	71 (16.6%)	123 (11.5%)	73 (19.3%)	0 (0.0%)	28 (10.0%)
Other	45 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	6,845 (98.6%)	1,069 (78.8%)	159 (63.1%)	405 (66.0%)	135 (52.5%)	36 (42.9%)	47 (24.7%)
Jail up to 12 months	98 (1.4%)	281 (20.7%)	79 (31.3%)	198 (32.2%)	105 (40.9%)	47 (56.0%)	82 (43.2%)
Prison 1 year or more	0 (0.0%)	6 (0.4%)	14 (5.6%)	11 (1.8%)	17 (6.6%)	1 (1.2%)	61 (32.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Pulaski County Profile

FIPS Code: 155 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 34,182	Geographic area: 319 square miles
Population Density: 106 per square mile	Sworn law enforcement officers per 1,000 pop: 2.5
White: 92.1%	Households with a computer: 84.6%
Black: 4.3%	Households with broadband internet: 71.1%
Asian: 0.8%	Unemployment rate: 3.4%
Other races: 0.5%	Per capita income: \$28,125
Hispanic origin: 1.8%	Median household income: \$53,866
Male: 50.1%	Below poverty level: 9.8%
Female: 49.9%	Gini index: 0.43
Median age: 47.0	No health insurance: 7.0%
High school graduate or above: 87.4%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 20.0%	Received food stamp (SNAP) benefits: 12.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,178 offenses	Incident rate per 1,000 population: 84.8
Crimes against persons: 722 offenses	Total adult arrests: 1,963
Crimes against property: 1,746 offenses	Group A adult arrests: 858
Crimes against society: 710 offenses	Group B adult arrest: 1,105

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Pulaski County Overview

Adult Defendants:

Total: 2,544
Related to new arrests: 2,202 (86.6%)
Related to prior conviction: 167 (6.6%)
Other excluded: 175 (6.9%)

Court type:

Circuit court: 182 (7.2%)
General district court: 2,101 (82.6%)
Juvenile court: 200 (7.9%)
Multiple courts: 61 (2.4%)

Released During Pretrial Period: 2,305 (90.6%)

Released on summons: 1,553 (61.0%)
Released on PR* or unsecured bond: 389 (15.3%)
Released on secured bond: 338 (13.3%)
Released - bond type undetermined: 25 (1.0%)

Detained Entire Pretrial Period: 239 (9.4%)

Held without bond: 90 (3.5%)
Held with secured bond: 13 (0.5%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 135 (5.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 671 (26.4%)
2. Traffic - Operator's License: 296 (11.6%)
3. Larceny: 166 (6.5%)
4. Drug: 159 (6.2%)
5. Supervision Violations: 100 (3.9%)
6. Sexual Assault/Obscenity: 77 (3.0%)
7. Assault: 76 (3.0%)
8. Traffic - Driving While Intoxicated: 61 (2.4%)
9. Traffic - All Others: 36 (1.4%)
10. Protective Orders: 18 (0.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Pulaski County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Pulaski County					
<u>Court Appearance and New Arrest Outcomes</u>	Summons	PR or Unsecured Bond Only	<u>Released Defendants</u>		
			PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,098	1,553	262	13	212	58
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	38 (2.4%)	26 (9.9%)	3 (23.1%)	25 (11.8%)	6 (10.3%)
Defendants Arrested for New In-State Jailable Offense	141 (9.1%)	62 (23.7%)	3 (23.1%)	69 (32.5%)	22 (37.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	131 (8.4%)	53 (20.2%)	3 (23.1%)	57 (26.9%)	21 (36.2%)
Defendants Arrested for New In-State Felony Offense	43 (2.8%)	23 (8.8%)	0 (0.0%)	36 (17.0%)	7 (12.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.5%)	5 (1.9%)	0 (0.0%)	9 (4.2%)	1 (1.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Pulaski County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,201	1,553	262	13	212	58	13	90
Sex							
Male	973 (62.7%)	159 (60.7%)	5 (38.5%)	144 (67.9%)	44 (75.9%)	11 (84.6%)	72 (80.0%)
Female	579 (37.3%)	103 (39.3%)	8 (61.5%)	68 (32.1%)	14 (24.1%)	2 (15.4%)	18 (20.0%)
Undetermined	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	460 (29.6%)	50 (19.1%)	1 (7.7%)	34 (16.0%)	10 (17.2%)	2 (15.4%)	18 (20.0%)
26-35 years old	441 (28.4%)	75 (28.6%)	5 (38.5%)	67 (31.6%)	15 (25.9%)	5 (38.5%)	27 (30.0%)
36-45 years old	278 (17.9%)	56 (21.4%)	3 (23.1%)	56 (26.4%)	14 (24.1%)	3 (23.1%)	25 (27.8%)
46-55 years old	216 (13.9%)	46 (17.6%)	3 (23.1%)	40 (18.9%)	12 (20.7%)	0 (0.0%)	17 (18.9%)
56-65 years old	101 (6.5%)	25 (9.5%)	0 (0.0%)	9 (4.2%)	6 (10.3%)	3 (23.1%)	2 (2.2%)
>65 years old	49 (3.2%)	10 (3.8%)	1 (7.7%)	6 (2.8%)	1 (1.7%)	0 (0.0%)	1 (1.1%)
Unknown	8 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,051 (67.7%)	229 (87.4%)	13 (100.0%)	179 (84.4%)	51 (87.9%)	10 (76.9%)	74 (82.2%)
Black	270 (17.4%)	27 (10.3%)	0 (0.0%)	30 (14.2%)	6 (10.3%)	3 (23.1%)	13 (14.4%)
Asian or pacific islander	18 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	3 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	211 (13.6%)	6 (2.3%)	0 (0.0%)	2 (0.9%)	1 (1.7%)	0 (0.0%)	3 (3.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	250 (95.4%)	12 (92.3%)	204 (96.2%)	56 (96.6%)	12 (92.3%)	85 (94.4%)
Out-of-state resident	0 (0.0%)	8 (3.1%)	0 (0.0%)	7 (3.3%)	1 (1.7%)	0 (0.0%)	3 (3.3%)
Undetermined	1,553 (100.0%)	4 (1.5%)	1 (7.7%)	1 (0.5%)	1 (1.7%)	1 (7.7%)	2 (2.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	166 (10.7%)	180 (68.7%)	12 (92.3%)	169 (79.7%)	47 (81.0%)	13 (100.0%)	79 (87.8%)
Defendant not represented by public defender or court-appointed attorney	1,382 (89.0%)	75 (28.6%)	1 (7.7%)	40 (18.9%)	11 (19.0%)	0 (0.0%)	10 (11.1%)
Undetermined	5 (0.3%)	7 (2.7%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	1 (1.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Pulaski County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,201	1,553	262	13	212	58	13	90
Case Type of Most Serious Charge							
Felony	0 (0.0%)	66 (25.2%)	12 (92.3%)	118 (55.7%)	51 (87.9%)	4 (30.8%)	79 (87.8%)
Jailable Misdemeanor	1,552 (99.9%)	196 (74.8%)	1 (7.7%)	94 (44.3%)	7 (12.1%)	9 (69.2%)	11 (12.2%)
Unjailable Misdemeanor or Undetermined	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	2 (3.4%)	0 (0.0%)	2 (2.2%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.5%)	5 (8.6%)	0 (0.0%)	4 (4.4%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.4%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	2 (2.2%)
Class 5 Felony (F5)	0 (0.0%)	28 (10.7%)	6 (46.2%)	42 (19.8%)	14 (24.1%)	0 (0.0%)	18 (20.0%)
Class 6 Felony (F6)	0 (0.0%)	18 (6.9%)	3 (23.1%)	43 (20.3%)	11 (19.0%)	3 (23.1%)	23 (25.6%)
Unclassified Felony (F9)	0 (0.0%)	18 (6.9%)	2 (15.4%)	29 (13.7%)	19 (32.8%)	1 (7.7%)	30 (33.3%)
Class 1 Misdemeanor (M1)	1,209 (77.8%)	187 (71.4%)	1 (7.7%)	87 (41.0%)	5 (8.6%)	7 (53.8%)	10 (11.1%)
Class 2 Misdemeanor (M2)	190 (12.2%)	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	153 (9.9%)	7 (2.7%)	0 (0.0%)	7 (3.3%)	2 (3.4%)	2 (15.4%)	1 (1.1%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,201	1,553	262	13	212	58	13	90
Pending Charge(s)							
Yes (PSA manual definition)	62 (4.0%)	18 (6.9%)	1 (7.7%)	33 (15.6%)	6 (10.3%)	3 (23.1%)	23 (25.6%)
Supervision Status at Time of Contact Event							
On state probation	49 (3.2%)	18 (6.9%)	2 (15.4%)	43 (20.3%)	11 (19.0%)	2 (15.4%)	39 (43.3%)
On local community corrections/pretrial supervision	11 (0.7%)	14 (5.3%)	0 (0.0%)	12 (5.7%)	2 (3.4%)	1 (7.7%)	8 (8.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	149 (9.6%)	58 (22.1%)	2 (15.4%)	97 (45.8%)	26 (44.8%)	10 (76.9%)	63 (70.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	156 (10.0%)	58 (22.1%)	4 (30.8%)	110 (51.9%)	26 (44.8%)	8 (61.5%)	61 (67.8%)
Prior felony conviction in past 2 years	2 (0.1%)	0 (0.0%)	0 (0.0%)	4 (1.9%)	1 (1.7%)	0 (0.0%)	1 (1.1%)
Prior violent felony offense conviction (§17.1-805)	113 (7.3%)	53 (20.2%)	2 (15.4%)	73 (34.4%)	21 (36.2%)	5 (38.5%)	53 (58.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	23 (1.5%)	14 (5.3%)	0 (0.0%)	15 (7.1%)	6 (10.3%)	1 (7.7%)	22 (24.4%)
Prior misdemeanor conviction	412 (26.5%)	146 (55.7%)	10 (76.9%)	165 (77.8%)	37 (63.8%)	12 (92.3%)	74 (82.2%)
Prior misdemeanor conviction in past 2 years	149 (9.6%)	59 (22.5%)	3 (23.1%)	77 (36.3%)	14 (24.1%)	8 (61.5%)	46 (51.1%)
Prior FTA charge	94 (6.1%)	42 (16.0%)	1 (7.7%)	57 (26.9%)	7 (12.1%)	7 (53.8%)	34 (37.8%)
Prior FTA charge in past 2 years	24 (1.5%)	14 (5.3%)	1 (7.7%)	17 (8.0%)	3 (5.2%)	4 (30.8%)	11 (12.2%)
Prior FTA conviction	53 (3.4%)	22 (8.4%)	0 (0.0%)	37 (17.5%)	3 (5.2%)	6 (46.2%)	24 (26.7%)
Prior FTA conviction in past 2 years	18 (1.2%)	8 (3.1%)	0 (0.0%)	15 (7.1%)	3 (5.2%)	4 (30.8%)	8 (8.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Pulaski County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,201	1,553	262	13	212	58	13	90
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,050 (67.6%)	107 (40.8%)	2 (15.4%)	38 (17.9%)	18 (31.0%)	1 (7.7%)	13 (14.4%)
FTA Score 2	318 (20.5%)	106 (40.5%)	9 (69.2%)	100 (47.2%)	30 (51.7%)	5 (38.5%)	35 (38.9%)
FTA Score 3	81 (5.2%)	32 (12.2%)	1 (7.7%)	47 (22.2%)	5 (8.6%)	1 (7.7%)	20 (22.2%)
FTA Score 4	35 (2.3%)	12 (4.6%)	1 (7.7%)	23 (10.8%)	4 (6.9%)	4 (30.8%)	16 (17.8%)
FTA Score 5	5 (0.3%)	3 (1.1%)	0 (0.0%)	2 (0.9%)	1 (1.7%)	2 (15.4%)	5 (5.6%)
FTA Score 6 (highest)	2 (0.1%)	2 (0.8%)	0 (0.0%)	2 (0.9%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	794 (51.1%)	90 (34.4%)	2 (15.4%)	32 (15.1%)	13 (22.4%)	0 (0.0%)	13 (14.4%)
NCA Score 2	487 (31.4%)	86 (32.8%)	8 (61.5%)	61 (28.8%)	13 (22.4%)	2 (15.4%)	10 (11.1%)
NCA Score 3	107 (6.9%)	46 (17.6%)	2 (15.4%)	45 (21.2%)	18 (31.0%)	1 (7.7%)	11 (12.2%)
NCA Score 4	62 (4.0%)	27 (10.3%)	1 (7.7%)	50 (23.6%)	10 (17.2%)	5 (38.5%)	30 (33.3%)
NCA Score 5	28 (1.8%)	6 (2.3%)	0 (0.0%)	17 (8.0%)	1 (1.7%)	4 (30.8%)	18 (20.0%)
NCA Score 6 (highest)	13 (0.8%)	7 (2.7%)	0 (0.0%)	7 (3.3%)	3 (5.2%)	1 (7.7%)	8 (8.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Pulaski County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 555	259	13	212	58	13
Bond Information					
Number of Defendants with At Least One Felony Charge	65	12	118	51	0
Average bond amount at release	\$3,600	\$2,750	\$2,709	\$5,578	\$0
Median bond amount at release	\$2,000	\$1,375	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$15,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	194	1	94	7	13
Average bond amount at release	\$2,432	\$2,500	\$2,035	\$4,142	\$3,384
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,250	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$2,500 to \$2,500	\$100 to \$5,000	\$2,000 to \$7,500	\$1,000 to \$8,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	183 (86.3%)	47 (81.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	11 (5.2%)	2 (3.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	259 (100.0%)	13 (100.0%)	18 (8.5%)	9 (15.5%)	13 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Pulaski County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 545	262	13	212	58	
Days Between First Contact Event and Release					
0 day	220 (84.0%)	5 (38.5%)	66 (31.1%)	10 (17.2%)	
1 day	29 (11.1%)	0 (0.0%)	66 (31.1%)	2 (3.4%)	
2 days	0 (0.0%)	0 (0.0%)	14 (6.6%)	1 (1.7%)	
3 days	1 (0.4%)	0 (0.0%)	7 (3.3%)	1 (1.7%)	
4 days	0 (0.0%)	0 (0.0%)	8 (3.8%)	1 (1.7%)	
5 days	1 (0.4%)	0 (0.0%)	6 (2.8%)	4 (6.9%)	
6-10 days	3 (1.1%)	4 (30.8%)	21 (9.9%)	17 (29.3%)	
11-15 days	1 (0.4%)	1 (7.7%)	11 (5.2%)	9 (15.5%)	
16-20 days	0 (0.0%)	0 (0.0%)	4 (1.9%)	2 (3.4%)	
21-25 days	1 (0.4%)	0 (0.0%)	2 (0.9%)	4 (6.9%)	
26-30 days	1 (0.4%)	0 (0.0%)	1 (0.5%)	1 (1.7%)	
Over 30 days	5 (1.9%)	3 (23.1%)	6 (2.8%)	6 (10.3%)	
Average number of days	3	16	5	16	
Median number of days	0	0	0	4	
Range of days	0 to 300	0 to 72	0 to 188	0 to 125	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Pulaski County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,098	1,553	262	13	212	58
Number of Defendants Charged with Failure to Appear (FTA)	38	26	3	25	6
Average days between release and FTA date	92	122	325	158	130
Median days between release and FTA date	30	15	94	31	60
Range of days between release and FTA date	6 to 595	8 to 856	92 to 788	11 to 786	36 to 287
Number of Defendants Arrested for New In-State Jailable Offense	141	62	3	69	22
Average days between release and new offense date	63	96	157	85	216
Median days between release and new offense date	13	15	103	19	89
Range of days between release and new offense date	1 to 558	1 to 599	19 to 266	1 to 751	27 to 761
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	131	53	3	57	21
Average days between release and new offense date	62	90	157	103	234
Median days between release and new offense date	12	15	103	24	90
Range of days between release and new offense date	1 to 558	1 to 599	19 to 266	1 to 751	27 to 761
Number of Defendants Arrested for New In-State Felony Offense	43	23	0	36	7
Average days between release and new offense date	64	100	---	89	160
Median days between release and new offense date	24	22	---	19	101
Range of days between release and new offense date	3 to 327	3 to 530	--- to ---	2 to 455	27 to 366
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12	5	0	11	1
Average days between release and new offense date	71	97	---	159	113
Median days between release and new offense date	11	32	---	27	113
Range of days between release and new offense date	3 to 404	15 to 181	--- to ---	9 to 624	113 to 113

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Pulaski County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,201	1,553	262	13	212	58	13	90
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	66	12	118	51	4	79
Average days	0	331	393	298	356	92	180
Median days	0	161	121	131	162	16	69
Range of days	0 to 0	7 to 1,204	30 to 928	19 to 942	54 to 1,302	6 to 248	2 to 939
Number of Defendants with Jailable Non-Felony Charges Only	1,552	196	1	94	7	9	11
Average days	121	202	88	195	242	55	39
Median days	47	87	88	68	73	13	12
Range of days	0 to 1,052	17 to 961	88 to 88	30 to 1,399	70 to 825	8 to 361	7 to 127
Final Case Disposition							
Convicted of at least one charge	1,134 (73.0%)	153 (58.4%)	8 (61.5%)	135 (63.7%)	38 (65.5%)	13 (100.0%)	78 (86.7%)
Dismissed	327 (21.1%)	31 (11.8%)	0 (0.0%)	19 (9.0%)	1 (1.7%)	0 (0.0%)	7 (7.8%)
Nolle prosequi	67 (4.3%)	48 (18.3%)	3 (23.1%)	36 (17.0%)	9 (15.5%)	0 (0.0%)	3 (3.3%)
Not guilty	14 (0.9%)	8 (3.1%)	0 (0.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	7 (0.5%)	22 (8.4%)	2 (15.4%)	19 (9.0%)	10 (17.2%)	0 (0.0%)	2 (2.2%)
Other	4 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,098 (96.8%)	129 (81.6%)	6 (75.0%)	95 (66.0%)	19 (44.2%)	3 (23.1%)	21 (26.2%)
Jail up to 12 months	36 (3.2%)	29 (18.4%)	2 (25.0%)	42 (29.2%)	19 (44.2%)	10 (76.9%)	36 (45.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	7 (4.9%)	5 (11.6%)	0 (0.0%)	23 (28.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Radford City Profile

FIPS Code: 750 **Region:** West Central **Judicial Circuit:** 27 **Judicial District:** 27 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 17,691
Population Density: 1,885 per square mile
White: 84.8%
Black: 9.8%
Asian: 1.6%
Other races: 0.5%
Hispanic origin: 2.9%
Male: 47.4%
Female: 52.6%
Median age: 23.4
High school graduate or above: 91.2%
Bachelor's degree or above: 38.0%

Geographic area: 9 square miles
Sworn law enforcement officers per 1,000 pop: 3.2
Households with a computer: 88.6%
Households with broadband internet: 80.7%
Unemployment rate: 3.5%
Per capita income: \$21,797
Median household income: \$36,297
Below poverty level: 15.9%
Gini index: 0.54
No health insurance: 8.1%
Received cash public assistance income: 2.5%
Received food stamp (SNAP) benefits: 11.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,037 offenses
Crimes against persons: 199 offenses
Crimes against property: 377 offenses
Crimes against society: 461 offenses

Incident rate per 1,000 population: 48.6
Total adult arrests: 793
Group A adult arrests: 332
Group B adult arrest: 461

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Radford City Overview

Adult Defendants:

Total: 699
Related to new arrests: 493 (70.5%)
Related to prior conviction: 50 (7.2%)
Other excluded: 156 (22.3%)

Court type:

Circuit court: 94 (13.4%)
General district court: 540 (77.3%)
Juvenile court: 60 (8.6%)
Multiple courts: 5 (0.7%)

Released During Pretrial Period: 637 (91.1%)

Released on summons: 194 (27.8%)
Released on PR* or unsecured bond: 306 (43.8%)
Released on secured bond: 129 (18.5%)
Released - bond type undetermined: 8 (1.1%)

Detained Entire Pretrial Period: 62 (8.9%)

Held without bond: 27 (3.9%)
Held with secured bond: 2 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 33 (4.7%)

Contact Events by Most Serious Charge

- Sexual Assault/Obscenity: 81 (11.6%)
- Drug: 79 (11.3%)
- Traffic - Driving While Intoxicated: 54 (7.7%)
- Traffic - Operator's License: 43 (6.2%)
- Supervision Violations: 24 (3.4%)

- Assault: 21 (3.0%)
- Alcohol: 14 (2.0%)
- Traffic - Reckless/Aggressive Driving: 10 (1.4%)
- Obstruction Of Justice: 8 (1.1%)
- Larceny: 7 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Radford City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Radford City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 464	194	161	4	90	15
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	11 (5.7%)	7 (4.3%)	0 (0.0%)	5 (5.6%)	3 (20.0%)
Defendants Arrested for New In-State Jailable Offense	47 (24.2%)	30 (18.6%)	1 (25.0%)	22 (24.4%)	7 (46.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	43 (22.2%)	27 (16.8%)	1 (25.0%)	19 (21.1%)	7 (46.7%)
Defendants Arrested for New In-State Felony Offense	15 (7.7%)	8 (5.0%)	0 (0.0%)	11 (12.2%)	1 (6.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (2.6%)	1 (0.6%)	0 (0.0%)	2 (2.2%)	1 (6.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Radford City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 493	194	161	4	90	15	2	27
Sex							
Male	130 (67.0%)	100 (62.1%)	4 (100.0%)	64 (71.1%)	11 (73.3%)	1 (50.0%)	25 (92.6%)
Female	64 (33.0%)	60 (37.3%)	0 (0.0%)	26 (28.9%)	4 (26.7%)	1 (50.0%)	2 (7.4%)
Undetermined	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	114 (58.8%)	95 (59.0%)	1 (25.0%)	39 (43.3%)	7 (46.7%)	1 (50.0%)	9 (33.3%)
26-35 years old	37 (19.1%)	26 (16.1%)	3 (75.0%)	26 (28.9%)	7 (46.7%)	0 (0.0%)	6 (22.2%)
36-45 years old	22 (11.3%)	21 (13.0%)	0 (0.0%)	14 (15.6%)	0 (0.0%)	1 (50.0%)	8 (29.6%)
46-55 years old	14 (7.2%)	12 (7.5%)	0 (0.0%)	9 (10.0%)	1 (6.7%)	0 (0.0%)	2 (7.4%)
56-65 years old	4 (2.1%)	6 (3.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (7.4%)
>65 years old	2 (1.0%)	1 (0.6%)	0 (0.0%)	2 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	120 (61.9%)	122 (75.8%)	4 (100.0%)	64 (71.1%)	11 (73.3%)	2 (100.0%)	12 (44.4%)
Black	69 (35.6%)	32 (19.9%)	0 (0.0%)	16 (17.8%)	4 (26.7%)	0 (0.0%)	12 (44.4%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.7%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	5 (2.6%)	7 (4.3%)	0 (0.0%)	9 (10.0%)	0 (0.0%)	0 (0.0%)	2 (7.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	156 (96.9%)	4 (100.0%)	81 (90.0%)	14 (93.3%)	2 (100.0%)	20 (74.1%)
Out-of-state resident	0 (0.0%)	3 (1.9%)	0 (0.0%)	6 (6.7%)	0 (0.0%)	0 (0.0%)	4 (14.8%)
Undetermined	194 (100.0%)	2 (1.2%)	0 (0.0%)	3 (3.3%)	1 (6.7%)	0 (0.0%)	3 (11.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	29 (14.9%)	66 (41.0%)	1 (25.0%)	47 (52.2%)	9 (60.0%)	2 (100.0%)	22 (81.5%)
Defendant not represented by public defender or court-appointed attorney	163 (84.0%)	94 (58.4%)	3 (75.0%)	42 (46.7%)	6 (40.0%)	0 (0.0%)	5 (18.5%)
Undetermined	2 (1.0%)	1 (0.6%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Radford City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 493	194	161	4	90	15	2	27
Case Type of Most Serious Charge							
Felony	0 (0.0%)	22 (13.7%)	1 (25.0%)	48 (53.3%)	13 (86.7%)	2 (100.0%)	23 (85.2%)
Jailable Misdemeanor	194 (100.0%)	139 (86.3%)	3 (75.0%)	42 (46.7%)	2 (13.3%)	0 (0.0%)	4 (14.8%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.2%)	0 (0.0%)	0 (0.0%)	4 (14.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.2%)	1 (6.7%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (7.4%)
Class 5 Felony (F5)	0 (0.0%)	14 (8.7%)	0 (0.0%)	15 (16.7%)	3 (20.0%)	0 (0.0%)	5 (18.5%)
Class 6 Felony (F6)	0 (0.0%)	4 (2.5%)	1 (25.0%)	18 (20.0%)	5 (33.3%)	0 (0.0%)	5 (18.5%)
Unclassified Felony (F9)	0 (0.0%)	2 (1.2%)	0 (0.0%)	11 (12.2%)	4 (26.7%)	2 (100.0%)	7 (25.9%)
Class 1 Misdemeanor (M1)	105 (54.1%)	133 (82.6%)	3 (75.0%)	37 (41.1%)	2 (13.3%)	0 (0.0%)	4 (14.8%)
Class 2 Misdemeanor (M2)	12 (6.2%)	1 (0.6%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	77 (39.7%)	5 (3.1%)	0 (0.0%)	4 (4.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Radford City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 493	194	161	4	90	15	2	27
Pending Charge(s)							
Yes (PSA manual definition)	5 (2.6%)	3 (1.9%)	0 (0.0%)	5 (5.6%)	0 (0.0%)	0 (0.0%)	2 (7.4%)
Supervision Status at Time of Contact Event							
On state probation	3 (1.5%)	5 (3.1%)	1 (25.0%)	17 (18.9%)	1 (6.7%)	1 (50.0%)	10 (37.0%)
On local community corrections/pretrial supervision	7 (3.6%)	1 (0.6%)	0 (0.0%)	3 (3.3%)	1 (6.7%)	0 (0.0%)	1 (3.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	22 (11.3%)	23 (14.3%)	2 (50.0%)	33 (36.7%)	4 (26.7%)	2 (100.0%)	14 (51.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	17 (8.8%)	16 (9.9%)	2 (50.0%)	29 (32.2%)	2 (13.3%)	2 (100.0%)	14 (51.9%)
Prior felony conviction in past 2 years	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.7%)
Prior violent felony offense conviction (§17.1-805)	21 (10.8%)	14 (8.7%)	1 (25.0%)	26 (28.9%)	3 (20.0%)	1 (50.0%)	11 (40.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	6 (3.1%)	2 (1.2%)	0 (0.0%)	12 (13.3%)	1 (6.7%)	1 (50.0%)	3 (11.1%)
Prior misdemeanor conviction	62 (32.0%)	49 (30.4%)	2 (50.0%)	47 (52.2%)	9 (60.0%)	2 (100.0%)	19 (70.4%)
Prior misdemeanor conviction in past 2 years	36 (18.6%)	21 (13.0%)	1 (25.0%)	25 (27.8%)	4 (26.7%)	1 (50.0%)	12 (44.4%)
Prior FTA charge	13 (6.7%)	8 (5.0%)	1 (25.0%)	13 (14.4%)	5 (33.3%)	1 (50.0%)	12 (44.4%)
Prior FTA charge in past 2 years	7 (3.6%)	1 (0.6%)	0 (0.0%)	4 (4.4%)	2 (13.3%)	0 (0.0%)	3 (11.1%)
Prior FTA conviction	6 (3.1%)	4 (2.5%)	0 (0.0%)	5 (5.6%)	4 (26.7%)	1 (50.0%)	7 (25.9%)
Prior FTA conviction in past 2 years	4 (2.1%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	2 (13.3%)	0 (0.0%)	3 (11.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Radford City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 493	194	161	4	90	15	2	27
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	127 (65.5%)	110 (68.3%)	2 (50.0%)	42 (46.7%)	6 (40.0%)	0 (0.0%)	7 (25.9%)
FTA Score 2	48 (24.7%)	41 (25.5%)	1 (25.0%)	34 (37.8%)	4 (26.7%)	1 (50.0%)	7 (25.9%)
FTA Score 3	8 (4.1%)	8 (5.0%)	1 (25.0%)	7 (7.8%)	3 (20.0%)	1 (50.0%)	10 (37.0%)
FTA Score 4	8 (4.1%)	2 (1.2%)	0 (0.0%)	6 (6.7%)	0 (0.0%)	0 (0.0%)	1 (3.7%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	2 (13.3%)	0 (0.0%)	2 (7.4%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	53 (27.3%)	35 (21.7%)	1 (25.0%)	21 (23.3%)	1 (6.7%)	0 (0.0%)	4 (14.8%)
NCA Score 2	95 (49.0%)	91 (56.5%)	1 (25.0%)	30 (33.3%)	8 (53.3%)	0 (0.0%)	5 (18.5%)
NCA Score 3	31 (16.0%)	22 (13.7%)	0 (0.0%)	16 (17.8%)	3 (20.0%)	1 (50.0%)	8 (29.6%)
NCA Score 4	9 (4.6%)	12 (7.5%)	2 (50.0%)	18 (20.0%)	3 (20.0%)	0 (0.0%)	8 (29.6%)
NCA Score 5	3 (1.5%)	1 (0.6%)	0 (0.0%)	4 (4.4%)	0 (0.0%)	1 (50.0%)	1 (3.7%)
NCA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	1 (3.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Radford City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 235	124	4	90	15	2
Bond Information					
Number of Defendants with At Least One Felony Charge	22	1	48	13	0
Average bond amount at release	\$4,000	\$5,000	\$5,629	\$4,269	\$0
Median bond amount at release	\$2,500	\$5,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$7,500	\$5,000 to \$5,000	\$100 to \$64,000	\$1,500 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	102	3	42	2	2
Average bond amount at release	\$2,598	\$3,666	\$2,000	\$3,000	\$25,000
Median bond amount at release	\$1,500	\$3,000	\$1,000	\$2,750	\$17,500
Range of bond amount at release	\$500 to \$50,000	\$1,000 to \$5,000	\$500 to \$5,000	\$2,500 to \$3,500	\$10,000 to \$40,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	76 (84.4%)	14 (93.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (8.9%)	1 (6.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	124 (100.0%)	4 (100.0%)	6 (6.7%)	0 (0.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Radford City		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 270	161	4	90	15	
Days Between First Contact Event and Release					
0 day	131 (81.4%)	1 (25.0%)	43 (47.8%)	1 (6.7%)	
1 day	25 (15.5%)	0 (0.0%)	22 (24.4%)	0 (0.0%)	
2 days	2 (1.2%)	0 (0.0%)	5 (5.6%)	0 (0.0%)	
3 days	0 (0.0%)	0 (0.0%)	3 (3.3%)	0 (0.0%)	
4 days	0 (0.0%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	
5 days	0 (0.0%)	1 (25.0%)	0 (0.0%)	1 (6.7%)	
6-10 days	0 (0.0%)	1 (25.0%)	7 (7.8%)	5 (33.3%)	
11-15 days	0 (0.0%)	0 (0.0%)	2 (2.2%)	3 (20.0%)	
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.2%)	1 (6.7%)	
21-25 days	2 (1.2%)	0 (0.0%)	3 (3.3%)	0 (0.0%)	
26-30 days	0 (0.0%)	1 (25.0%)	1 (1.1%)	0 (0.0%)	
Over 30 days	1 (0.6%)	0 (0.0%)	1 (1.1%)	4 (26.7%)	
Average number of days	1	10	3	19	
Median number of days	0	3	0	7	
Range of days	0 to 157	0 to 26	0 to 94	0 to 65	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Radford City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 464	194	161	4	90	15
Number of Defendants Charged with Failure to Appear (FTA)	11	7	0	5	3
Average days between release and FTA date	108	129	---	315	235
Median days between release and FTA date	38	12	---	237	202
Range of days between release and FTA date	29 to 267	10 to 395	--- to ---	169 to 419	175 to 300
Number of Defendants Arrested for New In-State Jailable Offense	47	30	1	22	7
Average days between release and new offense date	61	112	447	165	337
Median days between release and new offense date	12	30	447	44	92
Range of days between release and new offense date	2 to 440	1 to 395	447 to 447	13 to 450	39 to 705
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	43	27	1	19	7
Average days between release and new offense date	66	121	447	189	337
Median days between release and new offense date	12	51	447	47	92
Range of days between release and new offense date	2 to 440	3 to 395	447 to 447	13 to 461	39 to 705
Number of Defendants Arrested for New In-State Felony Offense	15	8	0	11	1
Average days between release and new offense date	117	85	---	187	871
Median days between release and new offense date	12	21	---	46	871
Range of days between release and new offense date	2 to 351	1 to 190	--- to ---	13 to 450	871 to 871
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	1	0	1	1
Average days between release and new offense date	116	176	---	350	871
Median days between release and new offense date	8	176	---	350	871
Range of days between release and new offense date	2 to 351	176 to 176	--- to ---	350 to 350	871 to 871

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Radford City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 493	194	161	4	90	15	2	27
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	22	1	48	13	2	23
Average days	0	426	138	362	455	570	163
Median days	0	262	138	171	167	424	53
Range of days	0 to 0	47 to 796	138 to 138	28 to 1,057	93 to 935	278 to 863	28 to 685
Number of Defendants with Jailable Non-Felony Charges Only	194	139	3	42	2	0	4
Average days	207	216	345	209	95	0	16
Median days	69	78	204	74	77	0	10
Range of days	0 to 904	8 to 951	175 to 628	10 to 761	59 to 131	0 to 0	4 to 33
Final Case Disposition							
Convicted of at least one charge	104 (53.6%)	71 (44.1%)	2 (50.0%)	50 (55.6%)	8 (53.3%)	1 (50.0%)	24 (88.9%)
Dismissed	62 (32.0%)	43 (26.7%)	0 (0.0%)	11 (12.2%)	1 (6.7%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	24 (12.4%)	32 (19.9%)	2 (50.0%)	16 (17.8%)	1 (6.7%)	0 (0.0%)	2 (7.4%)
Not guilty	0 (0.0%)	7 (4.3%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	4 (2.1%)	8 (5.0%)	0 (0.0%)	12 (13.3%)	5 (33.3%)	1 (50.0%)	1 (3.7%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	102 (98.1%)	59 (81.9%)	2 (100.0%)	37 (64.9%)	3 (33.3%)	0 (0.0%)	2 (8.0%)
Jail up to 12 months	2 (1.9%)	13 (18.1%)	0 (0.0%)	20 (35.1%)	4 (44.4%)	1 (100.0%)	14 (56.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (22.2%)	0 (0.0%)	9 (36.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Rappahannock County Profile

FIPS Code: 157 **Region:** Northern **Judicial Circuit:** 20 **Judicial District:** 20 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 7,378	Geographic area: 266 square miles
Population Density: 27 per square mile	Sworn law enforcement officers per 1,000 pop: 2.2
White: 90.3%	Households with a computer: 88.2%
Black: 4.5%	Households with broadband internet: 77.9%
Asian: 0.5%	Unemployment rate: 2.5%
Other races: 1.1%	Per capita income: \$41,792
Hispanic origin: 3.9%	Median household income: \$74,284
Male: 50.7%	Below poverty level: 3.2%
Female: 49.3%	Gini index: 0.46
Median age: 50.1	No health insurance: 13.4%
High school graduate or above: 88.4%	Received cash public assistance income: 1.7%
Bachelor's degree or above: 35.8%	Received food stamp (SNAP) benefits: 5.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 144 offenses	Incident rate per 1,000 population: 19.5
Crimes against persons: 43 offenses	Total adult arrests: 181
Crimes against property: 41 offenses	Group A adult arrests: 67
Crimes against society: 60 offenses	Group B adult arrest: 114

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Rappahannock County Overview

Adult Defendants:

Total: 410
Related to new arrests: 388 (94.6%)
Related to prior conviction: 10 (2.4%)
Other excluded: 12 (2.9%)

Court type:

Circuit court: 8 (2.0%)
General district court: 376 (91.7%)
Juvenile court: 20 (4.9%)
Multiple courts: 6 (1.5%)

Released During Pretrial Period: 395 (96.3%)

Released on summons: 292 (71.2%)
Released on PR* or unsecured bond: 64 (15.6%)
Released on secured bond: 37 (9.0%)
Released - bond type undetermined: 2 (0.5%)

Detained Entire Pretrial Period: 15 (3.7%)

Held without bond: 8 (2.0%)
Held with secured bond: 3 (0.7%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 4 (1.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 212 (51.7%)
2. Traffic - Driving While Intoxicated: 43 (10.5%)
3. Traffic - Operator's License: 35 (8.5%)
4. Drug: 26 (6.3%)
5. Sexual Assault/Obscenity: 5 (1.2%)
6. Assault: 4 (1.0%)
7. Traffic - All Others: 4 (1.0%)
8. Supervision Violations: 3 (0.7%)
9. Obstruction Of Justice: 3 (0.7%)
10. Game, Fish, Wildlife: 2 (0.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Rappahannock County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Rappahannock County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 377	292	48	3	21	13
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	2 (0.7%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	1 (7.7%)
Defendants Arrested for New In-State Jailable Offense	7 (2.4%)	2 (4.2%)	0 (0.0%)	4 (19.0%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	6 (2.1%)	2 (4.2%)	0 (0.0%)	4 (19.0%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Rappahannock County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 388	292	48	3	21	13	3	8
Sex							
Male	215 (73.6%)	35 (72.9%)	3 (100.0%)	18 (85.7%)	11 (84.6%)	1 (33.3%)	6 (75.0%)
Female	77 (26.4%)	13 (27.1%)	0 (0.0%)	3 (14.3%)	2 (15.4%)	2 (66.7%)	2 (25.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	101 (34.6%)	2 (4.2%)	0 (0.0%)	5 (23.8%)	2 (15.4%)	0 (0.0%)	1 (12.5%)
26-35 years old	89 (30.5%)	15 (31.2%)	2 (66.7%)	7 (33.3%)	5 (38.5%)	1 (33.3%)	4 (50.0%)
36-45 years old	41 (14.0%)	8 (16.7%)	0 (0.0%)	5 (23.8%)	6 (46.2%)	0 (0.0%)	1 (12.5%)
46-55 years old	26 (8.9%)	14 (29.2%)	1 (33.3%)	3 (14.3%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
56-65 years old	22 (7.5%)	8 (16.7%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
>65 years old	13 (4.5%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (25.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	229 (78.4%)	45 (93.8%)	3 (100.0%)	18 (85.7%)	11 (84.6%)	3 (100.0%)	7 (87.5%)
Black	18 (6.2%)	3 (6.2%)	0 (0.0%)	3 (14.3%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Asian or pacific islander	8 (2.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	37 (12.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	47 (97.9%)	3 (100.0%)	15 (71.4%)	13 (100.0%)	2 (66.7%)	5 (62.5%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (28.6%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Undetermined	292 (100.0%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)	2 (25.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	15 (5.1%)	12 (25.0%)	1 (33.3%)	7 (33.3%)	5 (38.5%)	3 (100.0%)	5 (62.5%)
Defendant not represented by public defender or court-appointed attorney	277 (94.9%)	36 (75.0%)	2 (66.7%)	14 (66.7%)	8 (61.5%)	0 (0.0%)	3 (37.5%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Rappahannock County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 388	292	48	3	21	13	3	8
Case Type of Most Serious Charge							
Felony	0 (0.0%)	7 (14.6%)	1 (33.3%)	11 (52.4%)	10 (76.9%)	0 (0.0%)	3 (37.5%)
Jailable Misdemeanor	292 (100.0%)	41 (85.4%)	2 (66.7%)	10 (47.6%)	3 (23.1%)	3 (100.0%)	5 (62.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	1 (2.1%)	1 (33.3%)	5 (23.8%)	8 (61.5%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	3 (6.2%)	0 (0.0%)	3 (14.3%)	1 (7.7%)	0 (0.0%)	3 (37.5%)
Unclassified Felony (F9)	0 (0.0%)	3 (6.2%)	0 (0.0%)	3 (14.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 1 Misdemeanor (M1)	261 (89.4%)	40 (83.3%)	2 (66.7%)	8 (38.1%)	2 (15.4%)	3 (100.0%)	2 (25.0%)
Class 2 Misdemeanor (M2)	22 (7.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	9 (3.1%)	1 (2.1%)	0 (0.0%)	2 (9.5%)	1 (7.7%)	0 (0.0%)	2 (25.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Rappahannock County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 388	292	48	3	21	13	3	8
Pending Charge(s)							
Yes (PSA manual definition)	6 (2.1%)	0 (0.0%)	0 (0.0%)	3 (14.3%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Supervision Status at Time of Contact Event							
On state probation	6 (2.1%)	3 (6.2%)	0 (0.0%)	2 (9.5%)	4 (30.8%)	0 (0.0%)	2 (25.0%)
On local community corrections/pretrial supervision	3 (1.0%)	0 (0.0%)	0 (0.0%)	2 (9.5%)	0 (0.0%)	0 (0.0%)	2 (25.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	15 (5.1%)	2 (4.2%)	0 (0.0%)	10 (47.6%)	7 (53.8%)	1 (33.3%)	2 (25.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	8 (2.7%)	2 (4.2%)	0 (0.0%)	7 (33.3%)	5 (38.5%)	0 (0.0%)	1 (12.5%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	6 (2.1%)	2 (4.2%)	0 (0.0%)	3 (14.3%)	2 (15.4%)	1 (33.3%)	1 (12.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	0 (0.0%)	1 (12.5%)
Prior misdemeanor conviction	61 (20.9%)	12 (25.0%)	2 (66.7%)	13 (61.9%)	7 (53.8%)	1 (33.3%)	5 (62.5%)
Prior misdemeanor conviction in past 2 years	19 (6.5%)	5 (10.4%)	0 (0.0%)	7 (33.3%)	3 (23.1%)	0 (0.0%)	3 (37.5%)
Prior FTA charge	7 (2.4%)	2 (4.2%)	1 (33.3%)	4 (19.0%)	2 (15.4%)	0 (0.0%)	1 (12.5%)
Prior FTA charge in past 2 years	1 (0.3%)	1 (2.1%)	0 (0.0%)	1 (4.8%)	2 (15.4%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction	3 (1.0%)	2 (4.2%)	0 (0.0%)	3 (14.3%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Prior FTA conviction in past 2 years	1 (0.3%)	1 (2.1%)	0 (0.0%)	1 (4.8%)	1 (7.7%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Rappahannock County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 388	292	48	3	21	13	3	8
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	225 (77.1%)	35 (72.9%)	1 (33.3%)	8 (38.1%)	5 (38.5%)	2 (66.7%)	3 (37.5%)
FTA Score 2	56 (19.2%)	11 (22.9%)	1 (33.3%)	8 (38.1%)	5 (38.5%)	1 (33.3%)	4 (50.0%)
FTA Score 3	4 (1.4%)	1 (2.1%)	1 (33.3%)	3 (14.3%)	1 (7.7%)	0 (0.0%)	1 (12.5%)
FTA Score 4	4 (1.4%)	1 (2.1%)	0 (0.0%)	1 (4.8%)	2 (15.4%)	0 (0.0%)	0 (0.0%)
FTA Score 5	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	167 (57.2%)	34 (70.8%)	1 (33.3%)	6 (28.6%)	4 (30.8%)	2 (66.7%)	2 (25.0%)
NCA Score 2	100 (34.2%)	12 (25.0%)	2 (66.7%)	5 (23.8%)	2 (15.4%)	0 (0.0%)	3 (37.5%)
NCA Score 3	15 (5.1%)	1 (2.1%)	0 (0.0%)	4 (19.0%)	4 (30.8%)	1 (33.3%)	2 (25.0%)
NCA Score 4	4 (1.4%)	1 (2.1%)	0 (0.0%)	3 (14.3%)	2 (15.4%)	0 (0.0%)	1 (12.5%)
NCA Score 5	2 (0.7%)	0 (0.0%)	0 (0.0%)	1 (4.8%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	1 (0.3%)	0 (0.0%)	0 (0.0%)	2 (9.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Rappahannock County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 79	39	3	21	13	3
Bond Information					
Number of Defendants with At Least One Felony Charge	7	1	11	10	0
Average bond amount at release	\$5,428	\$7,500	\$4,072	\$5,150	\$0
Median bond amount at release	\$3,250	\$7,500	\$2,250	\$3,125	\$0
Range of bond amount at release	\$3,000 to \$10,000	\$7,500 to \$7,500	\$500 to \$10,000	\$1,500 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	32	2	10	3	3
Average bond amount at release	\$2,468	\$2,250	\$2,300	\$4,333	\$3,833
Median bond amount at release	\$1,500	\$2,125	\$1,250	\$1,500	\$3,250
Range of bond amount at release	\$1,000 to \$7,500	\$2,000 to \$2,500	\$1,000 to \$5,000	\$500 to \$10,000	\$2,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	21 (100.0%)	13 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	39 (100.0%)	3 (100.0%)	0 (0.0%)	0 (0.0%)	3 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Rappahannock County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 85	48	3	21	13	
Days Between First Contact Event and Release					
0 day	41.0 (85.4%)	3.0 (100.0%)	12.0 (57.1%)	4.0 (30.8%)	
1 day	6.0 (12.5%)	0.0 (0.0%)	5.0 (23.8%)	3.0 (23.1%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (9.5%)	1.0 (7.7%)	
3 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
4 days	1.0 (2.1%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)	
5 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.8%)	0.0 (0.0%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (4.8%)	2.0 (15.4%)	
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
16-20 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
21-25 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	2.0 (15.4%)	
Average number of days	0	0	0	34	
Median number of days	0	0	0	0	
Range of days	0 to 4	0 to 0	0 to 6	0 to 288	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Rappahannock County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 377	292	48	3	21	13
Number of Defendants Charged with Failure to Appear (FTA)	2	1	0	0	1
Average days between release and FTA date	38	76	---	---	95
Median days between release and FTA date	30	76	---	---	95
Range of days between release and FTA date	22 to 55	76 to 76	--- to ---	--- to ---	95 to 95
Number of Defendants Arrested for New In-State Jailable Offense	7	2	0	4	0
Average days between release and new offense date	40	129	---	136	---
Median days between release and new offense date	11	128	---	38	---
Range of days between release and new offense date	2 to 137	128 to 130	--- to ---	27 to 326	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	6	2	0	4	0
Average days between release and new offense date	47	129	---	153	---
Median days between release and new offense date	21	128	---	38	---
Range of days between release and new offense date	3 to 137	128 to 130	--- to ---	27 to 396	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	1	0	0	1	0
Average days between release and new offense date	2	---	---	326	---
Median days between release and new offense date	2	---	---	326	---
Range of days between release and new offense date	2 to 2	--- to ---	--- to ---	326 to 326	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	0	0	0	0
Average days between release and new offense date	2	---	---	---	---
Median days between release and new offense date	2	---	---	---	---
Range of days between release and new offense date	2 to 2	--- to ---	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Rappahannock County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 388	292	48	3	21	13	3	8
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	7	1	11	10	0	3
Average days	0	208	244	198	431	0	227
Median days	0	114	244	116	203	0	121
Range of days	0 to 0	43 to 710	244 to 244	42 to 521	168 to 1,121	0 to 0	105 to 440
Number of Defendants with Jailable Non-Felony Charges Only	292	41	2	10	3	3	5
Average days	70	182	55	117	116	135	46
Median days	33	74	44	97	110	88	22
Range of days	6 to 516	23 to 1,188	33 to 77	55 to 190	102 to 129	51 to 231	19 to 96
Final Case Disposition							
Convicted of at least one charge	263 (90.1%)	37 (77.1%)	3 (100.0%)	16 (76.2%)	10 (76.9%)	2 (66.7%)	6 (75.0%)
Dismissed	22 (7.5%)	8 (16.7%)	0 (0.0%)	1 (4.8%)	1 (7.7%)	0 (0.0%)	2 (25.0%)
Nolle prosequi	6 (2.1%)	0 (0.0%)	0 (0.0%)	4 (19.0%)	0 (0.0%)	1 (33.3%)	0 (0.0%)
Not guilty	1 (0.3%)	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	0 (0.0%)	2 (4.2%)	0 (0.0%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	252 (95.8%)	30 (78.9%)	3 (100.0%)	9 (56.2%)	5 (50.0%)	1 (50.0%)	2 (33.3%)
Jail up to 12 months	11 (4.2%)	8 (21.1%)	0 (0.0%)	7 (43.8%)	5 (50.0%)	1 (50.0%)	4 (66.7%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Richmond City Profile

FIPS Code: 760 **Region:** Central **Judicial Circuit:** 13 **Judicial District:** 13 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 226,622
Population Density: 3,845 per square mile
White: 45.5%
Black: 46.9%
Asian: 2.1%
Other races: 1.7%
Hispanic origin: 6.9%
Male: 47.4%
Female: 52.6%
Median age: 34.0
High school graduate or above: 85.4%
Bachelor's degree or above: 39.6%

Geographic area: 59 square miles
Sworn law enforcement officers per 1,000 pop: 5.4
Households with a computer: 88.1%
Households with broadband internet: 75.6%
Unemployment rate: 3.3%
Per capita income: \$33,549
Median household income: \$47,250
Below poverty level: 16.1%
Gini index: 0.54
No health insurance: 12.0%
Received cash public assistance income: 2.4%
Received food stamp (SNAP) benefits: 15.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 19,726 offenses
Crimes against persons: 3,948 offenses
Crimes against property: 13,058 offenses
Crimes against society: 2,720 offenses

Incident rate per 1,000 population: 84.4
Total adult arrests: 8,648
Group A adult arrests: 3,892
Group B adult arrest: 4,756

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Richmond City Overview

Adult Defendants:

Total: 9,892
Related to new arrests: 7,111 (71.9%)
Related to prior conviction: 908 (9.2%)
Other excluded: 1,873 (18.9%)

Court type:

Circuit court: 537 (5.4%)
General district court: 7,686 (77.7%)
Juvenile court: 1,362 (13.8%)
Multiple courts: 307 (3.1%)

Released During Pretrial Period: 9,138 (92.4%)

Released on summons: 4,458 (45.1%)
Released on PR* or unsecured bond: 2,336 (23.6%)
Released on secured bond: 751 (7.6%)
Released - bond type undetermined: 1,593 (16.1%)

Detained Entire Pretrial Period: 754 (7.6%)

Held without bond: 430 (4.3%)
Held with secured bond: 15 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 309 (3.1%)

Contact Events by Most Serious Charge

- Traffic - Operator's License: 1,089 (11.0%)
- Traffic - Reckless/Aggressive Driving: 653 (6.6%)
- Drug: 529 (5.3%)
- Traffic - Driving While Intoxicated: 377 (3.8%)
- Supervision Violations: 262 (2.6%)

- Assault: 224 (2.3%)
- Larceny: 180 (1.8%)
- Sexual Assault/Obscenity: 176 (1.8%)
- Fail To Appear: 124 (1.3%)
- Weapon/Firearm: 115 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Richmond City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Richmond City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 6,665	4,458	1,606	48	475	78
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	549 (12.3%)	220 (13.7%)	3 (6.2%)	60 (12.6%)	12 (15.4%)
Defendants Arrested for New In-State Jailable Offense	686 (15.4%)	285 (17.7%)	21 (43.8%)	127 (26.7%)	26 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	628 (14.1%)	261 (16.3%)	20 (41.7%)	116 (24.4%)	25 (32.1%)
Defendants Arrested for New In-State Felony Offense	191 (4.3%)	90 (5.6%)	7 (14.6%)	53 (11.2%)	9 (11.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	48 (1.1%)	32 (2.0%)	1 (2.1%)	17 (3.6%)	5 (6.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Richmond City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,110	4,458	1,606	48	475	78	15	430
Sex							
Male	2,792 (62.6%)	1,021 (63.6%)	32 (66.7%)	362 (76.2%)	68 (87.2%)	13 (86.7%)	391 (90.9%)
Female	1,665 (37.3%)	584 (36.4%)	16 (33.3%)	113 (23.8%)	10 (12.8%)	2 (13.3%)	39 (9.1%)
Undetermined	1 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,333 (29.9%)	486 (30.3%)	21 (43.8%)	112 (23.6%)	18 (23.1%)	4 (26.7%)	90 (20.9%)
26-35 years old	1,429 (32.1%)	549 (34.2%)	14 (29.2%)	192 (40.4%)	37 (47.4%)	2 (13.3%)	156 (36.3%)
36-45 years old	753 (16.9%)	267 (16.6%)	7 (14.6%)	83 (17.5%)	17 (21.8%)	5 (33.3%)	88 (20.5%)
46-55 years old	478 (10.7%)	178 (11.1%)	2 (4.2%)	66 (13.9%)	2 (2.6%)	3 (20.0%)	67 (15.6%)
56-65 years old	298 (6.7%)	105 (6.5%)	3 (6.2%)	18 (3.8%)	4 (5.1%)	0 (0.0%)	27 (6.3%)
>65 years old	132 (3.0%)	21 (1.3%)	1 (2.1%)	4 (0.8%)	0 (0.0%)	1 (6.7%)	2 (0.5%)
Unknown	35 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,098 (24.6%)	378 (23.5%)	14 (29.2%)	79 (16.6%)	11 (14.1%)	3 (20.0%)	50 (11.6%)
Black	2,809 (63.0%)	1,146 (71.4%)	33 (68.8%)	377 (79.4%)	66 (84.6%)	12 (80.0%)	362 (84.2%)
Asian or pacific islander	27 (0.6%)	10 (0.6%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	2 (0.5%)
American Indian or Alaskan Native	2 (0.0%)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	522 (11.7%)	71 (4.4%)	1 (2.1%)	18 (3.8%)	1 (1.3%)	0 (0.0%)	16 (3.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	1,431 (89.1%)	44 (91.7%)	405 (85.3%)	63 (80.8%)	8 (53.3%)	309 (71.9%)
Out-of-state resident	0 (0.0%)	26 (1.6%)	0 (0.0%)	10 (2.1%)	3 (3.8%)	0 (0.0%)	9 (2.1%)
Undetermined	4,458 (100.0%)	149 (9.3%)	4 (8.3%)	60 (12.6%)	12 (15.4%)	7 (46.7%)	112 (26.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,221 (27.4%)	1,008 (62.8%)	33 (68.8%)	342 (72.0%)	54 (69.2%)	15 (100.0%)	359 (83.5%)
Defendant not represented by public defender or court-appointed attorney	3,143 (70.5%)	471 (29.3%)	15 (31.2%)	122 (25.7%)	24 (30.8%)	0 (0.0%)	63 (14.7%)
Undetermined	94 (2.1%)	127 (7.9%)	0 (0.0%)	11 (2.3%)	0 (0.0%)	0 (0.0%)	8 (1.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Richmond City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,110	4,458	1,606	48	475	78	15	430
Case Type of Most Serious Charge							
Felony	0 (0.0%)	386 (24.0%)	43 (89.6%)	281 (59.2%)	71 (91.0%)	13 (86.7%)	382 (88.8%)
Jailable Misdemeanor	4,458 (100.0%)	1,220 (76.0%)	5 (10.4%)	194 (40.8%)	7 (9.0%)	2 (13.3%)	48 (11.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	1 (0.1%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	33 (7.7%)
Class 3 Felony (F3)	0 (0.0%)	12 (0.7%)	0 (0.0%)	3 (0.6%)	5 (6.4%)	1 (6.7%)	31 (7.2%)
Class 4 Felony (F4)	0 (0.0%)	9 (0.6%)	0 (0.0%)	7 (1.5%)	0 (0.0%)	0 (0.0%)	6 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	133 (8.3%)	28 (58.3%)	103 (21.7%)	25 (32.1%)	2 (13.3%)	72 (16.7%)
Class 6 Felony (F6)	0 (0.0%)	95 (5.9%)	6 (12.5%)	73 (15.4%)	16 (20.5%)	4 (26.7%)	76 (17.7%)
Unclassified Felony (F9)	0 (0.0%)	136 (8.5%)	9 (18.8%)	94 (19.8%)	25 (32.1%)	6 (40.0%)	164 (38.1%)
Class 1 Misdemeanor (M1)	3,303 (74.1%)	1,197 (74.5%)	4 (8.3%)	176 (37.1%)	5 (6.4%)	2 (13.3%)	45 (10.5%)
Class 2 Misdemeanor (M2)	802 (18.0%)	4 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	353 (7.9%)	19 (1.2%)	1 (2.1%)	18 (3.8%)	2 (2.6%)	0 (0.0%)	3 (0.7%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Richmond City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,110	4,458	1,606	48	475	78	15	430
Pending Charge(s)							
Yes (PSA manual definition)	366 (8.2%)	158 (9.8%)	5 (10.4%)	99 (20.8%)	20 (25.6%)	5 (33.3%)	130 (30.2%)
Supervision Status at Time of Contact Event							
On state probation	172 (3.9%)	60 (3.7%)	2 (4.2%)	90 (18.9%)	15 (19.2%)	9 (60.0%)	143 (33.3%)
On local community corrections/pretrial supervision	69 (1.5%)	16 (1.0%)	0 (0.0%)	18 (3.8%)	1 (1.3%)	0 (0.0%)	14 (3.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	947 (21.2%)	400 (24.9%)	17 (35.4%)	260 (54.7%)	50 (64.1%)	11 (73.3%)	298 (69.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	806 (18.1%)	292 (18.2%)	9 (18.8%)	230 (48.4%)	48 (61.5%)	10 (66.7%)	271 (63.0%)
Prior felony conviction in past 2 years	16 (0.4%)	10 (0.6%)	0 (0.0%)	3 (0.6%)	1 (1.3%)	1 (6.7%)	11 (2.6%)
Prior violent felony offense conviction (§17.1-805)	705 (15.8%)	340 (21.2%)	6 (12.5%)	194 (40.8%)	43 (55.1%)	9 (60.0%)	265 (61.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	168 (3.8%)	86 (5.4%)	2 (4.2%)	65 (13.7%)	17 (21.8%)	1 (6.7%)	108 (25.1%)
Prior misdemeanor conviction	1,968 (44.1%)	811 (50.5%)	33 (68.8%)	342 (72.0%)	61 (78.2%)	10 (66.7%)	334 (77.7%)
Prior misdemeanor conviction in past 2 years	845 (19.0%)	302 (18.8%)	22 (45.8%)	153 (32.2%)	28 (35.9%)	8 (53.3%)	169 (39.3%)
Prior FTA charge	882 (19.8%)	363 (22.6%)	11 (22.9%)	188 (39.6%)	26 (33.3%)	9 (60.0%)	222 (51.6%)
Prior FTA charge in past 2 years	279 (6.3%)	101 (6.3%)	5 (10.4%)	46 (9.7%)	7 (9.0%)	5 (33.3%)	84 (19.5%)
Prior FTA conviction	539 (12.1%)	207 (12.9%)	6 (12.5%)	138 (29.1%)	16 (20.5%)	7 (46.7%)	147 (34.2%)
Prior FTA conviction in past 2 years	136 (3.1%)	45 (2.8%)	4 (8.3%)	27 (5.7%)	4 (5.1%)	5 (33.3%)	44 (10.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Richmond City		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,110	4,458	1,606	48	475	78	15	430
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,136 (47.9%)	732 (45.6%)	15 (31.2%)	107 (22.5%)	12 (15.4%)	1 (6.7%)	75 (17.4%)
FTA Score 2	1,208 (27.1%)	484 (30.1%)	19 (39.6%)	160 (33.7%)	29 (37.2%)	5 (33.3%)	110 (25.6%)
FTA Score 3	503 (11.3%)	217 (13.5%)	7 (14.6%)	107 (22.5%)	22 (28.2%)	3 (20.0%)	100 (23.3%)
FTA Score 4	314 (7.0%)	143 (8.9%)	4 (8.3%)	76 (16.0%)	13 (16.7%)	2 (13.3%)	95 (22.1%)
FTA Score 5	94 (2.1%)	25 (1.6%)	3 (6.2%)	20 (4.2%)	2 (2.6%)	2 (13.3%)	40 (9.3%)
FTA Score 6 (highest)	27 (0.6%)	5 (0.3%)	0 (0.0%)	5 (1.1%)	0 (0.0%)	2 (13.3%)	10 (2.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,548 (34.7%)	527 (32.8%)	10 (20.8%)	68 (14.3%)	7 (9.0%)	1 (6.7%)	53 (12.3%)
NCA Score 2	1,525 (34.2%)	556 (34.6%)	12 (25.0%)	113 (23.8%)	14 (17.9%)	2 (13.3%)	45 (10.5%)
NCA Score 3	567 (12.7%)	265 (16.5%)	16 (33.3%)	104 (21.9%)	18 (23.1%)	3 (20.0%)	84 (19.5%)
NCA Score 4	329 (7.4%)	140 (8.7%)	8 (16.7%)	100 (21.1%)	22 (28.2%)	3 (20.0%)	119 (27.7%)
NCA Score 5	209 (4.7%)	82 (5.1%)	2 (4.2%)	61 (12.8%)	12 (15.4%)	3 (20.0%)	66 (15.3%)
NCA Score 6 (highest)	104 (2.3%)	36 (2.2%)	0 (0.0%)	29 (6.1%)	5 (6.4%)	3 (20.0%)	63 (14.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Richmond City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,211	1,595	48	475	78	15
Bond Information					
Number of Defendants with At Least One Felony Charge	385	43	281	71	0
Average bond amount at release	\$1,836	\$2,247	\$1,570	\$4,975	\$0
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,350	\$0
Range of bond amount at release	\$500 to \$10,000	\$500 to \$20,000	\$1 to \$15,000	\$250 to \$80,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	1,210	5	194	7	15
Average bond amount at release	\$1,542	\$2,300	\$1,192	\$2,071	\$1,516
Median bond amount at release	\$1,000	\$2,000	\$500	\$1,000	\$875
Range of bond amount at release	\$200 to \$12,000	\$2,000 to \$2,500	\$300 to \$7,500	\$500 to \$4,000	\$500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	444 (93.5%)	75 (96.2%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	30 (6.3%)	3 (3.8%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	1,595 (100.0%)	48 (100.0%)	1 (0.2%)	0 (0.0%)	15 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Richmond City		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 2,207	1,606	48	475	78	
Days Between First Contact Event and Release					
0 day	1,527 (95.1%)	35 (72.9%)	349 (73.5%)	25 (32.1%)	
1 day	68 (4.2%)	1 (2.1%)	86 (18.1%)	12 (15.4%)	
2 days	0 (0.0%)	1 (2.1%)	7 (1.5%)	2 (2.6%)	
3 days	0 (0.0%)	2 (4.2%)	7 (1.5%)	5 (6.4%)	
4 days	1 (0.1%)	0 (0.0%)	5 (1.1%)	3 (3.8%)	
5 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	
6-10 days	1 (0.1%)	4 (8.3%)	10 (2.1%)	12 (15.4%)	
11-15 days	0 (0.0%)	1 (2.1%)	1 (0.2%)	8 (10.3%)	
16-20 days	1 (0.1%)	0 (0.0%)	0 (0.0%)	2 (2.6%)	
21-25 days	2 (0.1%)	0 (0.0%)	1 (0.2%)	1 (1.3%)	
26-30 days	0 (0.0%)	0 (0.0%)	2 (0.4%)	3 (3.8%)	
Over 30 days	6 (0.4%)	4 (8.3%)	7 (1.5%)	4 (5.1%)	
Average number of days	0	11	4	7	
Median number of days	0	0	0	0	
Range of days	0 to 179	0 to 301	0 to 647	0 to 76	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Richmond City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 6,665	4,458	1,606	48	475	78
Number of Defendants Charged with Failure to Appear (FTA)	549	220	3	60	12
Average days between release and FTA date	81	74	135	120	219
Median days between release and FTA date	27	3	62	29	58
Range of days between release and FTA date	1 to 677	1 to 789	28 to 282	1 to 797	25 to 846
Number of Defendants Arrested for New In-State Jailable Offense	686	285	21	127	26
Average days between release and new offense date	81	91	97	90	123
Median days between release and new offense date	17	17	54	14	38
Range of days between release and new offense date	1 to 895	1 to 952	29 to 407	1 to 792	12 to 744
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	628	261	20	116	25
Average days between release and new offense date	82	93	97	101	131
Median days between release and new offense date	17	19	52	15	38
Range of days between release and new offense date	1 to 895	1 to 952	29 to 407	1 to 792	12 to 744
Number of Defendants Arrested for New In-State Felony Offense	191	90	7	53	9
Average days between release and new offense date	113	153	176	117	168
Median days between release and new offense date	24	27	74	33	42
Range of days between release and new offense date	1 to 895	1 to 970	38 to 407	1 to 671	35 to 394
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	64	32	1	20	6
Average days between release and new offense date	167	175	175	173	258
Median days between release and new offense date	40	43	175	49	138
Range of days between release and new offense date	3 to 792	1 to 692	175 to 175	1 to 496	38 to 578

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Richmond City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 7,110	4,458	1,606	48	475	78	15	430
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	386	43	281	71	13	382
Average days	0	232	403	251	268	95	154
Median days	0	64	173	77	74	43	34
Range of days	0 to 0	0 to 1,380	66 to 1,006	3 to 1,184	25 to 1,285	24 to 236	0 to 1,244
Number of Defendants with Jailable Non-Felony Charges Only	4,445	1,220	5	194	7	2	48
Average days	119	128	145	120	245	54	76
Median days	38	44	50	45	67	44	18
Range of days	0 to 1,485	1 to 1,148	42 to 460	1 to 1,115	50 to 705	34 to 74	1 to 419
Final Case Disposition							
Convicted of at least one charge	2,032 (45.6%)	525 (32.7%)	29 (60.4%)	223 (46.9%)	44 (56.4%)	11 (73.3%)	223 (51.9%)
Dismissed	1,574 (35.3%)	258 (16.1%)	6 (12.5%)	66 (13.9%)	4 (5.1%)	1 (6.7%)	30 (7.0%)
Nolle prosequi	594 (13.3%)	665 (41.4%)	6 (12.5%)	135 (28.4%)	19 (24.4%)	2 (13.3%)	148 (34.4%)
Not guilty	85 (1.9%)	46 (2.9%)	0 (0.0%)	8 (1.7%)	0 (0.0%)	1 (6.7%)	4 (0.9%)
Pending as of March 31, 2021	159 (3.6%)	112 (7.0%)	7 (14.6%)	43 (9.1%)	11 (14.1%)	0 (0.0%)	25 (5.8%)
Other	14 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,993 (96.8%)	431 (79.4%)	21 (67.7%)	150 (63.0%)	22 (45.8%)	2 (18.2%)	54 (23.4%)
Jail up to 12 months	65 (3.2%)	110 (20.3%)	9 (29.0%)	79 (33.2%)	17 (35.4%)	6 (54.5%)	81 (35.1%)
Prison 1 year or more	0 (0.0%)	2 (0.4%)	1 (3.2%)	9 (3.8%)	9 (18.8%)	3 (27.3%)	96 (41.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Richmond County Profile

FIPS Code: 159 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 8,884
Population Density: 47 per square mile
White: 64.3%
Black: 26.7%
Asian: 0.3%
Other races: 3.0%
Hispanic origin: 7.1%
Male: 54.7%
Female: 45.3%
Median age: 47.3
High school graduate or above: 80.6%
Bachelor's degree or above: 17.7%

Geographic area: 191 square miles
Sworn law enforcement officers per 1,000 pop: 1.8
Households with a computer: 75.3%
Households with broadband internet: 67.7%
Unemployment rate: 2.9%
Per capita income: \$22,853
Median household income: \$49,517
Below poverty level: 10.0%
Gini index: 0.45
No health insurance: 6.9%
Received cash public assistance income: 1.9%
Received food stamp (SNAP) benefits: 17.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 97 offenses
Crimes against persons: 15 offenses
Crimes against property: 52 offenses
Crimes against society: 30 offenses

Incident rate per 1,000 population: 9.9
Total adult arrests: 84
Group A adult arrests: 50
Group B adult arrest: 34

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Richmond County Overview

Adult Defendants:

Total: 154
Related to new arrests: 119 (77.3%)
Related to prior conviction: 14 (9.1%)
Other excluded: 21 (13.6%)

Court type:

Circuit court: 19 (12.3%)
General district court: 105 (68.2%)
Juvenile court: 28 (18.2%)
Multiple courts: 2 (1.3%)

Released During Pretrial Period: 121 (78.6%)

Released on summons: 47 (30.5%)
Released on PR* or unsecured bond: 44 (28.6%)
Released on secured bond: 28 (18.2%)
Released - bond type undetermined: 2 (1.3%)

Detained Entire Pretrial Period: 33 (21.4%)

Held without bond: 20 (13.0%)
Held with secured bond: 1 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 12 (7.8%)

Contact Events by Most Serious Charge

1. Assault: 13 (8.4%)
2. Drug: 12 (7.8%)
3. Traffic - Operator's License: 11 (7.1%)
4. Fail To Appear: 8 (5.2%)
5. Traffic - Driving While Intoxicated: 8 (5.2%)

6. Prisoner Offenses: 7 (4.5%)
7. Sexual Assault/Obscenity: 4 (2.6%)
8. Traffic - Hit And Run: 3 (1.9%)
9. Traffic - Reckless/Aggressive Driving: 3 (1.9%)
10. Trespass: 3 (1.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Richmond County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Richmond County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 98	47	29	2	14	6
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	5 (10.6%)	3 (10.3%)	0 (0.0%)	1 (7.1%)	1 (16.7%)
Defendants Arrested for New In-State Jailable Offense	11 (23.4%)	6 (20.7%)	0 (0.0%)	4 (28.6%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	10 (21.3%)	3 (10.3%)	0 (0.0%)	4 (28.6%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	1 (2.1%)	4 (13.8%)	0 (0.0%)	2 (14.3%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	2 (6.9%)	0 (0.0%)	1 (7.1%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Richmond County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 119	47	29	2	14	6	1	20
Sex							
Male	29 (61.7%)	16 (55.2%)	2 (100.0%)	10 (71.4%)	3 (50.0%)	1 (100.0%)	17 (85.0%)
Female	18 (38.3%)	13 (44.8%)	0 (0.0%)	4 (28.6%)	3 (50.0%)	0 (0.0%)	3 (15.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	18 (38.3%)	2 (6.9%)	0 (0.0%)	2 (14.3%)	2 (33.3%)	0 (0.0%)	2 (10.0%)
26-35 years old	17 (36.2%)	6 (20.7%)	0 (0.0%)	6 (42.9%)	1 (16.7%)	0 (0.0%)	11 (55.0%)
36-45 years old	3 (6.4%)	6 (20.7%)	0 (0.0%)	1 (7.1%)	1 (16.7%)	0 (0.0%)	6 (30.0%)
46-55 years old	4 (8.5%)	13 (44.8%)	2 (100.0%)	3 (21.4%)	1 (16.7%)	1 (100.0%)	1 (5.0%)
56-65 years old	3 (6.4%)	1 (3.4%)	0 (0.0%)	1 (7.1%)	1 (16.7%)	0 (0.0%)	0 (0.0%)
>65 years old	1 (2.1%)	1 (3.4%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	19 (40.4%)	22 (75.9%)	0 (0.0%)	6 (42.9%)	3 (50.0%)	1 (100.0%)	11 (55.0%)
Black	24 (51.1%)	7 (24.1%)	2 (100.0%)	8 (57.1%)	3 (50.0%)	0 (0.0%)	9 (45.0%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (8.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	28 (96.6%)	2 (100.0%)	14 (100.0%)	6 (100.0%)	1 (100.0%)	17 (85.0%)
Out-of-state resident	0 (0.0%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	47 (100.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (15.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	23 (48.9%)	16 (55.2%)	1 (50.0%)	9 (64.3%)	3 (50.0%)	1 (100.0%)	18 (90.0%)
Defendant not represented by public defender or court-appointed attorney	24 (51.1%)	13 (44.8%)	1 (50.0%)	5 (35.7%)	3 (50.0%)	0 (0.0%)	2 (10.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Richmond County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 119	47	29	2	14	6	1	20
Case Type of Most Serious Charge							
Felony	0 (0.0%)	8 (27.6%)	0 (0.0%)	9 (64.3%)	4 (66.7%)	0 (0.0%)	14 (70.0%)
Jailable Misdemeanor	47 (100.0%)	21 (72.4%)	2 (100.0%)	5 (35.7%)	2 (33.3%)	1 (100.0%)	6 (30.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (14.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (10.0%)
Class 5 Felony (F5)	0 (0.0%)	4 (13.8%)	0 (0.0%)	4 (28.6%)	2 (33.3%)	0 (0.0%)	7 (35.0%)
Class 6 Felony (F6)	0 (0.0%)	2 (6.9%)	0 (0.0%)	2 (14.3%)	2 (33.3%)	0 (0.0%)	4 (20.0%)
Unclassified Felony (F9)	0 (0.0%)	1 (3.4%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	1 (5.0%)
Class 1 Misdemeanor (M1)	27 (57.4%)	20 (69.0%)	2 (100.0%)	5 (35.7%)	1 (16.7%)	1 (100.0%)	6 (30.0%)
Class 2 Misdemeanor (M2)	3 (6.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	17 (36.2%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	1 (16.7%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Richmond County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 119	47	29	2	14	6	1	20
Pending Charge(s)							
Yes (PSA manual definition)	5 (10.6%)	4 (13.8%)	0 (0.0%)	2 (14.3%)	0 (0.0%)	0 (0.0%)	5 (25.0%)
Supervision Status at Time of Contact Event							
On state probation	1 (2.1%)	2 (6.9%)	2 (100.0%)	2 (14.3%)	2 (33.3%)	0 (0.0%)	5 (25.0%)
On local community corrections/pretrial supervision	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (10.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	10 (21.3%)	8 (27.6%)	1 (50.0%)	9 (64.3%)	5 (83.3%)	0 (0.0%)	16 (80.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	7 (14.9%)	4 (13.8%)	2 (100.0%)	7 (50.0%)	4 (66.7%)	0 (0.0%)	14 (70.0%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	5 (10.6%)	7 (24.1%)	1 (50.0%)	4 (28.6%)	2 (33.3%)	0 (0.0%)	11 (55.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	0 (0.0%)	2 (6.9%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	3 (15.0%)
Prior misdemeanor conviction	26 (55.3%)	17 (58.6%)	2 (100.0%)	12 (85.7%)	4 (66.7%)	1 (100.0%)	16 (80.0%)
Prior misdemeanor conviction in past 2 years	14 (29.8%)	6 (20.7%)	0 (0.0%)	8 (57.1%)	3 (50.0%)	0 (0.0%)	5 (25.0%)
Prior FTA charge	8 (17.0%)	6 (20.7%)	1 (50.0%)	3 (21.4%)	1 (16.7%)	0 (0.0%)	9 (45.0%)
Prior FTA charge in past 2 years	5 (10.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (16.7%)	0 (0.0%)	3 (15.0%)
Prior FTA conviction	4 (8.5%)	4 (13.8%)	1 (50.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	7 (35.0%)
Prior FTA conviction in past 2 years	3 (6.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Richmond County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 119	47	29	2	14	6	1	20
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	17 (36.2%)	12 (41.4%)	0 (0.0%)	1 (7.1%)	1 (16.7%)	0 (0.0%)	2 (10.0%)
FTA Score 2	18 (38.3%)	9 (31.0%)	1 (50.0%)	9 (64.3%)	4 (66.7%)	1 (100.0%)	8 (40.0%)
FTA Score 3	5 (10.6%)	6 (20.7%)	1 (50.0%)	3 (21.4%)	0 (0.0%)	0 (0.0%)	5 (25.0%)
FTA Score 4	5 (10.6%)	2 (6.9%)	0 (0.0%)	1 (7.1%)	1 (16.7%)	0 (0.0%)	5 (25.0%)
FTA Score 5	1 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	8 (17.0%)	11 (37.9%)	0 (0.0%)	1 (7.1%)	1 (16.7%)	0 (0.0%)	2 (10.0%)
NCA Score 2	22 (46.8%)	8 (27.6%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	1 (100.0%)	0 (0.0%)
NCA Score 3	12 (25.5%)	4 (13.8%)	2 (100.0%)	6 (42.9%)	2 (33.3%)	0 (0.0%)	5 (25.0%)
NCA Score 4	1 (2.1%)	4 (13.8%)	0 (0.0%)	5 (35.7%)	3 (50.0%)	0 (0.0%)	9 (45.0%)
NCA Score 5	1 (2.1%)	1 (3.4%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)	3 (15.0%)
NCA Score 6 (highest)	2 (4.3%)	1 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (5.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Richmond County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 50	28	1	14	6	1
Bond Information					
Number of Defendants with At Least One Felony Charge	8	0	9	4	0
Average bond amount at release	\$3,312	\$0	\$2,166	\$3,500	\$0
Median bond amount at release	\$2,375	\$0	\$1,500	\$2,125	\$0
Range of bond amount at release	\$2,000 to \$5,000	\$0 to \$0	\$1,000 to \$3,500	\$1,000 to \$7,500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	20	1	5	2	1
Average bond amount at release	\$2,025	\$1,500	\$2,300	\$1,000	\$1,000
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$1,000	\$1,000
Range of bond amount at release	\$1,000 to \$3,500	\$1,500 to \$1,500	\$1,000 to \$5,000	\$1,000 to \$1,000	\$1,000 to \$1,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	13 (92.9%)	5 (83.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (16.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	28 (100.0%)	1 (100.0%)	1 (7.1%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Richmond County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 51	29	2	14	6
Days Between First Contact Event and Release				
0 day	23.0 (79.3%)	0.0 (0.0%)	5.0 (35.7%)	2.0 (33.3%)
1 day	3.0 (10.3%)	2.0 (100.0%)	6.0 (42.9%)	1.0 (16.7%)
2 days	1.0 (3.4%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.1%)	0.0 (0.0%)
4 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (16.7%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.1%)	0.0 (0.0%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (16.7%)
21-25 days	1.0 (3.4%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	1.0 (3.4%)	0.0 (0.0%)	1.0 (7.1%)	1.0 (16.7%)
Average number of days	5	1	9	12
Median number of days	0	1	0	0
Range of days	0 to 135	1 to 1	0 to 124	0 to 53
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Richmond County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 98	47	29	2	14	6
Number of Defendants Charged with Failure to Appear (FTA)	5	3	0	1	1
Average days between release and FTA date	30	247	---	116	275
Median days between release and FTA date	13	101	---	116	275
Range of days between release and FTA date	10 to 88	16 to 541	--- to ---	116 to 116	275 to 275
Number of Defendants Arrested for New In-State Jailable Offense	11	6	0	4	0
Average days between release and new offense date	19	205	---	109	---
Median days between release and new offense date	7	94	---	33	---
Range of days between release and new offense date	3 to 65	13 to 429	--- to ---	25 to 324	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	10	3	0	4	0
Average days between release and new offense date	20	176	---	109	---
Median days between release and new offense date	7	50	---	33	---
Range of days between release and new offense date	3 to 65	13 to 429	--- to ---	25 to 324	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	1	4	0	2	0
Average days between release and new offense date	7	197	---	208	---
Median days between release and new offense date	7	116	---	116	---
Range of days between release and new offense date	7 to 7	84 to 299	--- to ---	25 to 392	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	2	0	1	0
Average days between release and new offense date	---	213	---	392	---
Median days between release and new offense date	---	170	---	392	---
Range of days between release and new offense date	--- to ---	127 to 299	--- to ---	392 to 392	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Richmond County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 119	47	29	2	14	6	1	20
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	8	0	9	4	0	14
Average days	0	402	0	376	375	0	168
Median days	0	190	0	293	232	0	102
Range of days	0 to 0	21 to 767	0 to 0	134 to 711	99 to 600	0 to 0	6 to 515
Number of Defendants with Jailable Non-Felony Charges Only	45	21	2	5	2	1	6
Average days	144	187	233	124	161	35	60
Median days	67	83	206	73	138	35	54
Range of days	30 to 620	34 to 492	180 to 286	47 to 242	115 to 208	35 to 35	3 to 111
Final Case Disposition							
Convicted of at least one charge	26 (55.3%)	18 (62.1%)	2 (100.0%)	6 (42.9%)	5 (83.3%)	1 (100.0%)	16 (80.0%)
Dismissed	11 (23.4%)	8 (27.6%)	0 (0.0%)	2 (14.3%)	0 (0.0%)	0 (0.0%)	2 (10.0%)
Nolle prosequi	9 (19.1%)	1 (3.4%)	0 (0.0%)	3 (21.4%)	0 (0.0%)	0 (0.0%)	2 (10.0%)
Not guilty	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	1 (2.1%)	2 (6.9%)	0 (0.0%)	3 (21.4%)	1 (16.7%)	0 (0.0%)	0 (0.0%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	25 (96.2%)	13 (68.4%)	2 (100.0%)	2 (25.0%)	3 (50.0%)	0 (0.0%)	2 (12.5%)
Jail up to 12 months	1 (3.8%)	5 (26.3%)	0 (0.0%)	6 (75.0%)	2 (33.3%)	1 (100.0%)	7 (43.8%)
Prison 1 year or more	0 (0.0%)	1 (5.3%)	0 (0.0%)	0 (0.0%)	1 (16.7%)	0 (0.0%)	7 (43.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Roanoke City Profile

FIPS Code: 770 **Region:** West Central **Judicial Circuit:** 23 **Judicial District:** 23 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 99,229
Population Density: 2,331 per square mile
White: 62.4%
Black: 29.0%
Asian: 3.0%
Other races: 1.1%
Hispanic origin: 6.3%
Male: 47.6%
Female: 52.4%
Median age: 38.5
High school graduate or above: 86.2%
Bachelor's degree or above: 23.4%

Geographic area: 42 square miles
Sworn law enforcement officers per 1,000 pop: 2.5
Households with a computer: 85.8%
Households with broadband internet: 75.4%
Unemployment rate: 3.0%
Per capita income: \$27,006
Median household income: \$44,230
Below poverty level: 16.4%
Gini index: 0.48
No health insurance: 10.8%
Received cash public assistance income: 5.8%
Received food stamp (SNAP) benefits: 17.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 12,596 offenses
Crimes against persons: 3,242 offenses
Crimes against property: 6,775 offenses
Crimes against society: 2,579 offenses

Incident rate per 1,000 population: 121.2
Total adult arrests: 5,977
Group A adult arrests: 3,000
Group B adult arrest: 2,977

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Roanoke City Overview

Adult Defendants:

Total: 5,646
Related to new arrests: 4,583 (81.2%)
Related to prior conviction: 458 (8.1%)
Other excluded: 605 (10.7%)

Court type:

Circuit court: 290 (5.1%)
General district court: 4,480 (79.3%)
Juvenile court: 763 (13.5%)
Multiple courts: 113 (2.0%)

Released During Pretrial Period: 5,168 (91.5%)

Released on summons: 2,611 (46.2%)
Released on PR* or unsecured bond: 1,717 (30.4%)
Released on secured bond: 766 (13.6%)
Released - bond type undetermined: 74 (1.3%)

Detained Entire Pretrial Period: 478 (8.5%)

Held without bond: 227 (4.0%)
Held with secured bond: 48 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 203 (3.6%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 918 (16.3%)
2. Larceny: 320 (5.7%)
3. Traffic - Reckless/Aggressive Driving: 320 (5.7%)
4. Sexual Assault/Obscenity: 318 (5.6%)
5. Drug: 302 (5.3%)

6. Traffic - Driving While Intoxicated: 230 (4.1%)
7. Assault: 189 (3.3%)
8. Supervision Violations: 137 (2.4%)
9. Fail To Appear: 97 (1.7%)
10. Violation Of Local Ordinance: 78 (1.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Roanoke City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Roanoke City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,301	2,611	1,065	14	529	82
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	140 (5.4%)	110 (10.3%)	2 (14.3%)	85 (16.1%)	9 (11.0%)
Defendants Arrested for New In-State Jailable Offense	291 (11.1%)	168 (15.8%)	6 (42.9%)	128 (24.2%)	17 (20.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	255 (9.8%)	152 (14.3%)	3 (21.4%)	100 (18.9%)	12 (14.6%)
Defendants Arrested for New In-State Felony Offense	84 (3.2%)	54 (5.1%)	4 (28.6%)	62 (11.7%)	11 (13.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	14 (0.5%)	15 (1.4%)	1 (7.1%)	8 (1.5%)	1 (1.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Roanoke City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,576	2,611	1,065	14	529	82	48	227
Sex							
Male	1,485 (56.9%)	674 (63.3%)	8 (57.1%)	381 (72.0%)	66 (80.5%)	45 (93.8%)	179 (78.9%)
Female	1,106 (42.4%)	382 (35.9%)	6 (42.9%)	145 (27.4%)	16 (19.5%)	3 (6.2%)	47 (20.7%)
Undetermined	20 (0.8%)	9 (0.8%)	0 (0.0%)	3 (0.6%)	0 (0.0%)	0 (0.0%)	1 (0.4%)
Age							
18-25 years old	746 (28.6%)	263 (24.7%)	6 (42.9%)	91 (17.2%)	9 (11.0%)	3 (6.2%)	31 (13.7%)
26-35 years old	811 (31.1%)	335 (31.5%)	4 (28.6%)	165 (31.2%)	32 (39.0%)	13 (27.1%)	89 (39.2%)
36-45 years old	415 (15.9%)	213 (20.0%)	1 (7.1%)	122 (23.1%)	17 (20.7%)	14 (29.2%)	53 (23.3%)
46-55 years old	290 (11.1%)	156 (14.6%)	2 (14.3%)	97 (18.3%)	17 (20.7%)	10 (20.8%)	42 (18.5%)
56-65 years old	165 (6.3%)	69 (6.5%)	1 (7.1%)	49 (9.3%)	6 (7.3%)	7 (14.6%)	12 (5.3%)
>65 years old	59 (2.3%)	29 (2.7%)	0 (0.0%)	5 (0.9%)	1 (1.2%)	1 (2.1%)	0 (0.0%)
Unknown	125 (4.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,117 (42.8%)	522 (49.0%)	6 (42.9%)	280 (52.9%)	35 (42.7%)	31 (64.6%)	135 (59.5%)
Black	1,205 (46.2%)	482 (45.3%)	7 (50.0%)	232 (43.9%)	46 (56.1%)	14 (29.2%)	85 (37.4%)
Asian or pacific islander	17 (0.7%)	8 (0.8%)	0 (0.0%)	2 (0.4%)	1 (1.2%)	1 (2.1%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	272 (10.4%)	53 (5.0%)	1 (7.1%)	15 (2.8%)	0 (0.0%)	2 (4.2%)	7 (3.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	992 (93.1%)	13 (92.9%)	480 (90.7%)	80 (97.6%)	31 (64.6%)	170 (74.9%)
Out-of-state resident	0 (0.0%)	19 (1.8%)	0 (0.0%)	6 (1.1%)	0 (0.0%)	0 (0.0%)	6 (2.6%)
Undetermined	2,611 (100.0%)	54 (5.1%)	1 (7.1%)	43 (8.1%)	2 (2.4%)	17 (35.4%)	51 (22.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	393 (15.1%)	586 (55.0%)	11 (78.6%)	383 (72.4%)	60 (73.2%)	38 (79.2%)	200 (88.1%)
Defendant not represented by public defender or court-appointed attorney	2,169 (83.1%)	398 (37.4%)	2 (14.3%)	135 (25.5%)	21 (25.6%)	10 (20.8%)	24 (10.6%)
Undetermined	49 (1.9%)	81 (7.6%)	1 (7.1%)	11 (2.1%)	1 (1.2%)	0 (0.0%)	3 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Roanoke City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,576	2,611	1,065	14	529	82	48	227
Case Type of Most Serious Charge							
Felony	0 (0.0%)	188 (17.7%)	8 (57.1%)	367 (69.4%)	72 (87.8%)	23 (47.9%)	189 (83.3%)
Jailable Misdemeanor	2,610 (100.0%)	877 (82.3%)	6 (42.9%)	162 (30.6%)	10 (12.2%)	25 (52.1%)	38 (16.7%)
Unjailable Misdemeanor or Undetermined	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	3 (1.3%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.2%)	2 (14.3%)	20 (3.8%)	5 (6.1%)	0 (0.0%)	16 (7.0%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.3%)	0 (0.0%)	7 (1.3%)	2 (2.4%)	1 (2.1%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	80 (7.5%)	4 (28.6%)	130 (24.6%)	22 (26.8%)	7 (14.6%)	58 (25.6%)
Class 6 Felony (F6)	0 (0.0%)	56 (5.3%)	2 (14.3%)	127 (24.0%)	23 (28.0%)	9 (18.8%)	49 (21.6%)
Unclassified Felony (F9)	0 (0.0%)	47 (4.4%)	0 (0.0%)	82 (15.5%)	20 (24.4%)	6 (12.5%)	63 (27.8%)
Class 1 Misdemeanor (M1)	1,801 (69.0%)	843 (79.2%)	6 (42.9%)	148 (28.0%)	9 (11.0%)	23 (47.9%)	35 (15.4%)
Class 2 Misdemeanor (M2)	545 (20.9%)	4 (0.4%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	264 (10.1%)	30 (2.8%)	0 (0.0%)	13 (2.5%)	1 (1.2%)	2 (4.2%)	3 (1.3%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Roanoke City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,576	2,611	1,065	14	529	82	48	227
Pending Charge(s)							
Yes (PSA manual definition)	191 (7.3%)	117 (11.0%)	2 (14.3%)	100 (18.9%)	21 (25.6%)	8 (16.7%)	60 (26.4%)
Supervision Status at Time of Contact Event							
On state probation	132 (5.1%)	66 (6.2%)	1 (7.1%)	117 (22.1%)	15 (18.3%)	11 (22.9%)	66 (29.1%)
On local community corrections/pretrial supervision	36 (1.4%)	11 (1.0%)	1 (7.1%)	18 (3.4%)	5 (6.1%)	0 (0.0%)	8 (3.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	568 (21.8%)	323 (30.3%)	4 (28.6%)	331 (62.6%)	54 (65.9%)	38 (79.2%)	163 (71.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	483 (18.5%)	251 (23.6%)	4 (28.6%)	293 (55.4%)	45 (54.9%)	32 (66.7%)	142 (62.6%)
Prior felony conviction in past 2 years	7 (0.3%)	3 (0.3%)	0 (0.0%)	8 (1.5%)	1 (1.2%)	0 (0.0%)	11 (4.8%)
Prior violent felony offense conviction (§17.1-805)	364 (13.9%)	227 (21.3%)	3 (21.4%)	187 (35.3%)	32 (39.0%)	26 (54.2%)	106 (46.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	79 (3.0%)	37 (3.5%)	0 (0.0%)	41 (7.8%)	9 (11.0%)	7 (14.6%)	30 (13.2%)
Prior misdemeanor conviction	1,239 (47.5%)	625 (58.7%)	8 (57.1%)	431 (81.5%)	69 (84.1%)	38 (79.2%)	189 (83.3%)
Prior misdemeanor conviction in past 2 years	586 (22.4%)	274 (25.7%)	3 (21.4%)	221 (41.8%)	35 (42.7%)	24 (50.0%)	121 (53.3%)
Prior FTA charge	689 (26.4%)	354 (33.2%)	4 (28.6%)	296 (56.0%)	49 (59.8%)	29 (60.4%)	146 (64.3%)
Prior FTA charge in past 2 years	254 (9.7%)	121 (11.4%)	1 (7.1%)	122 (23.1%)	21 (25.6%)	12 (25.0%)	85 (37.4%)
Prior FTA conviction	446 (17.1%)	242 (22.7%)	1 (7.1%)	215 (40.6%)	39 (47.6%)	23 (47.9%)	112 (49.3%)
Prior FTA conviction in past 2 years	141 (5.4%)	79 (7.4%)	0 (0.0%)	81 (15.3%)	14 (17.1%)	9 (18.8%)	59 (26.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Roanoke City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,576	2,611	1,065	14	529	82	48	227
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,028 (39.4%)	398 (37.4%)	6 (42.9%)	77 (14.6%)	10 (12.2%)	10 (20.8%)	30 (13.2%)
FTA Score 2	631 (24.2%)	297 (27.9%)	3 (21.4%)	141 (26.7%)	19 (23.2%)	7 (14.6%)	45 (19.8%)
FTA Score 3	378 (14.5%)	195 (18.3%)	3 (21.4%)	147 (27.8%)	24 (29.3%)	14 (29.2%)	47 (20.7%)
FTA Score 4	215 (8.2%)	121 (11.4%)	2 (14.3%)	91 (17.2%)	15 (18.3%)	10 (20.8%)	48 (21.1%)
FTA Score 5	99 (3.8%)	42 (3.9%)	0 (0.0%)	59 (11.2%)	11 (13.4%)	6 (12.5%)	45 (19.8%)
FTA Score 6 (highest)	17 (0.7%)	12 (1.1%)	0 (0.0%)	14 (2.6%)	3 (3.7%)	1 (2.1%)	12 (5.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	725 (27.8%)	288 (27.0%)	2 (14.3%)	58 (11.0%)	9 (11.0%)	9 (18.8%)	24 (10.6%)
NCA Score 2	840 (32.2%)	352 (33.1%)	6 (42.9%)	96 (18.1%)	10 (12.2%)	1 (2.1%)	27 (11.9%)
NCA Score 3	386 (14.8%)	185 (17.4%)	2 (14.3%)	115 (21.7%)	23 (28.0%)	6 (12.5%)	40 (17.6%)
NCA Score 4	270 (10.3%)	145 (13.6%)	3 (21.4%)	136 (25.7%)	17 (20.7%)	18 (37.5%)	63 (27.8%)
NCA Score 5	100 (3.8%)	61 (5.7%)	1 (7.1%)	76 (14.4%)	12 (14.6%)	10 (20.8%)	37 (16.3%)
NCA Score 6 (highest)	47 (1.8%)	34 (3.2%)	0 (0.0%)	48 (9.1%)	11 (13.4%)	4 (8.3%)	36 (15.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Roanoke City	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 1,714	1,041	14	529	82	48
Bond Information					
Number of Defendants with At Least One Felony Charge	184	8	367	72	0
Average bond amount at release	\$1,792	\$5,000	\$2,355	\$4,888	\$0
Median bond amount at release	\$1,000	\$1,375	\$1,000	\$2,000	\$0
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$25,000	\$500 to \$50,000	\$500 to \$75,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	857	6	162	10	48
Average bond amount at release	\$1,272	\$1,333	\$1,429	\$2,000	\$1,507
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,500	\$1,000
Range of bond amount at release	\$500 to \$5,000	\$1,000 to \$2,000	\$50 to \$7,500	\$1,000 to \$5,000	\$100 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	504 (95.3%)	76 (92.7%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (2.3%)	1 (1.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	1 (0.2%)	0 (0.0%)	0 (0.0%)
ALL other	1,041 (100.0%)	14 (100.0%)	12 (2.3%)	5 (6.1%)	48 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Roanoke City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,690	1,065	14	529	82
Days Between First Contact Event and Release				
0 day	940 (88.3%)	10 (71.4%)	267 (50.5%)	6 (7.3%)
1 day	92 (8.6%)	0 (0.0%)	94 (17.8%)	3 (3.7%)
2 days	6 (0.6%)	0 (0.0%)	20 (3.8%)	4 (4.9%)
3 days	7 (0.7%)	0 (0.0%)	17 (3.2%)	5 (6.1%)
4 days	2 (0.2%)	0 (0.0%)	20 (3.8%)	12 (14.6%)
5 days	1 (0.1%)	0 (0.0%)	15 (2.8%)	8 (9.8%)
6-10 days	7 (0.7%)	2 (14.3%)	47 (8.9%)	16 (19.5%)
11-15 days	3 (0.3%)	2 (14.3%)	19 (3.6%)	11 (13.4%)
16-20 days	2 (0.2%)	0 (0.0%)	9 (1.7%)	6 (7.3%)
21-25 days	0 (0.0%)	0 (0.0%)	8 (1.5%)	7 (8.5%)
26-30 days	1 (0.1%)	0 (0.0%)	4 (0.8%)	2 (2.4%)
Over 30 days	4 (0.4%)	0 (0.0%)	9 (1.7%)	2 (2.4%)
Average number of days	0	2	4	9
Median number of days	0	0	0	4
Range of days	0 to 143	0 to 11	0 to 524	0 to 44
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Roanoke City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,301	2,611	1,065	14	529	82
Number of Defendants Charged with Failure to Appear (FTA)	140	110	2	85	9
Average days between release and FTA date	42	47	179	67	77
Median days between release and FTA date	10	12	104	18	31
Range of days between release and FTA date	2 to 553	1 to 480	30 to 329	1 to 421	20 to 144
Number of Defendants Arrested for New In-State Jailable Offense	291	168	6	128	17
Average days between release and new offense date	38	53	79	65	70
Median days between release and new offense date	10	8	27	14	24
Range of days between release and new offense date	1 to 461	1 to 695	19 to 159	1 to 577	7 to 279
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	255	152	3	100	12
Average days between release and new offense date	39	55	66	64	75
Median days between release and new offense date	10	8	20	14	22
Range of days between release and new offense date	1 to 461	1 to 695	19 to 159	1 to 577	7 to 279
Number of Defendants Arrested for New In-State Felony Offense	84	54	4	62	11
Average days between release and new offense date	49	57	79	84	71
Median days between release and new offense date	16	10	43	30	34
Range of days between release and new offense date	2 to 339	1 to 555	42 to 132	1 to 577	17 to 155
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	18	17	1	13	3
Average days between release and new offense date	41	99	132	117	72
Median days between release and new offense date	18	27	132	18	31
Range of days between release and new offense date	3 to 127	4 to 456	132 to 132	1 to 734	24 to 155

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Roanoke City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,576	2,611	1,065	14	529	82	48	227
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	188	8	367	72	23	189
Average days	0	108	140	147	134	60	94
Median days	0	37	45	38	36	24	30
Range of days	0 to 0	1 to 753	28 to 384	1 to 1,020	18 to 760	8 to 292	2 to 857
Number of Defendants with Jailable Non-Felony Charges Only	2,600	877	6	162	10	25	38
Average days	66	103	321	88	180	18	56
Median days	31	32	33	33	26	6	7
Range of days	0 to 1,215	0 to 1,501	29 to 988	0 to 787	17 to 765	0 to 40	0 to 813
Final Case Disposition							
Convicted of at least one charge	1,643 (62.9%)	490 (46.0%)	8 (57.1%)	311 (58.8%)	50 (61.0%)	44 (91.7%)	169 (74.4%)
Dismissed	310 (11.9%)	119 (11.2%)	1 (7.1%)	36 (6.8%)	4 (4.9%)	0 (0.0%)	3 (1.3%)
Nolle prosequi	558 (21.4%)	390 (36.6%)	3 (21.4%)	152 (28.7%)	27 (32.9%)	3 (6.2%)	44 (19.4%)
Not guilty	59 (2.3%)	26 (2.4%)	1 (7.1%)	7 (1.3%)	1 (1.2%)	0 (0.0%)	2 (0.9%)
Pending as of March 31, 2021	30 (1.1%)	40 (3.8%)	1 (7.1%)	23 (4.3%)	0 (0.0%)	1 (2.1%)	9 (4.0%)
Other	11 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,491 (90.6%)	335 (68.0%)	1 (12.5%)	90 (28.8%)	9 (18.0%)	2 (4.5%)	7 (4.1%)
Jail up to 12 months	155 (9.4%)	158 (32.0%)	7 (87.5%)	213 (68.1%)	35 (70.0%)	42 (95.5%)	129 (75.9%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	10 (3.2%)	6 (12.0%)	0 (0.0%)	34 (20.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Roanoke County Profile

FIPS Code: 161 **Region:** West Central **Judicial Circuit:** 23 **Judicial District:** 23 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 93,823
Population Density: 375 per square mile
White: 88.0%
Black: 5.9%
Asian: 3.1%
Other races: 0.6%
Hispanic origin: 3.1%
Male: 48.1%
Female: 51.9%
Median age: 43.8
High school graduate or above: 92.3%
Bachelor's degree or above: 35.6%

Geographic area: 250 square miles
Sworn law enforcement officers per 1,000 pop: 1.8
Households with a computer: 90.8%
Households with broadband internet: 84.4%
Unemployment rate: 2.5%
Per capita income: \$36,469
Median household income: \$68,948
Below poverty level: 4.8%
Gini index: 0.43
No health insurance: 5.4%
Received cash public assistance income: 2.2%
Received food stamp (SNAP) benefits: 5.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 5,467 offenses
Crimes against persons: 1,077 offenses
Crimes against property: 2,475 offenses
Crimes against society: 1,915 offenses

Incident rate per 1,000 population: 50.8
Total adult arrests: 3,579
Group A adult arrests: 1,647
Group B adult arrest: 1,932

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Roanoke County Overview

Adult Defendants:

Total: 3,760
Related to new arrests: 3,179 (84.5%)
Related to prior conviction: 368 (9.8%)
Other excluded: 213 (5.7%)

Court type:

Circuit court: 266 (7.1%)
General district court: 3,140 (83.5%)
Juvenile court: 296 (7.9%)
Multiple courts: 58 (1.5%)

Released During Pretrial Period: 3,456 (91.9%)

Released on summons: 2,055 (54.7%)
Released on PR* or unsecured bond: 898 (23.9%)
Released on secured bond: 454 (12.1%)
Released - bond type undetermined: 49 (1.3%)

Detained Entire Pretrial Period: 304 (8.1%)

Held without bond: 104 (2.8%)
Held with secured bond: 13 (0.3%)
Held with PR* or unsecured bond: 2 (0.1%)
Detained - bond type undetermined: 185 (4.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 743 (19.8%)
2. Traffic - Driving While Intoxicated: 333 (8.9%)
3. Traffic - Reckless/Aggressive Driving: 322 (8.6%)
4. Drug: 224 (6.0%)
5. Larceny: 206 (5.5%)

6. Supervision Violations: 158 (4.2%)
7. Fail To Appear: 78 (2.1%)
8. Sexual Assault/Obscenity: 75 (2.0%)
9. Assault: 53 (1.4%)
10. Traffic - All Others: 29 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Roanoke County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Roanoke County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,058	2,055	659	13	267	64
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	188 (9.1%)	81 (12.3%)	2 (15.4%)	42 (15.7%)	9 (14.1%)
Defendants Arrested for New In-State Jailable Offense	305 (14.8%)	119 (18.1%)	6 (46.2%)	89 (33.3%)	15 (23.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	285 (13.9%)	106 (16.1%)	5 (38.5%)	64 (24.0%)	12 (18.8%)
Defendants Arrested for New In-State Felony Offense	85 (4.1%)	38 (5.8%)	2 (15.4%)	53 (19.9%)	7 (10.9%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	20 (1.0%)	8 (1.2%)	0 (0.0%)	8 (3.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Roanoke County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,175	2,055	659	13	267	64	13	104
Sex							
Male	1,268 (61.7%)	414 (62.8%)	7 (53.8%)	169 (63.3%)	50 (78.1%)	11 (84.6%)	68 (65.4%)
Female	787 (38.3%)	240 (36.4%)	6 (46.2%)	96 (36.0%)	14 (21.9%)	2 (15.4%)	36 (34.6%)
Undetermined	0 (0.0%)	5 (0.8%)	0 (0.0%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	585 (28.5%)	133 (20.2%)	7 (53.8%)	37 (13.9%)	14 (21.9%)	2 (15.4%)	10 (9.6%)
26-35 years old	675 (32.8%)	190 (28.8%)	2 (15.4%)	87 (32.6%)	20 (31.2%)	2 (15.4%)	38 (36.5%)
36-45 years old	363 (17.7%)	145 (22.0%)	1 (7.7%)	60 (22.5%)	14 (21.9%)	3 (23.1%)	32 (30.8%)
46-55 years old	256 (12.5%)	107 (16.2%)	1 (7.7%)	54 (20.2%)	16 (25.0%)	2 (15.4%)	16 (15.4%)
56-65 years old	106 (5.2%)	59 (9.0%)	2 (15.4%)	20 (7.5%)	0 (0.0%)	3 (23.1%)	8 (7.7%)
>65 years old	53 (2.6%)	25 (3.8%)	0 (0.0%)	9 (3.4%)	0 (0.0%)	1 (7.7%)	0 (0.0%)
Unknown	17 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,369 (66.6%)	555 (84.2%)	12 (92.3%)	210 (78.7%)	40 (62.5%)	13 (100.0%)	83 (79.8%)
Black	453 (22.0%)	77 (11.7%)	1 (7.7%)	48 (18.0%)	19 (29.7%)	0 (0.0%)	16 (15.4%)
Asian or pacific islander	10 (0.5%)	4 (0.6%)	0 (0.0%)	2 (0.7%)	1 (1.6%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	3 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	220 (10.7%)	23 (3.5%)	0 (0.0%)	7 (2.6%)	4 (6.2%)	0 (0.0%)	5 (4.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	624 (94.7%)	11 (84.6%)	239 (89.5%)	60 (93.8%)	6 (46.2%)	87 (83.7%)
Out-of-state resident	0 (0.0%)	19 (2.9%)	0 (0.0%)	14 (5.2%)	0 (0.0%)	1 (7.7%)	8 (7.7%)
Undetermined	2,055 (100.0%)	16 (2.4%)	2 (15.4%)	14 (5.2%)	4 (6.2%)	6 (46.2%)	9 (8.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	374 (18.2%)	341 (51.7%)	6 (46.2%)	198 (74.2%)	40 (62.5%)	13 (100.0%)	87 (83.7%)
Defendant not represented by public defender or court-appointed attorney	1,650 (80.3%)	288 (43.7%)	7 (53.8%)	65 (24.3%)	24 (37.5%)	0 (0.0%)	16 (15.4%)
Undetermined	31 (1.5%)	30 (4.6%)	0 (0.0%)	4 (1.5%)	0 (0.0%)	0 (0.0%)	1 (1.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Roanoke County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,175	2,055	659	13	267	64	13	104
Case Type of Most Serious Charge							
Felony	0 (0.0%)	122 (18.5%)	7 (53.8%)	186 (69.7%)	56 (87.5%)	7 (53.8%)	91 (87.5%)
Jailable Misdemeanor	2,055 (100.0%)	537 (81.5%)	6 (46.2%)	81 (30.3%)	8 (12.5%)	6 (46.2%)	13 (12.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.2%)	0 (0.0%)	2 (0.7%)	6 (9.4%)	0 (0.0%)	2 (1.9%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.2%)	0 (0.0%)	2 (0.7%)	1 (1.6%)	2 (15.4%)	2 (1.9%)
Class 5 Felony (F5)	0 (0.0%)	52 (7.9%)	4 (30.8%)	67 (25.1%)	15 (23.4%)	2 (15.4%)	33 (31.7%)
Class 6 Felony (F6)	0 (0.0%)	37 (5.6%)	3 (23.1%)	73 (27.3%)	19 (29.7%)	3 (23.1%)	22 (21.2%)
Unclassified Felony (F9)	0 (0.0%)	31 (4.7%)	0 (0.0%)	42 (15.7%)	14 (21.9%)	0 (0.0%)	32 (30.8%)
Class 1 Misdemeanor (M1)	1,397 (68.0%)	500 (75.9%)	4 (30.8%)	64 (24.0%)	8 (12.5%)	6 (46.2%)	11 (10.6%)
Class 2 Misdemeanor (M2)	464 (22.6%)	1 (0.2%)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	194 (9.4%)	36 (5.5%)	2 (15.4%)	16 (6.0%)	0 (0.0%)	0 (0.0%)	2 (1.9%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Roanoke County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,175	2,055	659	13	267	64	13	104
Pending Charge(s)							
Yes (PSA manual definition)	150 (7.3%)	44 (6.7%)	2 (15.4%)	37 (13.9%)	12 (18.8%)	1 (7.7%)	31 (29.8%)
Supervision Status at Time of Contact Event							
On state probation	100 (4.9%)	46 (7.0%)	2 (15.4%)	55 (20.6%)	13 (20.3%)	1 (7.7%)	40 (38.5%)
On local community corrections/pretrial supervision	26 (1.3%)	7 (1.1%)	0 (0.0%)	10 (3.7%)	1 (1.6%)	0 (0.0%)	4 (3.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	393 (19.1%)	125 (19.0%)	2 (15.4%)	138 (51.7%)	23 (35.9%)	6 (46.2%)	77 (74.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	312 (15.2%)	89 (13.5%)	1 (7.7%)	135 (50.6%)	20 (31.2%)	6 (46.2%)	66 (63.5%)
Prior felony conviction in past 2 years	5 (0.2%)	0 (0.0%)	0 (0.0%)	4 (1.5%)	0 (0.0%)	0 (0.0%)	3 (2.9%)
Prior violent felony offense conviction (§17.1-805)	226 (11.0%)	84 (12.7%)	1 (7.7%)	81 (30.3%)	22 (34.4%)	2 (15.4%)	49 (47.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	53 (2.6%)	18 (2.7%)	0 (0.0%)	26 (9.7%)	9 (14.1%)	1 (7.7%)	18 (17.3%)
Prior misdemeanor conviction	913 (44.4%)	295 (44.8%)	9 (69.2%)	207 (77.5%)	42 (65.6%)	8 (61.5%)	87 (83.7%)
Prior misdemeanor conviction in past 2 years	443 (21.6%)	126 (19.1%)	6 (46.2%)	116 (43.4%)	27 (42.2%)	5 (38.5%)	52 (50.0%)
Prior FTA charge	457 (22.2%)	126 (19.1%)	2 (15.4%)	116 (43.4%)	27 (42.2%)	5 (38.5%)	67 (64.4%)
Prior FTA charge in past 2 years	188 (9.1%)	39 (5.9%)	2 (15.4%)	52 (19.5%)	16 (25.0%)	3 (23.1%)	37 (35.6%)
Prior FTA conviction	304 (14.8%)	73 (11.1%)	2 (15.4%)	78 (29.2%)	20 (31.2%)	5 (38.5%)	49 (47.1%)
Prior FTA conviction in past 2 years	112 (5.5%)	27 (4.1%)	1 (7.7%)	33 (12.4%)	9 (14.1%)	4 (30.8%)	28 (26.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Roanoke County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,175	2,055	659	13	267	64	13	104
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	996 (48.5%)	345 (52.4%)	4 (30.8%)	52 (19.5%)	20 (31.2%)	5 (38.5%)	14 (13.5%)
FTA Score 2	503 (24.5%)	182 (27.6%)	6 (46.2%)	92 (34.5%)	16 (25.0%)	3 (23.1%)	18 (17.3%)
FTA Score 3	253 (12.3%)	79 (12.0%)	1 (7.7%)	56 (21.0%)	9 (14.1%)	2 (15.4%)	24 (23.1%)
FTA Score 4	161 (7.8%)	38 (5.8%)	1 (7.7%)	36 (13.5%)	11 (17.2%)	0 (0.0%)	23 (22.1%)
FTA Score 5	60 (2.9%)	12 (1.8%)	1 (7.7%)	26 (9.7%)	7 (10.9%)	3 (23.1%)	20 (19.2%)
FTA Score 6 (highest)	12 (0.6%)	3 (0.5%)	0 (0.0%)	5 (1.9%)	1 (1.6%)	0 (0.0%)	5 (4.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	717 (34.9%)	282 (42.8%)	1 (7.7%)	40 (15.0%)	16 (25.0%)	3 (23.1%)	13 (12.5%)
NCA Score 2	731 (35.6%)	212 (32.2%)	7 (53.8%)	69 (25.8%)	17 (26.6%)	4 (30.8%)	8 (7.7%)
NCA Score 3	261 (12.7%)	91 (13.8%)	2 (15.4%)	51 (19.1%)	7 (10.9%)	1 (7.7%)	18 (17.3%)
NCA Score 4	154 (7.5%)	48 (7.3%)	2 (15.4%)	64 (24.0%)	11 (17.2%)	3 (23.1%)	28 (26.9%)
NCA Score 5	82 (4.0%)	18 (2.7%)	0 (0.0%)	27 (10.1%)	8 (12.5%)	1 (7.7%)	18 (17.3%)
NCA Score 6 (highest)	40 (1.9%)	8 (1.2%)	1 (7.7%)	16 (6.0%)	5 (7.8%)	1 (7.7%)	19 (18.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Roanoke County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 988	631	13	267	64	13
Bond Information					
Number of Defendants with At Least One Felony Charge	119	7	186	56	0
Average bond amount at release	\$2,109	\$2,285	\$2,651	\$9,723	\$0
Median bond amount at release	\$1,500	\$1,250	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$7,500	\$1,000 to \$5,000	\$500 to \$40,000	\$1,000 to \$75,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	512	6	81	8	13
Average bond amount at release	\$1,414	\$1,833	\$1,435	\$1,750	\$1,807
Median bond amount at release	\$1,000	\$625	\$1,000	\$1,000	\$1,000
Range of bond amount at release	\$100 to \$10,000	\$500 to \$5,000	\$500 to \$5,000	\$1,000 to \$3,000	\$500 to \$3,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	239 (89.5%)	56 (87.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	18 (6.7%)	3 (4.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	631 (100.0%)	13 (100.0%)	10 (3.7%)	5 (7.8%)	13 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Roanoke County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 1,003	659	13	267	64	
Days Between First Contact Event and Release					
0 day	542 (82.2%)	7 (53.8%)	143 (53.6%)	17 (26.6%)	
1 day	94 (14.3%)	2 (15.4%)	47 (17.6%)	0 (0.0%)	
2 days	2 (0.3%)	0 (0.0%)	9 (3.4%)	2 (3.1%)	
3 days	3 (0.5%)	0 (0.0%)	10 (3.7%)	1 (1.6%)	
4 days	2 (0.3%)	0 (0.0%)	3 (1.1%)	1 (1.6%)	
5 days	0 (0.0%)	0 (0.0%)	3 (1.1%)	2 (3.1%)	
6-10 days	3 (0.5%)	1 (7.7%)	11 (4.1%)	4 (6.2%)	
11-15 days	2 (0.3%)	1 (7.7%)	13 (4.9%)	9 (14.1%)	
16-20 days	1 (0.2%)	0 (0.0%)	3 (1.1%)	6 (9.4%)	
21-25 days	0 (0.0%)	0 (0.0%)	7 (2.6%)	5 (7.8%)	
26-30 days	2 (0.3%)	0 (0.0%)	1 (0.4%)	4 (6.2%)	
Over 30 days	8 (1.2%)	2 (15.4%)	17 (6.4%)	13 (20.3%)	
Average number of days	1	13	8	21	
Median number of days	0	0	0	0	
Range of days	0 to 186	0 to 102	0 to 279	0 to 231	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Roanoke County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,058	2,055	659	13	267	64
Number of Defendants Charged with Failure to Appear (FTA)	188	81	2	42	9
Average days between release and FTA date	70	74	68	90	72
Median days between release and FTA date	23	7	67	27	52
Range of days between release and FTA date	1 to 547	1 to 797	67 to 70	1 to 488	19 to 126
Number of Defendants Arrested for New In-State Jailable Offense	305	119	6	89	15
Average days between release and new offense date	70	89	152	115	129
Median days between release and new offense date	13	21	74	29	60
Range of days between release and new offense date	1 to 765	1 to 500	42 to 449	5 to 734	19 to 328
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	285	106	5	64	12
Average days between release and new offense date	74	101	162	124	151
Median days between release and new offense date	14	21	65	27	60
Range of days between release and new offense date	1 to 765	1 to 771	42 to 449	7 to 734	19 to 328
Number of Defendants Arrested for New In-State Felony Offense	85	38	2	53	7
Average days between release and new offense date	85	120	160	132	79
Median days between release and new offense date	17	29	131	38	50
Range of days between release and new offense date	1 to 446	1 to 637	103 to 217	5 to 902	28 to 181
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	19	6	0	8	1
Average days between release and new offense date	102	71	---	171	66
Median days between release and new offense date	20	25	---	29	66
Range of days between release and new offense date	3 to 446	1 to 244	--- to ---	7 to 672	66 to 66

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Roanoke County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,175	2,055	659	13	267	64	13	104
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	122	7	186	56	7	91
Average days	0	304	412	309	344	91	145
Median days	0	82	171	106	136	71	61
Range of days	0 to 0	5 to 1,481	78 to 798	8 to 1,595	51 to 1,440	54 to 171	2 to 861
Number of Defendants with Jailable Non-Felony Charges Only	2,050	537	6	81	8	6	13
Average days	110	213	89	179	191	38	51
Median days	34	68	49	72	70	26	23
Range of days	0 to 1,483	0 to 1,175	39 to 161	39 to 859	39 to 569	21 to 80	4 to 140
Final Case Disposition							
Convicted of at least one charge	1,307 (63.6%)	379 (57.5%)	8 (61.5%)	165 (61.8%)	40 (62.5%)	11 (84.6%)	77 (74.0%)
Dismissed	523 (25.5%)	88 (13.4%)	4 (30.8%)	18 (6.7%)	5 (7.8%)	0 (0.0%)	3 (2.9%)
Nolle prosequi	130 (6.3%)	107 (16.2%)	0 (0.0%)	52 (19.5%)	7 (10.9%)	2 (15.4%)	19 (18.3%)
Not guilty	48 (2.3%)	11 (1.7%)	0 (0.0%)	2 (0.7%)	2 (3.1%)	0 (0.0%)	1 (1.0%)
Pending as of March 31, 2021	36 (1.8%)	74 (11.2%)	1 (7.7%)	30 (11.2%)	10 (15.6%)	0 (0.0%)	4 (3.8%)
Other	11 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,180 (89.7%)	285 (72.3%)	4 (50.0%)	73 (41.0%)	23 (54.8%)	3 (27.3%)	28 (35.9%)
Jail up to 12 months	136 (10.3%)	108 (27.4%)	4 (50.0%)	93 (52.2%)	16 (38.1%)	8 (72.7%)	31 (39.7%)
Prison 1 year or more	0 (0.0%)	1 (0.3%)	0 (0.0%)	12 (6.7%)	3 (7.1%)	0 (0.0%)	19 (24.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Rockbridge County Profile

FIPS Code: 163 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 29,811	Geographic area: 599 square miles
Population Density: 50 per square mile	Sworn law enforcement officers per 1,000 pop: 5.6
White: 91.0%	Households with a computer: 83.8%
Black: 4.6%	Households with broadband internet: 76.2%
Asian: 1.3%	Unemployment rate: 3.0%
Other races: 0.6%	Per capita income: \$31,539
Hispanic origin: 2.9%	Median household income: \$54,600
Male: 51.5%	Below poverty level: 11.2%
Female: 48.5%	Gini index: 0.5
Median age: 49.0	No health insurance: 7.5%
High school graduate or above: 87.5%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 29.9%	Received food stamp (SNAP) benefits: 8.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,198 offenses	Incident rate per 1,000 population: nan
Crimes against persons: 191 offenses	Total adult arrests: 940
Crimes against property: 519 offenses	Group A adult arrests: 589
Crimes against society: 488 offenses	Group B adult arrest: 351

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Rockbridge County Overview

Adult Defendants:

Total: 3,538
Related to new arrests: 3,309 (93.5%)
Related to prior conviction: 107 (3.0%)
Other excluded: 122 (3.4%)

Court type:

Circuit court: 109 (3.1%)
General district court: 3,285 (92.8%)
Juvenile court: 115 (3.3%)
Multiple courts: 29 (0.8%)

Released During Pretrial Period: 3,427 (96.9%)

Released on summons: 2,887 (81.6%)
Released on PR* or unsecured bond: 342 (9.7%)
Released on secured bond: 172 (4.9%)
Released - bond type undetermined: 26 (0.7%)

Detained Entire Pretrial Period: 111 (3.1%)

Held without bond: 41 (1.2%)
Held with secured bond: 5 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 65 (1.8%)

Contact Events by Most Serious Charge

- | | |
|---------------------------------------------------------|--------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 2,405 (68.0%) | 6. Larceny: 45 (1.3%) |
| 2. Drug: 174 (4.9%) | 7. Assault: 45 (1.3%) |
| 3. Traffic - Operator's License: 141 (4.0%) | 8. Supervision Violations: 28 (0.8%) |
| 4. Sexual Assault/Obscenity: 57 (1.6%) | 9. Fraud: 17 (0.5%) |
| 5. Traffic - Driving While Intoxicated: 57 (1.6%) | 10. Animals: 14 (0.4%) |

Note: Court jurisdiction code 163 includes Rockbridge County and Lexington City.

SECTION 2: DEFENDANTS IN COHORT (Rockbridge County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Rockbridge County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,263	2,887	224	18	100	34
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	55 (1.9%)	24 (10.7%)	2 (11.1%)	16 (16.0%)	3 (8.8%)
Defendants Arrested for New In-State Jailable Offense	122 (4.2%)	53 (23.7%)	5 (27.8%)	30 (30.0%)	11 (32.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	112 (3.9%)	45 (20.1%)	3 (16.7%)	27 (27.0%)	9 (26.5%)
Defendants Arrested for New In-State Felony Offense	28 (1.0%)	22 (9.8%)	3 (16.7%)	18 (18.0%)	7 (20.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.2%)	5 (2.2%)	0 (0.0%)	7 (7.0%)	2 (5.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Rockbridge County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Sex							
Male	1,818 (63.0%)	154 (68.8%)	13 (72.2%)	78 (78.0%)	24 (70.6%)	4 (80.0%)	37 (90.2%)
Female	1,068 (37.0%)	66 (29.5%)	5 (27.8%)	22 (22.0%)	9 (26.5%)	1 (20.0%)	3 (7.3%)
Undetermined	1 (0.0%)	4 (1.8%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	1 (2.4%)
Age							
18-25 years old	845 (29.3%)	55 (24.6%)	8 (44.4%)	16 (16.0%)	6 (17.6%)	1 (20.0%)	14 (34.1%)
26-35 years old	712 (24.7%)	73 (32.6%)	6 (33.3%)	32 (32.0%)	11 (32.4%)	1 (20.0%)	15 (36.6%)
36-45 years old	470 (16.3%)	38 (17.0%)	4 (22.2%)	25 (25.0%)	8 (23.5%)	1 (20.0%)	9 (22.0%)
46-55 years old	411 (14.2%)	33 (14.7%)	0 (0.0%)	15 (15.0%)	6 (17.6%)	2 (40.0%)	3 (7.3%)
56-65 years old	278 (9.6%)	22 (9.8%)	0 (0.0%)	9 (9.0%)	3 (8.8%)	0 (0.0%)	0 (0.0%)
>65 years old	167 (5.8%)	3 (1.3%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,776 (61.5%)	188 (83.9%)	13 (72.2%)	85 (85.0%)	25 (73.5%)	4 (80.0%)	23 (56.1%)
Black	588 (20.4%)	10 (4.5%)	3 (16.7%)	8 (8.0%)	7 (20.6%)	1 (20.0%)	11 (26.8%)
Asian or pacific islander	65 (2.3%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	10 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	448 (15.5%)	25 (11.2%)	2 (11.1%)	7 (7.0%)	2 (5.9%)	0 (0.0%)	7 (17.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	203 (90.6%)	17 (94.4%)	87 (87.0%)	34 (100.0%)	2 (40.0%)	30 (73.2%)
Out-of-state resident	0 (0.0%)	18 (8.0%)	1 (5.6%)	11 (11.0%)	0 (0.0%)	2 (40.0%)	7 (17.1%)
Undetermined	2,887 (100.0%)	3 (1.3%)	0 (0.0%)	2 (2.0%)	0 (0.0%)	1 (20.0%)	4 (9.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	87 (3.0%)	104 (46.4%)	14 (77.8%)	61 (61.0%)	25 (73.5%)	5 (100.0%)	33 (80.5%)
Defendant not represented by public defender or court-appointed attorney	2,790 (96.6%)	112 (50.0%)	4 (22.2%)	39 (39.0%)	9 (26.5%)	0 (0.0%)	8 (19.5%)
Undetermined	10 (0.3%)	8 (3.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Rockbridge County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Case Type of Most Serious Charge							
Felony	0 (0.0%)	73 (32.6%)	13 (72.2%)	82 (82.0%)	34 (100.0%)	3 (60.0%)	38 (92.7%)
Jailable Misdemeanor	2,887 (100.0%)	151 (67.4%)	5 (27.8%)	18 (18.0%)	0 (0.0%)	2 (40.0%)	3 (7.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	4 (4.0%)	2 (5.9%)	0 (0.0%)	1 (2.4%)
Class 4 Felony (F4)	0 (0.0%)	4 (1.8%)	1 (5.6%)	5 (5.0%)	1 (2.9%)	0 (0.0%)	3 (7.3%)
Class 5 Felony (F5)	0 (0.0%)	32 (14.3%)	7 (38.9%)	27 (27.0%)	9 (26.5%)	0 (0.0%)	10 (24.4%)
Class 6 Felony (F6)	0 (0.0%)	18 (8.0%)	3 (16.7%)	26 (26.0%)	8 (23.5%)	1 (20.0%)	6 (14.6%)
Unclassified Felony (F9)	0 (0.0%)	18 (8.0%)	2 (11.1%)	20 (20.0%)	14 (41.2%)	2 (40.0%)	16 (39.0%)
Class 1 Misdemeanor (M1)	2,683 (92.9%)	147 (65.6%)	5 (27.8%)	15 (15.0%)	0 (0.0%)	2 (40.0%)	3 (7.3%)
Class 2 Misdemeanor (M2)	123 (4.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	81 (2.8%)	4 (1.8%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Rockbridge County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Pending Charge(s)							
Yes (PSA manual definition)	39 (1.4%)	18 (8.0%)	4 (22.2%)	8 (8.0%)	4 (11.8%)	0 (0.0%)	9 (22.0%)
Supervision Status at Time of Contact Event							
On state probation	34 (1.2%)	17 (7.6%)	2 (11.1%)	24 (24.0%)	13 (38.2%)	1 (20.0%)	12 (29.3%)
On local community corrections/pretrial supervision	5 (0.2%)	2 (0.9%)	1 (5.6%)	2 (2.0%)	1 (2.9%)	0 (0.0%)	4 (9.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	98 (3.4%)	42 (18.8%)	6 (33.3%)	48 (48.0%)	21 (61.8%)	1 (20.0%)	29 (70.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	114 (3.9%)	33 (14.7%)	3 (16.7%)	57 (57.0%)	21 (61.8%)	2 (40.0%)	24 (58.5%)
Prior felony conviction in past 2 years	1 (0.0%)	1 (0.4%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	2 (4.9%)
Prior violent felony offense conviction (§17.1-805)	70 (2.4%)	28 (12.5%)	5 (27.8%)	26 (26.0%)	9 (26.5%)	1 (20.0%)	22 (53.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (0.7%)	3 (1.3%)	1 (5.6%)	5 (5.0%)	2 (5.9%)	1 (20.0%)	12 (29.3%)
Prior misdemeanor conviction	372 (12.9%)	99 (44.2%)	12 (66.7%)	66 (66.0%)	24 (70.6%)	2 (40.0%)	32 (78.0%)
Prior misdemeanor conviction in past 2 years	130 (4.5%)	31 (13.8%)	6 (33.3%)	29 (29.0%)	5 (14.7%)	0 (0.0%)	19 (46.3%)
Prior FTA charge	71 (2.5%)	21 (9.4%)	3 (16.7%)	22 (22.0%)	7 (20.6%)	0 (0.0%)	8 (19.5%)
Prior FTA charge in past 2 years	22 (0.8%)	5 (2.2%)	0 (0.0%)	8 (8.0%)	1 (2.9%)	0 (0.0%)	4 (9.8%)
Prior FTA conviction	34 (1.2%)	9 (4.0%)	2 (11.1%)	14 (14.0%)	2 (5.9%)	1 (20.0%)	4 (9.8%)
Prior FTA conviction in past 2 years	7 (0.2%)	1 (0.4%)	0 (0.0%)	5 (5.0%)	0 (0.0%)	0 (0.0%)	2 (4.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Rockbridge County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,417 (83.7%)	115 (51.3%)	5 (27.8%)	26 (26.0%)	9 (26.5%)	3 (60.0%)	7 (17.1%)
FTA Score 2	328 (11.4%)	80 (35.7%)	9 (50.0%)	50 (50.0%)	16 (47.1%)	2 (40.0%)	22 (53.7%)
FTA Score 3	53 (1.8%)	23 (10.3%)	2 (11.1%)	11 (11.0%)	6 (17.6%)	0 (0.0%)	6 (14.6%)
FTA Score 4	26 (0.9%)	4 (1.8%)	2 (11.1%)	10 (10.0%)	3 (8.8%)	0 (0.0%)	3 (7.3%)
FTA Score 5	4 (0.1%)	1 (0.4%)	0 (0.0%)	3 (3.0%)	0 (0.0%)	0 (0.0%)	3 (7.3%)
FTA Score 6 (highest)	1 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,913 (66.3%)	83 (37.1%)	2 (11.1%)	23 (23.0%)	5 (14.7%)	3 (60.0%)	3 (7.3%)
NCA Score 2	762 (26.4%)	85 (37.9%)	5 (27.8%)	21 (21.0%)	7 (20.6%)	0 (0.0%)	5 (12.2%)
NCA Score 3	95 (3.3%)	33 (14.7%)	6 (33.3%)	28 (28.0%)	7 (20.6%)	1 (20.0%)	7 (17.1%)
NCA Score 4	37 (1.3%)	14 (6.2%)	3 (16.7%)	22 (22.0%)	11 (32.4%)	1 (20.0%)	16 (39.0%)
NCA Score 5	18 (0.6%)	5 (2.2%)	1 (5.6%)	3 (3.0%)	3 (8.8%)	0 (0.0%)	6 (14.6%)
NCA Score 6 (highest)	4 (0.1%)	4 (1.8%)	1 (5.6%)	3 (3.0%)	1 (2.9%)	0 (0.0%)	4 (9.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Rockbridge County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 373	216	18	100	34	5
Bond Information					
Number of Defendants with At Least One Felony Charge	73	13	82	34	0
Average bond amount at release	\$3,130	\$3,423	\$3,081	\$6,573	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,125	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,500 to \$10,000	\$200 to \$15,000	\$1,000 to \$30,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	143	5	18	0	5
Average bond amount at release	\$1,770	\$1,600	\$1,861	\$0	\$2,900
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$0	\$1,500
Range of bond amount at release	\$500 to \$10,000	\$500 to \$2,500	\$500 to \$10,000	\$0 to \$0	\$1,000 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	90 (90.0%)	29 (85.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (5.0%)	1 (2.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	216 (100.0%)	18 (100.0%)	5 (5.0%)	4 (11.8%)	5 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Rockbridge County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 376	224	18	100	34
Days Between First Contact Event and Release				
0 day	196 (87.5%)	9 (50.0%)	47 (47.0%)	2 (5.9%)
1 day	21 (9.4%)	1 (5.6%)	24 (24.0%)	4 (11.8%)
2 days	1 (0.4%)	1 (5.6%)	5 (5.0%)	2 (5.9%)
3 days	0 (0.0%)	1 (5.6%)	0 (0.0%)	3 (8.8%)
4 days	1 (0.4%)	1 (5.6%)	2 (2.0%)	3 (8.8%)
5 days	2 (0.9%)	1 (5.6%)	2 (2.0%)	0 (0.0%)
6-10 days	0 (0.0%)	3 (16.7%)	7 (7.0%)	8 (23.5%)
11-15 days	0 (0.0%)	0 (0.0%)	3 (3.0%)	2 (5.9%)
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.0%)	2 (5.9%)
21-25 days	0 (0.0%)	0 (0.0%)	1 (1.0%)	1 (2.9%)
26-30 days	0 (0.0%)	0 (0.0%)	1 (1.0%)	3 (8.8%)
Over 30 days	3 (1.3%)	1 (5.6%)	6 (6.0%)	4 (11.8%)
Average number of days	2	6	7	15
Median number of days	0	0	0	3
Range of days	0 to 256	0 to 78	0 to 199	0 to 105
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Rockbridge County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,263	2,887	224	18	100	34
Number of Defendants Charged with Failure to Appear (FTA)	55	24	2	16	3
Average days between release and FTA date	71	129	254	146	270
Median days between release and FTA date	24	28	155	39	198
Range of days between release and FTA date	3 to 279	5 to 636	57 to 452	7 to 476	90 to 416
Number of Defendants Arrested for New In-State Jailable Offense	122	53	5	30	11
Average days between release and new offense date	89	93	137	95	208
Median days between release and new offense date	24	27	52	25	107
Range of days between release and new offense date	1 to 530	4 to 460	30 to 380	1 to 372	100 to 784
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	112	45	3	27	9
Average days between release and new offense date	90	125	181	109	200
Median days between release and new offense date	24	27	81	57	105
Range of days between release and new offense date	1 to 530	4 to 509	52 to 380	1 to 372	100 to 784
Number of Defendants Arrested for New In-State Felony Offense	28	22	3	18	7
Average days between release and new offense date	75	138	117	118	190
Median days between release and new offense date	20	34	72	23	130
Range of days between release and new offense date	1 to 264	14 to 631	30 to 208	5 to 421	100 to 337
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	5	0	7	3
Average days between release and new offense date	62	92	---	144	197
Median days between release and new offense date	24	77	---	42	127
Range of days between release and new offense date	17 to 137	46 to 134	--- to ---	8 to 421	100 to 337

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Rockbridge County		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 3,309	2,887	224	18	100	34	5	41
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	73	13	82	34	3	38
Average days	0	373	445	388	333	261	204
Median days	0	112	119	172	197	168	104
Range of days	0 to 0	23 to 1,328	60 to 1,315	22 to 1,428	49 to 1,034	32 to 448	41 to 571
Number of Defendants with Jailable Non-Felony Charges Only	2,886	151	5	18	0	2	3
Average days	140	233	428	101	0	17	14
Median days	39	77	305	47	0	13	11
Range of days	5 to 1,157	23 to 899	66 to 844	0 to 295	0 to 0	10 to 24	7 to 21
Final Case Disposition							
Convicted of at least one charge	2,650 (91.8%)	139 (62.1%)	12 (66.7%)	71 (71.0%)	27 (79.4%)	4 (80.0%)	37 (90.2%)
Dismissed	194 (6.7%)	30 (13.4%)	1 (5.6%)	4 (4.0%)	0 (0.0%)	0 (0.0%)	2 (4.9%)
Nolle prosequi	17 (0.6%)	23 (10.3%)	1 (5.6%)	9 (9.0%)	3 (8.8%)	1 (20.0%)	2 (4.9%)
Not guilty	7 (0.2%)	3 (1.3%)	0 (0.0%)	0 (0.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	18 (0.6%)	29 (12.9%)	4 (22.2%)	16 (16.0%)	3 (8.8%)	0 (0.0%)	0 (0.0%)
Other	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,611 (98.2%)	92 (62.6%)	4 (33.3%)	29 (39.2%)	8 (27.6%)	0 (0.0%)	2 (5.4%)
Jail up to 12 months	47 (1.8%)	51 (34.7%)	6 (50.0%)	33 (44.6%)	8 (27.6%)	4 (100.0%)	15 (40.5%)
Prison 1 year or more	0 (0.0%)	4 (2.7%)	2 (16.7%)	12 (16.2%)	13 (44.8%)	0 (0.0%)	20 (54.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Rockingham County Profile

FIPS Code: 165 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 80,284	Geographic area: 849 square miles
Population Density: 96 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 93.0%	Households with a computer: 85.3%
Black: 3.0%	Households with broadband internet: 76.7%
Asian: 0.7%	Unemployment rate: 2.3%
Other races: 0.9%	Per capita income: \$31,275
Hispanic origin: 6.9%	Median household income: \$61,864
Male: 49.1%	Below poverty level: 6.3%
Female: 50.9%	Gini index: 0.43
Median age: 41.5	No health insurance: 10.3%
High school graduate or above: 84.0%	Received cash public assistance income: 1.2%
Bachelor's degree or above: 26.3%	Received food stamp (SNAP) benefits: 5.4%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,171 offenses	Incident rate per 1,000 population: 22.8
Crimes against persons: 300 offenses	Total adult arrests: 1,556
Crimes against property: 1,034 offenses	Group A adult arrests: 631
Crimes against society: 837 offenses	Group B adult arrest: 925

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Rockingham County Overview

Adult Defendants:

Total: 4,862
Related to new arrests: 4,308 (88.6%)
Related to prior conviction: 288 (5.9%)
Other excluded: 266 (5.5%)

Court type:

Circuit court: 159 (3.3%)
General district court: 4,376 (90.0%)
Juvenile court: 275 (5.7%)
Multiple courts: 52 (1.1%)

Released During Pretrial Period: 4,621 (95.0%)

Released on summons: 3,694 (76.0%)
Released on PR* or unsecured bond: 588 (12.1%)
Released on secured bond: 267 (5.5%)
Released - bond type undetermined: 72 (1.5%)

Detained Entire Pretrial Period: 241 (5.0%)

Held without bond: 90 (1.9%)
Held with secured bond: 12 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 139 (2.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,244 (25.6%)
2. Traffic - Operator's License: 1,008 (20.7%)
3. Drug: 272 (5.6%)
4. Traffic - Driving While Intoxicated: 149 (3.1%)
5. Larceny: 110 (2.3%)

6. Supervision Violations: 103 (2.1%)
7. Sexual Assault/Obscenity: 85 (1.7%)
8. Traffic - All Others: 79 (1.6%)
9. Assault: 65 (1.3%)
10. Contempt Of Court: 40 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Rockingham County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Rockingham County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,206	3,694	273	36	136	67
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	111 (3.0%)	27 (9.9%)	8 (22.2%)	21 (15.4%)	6 (9.0%)
Defendants Arrested for New In-State Jailable Offense	370 (10.0%)	49 (17.9%)	13 (36.1%)	32 (23.5%)	23 (34.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	347 (9.4%)	42 (15.4%)	12 (33.3%)	26 (19.1%)	22 (32.8%)
Defendants Arrested for New In-State Felony Offense	71 (1.9%)	20 (7.3%)	7 (19.4%)	18 (13.2%)	13 (19.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15 (0.4%)	3 (1.1%)	2 (5.6%)	0 (0.0%)	4 (6.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Rockingham County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,308	3,694	273	36	136	67	12	90
Sex							
Male	2,435 (65.9%)	193 (70.7%)	26 (72.2%)	106 (77.9%)	56 (83.6%)	11 (91.7%)	63 (70.0%)
Female	1,259 (34.1%)	80 (29.3%)	10 (27.8%)	30 (22.1%)	11 (16.4%)	1 (8.3%)	27 (30.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,528 (41.4%)	95 (34.8%)	10 (27.8%)	21 (15.4%)	11 (16.4%)	3 (25.0%)	13 (14.4%)
26-35 years old	969 (26.2%)	58 (21.2%)	15 (41.7%)	44 (32.4%)	25 (37.3%)	2 (16.7%)	32 (35.6%)
36-45 years old	575 (15.6%)	59 (21.6%)	5 (13.9%)	39 (28.7%)	13 (19.4%)	5 (41.7%)	22 (24.4%)
46-55 years old	321 (8.7%)	37 (13.6%)	2 (5.6%)	22 (16.2%)	10 (14.9%)	2 (16.7%)	12 (13.3%)
56-65 years old	188 (5.1%)	17 (6.2%)	4 (11.1%)	9 (6.6%)	5 (7.5%)	0 (0.0%)	8 (8.9%)
>65 years old	92 (2.5%)	7 (2.6%)	0 (0.0%)	1 (0.7%)	3 (4.5%)	0 (0.0%)	3 (3.3%)
Unknown	21 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,621 (71.0%)	247 (90.5%)	33 (91.7%)	112 (82.4%)	59 (88.1%)	9 (75.0%)	79 (87.8%)
Black	478 (12.9%)	20 (7.3%)	3 (8.3%)	23 (16.9%)	7 (10.4%)	1 (8.3%)	9 (10.0%)
Asian or pacific islander	29 (0.8%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	4 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	562 (15.2%)	4 (1.5%)	0 (0.0%)	1 (0.7%)	1 (1.5%)	2 (16.7%)	2 (2.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	257 (94.1%)	36 (100.0%)	111 (81.6%)	64 (95.5%)	9 (75.0%)	67 (74.4%)
Out-of-state resident	0 (0.0%)	11 (4.0%)	0 (0.0%)	24 (17.6%)	3 (4.5%)	3 (25.0%)	16 (17.8%)
Undetermined	3,694 (100.0%)	5 (1.8%)	0 (0.0%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	7 (7.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	349 (9.4%)	136 (49.8%)	20 (55.6%)	76 (55.9%)	35 (52.2%)	9 (75.0%)	71 (78.9%)
Defendant not represented by public defender or court-appointed attorney	3,336 (90.3%)	132 (48.4%)	15 (41.7%)	58 (42.6%)	32 (47.8%)	3 (25.0%)	18 (20.0%)
Undetermined	9 (0.2%)	5 (1.8%)	1 (2.8%)	2 (1.5%)	0 (0.0%)	0 (0.0%)	1 (1.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Rockingham County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,308	3,694	273	36	136	67	12	90
Case Type of Most Serious Charge							
Felony	0 (0.0%)	95 (34.8%)	24 (66.7%)	97 (71.3%)	54 (80.6%)	5 (41.7%)	74 (82.2%)
Jailable Misdemeanor	3,694 (100.0%)	177 (64.8%)	12 (33.3%)	39 (28.7%)	13 (19.4%)	7 (58.3%)	13 (14.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (7.5%)	0 (0.0%)	1 (1.1%)
Class 4 Felony (F4)	0 (0.0%)	4 (1.5%)	0 (0.0%)	3 (2.2%)	0 (0.0%)	0 (0.0%)	4 (4.4%)
Class 5 Felony (F5)	0 (0.0%)	51 (18.7%)	16 (44.4%)	44 (32.4%)	15 (22.4%)	2 (16.7%)	20 (22.2%)
Class 6 Felony (F6)	0 (0.0%)	17 (6.2%)	2 (5.6%)	26 (19.1%)	12 (17.9%)	1 (8.3%)	15 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	23 (8.4%)	6 (16.7%)	24 (17.6%)	22 (32.8%)	2 (16.7%)	34 (37.8%)
Class 1 Misdemeanor (M1)	2,547 (68.9%)	175 (64.1%)	11 (30.6%)	37 (27.2%)	9 (13.4%)	6 (50.0%)	12 (13.3%)
Class 2 Misdemeanor (M2)	783 (21.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	364 (9.9%)	2 (0.7%)	1 (2.8%)	2 (1.5%)	4 (6.0%)	1 (8.3%)	1 (1.1%)
Special Class (S9)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Rockingham County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,308	3,694	273	36	136	67	12	90
Pending Charge(s)							
Yes (PSA manual definition)	189 (5.1%)	15 (5.5%)	2 (5.6%)	15 (11.0%)	10 (14.9%)	1 (8.3%)	10 (11.1%)
Supervision Status at Time of Contact Event							
On state probation	126 (3.4%)	17 (6.2%)	1 (2.8%)	26 (19.1%)	7 (10.4%)	3 (25.0%)	33 (36.7%)
On local community corrections/pretrial supervision	47 (1.3%)	6 (2.2%)	1 (2.8%)	7 (5.1%)	3 (4.5%)	0 (0.0%)	6 (6.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	330 (8.9%)	36 (13.2%)	8 (22.2%)	47 (34.6%)	26 (38.8%)	0 (0.0%)	41 (45.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	312 (8.4%)	31 (11.4%)	9 (25.0%)	63 (46.3%)	21 (31.3%)	3 (25.0%)	39 (43.3%)
Prior felony conviction in past 2 years	6 (0.2%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.3%)
Prior violent felony offense conviction (§17.1-805)	203 (5.5%)	21 (7.7%)	3 (8.3%)	28 (20.6%)	15 (22.4%)	1 (8.3%)	19 (21.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	58 (1.6%)	4 (1.5%)	2 (5.6%)	7 (5.1%)	4 (6.0%)	0 (0.0%)	9 (10.0%)
Prior misdemeanor conviction	1,066 (28.9%)	98 (35.9%)	18 (50.0%)	87 (64.0%)	42 (62.7%)	5 (41.7%)	52 (57.8%)
Prior misdemeanor conviction in past 2 years	531 (14.4%)	42 (15.4%)	8 (22.2%)	40 (29.4%)	18 (26.9%)	4 (33.3%)	32 (35.6%)
Prior FTA charge	294 (8.0%)	23 (8.4%)	7 (19.4%)	34 (25.0%)	13 (19.4%)	1 (8.3%)	37 (41.1%)
Prior FTA charge in past 2 years	131 (3.5%)	8 (2.9%)	1 (2.8%)	17 (12.5%)	6 (9.0%)	1 (8.3%)	20 (22.2%)
Prior FTA conviction	113 (3.1%)	8 (2.9%)	2 (5.6%)	14 (10.3%)	6 (9.0%)	1 (8.3%)	15 (16.7%)
Prior FTA conviction in past 2 years	39 (1.1%)	4 (1.5%)	1 (2.8%)	5 (3.7%)	2 (3.0%)	1 (8.3%)	5 (5.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Rockingham County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,308	3,694	273	36	136	67	12	90
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	2,361 (63.9%)	165 (60.4%)	15 (41.7%)	40 (29.4%)	21 (31.3%)	5 (41.7%)	25 (27.8%)
FTA Score 2	886 (24.0%)	83 (30.4%)	13 (36.1%)	56 (41.2%)	27 (40.3%)	6 (50.0%)	23 (25.6%)
FTA Score 3	156 (4.2%)	13 (4.8%)	7 (19.4%)	21 (15.4%)	10 (14.9%)	0 (0.0%)	23 (25.6%)
FTA Score 4	133 (3.6%)	11 (4.0%)	0 (0.0%)	13 (9.6%)	9 (13.4%)	0 (0.0%)	15 (16.7%)
FTA Score 5	42 (1.1%)	0 (0.0%)	1 (2.8%)	6 (4.4%)	0 (0.0%)	1 (8.3%)	4 (4.4%)
FTA Score 6 (highest)	1 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,447 (39.2%)	116 (42.5%)	8 (22.2%)	33 (24.3%)	16 (23.9%)	5 (41.7%)	23 (25.6%)
NCA Score 2	1,540 (41.7%)	106 (38.8%)	18 (50.0%)	38 (27.9%)	20 (29.9%)	5 (41.7%)	18 (20.0%)
NCA Score 3	330 (8.9%)	28 (10.3%)	4 (11.1%)	31 (22.8%)	14 (20.9%)	1 (8.3%)	24 (26.7%)
NCA Score 4	176 (4.8%)	12 (4.4%)	5 (13.9%)	22 (16.2%)	11 (16.4%)	0 (0.0%)	18 (20.0%)
NCA Score 5	66 (1.8%)	7 (2.6%)	1 (2.8%)	10 (7.4%)	4 (6.0%)	1 (8.3%)	5 (5.6%)
NCA Score 6 (highest)	20 (0.5%)	4 (1.5%)	0 (0.0%)	2 (1.5%)	2 (3.0%)	0 (0.0%)	2 (2.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Rockingham County	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 490	240	35	136	67	12
Bond Information					
Number of Defendants with At Least One Felony Charge	89	23	97	54	0
Average bond amount at release	\$3,683	\$2,500	\$3,173	\$8,555	\$0
Median bond amount at release	\$1,500	\$1,250	\$1,000	\$2,000	\$0
Range of bond amount at release	\$100 to \$100,000	\$500 to \$5,000	\$20 to \$25,000	\$1,000 to \$100,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	151	12	39	13	12
Average bond amount at release	\$1,857	\$1,741	\$2,215	\$2,500	\$2,229
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$2,400	\$1,375
Range of bond amount at release	\$500 to \$5,000	\$800 to \$3,500	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	131 (96.3%)	63 (94.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (3.7%)	4 (6.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	240 (100.0%)	35 (100.0%)	0 (0.0%)	0 (0.0%)	12 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Rockingham County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 512	273	36	136	67	
Days Between First Contact Event and Release					
0 day	238 (87.2%)	23 (63.9%)	80 (58.8%)	20 (29.9%)	
1 day	21 (7.7%)	6 (16.7%)	25 (18.4%)	13 (19.4%)	
2 days	0 (0.0%)	0 (0.0%)	3 (2.2%)	1 (1.5%)	
3 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.5%)	
4 days	0 (0.0%)	0 (0.0%)	3 (2.2%)	2 (3.0%)	
5 days	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (3.0%)	
6-10 days	4 (1.5%)	2 (5.6%)	5 (3.7%)	9 (13.4%)	
11-15 days	2 (0.7%)	1 (2.8%)	3 (2.2%)	7 (10.4%)	
16-20 days	0 (0.0%)	0 (0.0%)	3 (2.2%)	0 (0.0%)	
21-25 days	1 (0.4%)	0 (0.0%)	2 (1.5%)	0 (0.0%)	
26-30 days	1 (0.4%)	0 (0.0%)	2 (1.5%)	2 (3.0%)	
Over 30 days	6 (2.2%)	4 (11.1%)	10 (7.4%)	10 (14.9%)	
Average number of days	3	11	13	21	
Median number of days	0	0	0	0	
Range of days	0 to 202	0 to 210	0 to 420	0 to 238	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Rockingham County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,206	3,694	273	36	136	67
Number of Defendants Charged with Failure to Appear (FTA)	111	27	8	21	6
Average days between release and FTA date	104	153	308	130	185
Median days between release and FTA date	22	19	55	33	61
Range of days between release and FTA date	1 to 806	5 to 786	14 to 804	8 to 411	59 to 499
Number of Defendants Arrested for New In-State Jailable Offense	370	49	13	32	23
Average days between release and new offense date	68	120	152	122	149
Median days between release and new offense date	16	27	36	33	40
Range of days between release and new offense date	1 to 598	1 to 564	11 to 586	7 to 621	8 to 497
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	347	42	12	26	22
Average days between release and new offense date	66	134	116	136	147
Median days between release and new offense date	16	27	33	53	36
Range of days between release and new offense date	1 to 598	1 to 564	11 to 396	7 to 621	8 to 497
Number of Defendants Arrested for New In-State Felony Offense	71	20	7	18	13
Average days between release and new offense date	118	146	332	138	150
Median days between release and new offense date	18	21	106	60	66
Range of days between release and new offense date	1 to 502	3 to 564	26 to 958	9 to 612	8 to 497
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	18	3	2	1	5
Average days between release and new offense date	174	306	106	293	197
Median days between release and new offense date	32	178	103	293	111
Range of days between release and new offense date	2 to 502	23 to 564	101 to 111	293 to 293	25 to 497

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Rockingham County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,308	3,694	273	36	136	67	12	90
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	95	24	97	54	5	74
Average days	0	330	409	360	352	123	156
Median days	0	153	155	128	161	77	72
Range of days	0 to 0	35 to 1,324	47 to 1,107	34 to 1,346	41 to 931	41 to 201	14 to 584
Number of Defendants with Jailable Non-Felony Charges Only	3,692	178	12	39	13	7	16
Average days	92	215	220	224	207	44	60
Median days	28	74	90	83	83	27	40
Range of days	0 to 1,412	28 to 1,166	47 to 818	33 to 796	28 to 792	10 to 114	6 to 169
Final Case Disposition							
Convicted of at least one charge	2,660 (72.0%)	173 (63.4%)	21 (58.3%)	87 (64.0%)	49 (73.1%)	8 (66.7%)	70 (77.8%)
Dismissed	780 (21.1%)	18 (6.6%)	4 (11.1%)	6 (4.4%)	2 (3.0%)	1 (8.3%)	4 (4.4%)
Nolle prosequi	194 (5.3%)	44 (16.1%)	2 (5.6%)	18 (13.2%)	6 (9.0%)	3 (25.0%)	14 (15.6%)
Not guilty	32 (0.9%)	8 (2.9%)	1 (2.8%)	0 (0.0%)	1 (1.5%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	28 (0.8%)	30 (11.0%)	8 (22.2%)	25 (18.4%)	9 (13.4%)	0 (0.0%)	2 (2.2%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,617 (97.9%)	138 (75.4%)	15 (57.7%)	52 (54.7%)	19 (35.2%)	2 (25.0%)	13 (18.6%)
Jail up to 12 months	55 (2.1%)	42 (23.0%)	9 (34.6%)	34 (35.8%)	20 (37.0%)	5 (62.5%)	37 (52.9%)
Prison 1 year or more	0 (0.0%)	3 (1.6%)	2 (7.7%)	9 (9.5%)	15 (27.8%)	1 (12.5%)	20 (28.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Russell County Profile

FIPS Code: 167 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 27,141	Geographic area: 473 square miles
Population Density: 56 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 97.7%	Households with a computer: 72.0%
Black: 1.0%	Households with broadband internet: 60.6%
Asian: 0.0%	Unemployment rate: 4.1%
Other races: 0.0%	Per capita income: \$21,605
Hispanic origin: 1.2%	Median household income: \$39,758
Male: 49.0%	Below poverty level: 16.6%
Female: 51.0%	Gini index: 0.47
Median age: 45.7	No health insurance: 9.7%
High school graduate or above: 80.3%	Received cash public assistance income: 5.1%
Bachelor's degree or above: 12.2%	Received food stamp (SNAP) benefits: 14.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,057 offenses	Incident rate per 1,000 population: 36.1
Crimes against persons: 242 offenses	Total adult arrests: 1,865
Crimes against property: 531 offenses	Group A adult arrests: 545
Crimes against society: 284 offenses	Group B adult arrest: 1,320

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Russell County Overview

Adult Defendants:

Total: 1,008
Related to new arrests: 732 (72.6%)
Related to prior conviction: 149 (14.8%)
Other excluded: 127 (12.6%)

Court type:

Circuit court: 106 (10.5%)
General district court: 759 (75.3%)
Juvenile court: 119 (11.8%)
Multiple courts: 24 (2.4%)

Released During Pretrial Period: 886 (87.9%)

Released on summons: 385 (38.2%)
Released on PR* or unsecured bond: 307 (30.5%)
Released on secured bond: 152 (15.1%)
Released - bond type undetermined: 42 (4.2%)

Detained Entire Pretrial Period: 122 (12.1%)

Held without bond: 35 (3.5%)
Held with secured bond: 4 (0.4%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 82 (8.1%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 99 (9.8%)
2. Drug: 90 (8.9%)
3. Traffic - Operator's License: 83 (8.2%)
4. Larceny: 60 (6.0%)
5. Supervision Violations: 58 (5.8%)
6. Sexual Assault/Obscenity: 51 (5.1%)
7. Traffic - Driving While Intoxicated: 39 (3.9%)
8. Assault: 29 (2.9%)
9. Obstruction Of Justice: 13 (1.3%)
10. Fraud: 12 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Russell County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Russell County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 692	385	181	15	80	31
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	43 (11.2%)	37 (20.4%)	1 (6.7%)	14 (17.5%)	2 (6.5%)
Defendants Arrested for New In-State Jailable Offense	136 (35.3%)	71 (39.2%)	4 (26.7%)	34 (42.5%)	6 (19.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	135 (35.1%)	70 (38.7%)	4 (26.7%)	29 (36.2%)	4 (12.9%)
Defendants Arrested for New In-State Felony Offense	21 (5.5%)	13 (7.2%)	0 (0.0%)	12 (15.0%)	3 (9.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (1.3%)	4 (2.2%)	0 (0.0%)	1 (1.2%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Russell County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 731	385	181	15	80	31	4	35
Sex							
Male	243 (63.1%)	129 (71.3%)	10 (66.7%)	48 (60.0%)	23 (74.2%)	3 (75.0%)	26 (74.3%)
Female	142 (36.9%)	50 (27.6%)	5 (33.3%)	30 (37.5%)	7 (22.6%)	1 (25.0%)	8 (22.9%)
Undetermined	0 (0.0%)	2 (1.1%)	0 (0.0%)	2 (2.5%)	1 (3.2%)	0 (0.0%)	1 (2.9%)
Age							
18-25 years old	106 (27.5%)	25 (13.8%)	3 (20.0%)	7 (8.8%)	1 (3.2%)	0 (0.0%)	3 (8.6%)
26-35 years old	87 (22.6%)	42 (23.2%)	5 (33.3%)	17 (21.2%)	11 (35.5%)	0 (0.0%)	14 (40.0%)
36-45 years old	85 (22.1%)	49 (27.1%)	4 (26.7%)	32 (40.0%)	11 (35.5%)	1 (25.0%)	13 (37.1%)
46-55 years old	60 (15.6%)	33 (18.2%)	2 (13.3%)	18 (22.5%)	5 (16.1%)	3 (75.0%)	4 (11.4%)
56-65 years old	31 (8.1%)	25 (13.8%)	1 (6.7%)	5 (6.2%)	3 (9.7%)	0 (0.0%)	1 (2.9%)
>65 years old	15 (3.9%)	7 (3.9%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	367 (95.3%)	177 (97.8%)	15 (100.0%)	78 (97.5%)	29 (93.5%)	4 (100.0%)	32 (91.4%)
Black	8 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (5.7%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	10 (2.6%)	3 (1.7%)	0 (0.0%)	2 (2.5%)	2 (6.5%)	0 (0.0%)	1 (2.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	168 (92.8%)	15 (100.0%)	71 (88.8%)	28 (90.3%)	4 (100.0%)	29 (82.9%)
Out-of-state resident	0 (0.0%)	7 (3.9%)	0 (0.0%)	8 (10.0%)	1 (3.2%)	0 (0.0%)	4 (11.4%)
Undetermined	385 (100.0%)	6 (3.3%)	0 (0.0%)	1 (1.2%)	2 (6.5%)	0 (0.0%)	2 (5.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	96 (24.9%)	102 (56.4%)	10 (66.7%)	61 (76.2%)	21 (67.7%)	4 (100.0%)	30 (85.7%)
Defendant not represented by public defender or court-appointed attorney	286 (74.3%)	66 (36.5%)	5 (33.3%)	19 (23.8%)	10 (32.3%)	0 (0.0%)	5 (14.3%)
Undetermined	3 (0.8%)	13 (7.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Russell County	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 731	385	181	15	80	31	4	35
Case Type of Most Serious Charge							
Felony	0 (0.0%)	51 (28.2%)	9 (60.0%)	57 (71.2%)	25 (80.6%)	0 (0.0%)	24 (68.6%)
Jailable Misdemeanor	385 (100.0%)	130 (71.8%)	6 (40.0%)	23 (28.7%)	6 (19.4%)	4 (100.0%)	11 (31.4%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Class 3 Felony (F3)	0 (0.0%)	2 (1.1%)	0 (0.0%)	1 (1.2%)	2 (6.5%)	0 (0.0%)	2 (5.7%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.7%)	1 (6.7%)	1 (1.2%)	2 (6.5%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	24 (13.3%)	3 (20.0%)	26 (32.5%)	5 (16.1%)	0 (0.0%)	4 (11.4%)
Class 6 Felony (F6)	0 (0.0%)	8 (4.4%)	1 (6.7%)	15 (18.8%)	10 (32.3%)	0 (0.0%)	6 (17.1%)
Unclassified Felony (F9)	0 (0.0%)	14 (7.7%)	4 (26.7%)	14 (17.5%)	6 (19.4%)	0 (0.0%)	11 (31.4%)
Class 1 Misdemeanor (M1)	279 (72.5%)	123 (68.0%)	6 (40.0%)	18 (22.5%)	6 (19.4%)	4 (100.0%)	9 (25.7%)
Class 2 Misdemeanor (M2)	42 (10.9%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (5.7%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	64 (16.6%)	7 (3.9%)	0 (0.0%)	4 (5.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Russell County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 731	385	181	15	80	31	4	35
Pending Charge(s)							
Yes (PSA manual definition)	31 (8.1%)	15 (8.3%)	1 (6.7%)	16 (20.0%)	5 (16.1%)	1 (25.0%)	11 (31.4%)
Supervision Status at Time of Contact Event							
On state probation	22 (5.7%)	13 (7.2%)	3 (20.0%)	15 (18.8%)	4 (12.9%)	1 (25.0%)	9 (25.7%)
On local community corrections/pretrial supervision	4 (1.0%)	3 (1.7%)	1 (6.7%)	4 (5.0%)	1 (3.2%)	0 (0.0%)	2 (5.7%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	78 (20.3%)	49 (27.1%)	3 (20.0%)	38 (47.5%)	12 (38.7%)	2 (50.0%)	18 (51.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	73 (19.0%)	47 (26.0%)	6 (40.0%)	47 (58.8%)	13 (41.9%)	2 (50.0%)	22 (62.9%)
Prior felony conviction in past 2 years	1 (0.3%)	2 (1.1%)	1 (6.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Prior violent felony offense conviction (§17.1-805)	40 (10.4%)	39 (21.5%)	3 (20.0%)	31 (38.8%)	11 (35.5%)	0 (0.0%)	19 (54.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	8 (2.1%)	10 (5.5%)	0 (0.0%)	10 (12.5%)	2 (6.5%)	0 (0.0%)	6 (17.1%)
Prior misdemeanor conviction	139 (36.1%)	89 (49.2%)	7 (46.7%)	50 (62.5%)	20 (64.5%)	2 (50.0%)	24 (68.6%)
Prior misdemeanor conviction in past 2 years	53 (13.8%)	33 (18.2%)	4 (26.7%)	18 (22.5%)	6 (19.4%)	0 (0.0%)	16 (45.7%)
Prior FTA charge	44 (11.4%)	31 (17.1%)	5 (33.3%)	19 (23.8%)	4 (12.9%)	0 (0.0%)	16 (45.7%)
Prior FTA charge in past 2 years	12 (3.1%)	10 (5.5%)	2 (13.3%)	6 (7.5%)	2 (6.5%)	0 (0.0%)	6 (17.1%)
Prior FTA conviction	17 (4.4%)	11 (6.1%)	2 (13.3%)	6 (7.5%)	1 (3.2%)	0 (0.0%)	11 (31.4%)
Prior FTA conviction in past 2 years	5 (1.3%)	3 (1.7%)	2 (13.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	5 (14.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Russell County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 731	385	181	15	80	31	4	35
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	204 (53.0%)	83 (45.9%)	6 (40.0%)	14 (17.5%)	11 (35.5%)	1 (25.0%)	7 (20.0%)
FTA Score 2	107 (27.8%)	61 (33.7%)	5 (33.3%)	40 (50.0%)	12 (38.7%)	2 (50.0%)	9 (25.7%)
FTA Score 3	36 (9.4%)	23 (12.7%)	1 (6.7%)	16 (20.0%)	6 (19.4%)	1 (25.0%)	8 (22.9%)
FTA Score 4	16 (4.2%)	13 (7.2%)	1 (6.7%)	8 (10.0%)	2 (6.5%)	0 (0.0%)	8 (22.9%)
FTA Score 5	4 (1.0%)	1 (0.6%)	2 (13.3%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	2 (5.7%)
FTA Score 6 (highest)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)	1 (2.9%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	145 (37.7%)	66 (36.5%)	6 (40.0%)	13 (16.2%)	11 (35.5%)	1 (25.0%)	7 (20.0%)
NCA Score 2	124 (32.2%)	54 (29.8%)	5 (33.3%)	24 (30.0%)	5 (16.1%)	0 (0.0%)	3 (8.6%)
NCA Score 3	60 (15.6%)	30 (16.6%)	1 (6.7%)	17 (21.2%)	5 (16.1%)	3 (75.0%)	8 (22.9%)
NCA Score 4	27 (7.0%)	23 (12.7%)	3 (20.0%)	12 (15.0%)	7 (22.6%)	0 (0.0%)	8 (22.9%)
NCA Score 5	9 (2.3%)	7 (3.9%)	0 (0.0%)	10 (12.5%)	3 (9.7%)	0 (0.0%)	6 (17.1%)
NCA Score 6 (highest)	3 (0.8%)	1 (0.6%)	0 (0.0%)	4 (5.0%)	0 (0.0%)	0 (0.0%)	3 (8.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Russell County	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 297	168	14	80	31	4
Bond Information					
Number of Defendants with At Least One Felony Charge	51	8	57	25	0
Average bond amount at release	\$3,039	\$5,062	\$2,368	\$5,480	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,000	\$2,500	\$0
Range of bond amount at release	\$500 to \$12,000	\$2,500 to \$10,000	\$1,000 to \$10,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	117	6	23	6	4
Average bond amount at release	\$2,064	\$2,416	\$2,065	\$2,750	\$1,625
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,375	\$1,375
Range of bond amount at release	\$100 to \$7,500	\$1,500 to \$4,000	\$500 to \$5,000	\$500 to \$5,000	\$1,000 to \$2,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	75 (93.8%)	26 (83.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (1.2%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (3.2%)	0 (0.0%)
ALL other	168 (100.0%)	14 (100.0%)	4 (5.0%)	4 (12.9%)	4 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Russell County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 307	181	15	80	31	
Days Between First Contact Event and Release					
0 day	152 (84.0%)	7 (46.7%)	45 (56.2%)	8 (25.8%)	
1 day	16 (8.8%)	2 (13.3%)	10 (12.5%)	1 (3.2%)	
2 days	0 (0.0%)	0 (0.0%)	3 (3.8%)	0 (0.0%)	
3 days	0 (0.0%)	0 (0.0%)	2 (2.5%)	0 (0.0%)	
4 days	0 (0.0%)	0 (0.0%)	3 (3.8%)	0 (0.0%)	
5 days	0 (0.0%)	1 (6.7%)	2 (2.5%)	0 (0.0%)	
6-10 days	1 (0.6%)	0 (0.0%)	7 (8.8%)	9 (29.0%)	
11-15 days	1 (0.6%)	1 (6.7%)	1 (1.2%)	2 (6.5%)	
16-20 days	0 (0.0%)	0 (0.0%)	2 (2.5%)	3 (9.7%)	
21-25 days	3 (1.7%)	0 (0.0%)	0 (0.0%)	3 (9.7%)	
26-30 days	0 (0.0%)	1 (6.7%)	0 (0.0%)	1 (3.2%)	
Over 30 days	8 (4.4%)	3 (20.0%)	5 (6.2%)	4 (12.9%)	
Average number of days	4	32	6	24	
Median number of days	0	0	0	0	
Range of days	0 to 174	0 to 216	0 to 141	0 to 318	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Russell County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 692	385	181	15	80	31
Number of Defendants Charged with Failure to Appear (FTA)	43	37	1	14	2
Average days between release and FTA date	113	145	149	112	69
Median days between release and FTA date	44	15	149	36	56
Range of days between release and FTA date	11 to 375	4 to 1,067	149 to 149	16 to 320	43 to 96
Number of Defendants Arrested for New In-State Jailable Offense	136	71	4	34	6
Average days between release and new offense date	90	134	205	133	125
Median days between release and new offense date	30	28	76	25	70
Range of days between release and new offense date	1 to 492	2 to 629	16 to 465	3 to 587	69 to 260
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	135	70	4	29	4
Average days between release and new offense date	90	142	205	148	130
Median days between release and new offense date	32	27	76	65	69
Range of days between release and new offense date	1 to 492	2 to 629	16 to 465	3 to 547	69 to 260
Number of Defendants Arrested for New In-State Felony Offense	21	13	0	12	3
Average days between release and new offense date	116	142	---	170	99
Median days between release and new offense date	22	67	---	41	69
Range of days between release and new offense date	1 to 461	13 to 404	--- to ---	5 to 587	69 to 160
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	7	0	2	0
Average days between release and new offense date	124	150	---	64	---
Median days between release and new offense date	48	43	---	61	---
Range of days between release and new offense date	42 to 308	13 to 356	--- to ---	59 to 70	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Russell County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 731	385	181	15	80	31	4	35
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	51	9	57	25	0	24
Average days	0	431	455	384	383	0	257
Median days	0	148	392	184	189	0	110
Range of days	0 to 0	44 to 1,390	186 to 693	68 to 1,388	42 to 1,337	0 to 0	7 to 1,107
Number of Defendants with Jailable Non-Felony Charges Only	385	130	6	23	6	4	11
Average days	144	308	178	229	194	69	78
Median days	50	93	110	86	121	55	36
Range of days	7 to 923	13 to 1,212	69 to 291	14 to 657	70 to 275	40 to 109	13 to 305
Final Case Disposition							
Convicted of at least one charge	246 (63.9%)	80 (44.2%)	10 (66.7%)	57 (71.2%)	19 (61.3%)	3 (75.0%)	30 (85.7%)
Dismissed	73 (19.0%)	39 (21.5%)	1 (6.7%)	4 (5.0%)	2 (6.5%)	1 (25.0%)	0 (0.0%)
Nolle prosequi	42 (10.9%)	24 (13.3%)	2 (13.3%)	9 (11.2%)	5 (16.1%)	0 (0.0%)	3 (8.6%)
Not guilty	16 (4.2%)	4 (2.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	8 (2.1%)	34 (18.8%)	2 (13.3%)	10 (12.5%)	5 (16.1%)	0 (0.0%)	2 (5.7%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	238 (96.0%)	56 (66.7%)	3 (27.3%)	24 (40.0%)	4 (20.0%)	0 (0.0%)	5 (16.1%)
Jail up to 12 months	10 (4.0%)	27 (32.1%)	7 (63.6%)	35 (58.3%)	12 (60.0%)	3 (100.0%)	14 (45.2%)
Prison 1 year or more	0 (0.0%)	1 (1.2%)	1 (9.1%)	1 (1.7%)	4 (20.0%)	0 (0.0%)	12 (38.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Salem City Profile

FIPS Code: 775 **Region:** West Central **Judicial Circuit:** 23 **Judicial District:** 23 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 25,317
Population Density: 1,742 per square mile
White: 87.3%
Black: 6.7%
Asian: 1.7%
Other races: 0.9%
Hispanic origin: 3.3%
Male: 46.5%
Female: 53.5%
Median age: 41.2
High school graduate or above: 89.2%
Bachelor's degree or above: 27.9%

Geographic area: 14 square miles
Sworn law enforcement officers per 1,000 pop: 2.6
Households with a computer: 90.3%
Households with broadband internet: 79.5%
Unemployment rate: 2.8%
Per capita income: \$31,924
Median household income: \$57,165
Below poverty level: 6.6%
Gini index: 0.45
No health insurance: 6.4%
Received cash public assistance income: 3.1%
Received food stamp (SNAP) benefits: 7.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,596 offenses
Crimes against persons: 236 offenses
Crimes against property: 957 offenses
Crimes against society: 403 offenses

Incident rate per 1,000 population: 57.2
Total adult arrests: 1,039
Group A adult arrests: 773
Group B adult arrest: 266

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Salem City Overview

Adult Defendants:

Total: 1,188
Related to new arrests: 940 (79.1%)
Related to prior conviction: 121 (10.2%)
Other excluded: 127 (10.7%)

Court type:

Circuit court: 101 (8.5%)
General district court: 951 (80.1%)
Juvenile court: 119 (10.0%)
Multiple courts: 17 (1.4%)

Released During Pretrial Period: 1,094 (92.1%)

Released on summons: 585 (49.2%)
Released on PR* or unsecured bond: 312 (26.3%)
Released on secured bond: 173 (14.6%)
Released - bond type undetermined: 24 (2.0%)

Detained Entire Pretrial Period: 94 (7.9%)

Held without bond: 48 (4.0%)
Held with secured bond: 2 (0.2%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 43 (3.6%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 119 (10.0%)
2. Larceny: 88 (7.4%)
3. Sexual Assault/Obscenity: 76 (6.4%)
4. Drug: 72 (6.1%)
5. Traffic - Reckless/Aggressive Driving: 66 (5.6%)

6. Traffic - Driving While Intoxicated: 57 (4.8%)
7. Supervision Violations: 40 (3.4%)
8. Fail To Appear: 32 (2.7%)
9. Assault: 28 (2.4%)
10. Weapon/Firearm: 13 (1.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Salem City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Salem City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 889	585	171	1	109	23
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	65 (11.1%)	24 (14.0%)	0 (0.0%)	17 (15.6%)	1 (4.3%)
Defendants Arrested for New In-State Jailable Offense	87 (14.9%)	29 (17.0%)	1 (100.0%)	38 (34.9%)	6 (26.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	85 (14.5%)	25 (14.6%)	1 (100.0%)	32 (29.4%)	6 (26.1%)
Defendants Arrested for New In-State Felony Offense	23 (3.9%)	12 (7.0%)	1 (100.0%)	20 (18.3%)	3 (13.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (1.0%)	5 (2.9%)	0 (0.0%)	2 (1.8%)	1 (4.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Salem City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 939	585	171	1	109	23	2	48
Sex							
Male	351 (60.0%)	112 (65.5%)	0 (0.0%)	77 (70.6%)	20 (87.0%)	1 (50.0%)	41 (85.4%)
Female	234 (40.0%)	59 (34.5%)	1 (100.0%)	32 (29.4%)	3 (13.0%)	1 (50.0%)	7 (14.6%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	185 (31.6%)	43 (25.1%)	1 (100.0%)	17 (15.6%)	5 (21.7%)	0 (0.0%)	5 (10.4%)
26-35 years old	142 (24.3%)	52 (30.4%)	0 (0.0%)	39 (35.8%)	11 (47.8%)	0 (0.0%)	16 (33.3%)
36-45 years old	91 (15.6%)	39 (22.8%)	0 (0.0%)	19 (17.4%)	4 (17.4%)	2 (100.0%)	10 (20.8%)
46-55 years old	82 (14.0%)	20 (11.7%)	0 (0.0%)	21 (19.3%)	3 (13.0%)	0 (0.0%)	13 (27.1%)
56-65 years old	45 (7.7%)	9 (5.3%)	0 (0.0%)	12 (11.0%)	0 (0.0%)	0 (0.0%)	2 (4.2%)
>65 years old	26 (4.4%)	8 (4.7%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	2 (4.2%)
Unknown	14 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	410 (70.1%)	138 (80.7%)	1 (100.0%)	89 (81.7%)	16 (69.6%)	2 (100.0%)	30 (62.5%)
Black	134 (22.9%)	27 (15.8%)	0 (0.0%)	18 (16.5%)	7 (30.4%)	0 (0.0%)	18 (37.5%)
Asian or pacific islander	7 (1.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	33 (5.6%)	6 (3.5%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	164 (95.9%)	1 (100.0%)	101 (92.7%)	21 (91.3%)	2 (100.0%)	38 (79.2%)
Out-of-state resident	0 (0.0%)	5 (2.9%)	0 (0.0%)	3 (2.8%)	1 (4.3%)	0 (0.0%)	0 (0.0%)
Undetermined	585 (100.0%)	2 (1.2%)	0 (0.0%)	5 (4.6%)	1 (4.3%)	0 (0.0%)	10 (20.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	146 (25.0%)	81 (47.4%)	1 (100.0%)	75 (68.8%)	12 (52.2%)	2 (100.0%)	41 (85.4%)
Defendant not represented by public defender or court-appointed attorney	420 (71.8%)	84 (49.1%)	0 (0.0%)	32 (29.4%)	11 (47.8%)	0 (0.0%)	7 (14.6%)
Undetermined	19 (3.2%)	6 (3.5%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Salem City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 939	585	171	1	109	23	2	48
Case Type of Most Serious Charge							
Felony	0 (0.0%)	43 (25.1%)	1 (100.0%)	86 (78.9%)	22 (95.7%)	1 (50.0%)	41 (85.4%)
Jailable Misdemeanor	585 (100.0%)	128 (74.9%)	0 (0.0%)	23 (21.1%)	1 (4.3%)	1 (50.0%)	7 (14.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	3 (13.0%)	0 (0.0%)	1 (2.1%)
Class 4 Felony (F4)	0 (0.0%)	4 (2.3%)	0 (0.0%)	3 (2.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	12 (7.0%)	1 (100.0%)	32 (29.4%)	2 (8.7%)	1 (50.0%)	8 (16.7%)
Class 6 Felony (F6)	0 (0.0%)	10 (5.8%)	0 (0.0%)	28 (25.7%)	10 (43.5%)	0 (0.0%)	21 (43.8%)
Unclassified Felony (F9)	0 (0.0%)	17 (9.9%)	0 (0.0%)	22 (20.2%)	7 (30.4%)	0 (0.0%)	11 (22.9%)
Class 1 Misdemeanor (M1)	441 (75.4%)	119 (69.6%)	0 (0.0%)	22 (20.2%)	1 (4.3%)	1 (50.0%)	7 (14.6%)
Class 2 Misdemeanor (M2)	78 (13.3%)	1 (0.6%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	66 (11.3%)	8 (4.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Salem City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 939	585	171	1	109	23	2	48
Pending Charge(s)							
Yes (PSA manual definition)	21 (3.6%)	11 (6.4%)	0 (0.0%)	15 (13.8%)	5 (21.7%)	1 (50.0%)	13 (27.1%)
Supervision Status at Time of Contact Event							
On state probation	27 (4.6%)	6 (3.5%)	0 (0.0%)	18 (16.5%)	5 (21.7%)	1 (50.0%)	16 (33.3%)
On local community corrections/pretrial supervision	8 (1.4%)	2 (1.2%)	0 (0.0%)	5 (4.6%)	0 (0.0%)	0 (0.0%)	6 (12.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	83 (14.2%)	35 (20.5%)	0 (0.0%)	60 (55.0%)	8 (34.8%)	2 (100.0%)	38 (79.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	78 (13.3%)	28 (16.4%)	0 (0.0%)	56 (51.4%)	7 (30.4%)	2 (100.0%)	32 (66.7%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	2 (4.2%)
Prior violent felony offense conviction (§17.1-805)	50 (8.5%)	21 (12.3%)	0 (0.0%)	29 (26.6%)	7 (30.4%)	1 (50.0%)	23 (47.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (2.4%)	2 (1.2%)	0 (0.0%)	8 (7.3%)	5 (21.7%)	0 (0.0%)	9 (18.8%)
Prior misdemeanor conviction	221 (37.8%)	63 (36.8%)	0 (0.0%)	79 (72.5%)	16 (69.6%)	2 (100.0%)	40 (83.3%)
Prior misdemeanor conviction in past 2 years	117 (20.0%)	28 (16.4%)	0 (0.0%)	44 (40.4%)	8 (34.8%)	2 (100.0%)	26 (54.2%)
Prior FTA charge	102 (17.4%)	30 (17.5%)	0 (0.0%)	48 (44.0%)	7 (30.4%)	1 (50.0%)	33 (68.8%)
Prior FTA charge in past 2 years	33 (5.6%)	11 (6.4%)	0 (0.0%)	23 (21.1%)	4 (17.4%)	0 (0.0%)	19 (39.6%)
Prior FTA conviction	65 (11.1%)	23 (13.5%)	0 (0.0%)	26 (23.9%)	4 (17.4%)	1 (50.0%)	28 (58.3%)
Prior FTA conviction in past 2 years	23 (3.9%)	8 (4.7%)	0 (0.0%)	13 (11.9%)	2 (8.7%)	0 (0.0%)	12 (25.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Salem City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 939	585	171	1	109	23	2	48
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	318 (54.4%)	99 (57.9%)	1 (100.0%)	21 (19.3%)	7 (30.4%)	0 (0.0%)	8 (16.7%)
FTA Score 2	134 (22.9%)	41 (24.0%)	0 (0.0%)	39 (35.8%)	7 (30.4%)	1 (50.0%)	6 (12.5%)
FTA Score 3	64 (10.9%)	16 (9.4%)	0 (0.0%)	20 (18.3%)	4 (17.4%)	0 (0.0%)	12 (25.0%)
FTA Score 4	22 (3.8%)	7 (4.1%)	0 (0.0%)	19 (17.4%)	3 (13.0%)	1 (50.0%)	9 (18.8%)
FTA Score 5	17 (2.9%)	7 (4.1%)	0 (0.0%)	8 (7.3%)	2 (8.7%)	0 (0.0%)	7 (14.6%)
FTA Score 6 (highest)	0 (0.0%)	1 (0.6%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	6 (12.5%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	206 (35.2%)	74 (43.3%)	1 (100.0%)	15 (13.8%)	6 (26.1%)	0 (0.0%)	6 (12.5%)
NCA Score 2	224 (38.3%)	52 (30.4%)	0 (0.0%)	25 (22.9%)	5 (21.7%)	0 (0.0%)	2 (4.2%)
NCA Score 3	73 (12.5%)	25 (14.6%)	0 (0.0%)	27 (24.8%)	3 (13.0%)	1 (50.0%)	7 (14.6%)
NCA Score 4	35 (6.0%)	9 (5.3%)	0 (0.0%)	30 (27.5%)	5 (21.7%)	0 (0.0%)	19 (39.6%)
NCA Score 5	11 (1.9%)	10 (5.8%)	0 (0.0%)	8 (7.3%)	3 (13.0%)	1 (50.0%)	6 (12.5%)
NCA Score 6 (highest)	6 (1.0%)	1 (0.6%)	0 (0.0%)	4 (3.7%)	1 (4.3%)	0 (0.0%)	8 (16.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Salem City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 295	160	1	109	23	2
Bond Information					
Number of Defendants with At Least One Felony Charge	43	1	86	22	0
Average bond amount at release	\$2,290	\$1,500	\$2,032	\$8,818	\$0
Median bond amount at release	\$1,500	\$1,500	\$1,000	\$3,500	\$0
Range of bond amount at release	\$1,000 to \$5,000	\$1,500 to \$1,500	\$300 to \$10,000	\$2,000 to \$35,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	117	0	23	1	2
Average bond amount at release	\$1,377	\$0	\$1,260	\$1,000	\$1,250
Median bond amount at release	\$1,000	\$0	\$1,000	\$1,000	\$1,125
Range of bond amount at release	\$500 to \$5,000	\$0 to \$0	\$500 to \$2,500	\$1,000 to \$1,000	\$1,000 to \$1,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	96 (88.1%)	19 (82.6%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	8 (7.3%)	1 (4.3%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	160 (100.0%)	1 (100.0%)	5 (4.6%)	3 (13.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Salem City		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 304	171	1	109	23	
Days Between First Contact Event and Release					
0 day	148.0 (86.5%)	1.0 (100.0%)	67.0 (61.5%)	3.0 (13.0%)	
1 day	20.0 (11.7%)	0.0 (0.0%)	11.0 (10.1%)	1.0 (4.3%)	
2 days	0.0 (0.0%)	0.0 (0.0%)	5.0 (4.6%)	1.0 (4.3%)	
3 days	1.0 (0.6%)	0.0 (0.0%)	2.0 (1.8%)	1.0 (4.3%)	
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
5 days	1.0 (0.6%)	0.0 (0.0%)	1.0 (0.9%)	1.0 (4.3%)	
6-10 days	0.0 (0.0%)	0.0 (0.0%)	9.0 (8.3%)	7.0 (30.4%)	
11-15 days	0.0 (0.0%)	0.0 (0.0%)	5.0 (4.6%)	2.0 (8.7%)	
16-20 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	3.0 (13.0%)	
21-25 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (1.8%)	1.0 (4.3%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	1.0 (0.6%)	0.0 (0.0%)	7.0 (6.4%)	3.0 (13.0%)	
Average number of days	0	0	9	21	
Median number of days	0	0	0	4	
Range of days	0 to 42	0 to 0	0 to 307	0 to 245	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Salem City	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 889	585	171	1	109	23
Number of Defendants Charged with Failure to Appear (FTA)	65	24	0	17	1
Average days between release and FTA date	85	88	---	65	84
Median days between release and FTA date	18	14	---	12	84
Range of days between release and FTA date	1 to 378	1 to 683	--- to ---	2 to 187	84 to 84
Number of Defendants Arrested for New In-State Jailable Offense	87	29	1	38	6
Average days between release and new offense date	85	130	26	128	288
Median days between release and new offense date	13	35	26	34	179
Range of days between release and new offense date	1 to 811	1 to 594	26 to 26	3 to 508	133 to 620
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	85	25	1	32	6
Average days between release and new offense date	85	147	26	126	288
Median days between release and new offense date	13	36	26	32	179
Range of days between release and new offense date	1 to 811	1 to 594	26 to 26	3 to 508	133 to 620
Number of Defendants Arrested for New In-State Felony Offense	23	12	1	20	3
Average days between release and new offense date	167	180	26	133	392
Median days between release and new offense date	39	57	26	59	278
Range of days between release and new offense date	2 to 502	1 to 754	26 to 26	6 to 486	164 to 620
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	5	0	3	1
Average days between release and new offense date	207	231	---	293	620
Median days between release and new offense date	83	99	---	267	620
Range of days between release and new offense date	9 to 502	10 to 754	--- to ---	200 to 344	620 to 620

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Salem City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 939	585	171	1	109	23	2	48
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	43	1	86	22	1	41
Average days	0	303	234	286	262	153	146
Median days	0	84	234	113	66	153	57
Range of days	0 to 0	6 to 1,020	234 to 234	28 to 1,212	30 to 812	153 to 153	27 to 478
Number of Defendants with Jailable Non-Felony Charges Only	574	128	0	23	1	1	7
Average days	141	248	0	173	186	33	28
Median days	43	70	0	64	186	33	24
Range of days	0 to 854	4 to 1,029	0 to 0	1 to 420	186 to 186	33 to 33	4 to 42
Final Case Disposition							
Convicted of at least one charge	287 (49.1%)	86 (50.3%)	1 (100.0%)	65 (59.6%)	14 (60.9%)	1 (50.0%)	44 (91.7%)
Dismissed	236 (40.3%)	47 (27.5%)	0 (0.0%)	25 (22.9%)	5 (21.7%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	41 (7.0%)	17 (9.9%)	0 (0.0%)	8 (7.3%)	1 (4.3%)	1 (50.0%)	3 (6.2%)
Not guilty	4 (0.7%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (4.3%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	17 (2.9%)	20 (11.7%)	0 (0.0%)	11 (10.1%)	2 (8.7%)	0 (0.0%)	1 (2.1%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	225 (78.1%)	44 (50.6%)	0 (0.0%)	29 (41.4%)	4 (28.6%)	0 (0.0%)	10 (22.7%)
Jail up to 12 months	63 (21.9%)	42 (48.3%)	1 (100.0%)	41 (58.6%)	8 (57.1%)	1 (100.0%)	26 (59.1%)
Prison 1 year or more	0 (0.0%)	1 (1.1%)	0 (0.0%)	0 (0.0%)	2 (14.3%)	0 (0.0%)	8 (18.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Scott County Profile

FIPS Code: 169 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 21,902	Geographic area: 535 square miles
Population Density: 40 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 97.9%	Households with a computer: 74.2%
Black: 0.6%	Households with broadband internet: 65.2%
Asian: 0.3%	Unemployment rate: 3.1%
Other races: 0.1%	Per capita income: \$22,898
Hispanic origin: 1.4%	Median household income: \$39,820
Male: 50.6%	Below poverty level: 10.0%
Female: 49.4%	Gini index: 0.46
Median age: 47.3	No health insurance: 9.5%
High school graduate or above: 81.4%	Received cash public assistance income: 3.4%
Bachelor's degree or above: 13.3%	Received food stamp (SNAP) benefits: 14.6%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,260 offenses	Incident rate per 1,000 population: 50.8
Crimes against persons: 168 offenses	Total adult arrests: 1,561
Crimes against property: 446 offenses	Group A adult arrests: 841
Crimes against society: 646 offenses	Group B adult arrest: 720

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Scott County Overview

Adult Defendants:

Total: 1,274
Related to new arrests: 869 (68.2%)
Related to prior conviction: 239 (18.8%)
Other excluded: 166 (13.0%)

Court type:

Circuit court: 224 (17.6%)
General district court: 913 (71.7%)
Juvenile court: 68 (5.3%)
Multiple courts: 69 (5.4%)

Released During Pretrial Period: 1,072 (84.1%)

Released on summons: 271 (21.3%)
Released on PR* or unsecured bond: 384 (30.1%)
Released on secured bond: 324 (25.4%)
Released - bond type undetermined: 93 (7.3%)

Detained Entire Pretrial Period: 202 (15.9%)

Held without bond: 77 (6.0%)
Held with secured bond: 12 (0.9%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 113 (8.9%)

Contact Events by Most Serious Charge

1. Drug: 211 (16.6%)	6. Traffic - Reckless/Aggressive Driving: 32 (2.5%)
2. Traffic - Operator's License: 95 (7.5%)	7. Larceny: 27 (2.1%)
3. Supervision Violations: 88 (6.9%)	8. Assault: 23 (1.8%)
4. Traffic - Driving While Intoxicated: 72 (5.7%)	9. Contempt Of Court: 22 (1.7%)
5. Sexual Assault/Obscenity: 43 (3.4%)	10. Fraud: 18 (1.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Scott County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Scott County					
<u>Court Appearance and New Arrest Outcomes</u>	Summons	PR or Unsecured Bond Only	<u>Released Defendants</u>		
			PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 779	271	231	32	193	52
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	38 (14.0%)	46 (19.9%)	8 (25.0%)	47 (24.4%)	12 (23.1%)
Defendants Arrested for New In-State Jailable Offense	45 (16.6%)	54 (23.4%)	13 (40.6%)	50 (25.9%)	17 (32.7%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	43 (15.9%)	47 (20.3%)	11 (34.4%)	45 (23.3%)	16 (30.8%)
Defendants Arrested for New In-State Felony Offense	7 (2.6%)	23 (10.0%)	8 (25.0%)	20 (10.4%)	6 (11.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	3 (1.1%)	6 (2.6%)	0 (0.0%)	3 (1.6%)	1 (1.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Scott County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 868	271	231	32	193	52	12	77
Sex							
Male	183 (67.5%)	140 (60.6%)	18 (56.2%)	123 (63.7%)	30 (57.7%)	5 (41.7%)	60 (77.9%)
Female	88 (32.5%)	87 (37.7%)	14 (43.8%)	70 (36.3%)	22 (42.3%)	7 (58.3%)	17 (22.1%)
Undetermined	0 (0.0%)	4 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	73 (26.9%)	48 (20.8%)	5 (15.6%)	21 (10.9%)	6 (11.5%)	1 (8.3%)	10 (13.0%)
26-35 years old	90 (33.2%)	71 (30.7%)	18 (56.2%)	60 (31.1%)	23 (44.2%)	6 (50.0%)	24 (31.2%)
36-45 years old	61 (22.5%)	49 (21.2%)	3 (9.4%)	58 (30.1%)	15 (28.8%)	2 (16.7%)	32 (41.6%)
46-55 years old	31 (11.4%)	28 (12.1%)	4 (12.5%)	33 (17.1%)	5 (9.6%)	3 (25.0%)	9 (11.7%)
56-65 years old	9 (3.3%)	29 (12.6%)	1 (3.1%)	17 (8.8%)	3 (5.8%)	0 (0.0%)	1 (1.3%)
>65 years old	6 (2.2%)	6 (2.6%)	1 (3.1%)	4 (2.1%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Unknown	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	256 (94.5%)	214 (92.6%)	32 (100.0%)	187 (96.9%)	51 (98.1%)	12 (100.0%)	70 (90.9%)
Black	12 (4.4%)	5 (2.2%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	4 (5.2%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	3 (1.1%)	12 (5.2%)	0 (0.0%)	4 (2.1%)	1 (1.9%)	0 (0.0%)	3 (3.9%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	157 (68.0%)	20 (62.5%)	95 (49.2%)	32 (61.5%)	4 (33.3%)	28 (36.4%)
Out-of-state resident	0 (0.0%)	62 (26.8%)	11 (34.4%)	88 (45.6%)	20 (38.5%)	7 (58.3%)	39 (50.6%)
Undetermined	271 (100.0%)	12 (5.2%)	1 (3.1%)	10 (5.2%)	0 (0.0%)	1 (8.3%)	10 (13.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	106 (39.1%)	159 (68.8%)	28 (87.5%)	134 (69.4%)	39 (75.0%)	10 (83.3%)	70 (90.9%)
Defendant not represented by public defender or court-appointed attorney	164 (60.5%)	67 (29.0%)	4 (12.5%)	56 (29.0%)	13 (25.0%)	2 (16.7%)	6 (7.8%)
Undetermined	1 (0.4%)	5 (2.2%)	0 (0.0%)	3 (1.6%)	0 (0.0%)	0 (0.0%)	1 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Scott County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 868	271	231	32	193	52	12	77
Case Type of Most Serious Charge							
Felony	0 (0.0%)	105 (45.5%)	31 (96.9%)	152 (78.8%)	52 (100.0%)	8 (66.7%)	72 (93.5%)
Jailable Misdemeanor	271 (100.0%)	126 (54.5%)	1 (3.1%)	40 (20.7%)	0 (0.0%)	4 (33.3%)	4 (5.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.9%)	0 (0.0%)	1 (1.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	4 (2.1%)	5 (9.6%)	0 (0.0%)	3 (3.9%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.9%)	0 (0.0%)	2 (1.0%)	2 (3.8%)	0 (0.0%)	1 (1.3%)
Class 5 Felony (F5)	0 (0.0%)	53 (22.9%)	16 (50.0%)	70 (36.3%)	22 (42.3%)	5 (41.7%)	22 (28.6%)
Class 6 Felony (F6)	0 (0.0%)	14 (6.1%)	2 (6.2%)	25 (13.0%)	4 (7.7%)	2 (16.7%)	16 (20.8%)
Unclassified Felony (F9)	0 (0.0%)	35 (15.2%)	13 (40.6%)	51 (26.4%)	18 (34.6%)	1 (8.3%)	29 (37.7%)
Class 1 Misdemeanor (M1)	145 (53.5%)	120 (51.9%)	1 (3.1%)	36 (18.7%)	0 (0.0%)	4 (33.3%)	3 (3.9%)
Class 2 Misdemeanor (M2)	64 (23.6%)	1 (0.4%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	62 (22.9%)	5 (2.2%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 868	271	231	32	193	52	12	77
Pending Charge(s)							
Yes (PSA manual definition)	16 (5.9%)	15 (6.5%)	2 (6.2%)	17 (8.8%)	8 (15.4%)	2 (16.7%)	9 (11.7%)
Supervision Status at Time of Contact Event							
On state probation	7 (2.6%)	12 (5.2%)	7 (21.9%)	27 (14.0%)	9 (17.3%)	3 (25.0%)	19 (24.7%)
On local community corrections/pretrial supervision	2 (0.7%)	2 (0.9%)	0 (0.0%)	4 (2.1%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	31 (11.4%)	37 (16.0%)	10 (31.2%)	40 (20.7%)	13 (25.0%)	3 (25.0%)	31 (40.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	28 (10.3%)	35 (15.2%)	9 (28.1%)	46 (23.8%)	13 (25.0%)	4 (33.3%)	29 (37.7%)
Prior felony conviction in past 2 years	0 (0.0%)	2 (0.9%)	1 (3.1%)	2 (1.0%)	1 (1.9%)	1 (8.3%)	3 (3.9%)
Prior violent felony offense conviction (§17.1-805)	14 (5.2%)	23 (10.0%)	5 (15.6%)	30 (15.5%)	5 (9.6%)	0 (0.0%)	17 (22.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	2 (0.7%)	8 (3.5%)	1 (3.1%)	7 (3.6%)	1 (1.9%)	0 (0.0%)	6 (7.8%)
Prior misdemeanor conviction	71 (26.2%)	70 (30.3%)	14 (43.8%)	69 (35.8%)	19 (36.5%)	3 (25.0%)	32 (41.6%)
Prior misdemeanor conviction in past 2 years	22 (8.1%)	25 (10.8%)	5 (15.6%)	26 (13.5%)	7 (13.5%)	3 (25.0%)	14 (18.2%)
Prior FTA charge	24 (8.9%)	27 (11.7%)	4 (12.5%)	24 (12.4%)	7 (13.5%)	1 (8.3%)	10 (13.0%)
Prior FTA charge in past 2 years	9 (3.3%)	12 (5.2%)	1 (3.1%)	10 (5.2%)	4 (7.7%)	0 (0.0%)	8 (10.4%)
Prior FTA conviction	9 (3.3%)	9 (3.9%)	3 (9.4%)	4 (2.1%)	4 (7.7%)	0 (0.0%)	3 (3.9%)
Prior FTA conviction in past 2 years	3 (1.1%)	4 (1.7%)	1 (3.1%)	3 (1.6%)	3 (5.8%)	0 (0.0%)	3 (3.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Scott County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 868	271	231	32	193	52	12	77
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	174 (64.2%)	149 (64.5%)	18 (56.2%)	113 (58.5%)	28 (53.8%)	7 (58.3%)	33 (42.9%)
FTA Score 2	63 (23.2%)	49 (21.2%)	9 (28.1%)	49 (25.4%)	14 (26.9%)	2 (16.7%)	30 (39.0%)
FTA Score 3	18 (6.6%)	19 (8.2%)	3 (9.4%)	19 (9.8%)	6 (11.5%)	3 (25.0%)	6 (7.8%)
FTA Score 4	7 (2.6%)	8 (3.5%)	2 (6.2%)	9 (4.7%)	3 (5.8%)	0 (0.0%)	5 (6.5%)
FTA Score 5	3 (1.1%)	6 (2.6%)	0 (0.0%)	3 (1.6%)	1 (1.9%)	0 (0.0%)	3 (3.9%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	132 (48.7%)	131 (56.7%)	18 (56.2%)	108 (56.0%)	26 (50.0%)	7 (58.3%)	30 (39.0%)
NCA Score 2	85 (31.4%)	50 (21.6%)	4 (12.5%)	31 (16.1%)	9 (17.3%)	1 (8.3%)	11 (14.3%)
NCA Score 3	31 (11.4%)	32 (13.9%)	2 (6.2%)	25 (13.0%)	9 (17.3%)	2 (16.7%)	21 (27.3%)
NCA Score 4	7 (2.6%)	11 (4.8%)	6 (18.8%)	20 (10.4%)	3 (5.8%)	1 (8.3%)	7 (9.1%)
NCA Score 5	8 (3.0%)	6 (2.6%)	2 (6.2%)	7 (3.6%)	3 (5.8%)	1 (8.3%)	7 (9.1%)
NCA Score 6 (highest)	2 (0.7%)	1 (0.4%)	0 (0.0%)	2 (1.0%)	2 (3.8%)	0 (0.0%)	1 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Scott County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 496	211	28	193	52	12
Bond Information					
Number of Defendants with At Least One Felony Charge	99	27	152	52	0
Average bond amount at release	\$5,426	\$6,833	\$3,254	\$6,177	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$30,000	\$1,000 to \$25,000	\$1,000 to \$25,000	\$750 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	112	1	41	0	12
Average bond amount at release	\$2,575	\$2,000	\$1,637	\$0	\$4,750
Median bond amount at release	\$1,200	\$2,000	\$1,000	\$0	\$2,000
Range of bond amount at release	\$1,000 to \$20,000	\$2,000 to \$2,000	\$500 to \$5,000	\$0 to \$0	\$1,500 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	173 (89.6%)	42 (80.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	6 (3.1%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	211 (100.0%)	28 (100.0%)	14 (7.3%)	10 (19.2%)	12 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Scott County	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 508	231	32	193	52
Days Between First Contact Event and Release				
0 day	170 (73.6%)	7 (21.9%)	82 (42.5%)	11 (21.2%)
1 day	23 (10.0%)	2 (6.2%)	42 (21.8%)	2 (3.8%)
2 days	2 (0.9%)	0 (0.0%)	16 (8.3%)	2 (3.8%)
3 days	2 (0.9%)	0 (0.0%)	10 (5.2%)	1 (1.9%)
4 days	1 (0.4%)	1 (3.1%)	3 (1.6%)	3 (5.8%)
5 days	0 (0.0%)	0 (0.0%)	2 (1.0%)	2 (3.8%)
6-10 days	6 (2.6%)	1 (3.1%)	12 (6.2%)	9 (17.3%)
11-15 days	2 (0.9%)	3 (9.4%)	4 (2.1%)	4 (7.7%)
16-20 days	3 (1.3%)	3 (9.4%)	7 (3.6%)	4 (7.7%)
21-25 days	3 (1.3%)	3 (9.4%)	4 (2.1%)	3 (5.8%)
26-30 days	2 (0.9%)	2 (6.2%)	0 (0.0%)	2 (3.8%)
Over 30 days	17 (7.4%)	10 (31.2%)	11 (5.7%)	9 (17.3%)
Average number of days	7	26	9	23
Median number of days	0	1	0	1
Range of days	0 to 257	0 to 201	0 to 665	0 to 181
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Scott County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 779	271	231	32	193	52
Number of Defendants Charged with Failure to Appear (FTA)	38	46	8	47	12
Average days between release and FTA date	59	112	225	130	100
Median days between release and FTA date	17	17	70	40	50
Range of days between release and FTA date	1 to 524	3 to 627	58 to 552	5 to 1,049	6 to 237
Number of Defendants Arrested for New In-State Jailable Offense	45	54	13	50	17
Average days between release and new offense date	86	122	138	138	174
Median days between release and new offense date	10	32	42	40	74
Range of days between release and new offense date	1 to 527	2 to 468	3 to 394	1 to 618	34 to 628
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	43	47	11	45	16
Average days between release and new offense date	86	144	159	134	172
Median days between release and new offense date	10	41	45	40	71
Range of days between release and new offense date	1 to 527	2 to 480	11 to 394	1 to 821	34 to 628
Number of Defendants Arrested for New In-State Felony Offense	7	23	8	20	6
Average days between release and new offense date	102	146	118	163	199
Median days between release and new offense date	49	37	41	49	159
Range of days between release and new offense date	3 to 174	2 to 916	3 to 372	5 to 618	115 to 277
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	8	0	4	1
Average days between release and new offense date	36	120	---	229	273
Median days between release and new offense date	19	49	---	158	273
Range of days between release and new offense date	3 to 69	2 to 480	--- to ---	86 to 360	273 to 273

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Scott County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 868	271	231	32	193	52	12	77
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	105	31	152	52	8	72
Average days	0	380	449	486	448	87	197
Median days	0	155	224	216	204	28	51
Range of days	0 to 0	18 to 1,242	24 to 1,111	28 to 1,483	53 to 1,218	17 to 293	6 to 1,552
Number of Defendants with Jailable Non-Felony Charges Only	271	126	1	41	0	4	5
Average days	138	221	154	228	0	40	205
Median days	39	63	154	69	0	25	48
Range of days	0 to 933	5 to 1,130	154 to 154	19 to 794	0 to 0	13 to 77	42 to 589
Final Case Disposition							
Convicted of at least one charge	186 (68.6%)	115 (49.8%)	19 (59.4%)	80 (41.5%)	29 (55.8%)	8 (66.7%)	56 (72.7%)
Dismissed	50 (18.5%)	29 (12.6%)	0 (0.0%)	9 (4.7%)	3 (5.8%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	21 (7.7%)	34 (14.7%)	2 (6.2%)	27 (14.0%)	4 (7.7%)	0 (0.0%)	5 (6.5%)
Not guilty	2 (0.7%)	2 (0.9%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	11 (4.1%)	51 (22.1%)	11 (34.4%)	76 (39.4%)	16 (30.8%)	4 (33.3%)	16 (20.8%)
Other	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	183 (97.9%)	99 (81.8%)	8 (34.8%)	72 (70.6%)	13 (39.4%)	1 (12.5%)	11 (19.0%)
Jail up to 12 months	4 (2.1%)	15 (12.4%)	12 (52.2%)	23 (22.5%)	14 (42.4%)	5 (62.5%)	20 (34.5%)
Prison 1 year or more	0 (0.0%)	7 (5.8%)	3 (13.0%)	7 (6.9%)	6 (18.2%)	2 (25.0%)	27 (46.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Shenandoah County Profile

FIPS Code: 171 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 43,224
Population Density: 85 per square mile
White: 93.5%
Black: 1.9%
Asian: 1.0%
Other races: 1.0%
Hispanic origin: 7.2%
Male: 49.3%
Female: 50.7%
Median age: 44.5
High school graduate or above: 87.0%
Bachelor's degree or above: 20.5%

Geographic area: 508 square miles
Sworn law enforcement officers per 1,000 pop: 2.5
Households with a computer: 84.0%
Households with broadband internet: 75.5%
Unemployment rate: 2.5%
Per capita income: \$28,882
Median household income: \$57,252
Below poverty level: 7.3%
Gini index: 0.41
No health insurance: 8.2%
Received cash public assistance income: 2.0%
Received food stamp (SNAP) benefits: 11.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,241 offenses
Crimes against persons: 453 offenses
Crimes against property: 981 offenses
Crimes against society: 807 offenses

Incident rate per 1,000 population: 47.7
Total adult arrests: 1,468
Group A adult arrests: 775
Group B adult arrest: 693

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Shenandoah County Overview

Adult Defendants:

Total: 2,918
Related to new arrests: 2,640 (90.5%)
Related to prior conviction: 115 (3.9%)
Other excluded: 163 (5.6%)

Court type:

Circuit court: 123 (4.2%)
General district court: 2,568 (88.0%)
Juvenile court: 182 (6.2%)
Multiple courts: 45 (1.5%)

Released During Pretrial Period: 2,765 (94.8%)

Released on summons: 2,095 (71.8%)
Released on PR* or unsecured bond: 394 (13.5%)
Released on secured bond: 256 (8.8%)
Released - bond type undetermined: 20 (0.7%)

Detained Entire Pretrial Period: 153 (5.2%)

Held without bond: 72 (2.5%)
Held with secured bond: 11 (0.4%)
Held with PR* or unsecured bond: 2 (0.1%)
Detained - bond type undetermined: 68 (2.3%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,347 (46.2%)
2. Traffic - Operator's License: 321 (11.0%)
3. Drug: 175 (6.0%)
4. Traffic - Driving While Intoxicated: 83 (2.8%)
5. Sexual Assault/Obscenity: 82 (2.8%)

6. Larceny: 52 (1.8%)
7. Assault: 47 (1.6%)
8. Supervision Violations: 30 (1.0%)
9. Traffic - All Others: 26 (0.9%)
10. Fraud: 14 (0.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Shenandoah County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Shenandoah County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,554	2,095	246	0	213	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	50 (2.4%)	41 (16.7%)	---(---)	29 (13.6%)	---(---)
Defendants Arrested for New In-State Jailable Offense	149 (7.1%)	68 (27.6%)	---(---)	59 (27.7%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	138 (6.6%)	67 (27.2%)	---(---)	50 (23.5%)	---(---)
Defendants Arrested for New In-State Felony Offense	38 (1.8%)	29 (11.8%)	---(---)	29 (13.6%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4 (0.2%)	8 (3.3%)	---(---)	7 (3.3%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Shenandoah County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,637	2,095	246	0	213	0	11	72
Sex							
Male	1,393 (66.5%)	161 (65.4%)	---(---)	166 (77.9%)	---(---)	9 (81.8%)	64 (88.9%)
Female	702 (33.5%)	84 (34.1%)	---(---)	47 (22.1%)	---(---)	2 (18.2%)	8 (11.1%)
Undetermined	0 (0.0%)	1 (0.4%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	625 (29.8%)	55 (22.4%)	---(---)	42 (19.7%)	---(---)	4 (36.4%)	20 (27.8%)
26-35 years old	554 (26.4%)	72 (29.3%)	---(---)	55 (25.8%)	---(---)	5 (45.5%)	22 (30.6%)
36-45 years old	389 (18.6%)	53 (21.5%)	---(---)	52 (24.4%)	---(---)	2 (18.2%)	16 (22.2%)
46-55 years old	270 (12.9%)	31 (12.6%)	---(---)	38 (17.8%)	---(---)	0 (0.0%)	9 (12.5%)
56-65 years old	153 (7.3%)	24 (9.8%)	---(---)	21 (9.9%)	---(---)	0 (0.0%)	5 (6.9%)
>65 years old	104 (5.0%)	11 (4.5%)	---(---)	5 (2.3%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	1,358 (64.8%)	221 (89.8%)	---(---)	178 (83.6%)	---(---)	5 (45.5%)	52 (72.2%)
Black	338 (16.1%)	13 (5.3%)	---(---)	20 (9.4%)	---(---)	4 (36.4%)	7 (9.7%)
Asian or pacific islander	27 (1.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	15 (0.7%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	357 (17.0%)	12 (4.9%)	---(---)	15 (7.0%)	---(---)	2 (18.2%)	13 (18.1%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	228 (92.7%)	---(---)	186 (87.3%)	---(---)	8 (72.7%)	49 (68.1%)
Out-of-state resident	0 (0.0%)	14 (5.7%)	---(---)	24 (11.3%)	---(---)	3 (27.3%)	16 (22.2%)
Undetermined	2,095 (100.0%)	4 (1.6%)	---(---)	3 (1.4%)	---(---)	0 (0.0%)	7 (9.7%)
Indigent							
Defendant represented by public defender or court-appointed attorney	186 (8.9%)	121 (49.2%)	---(---)	136 (63.8%)	---(---)	8 (72.7%)	61 (84.7%)
Defendant not represented by public defender or court-appointed attorney	1,891 (90.3%)	111 (45.1%)	---(---)	72 (33.8%)	---(---)	3 (27.3%)	8 (11.1%)
Undetermined	18 (0.9%)	14 (5.7%)	---(---)	5 (2.3%)	---(---)	0 (0.0%)	3 (4.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Shenandoah County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,637	2,095	246	0	213	0	11	72
Case Type of Most Serious Charge							
Felony	0 (0.0%)	88 (35.8%)	---(---)	141 (66.2%)	---(---)	2 (18.2%)	59 (81.9%)
Jailable Misdemeanor	2,095 (100.0%)	158 (64.2%)	---(---)	72 (33.8%)	---(---)	9 (81.8%)	13 (18.1%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	1 (1.4%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.8%)	---(---)	2 (0.9%)	---(---)	0 (0.0%)	7 (9.7%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.2%)	---(---)	5 (2.3%)	---(---)	0 (0.0%)	1 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	36 (14.6%)	---(---)	59 (27.7%)	---(---)	0 (0.0%)	17 (23.6%)
Class 6 Felony (F6)	0 (0.0%)	21 (8.5%)	---(---)	26 (12.2%)	---(---)	2 (18.2%)	13 (18.1%)
Unclassified Felony (F9)	0 (0.0%)	26 (10.6%)	---(---)	48 (22.5%)	---(---)	0 (0.0%)	20 (27.8%)
Class 1 Misdemeanor (M1)	1,753 (83.7%)	147 (59.8%)	---(---)	63 (29.6%)	---(---)	6 (54.5%)	12 (16.7%)
Class 2 Misdemeanor (M2)	210 (10.0%)	1 (0.4%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	132 (6.3%)	10 (4.1%)	---(---)	8 (3.8%)	---(---)	3 (27.3%)	1 (1.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Shenandoah County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,637	2,095	246	0	213	0	11	72
Pending Charge(s)							
Yes (PSA manual definition)	51 (2.4%)	14 (5.7%)	---(---)	28 (13.1%)	---(---)	2 (18.2%)	11 (15.3%)
Supervision Status at Time of Contact Event							
On state probation	25 (1.2%)	14 (5.7%)	---(---)	30 (14.1%)	---(---)	2 (18.2%)	20 (27.8%)
On local community corrections/pretrial supervision	10 (0.5%)	2 (0.8%)	---(---)	2 (0.9%)	---(---)	0 (0.0%)	2 (2.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	129 (6.2%)	33 (13.4%)	---(---)	70 (32.9%)	---(---)	2 (18.2%)	33 (45.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	116 (5.5%)	31 (12.6%)	---(---)	71 (33.3%)	---(---)	3 (27.3%)	27 (37.5%)
Prior felony conviction in past 2 years	1 (0.0%)	2 (0.8%)	---(---)	2 (0.9%)	---(---)	0 (0.0%)	2 (2.8%)
Prior violent felony offense conviction (§17.1-805)	87 (4.2%)	21 (8.5%)	---(---)	41 (19.2%)	---(---)	1 (9.1%)	17 (23.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	24 (1.1%)	5 (2.0%)	---(---)	11 (5.2%)	---(---)	1 (9.1%)	8 (11.1%)
Prior misdemeanor conviction	434 (20.7%)	111 (45.1%)	---(---)	126 (59.2%)	---(---)	6 (54.5%)	39 (54.2%)
Prior misdemeanor conviction in past 2 years	164 (7.8%)	41 (16.7%)	---(---)	53 (24.9%)	---(---)	1 (9.1%)	21 (29.2%)
Prior FTA charge	99 (4.7%)	33 (13.4%)	---(---)	44 (20.7%)	---(---)	2 (18.2%)	19 (26.4%)
Prior FTA charge in past 2 years	35 (1.7%)	10 (4.1%)	---(---)	13 (6.1%)	---(---)	1 (9.1%)	12 (16.7%)
Prior FTA conviction	37 (1.8%)	13 (5.3%)	---(---)	19 (8.9%)	---(---)	0 (0.0%)	9 (12.5%)
Prior FTA conviction in past 2 years	15 (0.7%)	7 (2.8%)	---(---)	5 (2.3%)	---(---)	0 (0.0%)	6 (8.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Shenandoah County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,637	2,095	246	0	213	0	11	72
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,583 (75.6%)	125 (50.8%)	---(---)	72 (33.8%)	---(---)	5 (45.5%)	28 (38.9%)
FTA Score 2	352 (16.8%)	84 (34.1%)	---(---)	87 (40.8%)	---(---)	3 (27.3%)	21 (29.2%)
FTA Score 3	68 (3.2%)	22 (8.9%)	---(---)	30 (14.1%)	---(---)	1 (9.1%)	8 (11.1%)
FTA Score 4	35 (1.7%)	8 (3.3%)	---(---)	20 (9.4%)	---(---)	2 (18.2%)	9 (12.5%)
FTA Score 5	9 (0.4%)	7 (2.8%)	---(---)	3 (1.4%)	---(---)	0 (0.0%)	6 (8.3%)
FTA Score 6 (highest)	3 (0.1%)	0 (0.0%)	---(---)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,212 (57.9%)	100 (40.7%)	---(---)	51 (23.9%)	---(---)	3 (27.3%)	22 (30.6%)
NCA Score 2	636 (30.4%)	89 (36.2%)	---(---)	74 (34.7%)	---(---)	5 (45.5%)	11 (15.3%)
NCA Score 3	123 (5.9%)	35 (14.2%)	---(---)	37 (17.4%)	---(---)	0 (0.0%)	13 (18.1%)
NCA Score 4	54 (2.6%)	14 (5.7%)	---(---)	34 (16.0%)	---(---)	2 (18.2%)	16 (22.2%)
NCA Score 5	16 (0.8%)	6 (2.4%)	---(---)	13 (6.1%)	---(---)	1 (9.1%)	9 (12.5%)
NCA Score 6 (highest)	9 (0.4%)	2 (0.8%)	---(---)	4 (1.9%)	---(---)	0 (0.0%)	1 (1.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Shenandoah County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 446	222	0	213	0	11
Bond Information					
Number of Defendants with At Least One Felony Charge	85	0	141	0	0
Average bond amount at release	\$4,369	---(---)	\$3,478	---(---)	\$0
Median bond amount at release	\$2,000	---(---)	\$2,000	---(---)	\$0
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$25,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	137	0	72	0	11
Average bond amount at release	\$3,384	---(---)	\$2,388	---(---)	\$2,636
Median bond amount at release	\$2,000	---(---)	\$1,000	---(---)	\$1,500
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$6,000	---(---)	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	205 (96.2%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	8 (3.8%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	222 (100.0%)	---(---)	0 (0.0%)	---(---)	11 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Shenandoah County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 459	246	0	213	0
Days Between First Contact Event and Release				
0 day	184.0 (74.8%)	---(---)	87.0 (40.8%)	---(---)
1 day	32.0 (13.0%)	---(---)	44.0 (20.7%)	---(---)
2 days	3.0 (1.2%)	---(---)	14.0 (6.6%)	---(---)
3 days	5.0 (2.0%)	---(---)	4.0 (1.9%)	---(---)
4 days	0.0 (0.0%)	---(---)	8.0 (3.8%)	---(---)
5 days	3.0 (1.2%)	---(---)	4.0 (1.9%)	---(---)
6-10 days	5.0 (2.0%)	---(---)	24.0 (11.3%)	---(---)
11-15 days	2.0 (0.8%)	---(---)	10.0 (4.7%)	---(---)
16-20 days	4.0 (1.6%)	---(---)	8.0 (3.8%)	---(---)
21-25 days	0.0 (0.0%)	---(---)	2.0 (0.9%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	8.0 (3.3%)	---(---)	8.0 (3.8%)	---(---)
Average number of days	7	---	6	---
Median number of days	0	---	0	---
Range of days	0 to 932	--- to ---	0 to 191	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Shenandoah County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,554	2,095	246	0	213	0
Number of Defendants Charged with Failure to Appear (FTA)	50	41	0	29	0
Average days between release and FTA date	135	211	---	175	---
Median days between release and FTA date	42	44	---	54	---
Range of days between release and FTA date	15 to 395	17 to 883	--- to ---	1 to 512	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	149	68	0	59	0
Average days between release and new offense date	60	96	---	153	---
Median days between release and new offense date	19	22	---	58	---
Range of days between release and new offense date	2 to 453	2 to 833	--- to ---	3 to 535	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	138	67	0	50	0
Average days between release and new offense date	61	103	---	151	---
Median days between release and new offense date	22	23	---	60	---
Range of days between release and new offense date	2 to 453	2 to 833	--- to ---	3 to 535	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	38	29	0	29	0
Average days between release and new offense date	92	146	---	196	---
Median days between release and new offense date	23	18	---	83	---
Range of days between release and new offense date	2 to 352	5 to 694	--- to ---	5 to 632	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	9	0	6	0
Average days between release and new offense date	179	201	---	279	---
Median days between release and new offense date	145	18	---	110	---
Range of days between release and new offense date	111 to 247	5 to 694	--- to ---	44 to 632	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Shenandoah County		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,637	2,095	246	0	213	0	11	72
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	88	---	141	---	2	59
Average days	0	455	---	470	---	21	137
Median days	0	152	---	250	---	12	47
Range of days	0 to 0	36 to 1,296	--- to ---	35 to 1,550	--- to ---	3 to 40	0 to 719
Number of Defendants with Jailable Non-Felony Charges Only	2,093	158	---	72	---	9	13
Average days	122	274	---	216	---	12	32
Median days	35	94	---	77	---	4	12
Range of days	0 to 1,050	17 to 1,317	--- to ---	35 to 807	--- to ---	1 to 31	3 to 171
Final Case Disposition							
Convicted of at least one charge	1,819 (86.8%)	117 (47.6%)	0 (0%)	104 (48.8%)	0 (0%)	10 (90.9%)	53 (73.6%)
Dismissed	114 (5.4%)	34 (13.8%)	0 (0%)	13 (6.1%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	119 (5.7%)	43 (17.5%)	0 (0%)	53 (24.9%)	0 (0%)	1 (9.1%)	15 (20.8%)
Not guilty	7 (0.3%)	2 (0.8%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	35 (1.7%)	50 (20.3%)	0 (0%)	43 (20.2%)	0 (0%)	0 (0.0%)	4 (5.6%)
Other	1 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,800 (97.8%)	100 (76.3%)	---(---)	81 (65.3%)	---(---)	5 (50.0%)	18 (33.3%)
Jail up to 12 months	40 (2.2%)	30 (22.9%)	---(---)	40 (32.3%)	---(---)	5 (50.0%)	21 (38.9%)
Prison 1 year or more	0 (0.0%)	1 (0.8%)	---(---)	3 (2.4%)	---(---)	0 (0.0%)	15 (27.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Smyth County Profile

FIPS Code: 173 **Region:** Southwest **Judicial Circuit:** 28 **Judicial District:** 28 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 30,767	Geographic area: 451 square miles
Population Density: 66 per square mile	Sworn law enforcement officers per 1,000 pop: 2.4
White: 95.6%	Households with a computer: 79.6%
Black: 2.2%	Households with broadband internet: 70.6%
Asian: 0.7%	Unemployment rate: 3.7%
Other races: 0.2%	Per capita income: \$21,605
Hispanic origin: 2.0%	Median household income: \$40,932
Male: 49.3%	Below poverty level: 13.6%
Female: 50.7%	Gini index: 0.43
Median age: 45.0	No health insurance: 9.8%
High school graduate or above: 83.3%	Received cash public assistance income: 4.4%
Bachelor's degree or above: 14.6%	Received food stamp (SNAP) benefits: 17.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,559 offenses	Incident rate per 1,000 population: 48.8
Crimes against persons: 246 offenses	Total adult arrests: 1,728
Crimes against property: 674 offenses	Group A adult arrests: 706
Crimes against society: 639 offenses	Group B adult arrest: 1,022

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Smyth County Overview

Adult Defendants:

Total: 4,762
Related to new arrests: 4,410 (92.6%)
Related to prior conviction: 186 (3.9%)
Other excluded: 166 (3.5%)

Court type:

Circuit court: 222 (4.7%)
General district court: 4,333 (91.0%)
Juvenile court: 158 (3.3%)
Multiple courts: 49 (1.0%)

Released During Pretrial Period: 4,561 (95.8%)

Released on summons: 3,864 (81.1%)
Released on PR* or unsecured bond: 430 (9.0%)
Released on secured bond: 222 (4.7%)
Released - bond type undetermined: 45 (0.9%)

Detained Entire Pretrial Period: 201 (4.2%)

Held without bond: 79 (1.7%)
Held with secured bond: 8 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 114 (2.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,469 (51.8%)
2. Traffic - Operator's License: 487 (10.2%)
3. Drug: 250 (5.2%)
4. Supervision Violations: 114 (2.4%)
5. Larceny: 67 (1.4%)
6. Traffic - Driving While Intoxicated: 61 (1.3%)
7. Sexual Assault/Obscenity: 54 (1.1%)
8. Traffic - All Others: 41 (0.9%)
9. Assault: 29 (0.6%)
10. Contempt Of Court: 20 (0.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Smyth County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Smyth County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,323	3,864	265	34	133	27
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	67 (1.7%)	41 (15.5%)	5 (14.7%)	23 (17.3%)	2 (7.4%)
Defendants Arrested for New In-State Jailable Offense	171 (4.4%)	59 (22.3%)	13 (38.2%)	50 (37.6%)	9 (33.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	158 (4.1%)	51 (19.2%)	10 (29.4%)	36 (27.1%)	6 (22.2%)
Defendants Arrested for New In-State Felony Offense	45 (1.2%)	18 (6.8%)	9 (26.5%)	35 (26.3%)	5 (18.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10 (0.3%)	5 (1.9%)	2 (5.9%)	4 (3.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Smyth County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,410	3,864	265	34	133	27	8	79
Sex							
Male	2,669 (69.1%)	172 (64.9%)	22 (64.7%)	96 (72.2%)	14 (51.9%)	4 (50.0%)	64 (81.0%)
Female	1,195 (30.9%)	83 (31.3%)	12 (35.3%)	36 (27.1%)	13 (48.1%)	3 (37.5%)	13 (16.5%)
Undetermined	0 (0.0%)	10 (3.8%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	1 (12.5%)	2 (2.5%)
Age							
18-25 years old	1,083 (28.0%)	48 (18.1%)	7 (20.6%)	17 (12.8%)	4 (14.8%)	1 (12.5%)	9 (11.4%)
26-35 years old	1,072 (27.7%)	72 (27.2%)	12 (35.3%)	42 (31.6%)	6 (22.2%)	1 (12.5%)	26 (32.9%)
36-45 years old	744 (19.3%)	69 (26.0%)	10 (29.4%)	46 (34.6%)	8 (29.6%)	3 (37.5%)	32 (40.5%)
46-55 years old	534 (13.8%)	44 (16.6%)	4 (11.8%)	20 (15.0%)	4 (14.8%)	1 (12.5%)	11 (13.9%)
56-65 years old	301 (7.8%)	30 (11.3%)	1 (2.9%)	7 (5.3%)	5 (18.5%)	1 (12.5%)	1 (1.3%)
>65 years old	123 (3.2%)	2 (0.8%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	1 (12.5%)	0 (0.0%)
Unknown	7 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	2,455 (63.5%)	239 (90.2%)	33 (97.1%)	127 (95.5%)	26 (96.3%)	8 (100.0%)	73 (92.4%)
Black	583 (15.1%)	13 (4.9%)	0 (0.0%)	5 (3.8%)	1 (3.7%)	0 (0.0%)	3 (3.8%)
Asian or pacific islander	64 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	22 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	740 (19.2%)	13 (4.9%)	1 (2.9%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	3 (3.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	243 (91.7%)	29 (85.3%)	112 (84.2%)	23 (85.2%)	8 (100.0%)	69 (87.3%)
Out-of-state resident	0 (0.0%)	18 (6.8%)	2 (5.9%)	17 (12.8%)	3 (11.1%)	0 (0.0%)	8 (10.1%)
Undetermined	3,864 (100.0%)	4 (1.5%)	3 (8.8%)	4 (3.0%)	1 (3.7%)	0 (0.0%)	2 (2.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	215 (5.6%)	167 (63.0%)	28 (82.4%)	106 (79.7%)	24 (88.9%)	7 (87.5%)	64 (81.0%)
Defendant not represented by public defender or court-appointed attorney	3,638 (94.2%)	92 (34.7%)	6 (17.6%)	23 (17.3%)	3 (11.1%)	1 (12.5%)	15 (19.0%)
Undetermined	11 (0.3%)	6 (2.3%)	0 (0.0%)	4 (3.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Smyth County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,410	3,864	265	34	133	27	8	79
Case Type of Most Serious Charge							
Felony	0 (0.0%)	94 (35.5%)	30 (88.2%)	94 (70.7%)	26 (96.3%)	5 (62.5%)	69 (87.3%)
Jailable Misdemeanor	3,864 (100.0%)	171 (64.5%)	4 (11.8%)	39 (29.3%)	1 (3.7%)	3 (37.5%)	10 (12.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.5%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	1 (3.7%)	0 (0.0%)	4 (5.1%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.8%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Class 5 Felony (F5)	0 (0.0%)	43 (16.2%)	18 (52.9%)	49 (36.8%)	12 (44.4%)	3 (37.5%)	25 (31.6%)
Class 6 Felony (F6)	0 (0.0%)	14 (5.3%)	7 (20.6%)	15 (11.3%)	1 (3.7%)	2 (25.0%)	11 (13.9%)
Unclassified Felony (F9)	0 (0.0%)	34 (12.8%)	5 (14.7%)	29 (21.8%)	12 (44.4%)	0 (0.0%)	26 (32.9%)
Class 1 Misdemeanor (M1)	3,303 (85.5%)	166 (62.6%)	4 (11.8%)	35 (26.3%)	1 (3.7%)	3 (37.5%)	10 (12.7%)
Class 2 Misdemeanor (M2)	418 (10.8%)	1 (0.4%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	143 (3.7%)	4 (1.5%)	0 (0.0%)	3 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Smyth County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,410	3,864	265	34	133	27	8	79
Pending Charge(s)							
Yes (PSA manual definition)	64 (1.7%)	25 (9.4%)	5 (14.7%)	24 (18.0%)	4 (14.8%)	1 (12.5%)	18 (22.8%)
Supervision Status at Time of Contact Event							
On state probation	40 (1.0%)	13 (4.9%)	4 (11.8%)	23 (17.3%)	3 (11.1%)	1 (12.5%)	28 (35.4%)
On local community corrections/pretrial supervision	25 (0.6%)	9 (3.4%)	1 (2.9%)	12 (9.0%)	2 (7.4%)	1 (12.5%)	6 (7.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	178 (4.6%)	59 (22.3%)	10 (29.4%)	52 (39.1%)	12 (44.4%)	5 (62.5%)	56 (70.9%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	190 (4.9%)	53 (20.0%)	8 (23.5%)	50 (37.6%)	13 (48.1%)	2 (25.0%)	58 (73.4%)
Prior felony conviction in past 2 years	5 (0.1%)	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.8%)
Prior violent felony offense conviction (§17.1-805)	117 (3.0%)	47 (17.7%)	8 (23.5%)	32 (24.1%)	7 (25.9%)	0 (0.0%)	35 (44.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	25 (0.6%)	7 (2.6%)	3 (8.8%)	5 (3.8%)	3 (11.1%)	0 (0.0%)	7 (8.9%)
Prior misdemeanor conviction	520 (13.5%)	120 (45.3%)	17 (50.0%)	83 (62.4%)	14 (51.9%)	7 (87.5%)	59 (74.7%)
Prior misdemeanor conviction in past 2 years	209 (5.4%)	41 (15.5%)	9 (26.5%)	43 (32.3%)	9 (33.3%)	5 (62.5%)	28 (35.4%)
Prior FTA charge	122 (3.2%)	40 (15.1%)	5 (14.7%)	36 (27.1%)	8 (29.6%)	4 (50.0%)	34 (43.0%)
Prior FTA charge in past 2 years	49 (1.3%)	15 (5.7%)	3 (8.8%)	12 (9.0%)	4 (14.8%)	3 (37.5%)	13 (16.5%)
Prior FTA conviction	46 (1.2%)	16 (6.0%)	3 (8.8%)	14 (10.5%)	5 (18.5%)	2 (25.0%)	19 (24.1%)
Prior FTA conviction in past 2 years	15 (0.4%)	7 (2.6%)	2 (5.9%)	2 (1.5%)	2 (7.4%)	1 (12.5%)	2 (2.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Smyth County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,410	3,864	265	34	133	27	8	79
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	3,222 (83.4%)	130 (49.1%)	12 (35.3%)	39 (29.3%)	9 (33.3%)	1 (12.5%)	12 (15.2%)
FTA Score 2	434 (11.2%)	87 (32.8%)	15 (44.1%)	51 (38.3%)	10 (37.0%)	2 (25.0%)	30 (38.0%)
FTA Score 3	73 (1.9%)	27 (10.2%)	3 (8.8%)	20 (15.0%)	2 (7.4%)	2 (25.0%)	16 (20.3%)
FTA Score 4	57 (1.5%)	17 (6.4%)	3 (8.8%)	21 (15.8%)	4 (14.8%)	3 (37.5%)	15 (19.0%)
FTA Score 5	11 (0.3%)	4 (1.5%)	1 (2.9%)	1 (0.8%)	2 (7.4%)	0 (0.0%)	5 (6.3%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.3%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,584 (66.9%)	108 (40.8%)	11 (32.4%)	34 (25.6%)	6 (22.2%)	1 (12.5%)	10 (12.7%)
NCA Score 2	959 (24.8%)	77 (29.1%)	9 (26.5%)	34 (25.6%)	7 (25.9%)	2 (25.0%)	8 (10.1%)
NCA Score 3	143 (3.7%)	42 (15.8%)	7 (20.6%)	29 (21.8%)	9 (33.3%)	4 (50.0%)	23 (29.1%)
NCA Score 4	77 (2.0%)	25 (9.4%)	4 (11.8%)	22 (16.5%)	3 (11.1%)	0 (0.0%)	22 (27.8%)
NCA Score 5	27 (0.7%)	9 (3.4%)	2 (5.9%)	10 (7.5%)	1 (3.7%)	1 (12.5%)	10 (12.7%)
NCA Score 6 (highest)	7 (0.2%)	4 (1.5%)	1 (2.9%)	4 (3.0%)	1 (3.7%)	0 (0.0%)	6 (7.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Smyth County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 452	251	33	133	27	8
Bond Information					
Number of Defendants with At Least One Felony Charge	93	29	94	26	0
Average bond amount at release	\$3,231	\$4,637	\$2,771	\$3,500	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$2,125	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,500 to \$15,000	\$500 to \$20,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	158	4	39	1	8
Average bond amount at release	\$2,396	\$3,750	\$1,948	\$2,500	\$2,625
Median bond amount at release	\$1,500	\$3,250	\$1,250	\$2,500	\$2,375
Range of bond amount at release	\$1,000 to \$10,000	\$2,500 to \$5,000	\$500 to \$5,000	\$2,500 to \$2,500	\$1,500 to \$4,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	125 (94.0%)	26 (96.3%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (3.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	251 (100.0%)	33 (100.0%)	4 (3.0%)	1 (3.7%)	8 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Smyth County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 459	265	34	133	27
Days Between First Contact Event and Release				
0 day	227 (85.7%)	18 (52.9%)	66 (49.6%)	5 (18.5%)
1 day	26 (9.8%)	0 (0.0%)	28 (21.1%)	4 (14.8%)
2 days	1 (0.4%)	0 (0.0%)	5 (3.8%)	0 (0.0%)
3 days	0 (0.0%)	0 (0.0%)	3 (2.3%)	0 (0.0%)
4 days	0 (0.0%)	0 (0.0%)	3 (2.3%)	1 (3.7%)
5 days	1 (0.4%)	1 (2.9%)	4 (3.0%)	0 (0.0%)
6-10 days	1 (0.4%)	6 (17.6%)	6 (4.5%)	4 (14.8%)
11-15 days	3 (1.1%)	1 (2.9%)	6 (4.5%)	3 (11.1%)
16-20 days	2 (0.8%)	3 (8.8%)	1 (0.8%)	2 (7.4%)
21-25 days	0 (0.0%)	1 (2.9%)	5 (3.8%)	1 (3.7%)
26-30 days	1 (0.4%)	0 (0.0%)	3 (2.3%)	2 (7.4%)
Over 30 days	3 (1.1%)	4 (11.8%)	3 (2.3%)	5 (18.5%)
Average number of days	1	12	4	17
Median number of days	0	0	0	1
Range of days	0 to 149	0 to 104	0 to 110	0 to 75
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Smyth County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,323	3,864	265	34	133	27
Number of Defendants Charged with Failure to Appear (FTA)	67	41	5	23	2
Average days between release and FTA date	97	164	76	220	128
Median days between release and FTA date	40	16	26	66	111
Range of days between release and FTA date	5 to 587	5 to 795	13 to 241	12 to 920	95 to 162
Number of Defendants Arrested for New In-State Jailable Offense	171	59	13	50	9
Average days between release and new offense date	67	157	157	172	105
Median days between release and new offense date	16	31	45	30	34
Range of days between release and new offense date	1 to 538	2 to 785	9 to 778	2 to 964	10 to 450
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	158	51	10	36	6
Average days between release and new offense date	70	146	159	149	55
Median days between release and new offense date	17	28	41	35	16
Range of days between release and new offense date	1 to 538	2 to 785	9 to 608	2 to 964	10 to 138
Number of Defendants Arrested for New In-State Felony Offense	45	18	9	35	5
Average days between release and new offense date	88	188	318	242	133
Median days between release and new offense date	20	52	71	38	34
Range of days between release and new offense date	1 to 485	2 to 500	45 to 778	12 to 884	16 to 450
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	14	6	2	10	0
Average days between release and new offense date	97	180	332	137	---
Median days between release and new offense date	31	43	201	30	---
Range of days between release and new offense date	1 to 247	2 to 464	71 to 593	15 to 401	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Smyth County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,410	3,864	265	34	133	27	8	79
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	94	30	94	26	5	69
Average days	0	297	350	389	362	118	201
Median days	0	75	123	157	148	67	82
Range of days	0 to 0	8 to 1,235	33 to 1,041	16 to 1,435	65 to 1,295	53 to 163	16 to 840
Number of Defendants with Jailable Non-Felony Charges Only	3,860	171	4	39	1	3	10
Average days	107	185	220	103	104	27	102
Median days	52	67	112	42	104	9	38
Range of days	0 to 967	10 to 953	112 to 400	1 to 774	104 to 104	2 to 63	27 to 529
Final Case Disposition							
Convicted of at least one charge	3,120 (80.7%)	142 (53.6%)	21 (61.8%)	77 (57.9%)	21 (77.8%)	6 (75.0%)	67 (84.8%)
Dismissed	599 (15.5%)	29 (10.9%)	1 (2.9%)	8 (6.0%)	1 (3.7%)	0 (0.0%)	1 (1.3%)
Nolle prosequi	117 (3.0%)	65 (24.5%)	6 (17.6%)	31 (23.3%)	2 (7.4%)	2 (25.0%)	9 (11.4%)
Not guilty	11 (0.3%)	1 (0.4%)	0 (0.0%)	2 (1.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	17 (0.4%)	28 (10.6%)	6 (17.6%)	15 (11.3%)	3 (11.1%)	0 (0.0%)	2 (2.5%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	3,099 (99.1%)	123 (83.1%)	14 (58.3%)	51 (62.2%)	9 (42.9%)	0 (0.0%)	8 (11.6%)
Jail up to 12 months	28 (0.9%)	22 (14.9%)	8 (33.3%)	24 (29.3%)	10 (47.6%)	6 (100.0%)	29 (42.0%)
Prison 1 year or more	0 (0.0%)	3 (2.0%)	2 (8.3%)	7 (8.5%)	2 (9.5%)	0 (0.0%)	32 (46.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Southampton County Profile

FIPS Code: 175 **Region:** Southside **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 17,880
Population Density: 29 per square mile
White: 62.4%
Black: 32.1%
Asian: 0.2%
Other races: 0.4%
Hispanic origin: 1.7%
Male: 51.7%
Female: 48.3%
Median age: 46.9
High school graduate or above: 84.8%
Bachelor's degree or above: 18.4%

Geographic area: 599 square miles
Sworn law enforcement officers per 1,000 pop: 3.0
Households with a computer: 86.4%
Households with broadband internet: 74.9%
Unemployment rate: 2.6%
Per capita income: \$26,600
Median household income: \$61,348
Below poverty level: 6.7%
Gini index: 0.39
No health insurance: 6.7%
Received cash public assistance income: 6.1%
Received food stamp (SNAP) benefits: 13.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 716 offenses
Crimes against persons: 169 offenses
Crimes against property: 390 offenses
Crimes against society: 157 offenses

Incident rate per 1,000 population: 38.3
Total adult arrests: 268
Group A adult arrests: 151
Group B adult arrest: 117

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Southampton County Overview

Adult Defendants:

Total: 1,296
Related to new arrests: 1,164 (89.8%)
Related to prior conviction: 85 (6.6%)
Other excluded: 47 (3.6%)

Court type:

Circuit court: 119 (9.2%)
General district court: 1,097 (84.6%)
Juvenile court: 70 (5.4%)
Multiple courts: 10 (0.8%)

Released During Pretrial Period: 1,208 (93.2%)

Released on summons: 977 (75.4%)
Released on PR* or unsecured bond: 90 (6.9%)
Released on secured bond: 124 (9.6%)
Released - bond type undetermined: 17 (1.3%)

Detained Entire Pretrial Period: 88 (6.8%)

Held without bond: 16 (1.2%)
Held with secured bond: 2 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 70 (5.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 406 (31.3%)
2. Traffic - Operator's License: 220 (17.0%)
3. Supervision Violations: 62 (4.8%)
4. Drug: 44 (3.4%)
5. Traffic - Driving While Intoxicated: 37 (2.9%)

6. Assault: 14 (1.1%)
7. Larceny: 12 (0.9%)
8. Weapon/Firearm: 11 (0.8%)
9. Traffic - All Others: 10 (0.8%)
10. Fraud: 8 (0.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Southampton County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Southampton County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,146	977	75	0	94	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	58 (5.9%)	11 (14.7%)	---(---)	6 (6.4%)	---(---)
Defendants Arrested for New In-State Jailable Offense	75 (7.7%)	12 (16.0%)	---(---)	17 (18.1%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	69 (7.1%)	12 (16.0%)	---(---)	14 (14.9%)	---(---)
Defendants Arrested for New In-State Felony Offense	15 (1.5%)	3 (4.0%)	---(---)	8 (8.5%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5 (0.5%)	1 (1.3%)	---(---)	3 (3.2%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Southampton County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,164	977	75	0	94	0	2	16
Sex							
Male	610 (62.4%)	51 (68.0%)	---(---)	80 (85.1%)	---(---)	2 (100.0%)	15 (93.8%)
Female	366 (37.5%)	24 (32.0%)	---(---)	14 (14.9%)	---(---)	0 (0.0%)	1 (6.2%)
Undetermined	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	363 (37.2%)	17 (22.7%)	---(---)	22 (23.4%)	---(---)	0 (0.0%)	2 (12.5%)
26-35 years old	308 (31.5%)	20 (26.7%)	---(---)	32 (34.0%)	---(---)	0 (0.0%)	6 (37.5%)
36-45 years old	148 (15.1%)	9 (12.0%)	---(---)	21 (22.3%)	---(---)	1 (50.0%)	5 (31.2%)
46-55 years old	92 (9.4%)	19 (25.3%)	---(---)	9 (9.6%)	---(---)	1 (50.0%)	3 (18.8%)
56-65 years old	43 (4.4%)	7 (9.3%)	---(---)	9 (9.6%)	---(---)	0 (0.0%)	0 (0.0%)
>65 years old	22 (2.3%)	3 (4.0%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	275 (28.1%)	38 (50.7%)	---(---)	36 (38.3%)	---(---)	2 (100.0%)	5 (31.2%)
Black	580 (59.4%)	35 (46.7%)	---(---)	54 (57.4%)	---(---)	0 (0.0%)	9 (56.2%)
Asian or pacific islander	3 (0.3%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	118 (12.1%)	2 (2.7%)	---(---)	4 (4.3%)	---(---)	0 (0.0%)	2 (12.5%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	64 (85.3%)	---(---)	82 (87.2%)	---(---)	2 (100.0%)	11 (68.8%)
Out-of-state resident	0 (0.0%)	10 (13.3%)	---(---)	8 (8.5%)	---(---)	0 (0.0%)	2 (12.5%)
Undetermined	977 (100.0%)	1 (1.3%)	---(---)	4 (4.3%)	---(---)	0 (0.0%)	3 (18.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	35 (3.6%)	32 (42.7%)	---(---)	41 (43.6%)	---(---)	2 (100.0%)	14 (87.5%)
Defendant not represented by public defender or court-appointed attorney	930 (95.2%)	36 (48.0%)	---(---)	50 (53.2%)	---(---)	0 (0.0%)	2 (12.5%)
Undetermined	12 (1.2%)	7 (9.3%)	---(---)	3 (3.2%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Southampton County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 1,164	977	75	0	94	0	2	16
Case Type of Most Serious Charge							
Felony	0 (0.0%)	24 (32.0%)	---(---)	47 (50.0%)	---(---)	1 (50.0%)	16 (100.0%)
Jailable Misdemeanor	977 (100.0%)	51 (68.0%)	---(---)	47 (50.0%)	---(---)	1 (50.0%)	0 (0.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	1 (6.2%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	6 (6.4%)	---(---)	0 (0.0%)	2 (12.5%)
Class 4 Felony (F4)	0 (0.0%)	1 (1.3%)	---(---)	3 (3.2%)	---(---)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	6 (8.0%)	---(---)	10 (10.6%)	---(---)	0 (0.0%)	1 (6.2%)
Class 6 Felony (F6)	0 (0.0%)	7 (9.3%)	---(---)	9 (9.6%)	---(---)	0 (0.0%)	5 (31.2%)
Unclassified Felony (F9)	0 (0.0%)	10 (13.3%)	---(---)	19 (20.2%)	---(---)	1 (50.0%)	7 (43.8%)
Class 1 Misdemeanor (M1)	664 (68.0%)	51 (68.0%)	---(---)	42 (44.7%)	---(---)	1 (50.0%)	0 (0.0%)
Class 2 Misdemeanor (M2)	272 (27.8%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	41 (4.2%)	0 (0.0%)	---(---)	5 (5.3%)	---(---)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Southampton County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,164	977	75	0	94	0	2	16
Pending Charge(s)							
Yes (PSA manual definition)	33 (3.4%)	6 (8.0%)	---(---)	18 (19.1%)	---(---)	0 (0.0%)	0 (0.0%)
Supervision Status at Time of Contact Event							
On state probation	27 (2.8%)	4 (5.3%)	---(---)	16 (17.0%)	---(---)	0 (0.0%)	8 (50.0%)
On local community corrections/pretrial supervision	8 (0.8%)	1 (1.3%)	---(---)	2 (2.1%)	---(---)	0 (0.0%)	1 (6.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	78 (8.0%)	10 (13.3%)	---(---)	38 (40.4%)	---(---)	0 (0.0%)	9 (56.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	90 (9.2%)	10 (13.3%)	---(---)	40 (42.6%)	---(---)	0 (0.0%)	12 (75.0%)
Prior felony conviction in past 2 years	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	56 (5.7%)	13 (17.3%)	---(---)	34 (36.2%)	---(---)	1 (50.0%)	8 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	10 (1.0%)	0 (0.0%)	---(---)	12 (12.8%)	---(---)	0 (0.0%)	3 (18.8%)
Prior misdemeanor conviction	274 (28.0%)	26 (34.7%)	---(---)	56 (59.6%)	---(---)	1 (50.0%)	13 (81.2%)
Prior misdemeanor conviction in past 2 years	109 (11.2%)	13 (17.3%)	---(---)	20 (21.3%)	---(---)	0 (0.0%)	7 (43.8%)
Prior FTA charge	76 (7.8%)	12 (16.0%)	---(---)	32 (34.0%)	---(---)	1 (50.0%)	5 (31.2%)
Prior FTA charge in past 2 years	17 (1.7%)	5 (6.7%)	---(---)	6 (6.4%)	---(---)	1 (50.0%)	2 (12.5%)
Prior FTA conviction	32 (3.3%)	6 (8.0%)	---(---)	14 (14.9%)	---(---)	0 (0.0%)	3 (18.8%)
Prior FTA conviction in past 2 years	4 (0.4%)	1 (1.3%)	---(---)	3 (3.2%)	---(---)	0 (0.0%)	1 (6.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Southampton County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,164	977	75	0	94	0	2	16
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	664 (68.0%)	44 (58.7%)	---(---)	29 (30.9%)	---(---)	1 (50.0%)	2 (12.5%)
FTA Score 2	217 (22.2%)	17 (22.7%)	---(---)	32 (34.0%)	---(---)	0 (0.0%)	9 (56.2%)
FTA Score 3	60 (6.1%)	8 (10.7%)	---(---)	18 (19.1%)	---(---)	0 (0.0%)	3 (18.8%)
FTA Score 4	22 (2.3%)	6 (8.0%)	---(---)	12 (12.8%)	---(---)	1 (50.0%)	2 (12.5%)
FTA Score 5	1 (0.1%)	0 (0.0%)	---(---)	2 (2.1%)	---(---)	0 (0.0%)	0 (0.0%)
FTA Score 6 (highest)	3 (0.3%)	0 (0.0%)	---(---)	1 (1.1%)	---(---)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	471 (48.2%)	37 (49.3%)	---(---)	21 (22.3%)	---(---)	1 (50.0%)	1 (6.2%)
NCA Score 2	373 (38.2%)	20 (26.7%)	---(---)	25 (26.6%)	---(---)	1 (50.0%)	3 (18.8%)
NCA Score 3	64 (6.6%)	9 (12.0%)	---(---)	21 (22.3%)	---(---)	0 (0.0%)	5 (31.2%)
NCA Score 4	41 (4.2%)	6 (8.0%)	---(---)	13 (13.8%)	---(---)	0 (0.0%)	7 (43.8%)
NCA Score 5	14 (1.4%)	2 (2.7%)	---(---)	10 (10.6%)	---(---)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	4 (0.4%)	1 (1.3%)	---(---)	4 (4.3%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Southampton County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 170	74	0	94	0	2
Bond Information					
Number of Defendants with At Least One Felony Charge	24	0	47	0	0
Average bond amount at release	\$3,625	---(---)	\$7,170	---(---)	\$0
Median bond amount at release	\$1,375	---(---)	\$2,500	---(---)	\$0
Range of bond amount at release	\$1,000 to \$15,000	---(---)	\$500 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	50	0	47	0	2
Average bond amount at release	\$2,350	---(---)	\$1,478	---(---)	\$3,750
Median bond amount at release	\$1,500	---(---)	\$1,000	---(---)	\$3,125
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$5,000	---(---)	\$2,500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	93 (98.9%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	74 (100.0%)	---(---)	1 (1.1%)	---(---)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Southampton County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 169	75	0	94	0
Days Between First Contact Event and Release				
0 day	57.0 (76.0%)	---(---)	56.0 (59.6%)	---(---)
1 day	12.0 (16.0%)	---(---)	16.0 (17.0%)	---(---)
2 days	0.0 (0.0%)	---(---)	3.0 (3.2%)	---(---)
3 days	0.0 (0.0%)	---(---)	2.0 (2.1%)	---(---)
4 days	0.0 (0.0%)	---(---)	2.0 (2.1%)	---(---)
5 days	0.0 (0.0%)	---(---)	2.0 (2.1%)	---(---)
6-10 days	2.0 (2.7%)	---(---)	6.0 (6.4%)	---(---)
11-15 days	1.0 (1.3%)	---(---)	2.0 (2.1%)	---(---)
16-20 days	1.0 (1.3%)	---(---)	2.0 (2.1%)	---(---)
21-25 days	nan (nan%)	---(---)	nan (nan%)	---(---)
26-30 days	nan (nan%)	---(---)	nan (nan%)	---(---)
Over 30 days	2.0 (2.7%)	---(---)	3.0 (3.2%)	---(---)
Average number of days	2	---	5	---
Median number of days	0	---	0	---
Range of days	0 to 78	--- to ---	0 to 159	--- to ---
Number of defendants with missing information	0	---	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Southampton County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,146	977	75	0	94	0
Number of Defendants Charged with Failure to Appear (FTA)	58	11	0	6	0
Average days between release and FTA date	98	91	---	94	---
Median days between release and FTA date	34	12	---	38	---
Range of days between release and FTA date	3 to 658	2 to 375	--- to ---	14 to 245	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	75	12	0	17	0
Average days between release and new offense date	94	57	---	115	---
Median days between release and new offense date	15	33	---	21	---
Range of days between release and new offense date	3 to 614	9 to 112	--- to ---	1 to 380	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	69	12	0	14	0
Average days between release and new offense date	90	60	---	113	---
Median days between release and new offense date	13	33	---	47	---
Range of days between release and new offense date	3 to 614	9 to 137	--- to ---	1 to 380	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	15	3	0	8	0
Average days between release and new offense date	111	207	---	109	---
Median days between release and new offense date	35	99	---	39	---
Range of days between release and new offense date	3 to 265	86 to 424	--- to ---	15 to 332	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	1	0	4	0
Average days between release and new offense date	137	86	---	71	---
Median days between release and new offense date	70	86	---	58	---
Range of days between release and new offense date	32 to 252	86 to 86	--- to ---	46 to 104	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Southampton County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,164	977	75	0	94	0	2	16
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	24	---	47	---	1	16
Average days	0	295	---	368	---	104	274
Median days	0	88	---	155	---	104	138
Range of days	0 to 0	0 to 913	--- to ---	36 to 1,281	--- to ---	104 to 104	8 to 1,271
Number of Defendants with Jailable Non-Felony Charges Only	977	51	---	47	---	1	0
Average days	98	179	---	174	---	15	0
Median days	36	53	---	59	---	15	0
Range of days	0 to 1,126	7 to 918	--- to ---	34 to 1,276	--- to ---	15 to 15	0 to 0
Final Case Disposition							
Convicted of at least one charge	665 (68.1%)	41 (54.7%)	0 (0%)	55 (58.5%)	0 (0%)	2 (100.0%)	12 (75.0%)
Dismissed	79 (8.1%)	11 (14.7%)	0 (0%)	10 (10.6%)	0 (0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	13 (1.3%)	12 (16.0%)	0 (0%)	9 (9.6%)	0 (0%)	0 (0.0%)	3 (18.8%)
Not guilty	215 (22.0%)	5 (6.7%)	0 (0%)	6 (6.4%)	0 (0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	5 (0.5%)	6 (8.0%)	0 (0%)	14 (14.9%)	0 (0%)	0 (0.0%)	1 (6.2%)
Other	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	662 (99.1%)	26 (61.9%)	---(---)	29 (46.0%)	---(---)	0 (0.0%)	0 (0.0%)
Jail up to 12 months	6 (0.9%)	14 (33.3%)	---(---)	24 (38.1%)	---(---)	1 (50.0%)	2 (16.7%)
Prison 1 year or more	0 (0.0%)	2 (4.8%)	---(---)	10 (15.9%)	---(---)	1 (50.0%)	10 (83.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Spotsylvania County Profile

FIPS Code: 177 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 132,833	Geographic area: 401 square miles
Population Density: 339 per square mile	Sworn law enforcement officers per 1,000 pop: 1.5
White: 72.1%	Households with a computer: 94.8%
Black: 16.1%	Households with broadband internet: 90.0%
Asian: 2.4%	Unemployment rate: 2.9%
Other races: 4.4%	Per capita income: \$37,212
Hispanic origin: 9.8%	Median household income: \$88,628
Male: 49.1%	Below poverty level: 4.4%
Female: 50.9%	Gini index: 0.39
Median age: 38.2	No health insurance: 7.8%
High school graduate or above: 91.2%	Received cash public assistance income: 1.8%
Bachelor's degree or above: 31.7%	Received food stamp (SNAP) benefits: 6.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,948 offenses	Incident rate per 1,000 population: 20.1
Crimes against persons: 836 offenses	Total adult arrests: 1,729
Crimes against property: 1,433 offenses	Group A adult arrests: 908
Crimes against society: 679 offenses	Group B adult arrest: 821

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Spotsylvania County Overview

Adult Defendants:

Total: 3,144
Related to new arrests: 2,511 (79.9%)
Related to prior conviction: 316 (10.1%)
Other excluded: 317 (10.1%)

Court type:

Circuit court: 264 (8.4%)
General district court: 2,386 (75.9%)
Juvenile court: 389 (12.4%)
Multiple courts: 105 (3.3%)

Released During Pretrial Period: 2,807 (89.3%)

Released on summons: 1,237 (39.3%)
Released on PR* or unsecured bond: 1,036 (33.0%)
Released on secured bond: 466 (14.8%)
Released - bond type undetermined: 68 (2.2%)

Detained Entire Pretrial Period: 337 (10.7%)

Held without bond: 143 (4.5%)
Held with secured bond: 7 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 187 (5.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 482 (15.3%)
2. Traffic - Operator's License: 328 (10.4%)
3. Drug: 298 (9.5%)
4. Traffic - Driving While Intoxicated: 206 (6.6%)
5. Supervision Violations: 164 (5.2%)

6. Larceny: 149 (4.7%)
7. Sexual Assault/Obscenity: 97 (3.1%)
8. Assault: 93 (3.0%)
9. Fail To Appear: 45 (1.4%)
10. Fraud: 37 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Spotsylvania County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Spotsylvania County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,361	1,237	498	215	318	93
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	68 (5.5%)	58 (11.6%)	44 (20.5%)	38 (11.9%)	9 (9.7%)
Defendants Arrested for New In-State Jailable Offense	118 (9.5%)	99 (19.9%)	65 (30.2%)	71 (22.3%)	30 (32.3%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	104 (8.4%)	85 (17.1%)	46 (21.4%)	56 (17.6%)	21 (22.6%)
Defendants Arrested for New In-State Felony Offense	35 (2.8%)	36 (7.2%)	33 (15.3%)	33 (10.4%)	16 (17.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.6%)	11 (2.2%)	4 (1.9%)	4 (1.3%)	3 (3.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Spotsylvania County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,511	1,237	498	215	318	93	7	143
Sex							
Male	816 (66.0%)	328 (65.9%)	156 (72.6%)	205 (64.5%)	78 (83.9%)	6 (85.7%)	116 (81.1%)
Female	421 (34.0%)	170 (34.1%)	59 (27.4%)	113 (35.5%)	15 (16.1%)	1 (14.3%)	27 (18.9%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	415 (33.5%)	111 (22.3%)	54 (25.1%)	61 (19.2%)	19 (20.4%)	0 (0.0%)	22 (15.4%)
26-35 years old	384 (31.0%)	156 (31.3%)	69 (32.1%)	115 (36.2%)	31 (33.3%)	3 (42.9%)	59 (41.3%)
36-45 years old	234 (18.9%)	121 (24.3%)	49 (22.8%)	74 (23.3%)	28 (30.1%)	2 (28.6%)	33 (23.1%)
46-55 years old	113 (9.1%)	62 (12.4%)	26 (12.1%)	45 (14.2%)	11 (11.8%)	2 (28.6%)	16 (11.2%)
56-65 years old	61 (4.9%)	42 (8.4%)	12 (5.6%)	17 (5.3%)	3 (3.2%)	0 (0.0%)	12 (8.4%)
>65 years old	28 (2.3%)	6 (1.2%)	5 (2.3%)	6 (1.9%)	1 (1.1%)	0 (0.0%)	1 (0.7%)
Unknown	2 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	631 (51.0%)	332 (66.7%)	146 (67.9%)	193 (60.7%)	54 (58.1%)	5 (71.4%)	80 (55.9%)
Black	425 (34.4%)	146 (29.3%)	66 (30.7%)	117 (36.8%)	36 (38.7%)	2 (28.6%)	59 (41.3%)
Asian or pacific islander	16 (1.3%)	2 (0.4%)	2 (0.9%)	3 (0.9%)	1 (1.1%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	4 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	161 (13.0%)	18 (3.6%)	1 (0.5%)	5 (1.6%)	2 (2.2%)	0 (0.0%)	4 (2.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	460 (92.4%)	213 (99.1%)	291 (91.5%)	91 (97.8%)	5 (71.4%)	121 (84.6%)
Out-of-state resident	0 (0.0%)	31 (6.2%)	1 (0.5%)	27 (8.5%)	1 (1.1%)	2 (28.6%)	8 (5.6%)
Undetermined	1,237 (100.0%)	7 (1.4%)	1 (0.5%)	0 (0.0%)	1 (1.1%)	0 (0.0%)	14 (9.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	160 (12.9%)	200 (40.2%)	136 (63.3%)	136 (42.8%)	45 (48.4%)	6 (85.7%)	104 (72.7%)
Defendant not represented by public defender or court-appointed attorney	1,070 (86.5%)	281 (56.4%)	77 (35.8%)	175 (55.0%)	47 (50.5%)	1 (14.3%)	34 (23.8%)
Undetermined	7 (0.6%)	17 (3.4%)	2 (0.9%)	7 (2.2%)	1 (1.1%)	0 (0.0%)	5 (3.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Spotsylvania County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 2,511	1,237	498	215	318	93	7	143
Case Type of Most Serious Charge							
Felony	0 (0.0%)	140 (28.1%)	157 (73.0%)	164 (51.6%)	79 (84.9%)	4 (57.1%)	118 (82.5%)
Jailable Misdemeanor	1,237 (100.0%)	358 (71.9%)	58 (27.0%)	154 (48.4%)	14 (15.1%)	3 (42.9%)	25 (17.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	2 (2.2%)	0 (0.0%)	4 (2.8%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	6 (2.8%)	4 (1.3%)	10 (10.8%)	0 (0.0%)	5 (3.5%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.2%)	6 (2.8%)	6 (1.9%)	0 (0.0%)	0 (0.0%)	2 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	39 (7.8%)	61 (28.4%)	50 (15.7%)	17 (18.3%)	0 (0.0%)	31 (21.7%)
Class 6 Felony (F6)	0 (0.0%)	41 (8.2%)	42 (19.5%)	54 (17.0%)	25 (26.9%)	2 (28.6%)	30 (21.0%)
Unclassified Felony (F9)	0 (0.0%)	59 (11.8%)	41 (19.1%)	50 (15.7%)	25 (26.9%)	2 (28.6%)	46 (32.2%)
Class 1 Misdemeanor (M1)	849 (68.6%)	344 (69.1%)	48 (22.3%)	133 (41.8%)	10 (10.8%)	3 (42.9%)	21 (14.7%)
Class 2 Misdemeanor (M2)	192 (15.5%)	2 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	196 (15.8%)	12 (2.4%)	10 (4.7%)	21 (6.6%)	4 (4.3%)	0 (0.0%)	4 (2.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Spotsylvania County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,511	1,237	498	215	318	93	7	143
Pending Charge(s)							
Yes (PSA manual definition)	74 (6.0%)	33 (6.6%)	36 (16.7%)	39 (12.3%)	22 (23.7%)	1 (14.3%)	40 (28.0%)
Supervision Status at Time of Contact Event							
On state probation	47 (3.8%)	27 (5.4%)	44 (20.5%)	44 (13.8%)	19 (20.4%)	1 (14.3%)	47 (32.9%)
On local community corrections/pretrial supervision	19 (1.5%)	5 (1.0%)	10 (4.7%)	6 (1.9%)	0 (0.0%)	0 (0.0%)	6 (4.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	140 (11.3%)	89 (17.9%)	93 (43.3%)	93 (29.2%)	49 (52.7%)	2 (28.6%)	85 (59.4%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	116 (9.4%)	68 (13.7%)	80 (37.2%)	81 (25.5%)	43 (46.2%)	2 (28.6%)	76 (53.1%)
Prior felony conviction in past 2 years	4 (0.3%)	1 (0.2%)	4 (1.9%)	3 (0.9%)	1 (1.1%)	0 (0.0%)	7 (4.9%)
Prior violent felony offense conviction (§17.1-805)	89 (7.2%)	69 (13.9%)	54 (25.1%)	45 (14.2%)	25 (26.9%)	2 (28.6%)	61 (42.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	17 (1.4%)	13 (2.6%)	14 (6.5%)	9 (2.8%)	2 (2.2%)	0 (0.0%)	22 (15.4%)
Prior misdemeanor conviction	425 (34.4%)	215 (43.2%)	141 (65.6%)	179 (56.3%)	69 (74.2%)	2 (28.6%)	99 (69.2%)
Prior misdemeanor conviction in past 2 years	176 (14.2%)	76 (15.3%)	78 (36.3%)	77 (24.2%)	25 (26.9%)	1 (14.3%)	65 (45.5%)
Prior FTA charge	143 (11.6%)	56 (11.2%)	70 (32.6%)	69 (21.7%)	20 (21.5%)	2 (28.6%)	56 (39.2%)
Prior FTA charge in past 2 years	46 (3.7%)	17 (3.4%)	30 (14.0%)	29 (9.1%)	4 (4.3%)	0 (0.0%)	20 (14.0%)
Prior FTA conviction	71 (5.7%)	23 (4.6%)	46 (21.4%)	36 (11.3%)	6 (6.5%)	2 (28.6%)	38 (26.6%)
Prior FTA conviction in past 2 years	14 (1.1%)	5 (1.0%)	13 (6.0%)	13 (4.1%)	0 (0.0%)	0 (0.0%)	14 (9.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Spotsylvania County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,511	1,237	498	215	318	93	7	143
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	704 (56.9%)	265 (53.2%)	59 (27.4%)	126 (39.6%)	20 (21.5%)	4 (57.1%)	36 (25.2%)
FTA Score 2	298 (24.1%)	163 (32.7%)	78 (36.3%)	109 (34.3%)	44 (47.3%)	1 (14.3%)	37 (25.9%)
FTA Score 3	97 (7.8%)	47 (9.4%)	30 (14.0%)	43 (13.5%)	14 (15.1%)	1 (14.3%)	33 (23.1%)
FTA Score 4	59 (4.8%)	20 (4.0%)	39 (18.1%)	28 (8.8%)	11 (11.8%)	1 (14.3%)	26 (18.2%)
FTA Score 5	7 (0.6%)	3 (0.6%)	9 (4.2%)	7 (2.2%)	4 (4.3%)	0 (0.0%)	8 (5.6%)
FTA Score 6 (highest)	2 (0.2%)	0 (0.0%)	0 (0.0%)	5 (1.6%)	0 (0.0%)	0 (0.0%)	3 (2.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	493 (39.9%)	218 (43.8%)	44 (20.5%)	106 (33.3%)	15 (16.1%)	4 (57.1%)	32 (22.4%)
NCA Score 2	459 (37.1%)	165 (33.1%)	56 (26.0%)	102 (32.1%)	21 (22.6%)	1 (14.3%)	14 (9.8%)
NCA Score 3	122 (9.9%)	59 (11.8%)	53 (24.7%)	43 (13.5%)	23 (24.7%)	1 (14.3%)	26 (18.2%)
NCA Score 4	48 (3.9%)	32 (6.4%)	32 (14.9%)	34 (10.7%)	16 (17.2%)	0 (0.0%)	35 (24.5%)
NCA Score 5	34 (2.7%)	20 (4.0%)	16 (7.4%)	24 (7.5%)	15 (16.1%)	1 (14.3%)	23 (16.1%)
NCA Score 6 (highest)	11 (0.9%)	4 (0.8%)	14 (6.5%)	9 (2.8%)	3 (3.2%)	0 (0.0%)	13 (9.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Spotsylvania County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,089	478	193	318	93	7
Bond Information					
Number of Defendants with At Least One Felony Charge	128	138	164	79	0
Average bond amount at release	\$3,460	\$3,456	\$3,650	\$7,591	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$15,000	\$500 to \$10,000	\$25 to \$25,000	\$1,000 to \$60,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	350	55	154	14	7
Average bond amount at release	\$2,287	\$2,400	\$2,045	\$2,750	\$4,214
Median bond amount at release	\$1,500	\$1,750	\$1,500	\$1,625	\$2,250
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$500 to \$10,000	\$1,000 to \$5,000	\$1,500 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	299 (94.0%)	91 (97.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	16 (5.0%)	2 (2.2%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	478 (100.0%)	193 (100.0%)	3 (0.9%)	0 (0.0%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Spotsylvania County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,124	498	215	318	93
Days Between First Contact Event and Release				
0 day	372 (74.7%)	49 (22.8%)	196 (61.6%)	28 (30.1%)
1 day	73 (14.7%)	55 (25.6%)	88 (27.7%)	18 (19.4%)
2 days	7 (1.4%)	21 (9.8%)	8 (2.5%)	1 (1.1%)
3 days	3 (0.6%)	13 (6.0%)	2 (0.6%)	2 (2.2%)
4 days	5 (1.0%)	6 (2.8%)	1 (0.3%)	1 (1.1%)
5 days	10 (2.0%)	3 (1.4%)	1 (0.3%)	0 (0.0%)
6-10 days	11 (2.2%)	22 (10.2%)	5 (1.6%)	18 (19.4%)
11-15 days	3 (0.6%)	13 (6.0%)	6 (1.9%)	9 (9.7%)
16-20 days	1 (0.2%)	9 (4.2%)	4 (1.3%)	5 (5.4%)
21-25 days	4 (0.8%)	5 (2.3%)	1 (0.3%)	3 (3.2%)
26-30 days	1 (0.2%)	4 (1.9%)	0 (0.0%)	2 (2.2%)
Over 30 days	8 (1.6%)	15 (7.0%)	6 (1.9%)	6 (6.5%)
Average number of days	2	12	2	11
Median number of days	0	1	0	0
Range of days	0 to 166	0 to 285	0 to 168	0 to 296
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Spotsylvania County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,361	1,237	498	215	318	93
Number of Defendants Charged with Failure to Appear (FTA)	68	58	44	38	9
Average days between release and FTA date	63	111	184	158	104
Median days between release and FTA date	17	14	55	14	22
Range of days between release and FTA date	3 to 297	6 to 746	15 to 627	4 to 653	9 to 218
Number of Defendants Arrested for New In-State Jailable Offense	118	99	65	71	30
Average days between release and new offense date	77	130	145	135	145
Median days between release and new offense date	22	20	42	28	51
Range of days between release and new offense date	1 to 759	1 to 835	1 to 620	1 to 605	9 to 578
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	104	85	46	56	21
Average days between release and new offense date	77	132	159	139	151
Median days between release and new offense date	22	19	41	34	49
Range of days between release and new offense date	1 to 759	1 to 835	1 to 620	1 to 605	19 to 578
Number of Defendants Arrested for New In-State Felony Offense	35	36	33	33	16
Average days between release and new offense date	92	107	147	167	182
Median days between release and new offense date	25	27	50	26	60
Range of days between release and new offense date	1 to 540	1 to 548	15 to 620	2 to 737	9 to 683
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8	10	3	4	5
Average days between release and new offense date	119	76	278	197	105
Median days between release and new offense date	98	23	223	28	70
Range of days between release and new offense date	17 to 251	1 to 215	96 to 388	10 to 554	66 to 246

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Spotsylvania County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,511	1,237	498	215	318	93	7	143
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	140	157	164	79	4	118
Average days	0	302	351	330	367	249	210
Median days	0	101	147	124	197	154	84
Range of days	0 to 0	21 to 1,072	17 to 1,292	35 to 1,450	39 to 955	139 to 439	1 to 1,103
Number of Defendants with Jailable Non-Felony Charges Only	1,237	358	58	154	14	3	25
Average days	105	198	241	193	256	45	42
Median days	39	67	81	71	122	35	17
Range of days	0 to 1,317	3 to 1,219	30 to 986	15 to 1,310	48 to 819	30 to 67	5 to 134
Final Case Disposition							
Convicted of at least one charge	965 (78.0%)	252 (50.6%)	142 (66.0%)	170 (53.5%)	56 (60.2%)	6 (85.7%)	110 (76.9%)
Dismissed	166 (13.4%)	52 (10.4%)	10 (4.7%)	23 (7.2%)	2 (2.2%)	0 (0.0%)	4 (2.8%)
Nolle prosequi	72 (5.8%)	134 (26.9%)	32 (14.9%)	86 (27.0%)	21 (22.6%)	1 (14.3%)	20 (14.0%)
Not guilty	20 (1.6%)	9 (1.8%)	1 (0.5%)	6 (1.9%)	1 (1.1%)	0 (0.0%)	1 (0.7%)
Pending as of March 31, 2021	14 (1.1%)	51 (10.2%)	30 (14.0%)	33 (10.4%)	13 (14.0%)	0 (0.0%)	8 (5.6%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	916 (94.7%)	161 (62.2%)	57 (38.0%)	100 (54.9%)	25 (39.7%)	1 (16.7%)	12 (10.4%)
Jail up to 12 months	51 (5.3%)	93 (35.9%)	77 (51.3%)	76 (41.8%)	24 (38.1%)	3 (50.0%)	57 (49.6%)
Prison 1 year or more	0 (0.0%)	5 (1.9%)	16 (10.7%)	6 (3.3%)	14 (22.2%)	2 (33.3%)	46 (40.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Stafford County Profile

FIPS Code: 179 **Region:** Northern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 146,773	Geographic area: 269 square miles
Population Density: 567 per square mile	Sworn law enforcement officers per 1,000 pop: 1.2
White: 67.3%	Households with a computer: 96.9%
Black: 17.7%	Households with broadband internet: 94.5%
Asian: 3.4%	Unemployment rate: 2.7%
Other races: 5.9%	Per capita income: \$42,126
Hispanic origin: 13.0%	Median household income: \$111,108
Male: 50.5%	Below poverty level: 2.8%
Female: 49.5%	Gini index: 0.37
Median age: 35.5	No health insurance: 7.4%
High school graduate or above: 93.2%	Received cash public assistance income: 1.0%
Bachelor's degree or above: 39.9%	Received food stamp (SNAP) benefits: 4.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,253 offenses	Incident rate per 1,000 population: 37.5
Crimes against persons: 1,861 offenses	Total adult arrests: 5,069
Crimes against property: 3,067 offenses	Group A adult arrests: 2,189
Crimes against society: 1,325 offenses	Group B adult arrest: 2,880

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Stafford County Overview

Adult Defendants:

Total: 4,917
Related to new arrests: 4,108 (83.5%)
Related to prior conviction: 404 (8.2%)
Other excluded: 405 (8.2%)

Court type:

Circuit court: 355 (7.2%)
General district court: 3,818 (77.6%)
Juvenile court: 577 (11.7%)
Multiple courts: 167 (3.4%)

Released During Pretrial Period: 4,414 (89.8%)

Released on summons: 2,397 (48.7%)
Released on PR* or unsecured bond: 1,404 (28.6%)
Released on secured bond: 498 (10.1%)
Released - bond type undetermined: 115 (2.3%)

Detained Entire Pretrial Period: 503 (10.2%)

Held without bond: 215 (4.4%)
Held with secured bond: 18 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 270 (5.5%)

Contact Events by Most Serious Charge

- | | |
|-------------------------------------------------------|-----------------------------------------|
| 1. Traffic - Reckless/Aggressive Driving: 692 (14.1%) | 6. Assault: 190 (3.9%) |
| 2. Traffic - Operator's License: 654 (13.3%) | 7. Larceny: 158 (3.2%) |
| 3. Traffic - Driving While Intoxicated: 389 (7.9%) | 8. Sexual Assault/Obscenity: 156 (3.2%) |
| 4. Drug: 373 (7.6%) | 9. Traffic - All Others: 64 (1.3%) |
| 5. Supervision Violations: 251 (5.1%) | 10. Fraud: 46 (0.9%) |

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Stafford County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Stafford County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 3,875	2,397	844	227	276	131
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	110 (4.6%)	89 (10.5%)	35 (15.4%)	46 (16.7%)	10 (7.6%)
Defendants Arrested for New In-State Jailable Offense	218 (9.1%)	132 (15.6%)	52 (22.9%)	66 (23.9%)	30 (22.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	200 (8.3%)	122 (14.5%)	46 (20.3%)	56 (20.3%)	24 (18.3%)
Defendants Arrested for New In-State Felony Offense	50 (2.1%)	43 (5.1%)	21 (9.3%)	24 (8.7%)	12 (9.2%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	15 (0.6%)	19 (2.3%)	8 (3.5%)	7 (2.5%)	3 (2.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Stafford County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,108	2,397	844	227	276	131	18	215
Sex							
Male	1,623 (67.7%)	559 (66.2%)	146 (64.3%)	222 (80.4%)	108 (82.4%)	14 (77.8%)	173 (80.5%)
Female	772 (32.2%)	285 (33.8%)	81 (35.7%)	54 (19.6%)	23 (17.6%)	4 (22.2%)	42 (19.5%)
Undetermined	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	864 (36.0%)	206 (24.4%)	60 (26.4%)	55 (19.9%)	36 (27.5%)	2 (11.1%)	47 (21.9%)
26-35 years old	717 (29.9%)	260 (30.8%)	91 (40.1%)	99 (35.9%)	50 (38.2%)	11 (61.1%)	82 (38.1%)
36-45 years old	423 (17.6%)	180 (21.3%)	39 (17.2%)	69 (25.0%)	24 (18.3%)	3 (16.7%)	58 (27.0%)
46-55 years old	219 (9.1%)	118 (14.0%)	25 (11.0%)	35 (12.7%)	15 (11.5%)	2 (11.1%)	20 (9.3%)
56-65 years old	115 (4.8%)	68 (8.1%)	9 (4.0%)	13 (4.7%)	6 (4.6%)	0 (0.0%)	7 (3.3%)
>65 years old	53 (2.2%)	12 (1.4%)	3 (1.3%)	5 (1.8%)	0 (0.0%)	0 (0.0%)	1 (0.5%)
Unknown	6 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,147 (47.9%)	547 (64.8%)	148 (65.2%)	148 (53.6%)	68 (51.9%)	11 (61.1%)	123 (57.2%)
Black	912 (38.0%)	258 (30.6%)	70 (30.8%)	122 (44.2%)	60 (45.8%)	4 (22.2%)	86 (40.0%)
Asian or pacific islander	26 (1.1%)	11 (1.3%)	1 (0.4%)	1 (0.4%)	1 (0.8%)	0 (0.0%)	1 (0.5%)
American Indian or Alaskan Native	5 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	307 (12.8%)	28 (3.3%)	8 (3.5%)	5 (1.8%)	2 (1.5%)	3 (16.7%)	5 (2.3%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	786 (93.1%)	215 (94.7%)	232 (84.1%)	126 (96.2%)	15 (83.3%)	169 (78.6%)
Out-of-state resident	0 (0.0%)	49 (5.8%)	8 (3.5%)	40 (14.5%)	4 (3.1%)	2 (11.1%)	20 (9.3%)
Undetermined	2,397 (100.0%)	9 (1.1%)	4 (1.8%)	4 (1.4%)	1 (0.8%)	1 (5.6%)	26 (12.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	252 (10.5%)	298 (35.3%)	122 (53.7%)	139 (50.4%)	59 (45.0%)	16 (88.9%)	176 (81.9%)
Defendant not represented by public defender or court-appointed attorney	2,130 (88.9%)	505 (59.8%)	104 (45.8%)	133 (48.2%)	70 (53.4%)	1 (5.6%)	39 (18.1%)
Undetermined	15 (0.6%)	41 (4.9%)	1 (0.4%)	4 (1.4%)	2 (1.5%)	1 (5.6%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Stafford County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,108	2,397	844	227	276	131	18	215
Case Type of Most Serious Charge							
Felony	0 (0.0%)	122 (14.5%)	143 (63.0%)	141 (51.1%)	101 (77.1%)	10 (55.6%)	179 (83.3%)
Jailable Misdemeanor	2,397 (100.0%)	719 (85.2%)	84 (37.0%)	135 (48.9%)	30 (22.9%)	8 (44.4%)	36 (16.7%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	3 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)
Class 2 Felony (F2)	0 (0.0%)	2 (0.2%)	2 (0.9%)	1 (0.4%)	3 (2.3%)	0 (0.0%)	5 (2.3%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.1%)	2 (0.9%)	6 (2.2%)	1 (0.8%)	0 (0.0%)	7 (3.3%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.4%)	6 (2.6%)	6 (2.2%)	3 (2.3%)	0 (0.0%)	3 (1.4%)
Class 5 Felony (F5)	0 (0.0%)	45 (5.3%)	63 (27.8%)	47 (17.0%)	35 (26.7%)	3 (16.7%)	53 (24.7%)
Class 6 Felony (F6)	0 (0.0%)	43 (5.1%)	30 (13.2%)	40 (14.5%)	29 (22.1%)	4 (22.2%)	44 (20.5%)
Unclassified Felony (F9)	0 (0.0%)	28 (3.3%)	40 (17.6%)	41 (14.9%)	30 (22.9%)	3 (16.7%)	66 (30.7%)
Class 1 Misdemeanor (M1)	1,753 (73.1%)	691 (81.9%)	67 (29.5%)	123 (44.6%)	21 (16.0%)	6 (33.3%)	33 (15.3%)
Class 2 Misdemeanor (M2)	332 (13.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	312 (13.0%)	28 (3.3%)	17 (7.5%)	12 (4.3%)	9 (6.9%)	2 (11.1%)	3 (1.4%)
Special Class (S9)	0 (0.0%)	3 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Stafford County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,108	2,397	844	227	276	131	18	215
Pending Charge(s)							
Yes (PSA manual definition)	86 (3.6%)	41 (4.9%)	31 (13.7%)	41 (14.9%)	12 (9.2%)	1 (5.6%)	61 (28.4%)
Supervision Status at Time of Contact Event							
On state probation	67 (2.8%)	40 (4.7%)	28 (12.3%)	34 (12.3%)	23 (17.6%)	7 (38.9%)	72 (33.5%)
On local community corrections/pretrial supervision	21 (0.9%)	12 (1.4%)	3 (1.3%)	10 (3.6%)	3 (2.3%)	2 (11.1%)	11 (5.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	230 (9.6%)	115 (13.6%)	61 (26.9%)	101 (36.6%)	40 (30.5%)	9 (50.0%)	141 (65.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	195 (8.1%)	92 (10.9%)	48 (21.1%)	92 (33.3%)	36 (27.5%)	7 (38.9%)	126 (58.6%)
Prior felony conviction in past 2 years	2 (0.1%)	0 (0.0%)	2 (0.9%)	1 (0.4%)	3 (2.3%)	1 (5.6%)	7 (3.3%)
Prior violent felony offense conviction (§17.1-805)	157 (6.5%)	68 (8.1%)	37 (16.3%)	61 (22.1%)	25 (19.1%)	0 (0.0%)	85 (39.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	28 (1.2%)	11 (1.3%)	6 (2.6%)	17 (6.2%)	10 (7.6%)	0 (0.0%)	36 (16.7%)
Prior misdemeanor conviction	735 (30.7%)	289 (34.2%)	129 (56.8%)	174 (63.0%)	77 (58.8%)	10 (55.6%)	149 (69.3%)
Prior misdemeanor conviction in past 2 years	332 (13.9%)	100 (11.8%)	62 (27.3%)	80 (29.0%)	35 (26.7%)	7 (38.9%)	94 (43.7%)
Prior FTA charge	194 (8.1%)	77 (9.1%)	39 (17.2%)	69 (25.0%)	25 (19.1%)	7 (38.9%)	92 (42.8%)
Prior FTA charge in past 2 years	67 (2.8%)	26 (3.1%)	15 (6.6%)	15 (5.4%)	4 (3.1%)	5 (27.8%)	43 (20.0%)
Prior FTA conviction	72 (3.0%)	34 (4.0%)	16 (7.0%)	38 (13.8%)	10 (7.6%)	4 (22.2%)	54 (25.1%)
Prior FTA conviction in past 2 years	19 (0.8%)	6 (0.7%)	7 (3.1%)	6 (2.2%)	0 (0.0%)	3 (16.7%)	15 (7.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Stafford County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,108	2,397	844	227	276	131	18	215
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,533 (64.0%)	531 (62.9%)	86 (37.9%)	90 (32.6%)	46 (35.1%)	8 (44.4%)	45 (20.9%)
FTA Score 2	583 (24.3%)	222 (26.3%)	88 (38.8%)	100 (36.2%)	55 (42.0%)	3 (16.7%)	59 (27.4%)
FTA Score 3	122 (5.1%)	54 (6.4%)	32 (14.1%)	58 (21.0%)	21 (16.0%)	2 (11.1%)	46 (21.4%)
FTA Score 4	72 (3.0%)	30 (3.6%)	13 (5.7%)	21 (7.6%)	8 (6.1%)	2 (11.1%)	39 (18.1%)
FTA Score 5	16 (0.7%)	6 (0.7%)	8 (3.5%)	5 (1.8%)	1 (0.8%)	3 (16.7%)	18 (8.4%)
FTA Score 6 (highest)	4 (0.2%)	1 (0.1%)	0 (0.0%)	2 (0.7%)	0 (0.0%)	0 (0.0%)	8 (3.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,052 (43.9%)	422 (50.0%)	59 (26.0%)	62 (22.5%)	33 (25.2%)	8 (44.4%)	37 (17.2%)
NCA Score 2	932 (38.9%)	266 (31.5%)	83 (36.6%)	94 (34.1%)	48 (36.6%)	1 (5.6%)	19 (8.8%)
NCA Score 3	206 (8.6%)	84 (10.0%)	42 (18.5%)	58 (21.0%)	29 (22.1%)	2 (11.1%)	43 (20.0%)
NCA Score 4	94 (3.9%)	53 (6.3%)	23 (10.1%)	29 (10.5%)	10 (7.6%)	6 (33.3%)	54 (25.1%)
NCA Score 5	32 (1.3%)	14 (1.7%)	13 (5.7%)	24 (8.7%)	10 (7.6%)	1 (5.6%)	41 (19.1%)
NCA Score 6 (highest)	14 (0.6%)	5 (0.6%)	7 (3.1%)	9 (3.3%)	1 (0.8%)	0 (0.0%)	21 (9.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Stafford County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,472	821	226	276	131	18
Bond Information					
Number of Defendants with At Least One Felony Charge	122	142	141	101	0
Average bond amount at release	\$2,192	\$2,402	\$3,834	\$5,851	\$0
Median bond amount at release	\$1,500	\$1,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$500 to \$10,000	\$100 to \$25,000	\$500 to \$50,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	699	84	135	30	18
Average bond amount at release	\$1,683	\$1,982	\$1,833	\$2,433	\$2,305
Median bond amount at release	\$1,000	\$1,000	\$1,000	\$1,500	\$1,500
Range of bond amount at release	\$500 to \$5,000	\$500 to \$7,500	\$500 to \$6,000	\$1,000 to \$6,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	245 (88.8%)	125 (95.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	26 (9.4%)	4 (3.1%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	821 (100.0%)	226 (100.0%)	5 (1.8%)	2 (1.5%)	18 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Stafford County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,478	844	227	276	131
Days Between First Contact Event and Release				
0 day	655 (77.6%)	82 (36.1%)	182 (65.9%)	41 (31.3%)
1 day	152 (18.0%)	60 (26.4%)	56 (20.3%)	26 (19.8%)
2 days	6 (0.7%)	18 (7.9%)	3 (1.1%)	4 (3.1%)
3 days	2 (0.2%)	15 (6.6%)	5 (1.8%)	10 (7.6%)
4 days	7 (0.8%)	10 (4.4%)	1 (0.4%)	8 (6.1%)
5 days	2 (0.2%)	3 (1.3%)	3 (1.1%)	5 (3.8%)
6-10 days	6 (0.7%)	11 (4.8%)	4 (1.4%)	12 (9.2%)
11-15 days	1 (0.1%)	6 (2.6%)	7 (2.5%)	5 (3.8%)
16-20 days	2 (0.2%)	2 (0.9%)	1 (0.4%)	0 (0.0%)
21-25 days	1 (0.1%)	5 (2.2%)	2 (0.7%)	7 (5.3%)
26-30 days	2 (0.2%)	1 (0.4%)	1 (0.4%)	5 (3.8%)
Over 30 days	8 (0.9%)	14 (6.2%)	11 (4.0%)	8 (6.1%)
Average number of days	1	8	4	8
Median number of days	0	0	0	0
Range of days	0 to 338	0 to 230	0 to 181	0 to 156
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Stafford County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 3,875	2,397	844	227	276	131
Number of Defendants Charged with Failure to Appear (FTA)	110	89	35	46	10
Average days between release and FTA date	83	100	60	126	169
Median days between release and FTA date	30	11	32	18	68
Range of days between release and FTA date	6 to 554	5 to 799	7 to 223	2 to 493	11 to 537
Number of Defendants Arrested for New In-State Jailable Offense	218	132	52	66	30
Average days between release and new offense date	71	164	103	113	161
Median days between release and new offense date	18	30	16	29	31
Range of days between release and new offense date	1 to 798	1 to 974	3 to 447	1 to 480	6 to 988
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	200	122	46	56	24
Average days between release and new offense date	73	171	113	127	157
Median days between release and new offense date	18	30	18	33	29
Range of days between release and new offense date	1 to 798	1 to 974	3 to 447	1 to 480	6 to 988
Number of Defendants Arrested for New In-State Felony Offense	50	43	21	24	12
Average days between release and new offense date	74	226	84	98	151
Median days between release and new offense date	19	43	14	30	30
Range of days between release and new offense date	2 to 311	2 to 974	4 to 408	1 to 423	6 to 660
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	19	16	5	9	2
Average days between release and new offense date	55	175	84	125	202
Median days between release and new offense date	13	61	65	45	130
Range of days between release and new offense date	2 to 280	2 to 584	5 to 157	22 to 423	58 to 346

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Stafford County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 4,108	2,397	844	227	276	131	18	215
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	123	143	141	101	10	179
Average days	0	292	287	307	339	178	191
Median days	0	141	116	122	123	141	64
Range of days	0 to 0	21 to 1,214	11 to 983	17 to 1,407	37 to 1,220	16 to 336	4 to 1,063
Number of Defendants with Jailable Non-Felony Charges Only	2,388	721	84	135	30	8	36
Average days	98	259	193	199	190	74	51
Median days	36	78	71	76	89	12	10
Range of days	0 to 1,211	6 to 1,522	3 to 1,247	8 to 953	20 to 1,065	1 to 225	2 to 299
Final Case Disposition							
Convicted of at least one charge	1,617 (67.5%)	440 (52.1%)	161 (70.9%)	188 (68.1%)	85 (64.9%)	17 (94.4%)	178 (82.8%)
Dismissed	537 (22.4%)	54 (6.4%)	12 (5.3%)	16 (5.8%)	6 (4.6%)	1 (5.6%)	3 (1.4%)
Nolle prosequi	152 (6.3%)	189 (22.4%)	20 (8.8%)	43 (15.6%)	17 (13.0%)	0 (0.0%)	23 (10.7%)
Not guilty	54 (2.3%)	27 (3.2%)	2 (0.9%)	1 (0.4%)	1 (0.8%)	0 (0.0%)	1 (0.5%)
Pending as of March 31, 2021	37 (1.5%)	134 (15.9%)	32 (14.1%)	28 (10.1%)	22 (16.8%)	0 (0.0%)	10 (4.7%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,538 (94.5%)	310 (67.1%)	55 (32.7%)	99 (50.3%)	31 (33.3%)	5 (29.4%)	20 (10.8%)
Jail up to 12 months	90 (5.5%)	151 (32.7%)	100 (59.5%)	92 (46.7%)	57 (61.3%)	8 (47.1%)	108 (58.4%)
Prison 1 year or more	0 (0.0%)	1 (0.2%)	13 (7.7%)	6 (3.0%)	5 (5.4%)	4 (23.5%)	57 (30.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Staunton City Profile

FIPS Code: 790 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 24,432	Geographic area: 19 square miles
Population Density: 1,251 per square mile	Sworn law enforcement officers per 1,000 pop: 1.9
White: 83.4%	Households with a computer: 86.6%
Black: 11.3%	Households with broadband internet: 75.0%
Asian: 1.4%	Unemployment rate: 2.7%
Other races: 0.3%	Per capita income: \$30,166
Hispanic origin: 3.1%	Median household income: \$52,611
Male: 45.7%	Below poverty level: 6.2%
Female: 54.3%	Gini index: 0.44
Median age: 42.8	No health insurance: 9.8%
High school graduate or above: 89.7%	Received cash public assistance income: 2.3%
Bachelor's degree or above: 33.4%	Received food stamp (SNAP) benefits: 8.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,826 offenses	Incident rate per 1,000 population: 71.4
Crimes against persons: 466 offenses	Total adult arrests: 2,185
Crimes against property: 964 offenses	Group A adult arrests: 671
Crimes against society: 396 offenses	Group B adult arrest: 1,514

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Staunton City Overview

Adult Defendants:

Total: 1,367
Related to new arrests: 1,091 (79.8%)
Related to prior conviction: 168 (12.3%)
Other excluded: 108 (7.9%)

Court type:

Circuit court: 75 (5.5%)
General district court: 1,054 (77.1%)
Juvenile court: 199 (14.6%)
Multiple courts: 39 (2.9%)

Released During Pretrial Period: 1,223 (89.5%)

Released on summons: 673 (49.2%)
Released on PR* or unsecured bond: 410 (30.0%)
Released on secured bond: 128 (9.4%)
Released - bond type undetermined: 12 (0.9%)

Detained Entire Pretrial Period: 144 (10.5%)

Held without bond: 58 (4.2%)
Held with secured bond: 5 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 81 (5.9%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 177 (12.9%)	6. Traffic - Driving While Intoxicated: 56 (4.1%)
2. Drug: 103 (7.5%)	7. Supervision Violations: 47 (3.4%)
3. Traffic - Reckless/Aggressive Driving: 102 (7.5%)	8. Assault: 41 (3.0%)
4. Sexual Assault/Obscenity: 65 (4.8%)	9. Fraud: 22 (1.6%)
5. Larceny: 57 (4.2%)	10. Traffic - All Others: 16 (1.2%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Staunton City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Staunton City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,028	673	212	56	58	29
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	79 (11.7%)	38 (17.9%)	12 (21.4%)	12 (20.7%)	7 (24.1%)
Defendants Arrested for New In-State Jailable Offense	127 (18.9%)	67 (31.6%)	18 (32.1%)	26 (44.8%)	12 (41.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	112 (16.6%)	58 (27.4%)	17 (30.4%)	24 (41.4%)	11 (37.9%)
Defendants Arrested for New In-State Felony Offense	60 (8.9%)	29 (13.7%)	2 (3.6%)	13 (22.4%)	8 (27.6%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13 (1.9%)	7 (3.3%)	0 (0.0%)	2 (3.4%)	2 (6.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Staunton City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,091	673	212	56	58	29	5	58
Sex							
Male	379 (56.3%)	122 (57.5%)	40 (71.4%)	45 (77.6%)	22 (75.9%)	3 (60.0%)	50 (86.2%)
Female	294 (43.7%)	90 (42.5%)	16 (28.6%)	13 (22.4%)	7 (24.1%)	2 (40.0%)	8 (13.8%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	190 (28.2%)	44 (20.8%)	9 (16.1%)	3 (5.2%)	6 (20.7%)	1 (20.0%)	7 (12.1%)
26-35 years old	202 (30.0%)	68 (32.1%)	18 (32.1%)	25 (43.1%)	15 (51.7%)	1 (20.0%)	20 (34.5%)
36-45 years old	122 (18.1%)	48 (22.6%)	17 (30.4%)	7 (12.1%)	4 (13.8%)	1 (20.0%)	18 (31.0%)
46-55 years old	67 (10.0%)	32 (15.1%)	8 (14.3%)	11 (19.0%)	2 (6.9%)	2 (40.0%)	10 (17.2%)
56-65 years old	46 (6.8%)	14 (6.6%)	4 (7.1%)	9 (15.5%)	2 (6.9%)	0 (0.0%)	2 (3.4%)
>65 years old	45 (6.7%)	6 (2.8%)	0 (0.0%)	3 (5.2%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Unknown	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	512 (76.1%)	166 (78.3%)	45 (80.4%)	38 (65.5%)	18 (62.1%)	4 (80.0%)	42 (72.4%)
Black	138 (20.5%)	36 (17.0%)	10 (17.9%)	19 (32.8%)	11 (37.9%)	1 (20.0%)	14 (24.1%)
Asian or pacific islander	1 (0.1%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	2 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	20 (3.0%)	9 (4.2%)	1 (1.8%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	2 (3.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	206 (97.2%)	55 (98.2%)	57 (98.3%)	29 (100.0%)	4 (80.0%)	44 (75.9%)
Out-of-state resident	0 (0.0%)	4 (1.9%)	1 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	4 (6.9%)
Undetermined	673 (100.0%)	2 (0.9%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	1 (20.0%)	10 (17.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	181 (26.9%)	130 (61.3%)	41 (73.2%)	40 (69.0%)	23 (79.3%)	4 (80.0%)	43 (74.1%)
Defendant not represented by public defender or court-appointed attorney	466 (69.2%)	77 (36.3%)	15 (26.8%)	18 (31.0%)	6 (20.7%)	1 (20.0%)	14 (24.1%)
Undetermined	26 (3.9%)	5 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Staunton City Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,091	673	212	56	58	29	5	58
Case Type of Most Serious Charge							
Felony	0 (0.0%)	56 (26.4%)	29 (51.8%)	47 (81.0%)	27 (93.1%)	2 (40.0%)	52 (89.7%)
Jailable Misdemeanor	673 (100.0%)	156 (73.6%)	27 (48.2%)	11 (19.0%)	2 (6.9%)	3 (60.0%)	6 (10.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.5%)	0 (0.0%)	1 (1.7%)	2 (6.9%)	0 (0.0%)	2 (3.4%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (1.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	26 (12.3%)	18 (32.1%)	18 (31.0%)	8 (27.6%)	0 (0.0%)	11 (19.0%)
Class 6 Felony (F6)	0 (0.0%)	9 (4.2%)	6 (10.7%)	16 (27.6%)	9 (31.0%)	1 (20.0%)	8 (13.8%)
Unclassified Felony (F9)	0 (0.0%)	20 (9.4%)	4 (7.1%)	12 (20.7%)	8 (27.6%)	1 (20.0%)	31 (53.4%)
Class 1 Misdemeanor (M1)	509 (75.6%)	146 (68.9%)	24 (42.9%)	10 (17.2%)	2 (6.9%)	3 (60.0%)	6 (10.3%)
Class 2 Misdemeanor (M2)	79 (11.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	85 (12.6%)	10 (4.7%)	3 (5.4%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,091	673	212	56	58	29	5	58
Pending Charge(s)							
Yes (PSA manual definition)	84 (12.5%)	29 (13.7%)	11 (19.6%)	20 (34.5%)	8 (27.6%)	2 (40.0%)	19 (32.8%)
Supervision Status at Time of Contact Event							
On state probation	48 (7.1%)	19 (9.0%)	8 (14.3%)	21 (36.2%)	14 (48.3%)	2 (40.0%)	25 (43.1%)
On local community corrections/pretrial supervision	29 (4.3%)	8 (3.8%)	4 (7.1%)	4 (6.9%)	3 (10.3%)	1 (20.0%)	2 (3.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	111 (16.5%)	48 (22.6%)	18 (32.1%)	27 (46.6%)	15 (51.7%)	5 (100.0%)	32 (55.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	119 (17.7%)	44 (20.8%)	19 (33.9%)	35 (60.3%)	15 (51.7%)	3 (60.0%)	33 (56.9%)
Prior felony conviction in past 2 years	4 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (6.9%)	0 (0.0%)	3 (5.2%)
Prior violent felony offense conviction (§17.1-805)	77 (11.4%)	24 (11.3%)	16 (28.6%)	14 (24.1%)	11 (37.9%)	3 (60.0%)	23 (39.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	20 (3.0%)	8 (3.8%)	3 (5.4%)	4 (6.9%)	6 (20.7%)	1 (20.0%)	9 (15.5%)
Prior misdemeanor conviction	276 (41.0%)	108 (50.9%)	37 (66.1%)	44 (75.9%)	21 (72.4%)	5 (100.0%)	40 (69.0%)
Prior misdemeanor conviction in past 2 years	120 (17.8%)	44 (20.8%)	14 (25.0%)	22 (37.9%)	11 (37.9%)	4 (80.0%)	23 (39.7%)
Prior FTA charge	116 (17.2%)	39 (18.4%)	18 (32.1%)	22 (37.9%)	11 (37.9%)	3 (60.0%)	25 (43.1%)
Prior FTA charge in past 2 years	43 (6.4%)	11 (5.2%)	5 (8.9%)	6 (10.3%)	3 (10.3%)	1 (20.0%)	13 (22.4%)
Prior FTA conviction	45 (6.7%)	16 (7.5%)	7 (12.5%)	7 (12.1%)	6 (20.7%)	2 (40.0%)	15 (25.9%)
Prior FTA conviction in past 2 years	19 (2.8%)	2 (0.9%)	2 (3.6%)	2 (3.4%)	2 (6.9%)	1 (20.0%)	1 (1.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Staunton City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,091	673	212	56	58	29	5	58
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	349 (51.9%)	92 (43.4%)	16 (28.6%)	11 (19.0%)	6 (20.7%)	0 (0.0%)	16 (27.6%)
FTA Score 2	153 (22.7%)	68 (32.1%)	20 (35.7%)	20 (34.5%)	8 (27.6%)	1 (20.0%)	13 (22.4%)
FTA Score 3	74 (11.0%)	34 (16.0%)	9 (16.1%)	9 (15.5%)	8 (27.6%)	2 (40.0%)	8 (13.8%)
FTA Score 4	58 (8.6%)	14 (6.6%)	11 (19.6%)	15 (25.9%)	6 (20.7%)	2 (40.0%)	15 (25.9%)
FTA Score 5	10 (1.5%)	3 (1.4%)	0 (0.0%)	2 (3.4%)	1 (3.4%)	0 (0.0%)	5 (8.6%)
FTA Score 6 (highest)	3 (0.4%)	1 (0.5%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	244 (36.3%)	76 (35.8%)	13 (23.2%)	11 (19.0%)	3 (10.3%)	0 (0.0%)	11 (19.0%)
NCA Score 2	229 (34.0%)	66 (31.1%)	17 (30.4%)	10 (17.2%)	7 (24.1%)	0 (0.0%)	11 (19.0%)
NCA Score 3	76 (11.3%)	35 (16.5%)	8 (14.3%)	10 (17.2%)	6 (20.7%)	1 (20.0%)	6 (10.3%)
NCA Score 4	48 (7.1%)	20 (9.4%)	12 (21.4%)	10 (17.2%)	7 (24.1%)	2 (40.0%)	11 (19.0%)
NCA Score 5	31 (4.6%)	14 (6.6%)	5 (8.9%)	13 (22.4%)	3 (10.3%)	2 (40.0%)	8 (13.8%)
NCA Score 6 (highest)	19 (2.8%)	1 (0.5%)	1 (1.8%)	4 (6.9%)	3 (10.3%)	0 (0.0%)	11 (19.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Staunton City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 345	197	56	58	29	5
Bond Information					
Number of Defendants with At Least One Felony Charge	53	29	47	27	0
Average bond amount at release	\$2,188	\$3,293	\$2,591	\$3,962	\$0
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$1,500	\$0
Range of bond amount at release	\$500 to \$5,000	\$500 to \$5,000	\$300 to \$25,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	144	27	11	2	5
Average bond amount at release	\$1,406	\$2,046	\$1,436	\$750	\$4,300
Median bond amount at release	\$1,000	\$1,500	\$500	\$625	\$3,000
Range of bond amount at release	\$500 to \$3,000	\$500 to \$5,000	\$300 to \$5,000	\$500 to \$1,000	\$2,000 to \$7,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	54 (93.1%)	29 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (6.9%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	197 (100.0%)	56 (100.0%)	0 (0.0%)	0 (0.0%)	5 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Staunton City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 355	212	56	58	29
Days Between First Contact Event and Release				
0 day	174.0 (82.1%)	24.0 (42.9%)	39.0 (67.2%)	12.0 (41.4%)
1 day	28.0 (13.2%)	11.0 (19.6%)	11.0 (19.0%)	4.0 (13.8%)
2 days	1.0 (0.5%)	5.0 (8.9%)	4.0 (6.9%)	3.0 (10.3%)
3 days	2.0 (0.9%)	1.0 (1.8%)	0.0 (0.0%)	3.0 (10.3%)
4 days	2.0 (0.9%)	2.0 (3.6%)	1.0 (1.7%)	1.0 (3.4%)
5 days	0.0 (0.0%)	2.0 (3.6%)	1.0 (1.7%)	0.0 (0.0%)
6-10 days	1.0 (0.5%)	1.0 (1.8%)	1.0 (1.7%)	3.0 (10.3%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	0.0 (0.0%)	2.0 (3.6%)	0.0 (0.0%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	2.0 (3.6%)	0.0 (0.0%)	1.0 (3.4%)
26-30 days	0.0 (0.0%)	1.0 (1.8%)	0.0 (0.0%)	0.0 (0.0%)
Over 30 days	4.0 (1.9%)	5.0 (8.9%)	1.0 (1.7%)	2.0 (6.9%)
Average number of days	1	11	3	9
Median number of days	0	0	0	0
Range of days	0 to 78	0 to 240	0 to 186	0 to 162
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Staunton City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 1,028	673	212	56	58	29
Number of Defendants Charged with Failure to Appear (FTA)	79	38	12	12	7
Average days between release and FTA date	92	120	108	172	278
Median days between release and FTA date	16	21	46	59	91
Range of days between release and FTA date	1 to 450	1 to 699	17 to 506	9 to 315	39 to 825
Number of Defendants Arrested for New In-State Jailable Offense	127	67	18	26	12
Average days between release and new offense date	85	118	163	95	110
Median days between release and new offense date	21	37	36	26	60
Range of days between release and new offense date	1 to 467	2 to 707	23 to 709	1 to 524	40 to 374
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	112	58	17	24	11
Average days between release and new offense date	93	110	190	109	111
Median days between release and new offense date	20	40	35	40	55
Range of days between release and new offense date	1 to 467	2 to 625	23 to 709	14 to 524	40 to 374
Number of Defendants Arrested for New In-State Felony Offense	60	29	2	13	8
Average days between release and new offense date	109	145	197	145	127
Median days between release and new offense date	23	41	141	26	46
Range of days between release and new offense date	3 to 558	6 to 707	86 to 309	1 to 557	40 to 442
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	17	6	0	3	2
Average days between release and new offense date	118	81	---	281	367
Median days between release and new offense date	32	26	---	144	238
Range of days between release and new offense date	13 to 432	10 to 211	--- to ---	32 to 557	109 to 626

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Staunton City	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,091	673	212	56	58	29	5	58
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	56	29	47	27	2	52
Average days	0	435	595	415	362	246	210
Median days	0	201	272	220	179	196	128
Range of days	0 to 0	13 to 1,262	96 to 1,448	65 to 1,194	84 to 1,244	146 to 346	2 to 634
Number of Defendants with Jailable Non-Felony Charges Only	673	156	27	11	2	3	6
Average days	177	306	247	158	217	45	51
Median days	58	101	77	78	140	21	9
Range of days	0 to 1,330	39 to 1,078	36 to 1,079	0 to 427	63 to 371	1 to 95	1 to 111
Final Case Disposition							
Convicted of at least one charge	371 (55.1%)	108 (50.9%)	28 (50.0%)	43 (74.1%)	22 (75.9%)	5 (100.0%)	49 (84.5%)
Dismissed	199 (29.6%)	25 (11.8%)	4 (7.1%)	2 (3.4%)	1 (3.4%)	0 (0.0%)	2 (3.4%)
Nolle prosequi	39 (5.8%)	37 (17.5%)	10 (17.9%)	5 (8.6%)	3 (10.3%)	0 (0.0%)	4 (6.9%)
Not guilty	13 (1.9%)	5 (2.4%)	1 (1.8%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	28 (4.2%)	37 (17.5%)	13 (23.2%)	7 (12.1%)	3 (10.3%)	0 (0.0%)	3 (5.2%)
Other	23 (3.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	355 (93.4%)	82 (71.3%)	16 (53.3%)	21 (47.7%)	11 (45.8%)	3 (60.0%)	2 (3.9%)
Jail up to 12 months	25 (6.6%)	32 (27.8%)	12 (40.0%)	15 (34.1%)	9 (37.5%)	0 (0.0%)	21 (41.2%)
Prison 1 year or more	0 (0.0%)	1 (0.9%)	2 (6.7%)	8 (18.2%)	4 (16.7%)	2 (40.0%)	28 (54.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Suffolk City Profile

FIPS Code: 800 **Region:** Hampton Roads **Judicial Circuit:** 5 **Judicial District:** 5 **Magistrial Region:** 8
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** NO

2019 Population Profile

Population: 90,093
Population Density: 230 per square mile
White: 51.5%
Black: 41.8%
Asian: 2.0%
Other races: 0.8%
Hispanic origin: 4.4%
Male: 48.5%
Female: 51.5%
Median age: 38.0
High school graduate or above: 89.9%
Bachelor's degree or above: 29.5%

Geographic area: 399 square miles
Sworn law enforcement officers per 1,000 pop: 1.8
Households with a computer: 91.4%
Households with broadband internet: 81.4%
Unemployment rate: 3.0%
Per capita income: \$34,940
Median household income: \$74,884
Below poverty level: 8.5%
Gini index: 0.43
No health insurance: 6.3%
Received cash public assistance income: 2.2%
Received food stamp (SNAP) benefits: 13.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 6,087 offenses
Crimes against persons: 1,580 offenses
Crimes against property: 3,821 offenses
Crimes against society: 686 offenses

Incident rate per 1,000 population: 62.5
Total adult arrests: 2,904
Group A adult arrests: 1,319
Group B adult arrest: 1,585

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Suffolk City Overview

Adult Defendants:

Total: 2,963
Related to new arrests: 2,424 (81.8%)
Related to prior conviction: 315 (10.6%)
Other excluded: 224 (7.6%)

Court type:

Circuit court: 264 (8.9%)
General district court: 2,299 (77.6%)
Juvenile court: 334 (11.3%)
Multiple courts: 66 (2.2%)

Released During Pretrial Period: 2,629 (88.7%)

Released on summons: 1,354 (45.7%)
Released on PR* or unsecured bond: 583 (19.7%)
Released on secured bond: 630 (21.3%)
Released - bond type undetermined: 62 (2.1%)

Detained Entire Pretrial Period: 334 (11.3%)

Held without bond: 131 (4.4%)
Held with secured bond: 12 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 191 (6.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 377 (12.7%)
2. Traffic - Operator's License: 346 (11.7%)
3. Traffic - Driving While Intoxicated: 243 (8.2%)
4. Supervision Violations: 167 (5.6%)
5. Larceny: 141 (4.8%)

6. Drug: 135 (4.6%)
7. Assault: 89 (3.0%)
8. Weapon/Firearm: 50 (1.7%)
9. Traffic - All Others: 39 (1.3%)
10. Fraud: 31 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Suffolk City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Suffolk City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,280	1,354	415	0	510	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	89 (6.6%)	38 (9.2%)	---(---)	56 (11.0%)	1 (100.0%)
Defendants Arrested for New In-State Jailable Offense	149 (11.0%)	79 (19.0%)	---(---)	114 (22.4%)	1 (100.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	140 (10.3%)	75 (18.1%)	---(---)	102 (20.0%)	1 (100.0%)
Defendants Arrested for New In-State Felony Offense	26 (1.9%)	14 (3.4%)	---(---)	40 (7.8%)	1 (100.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.6%)	5 (1.2%)	---(---)	13 (2.5%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Suffolk City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,423	1,354	415	0	510	1	12	131
Sex							
Male	816 (60.3%)	261 (62.9%)	---(---)	383 (75.1%)	0 (0.0%)	9 (75.0%)	120 (91.6%)
Female	538 (39.7%)	153 (36.9%)	---(---)	126 (24.7%)	1 (100.0%)	3 (25.0%)	11 (8.4%)
Undetermined	0 (0.0%)	1 (0.2%)	---(---)	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	501 (37.0%)	115 (27.7%)	---(---)	108 (21.2%)	0 (0.0%)	3 (25.0%)	26 (19.8%)
26-35 years old	383 (28.3%)	136 (32.8%)	---(---)	171 (33.5%)	1 (100.0%)	6 (50.0%)	40 (30.5%)
36-45 years old	221 (16.3%)	68 (16.4%)	---(---)	107 (21.0%)	0 (0.0%)	1 (8.3%)	42 (32.1%)
46-55 years old	125 (9.2%)	47 (11.3%)	---(---)	80 (15.7%)	0 (0.0%)	1 (8.3%)	21 (16.0%)
56-65 years old	72 (5.3%)	33 (8.0%)	---(---)	36 (7.1%)	0 (0.0%)	1 (8.3%)	2 (1.5%)
>65 years old	44 (3.2%)	16 (3.9%)	---(---)	8 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	8 (0.6%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	424 (31.3%)	112 (27.0%)	---(---)	147 (28.8%)	1 (100.0%)	3 (25.0%)	38 (29.0%)
Black	883 (65.2%)	295 (71.1%)	---(---)	354 (69.4%)	0 (0.0%)	9 (75.0%)	92 (70.2%)
Asian or pacific islander	12 (0.9%)	1 (0.2%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	34 (2.5%)	7 (1.7%)	---(---)	9 (1.8%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	385 (92.8%)	---(---)	476 (93.3%)	1 (100.0%)	10 (83.3%)	113 (86.3%)
Out-of-state resident	0 (0.0%)	23 (5.5%)	---(---)	22 (4.3%)	0 (0.0%)	1 (8.3%)	10 (7.6%)
Undetermined	1,354 (100.0%)	7 (1.7%)	---(---)	12 (2.4%)	0 (0.0%)	1 (8.3%)	8 (6.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	248 (18.3%)	188 (45.3%)	---(---)	266 (52.2%)	1 (100.0%)	10 (83.3%)	93 (71.0%)
Defendant not represented by public defender or court-appointed attorney	1,093 (80.7%)	204 (49.2%)	---(---)	232 (45.5%)	0 (0.0%)	1 (8.3%)	38 (29.0%)
Undetermined	13 (1.0%)	23 (5.5%)	---(---)	12 (2.4%)	0 (0.0%)	1 (8.3%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Suffolk City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,423	1,354	415	0	510	1	12	131
Case Type of Most Serious Charge							
Felony	0 (0.0%)	66 (15.9%)	---(---)	224 (43.9%)	1 (100.0%)	2 (16.7%)	116 (88.5%)
Jailable Misdemeanor	1,354 (100.0%)	349 (84.1%)	---(---)	286 (56.1%)	0 (0.0%)	9 (75.0%)	15 (11.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	---(---)	3 (0.6%)	0 (0.0%)	0 (0.0%)	8 (6.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	---(---)	8 (1.6%)	0 (0.0%)	0 (0.0%)	7 (5.3%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.2%)	---(---)	5 (1.0%)	0 (0.0%)	0 (0.0%)	2 (1.5%)
Class 5 Felony (F5)	0 (0.0%)	14 (3.4%)	---(---)	73 (14.3%)	0 (0.0%)	0 (0.0%)	19 (14.5%)
Class 6 Felony (F6)	0 (0.0%)	19 (4.6%)	---(---)	65 (12.7%)	0 (0.0%)	1 (8.3%)	37 (28.2%)
Unclassified Felony (F9)	0 (0.0%)	32 (7.7%)	---(---)	70 (13.7%)	1 (100.0%)	1 (8.3%)	43 (32.8%)
Class 1 Misdemeanor (M1)	1,007 (74.4%)	343 (82.7%)	---(---)	252 (49.4%)	0 (0.0%)	9 (75.0%)	14 (10.7%)
Class 2 Misdemeanor (M2)	163 (12.0%)	2 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	184 (13.6%)	4 (1.0%)	---(---)	34 (6.7%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Suffolk City	<u>Released Defendants</u>				<u>Detained Defendants</u>			
	Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,423	1,354	415	0	510	1	12	131	
Pending Charge(s)								
Yes (PSA manual definition)	75 (5.5%)	26 (6.3%)	---(---)	58 (11.4%)	0 (0.0%)	2 (16.7%)	29 (22.1%)	
Supervision Status at Time of Contact Event								
On state probation	47 (3.5%)	22 (5.3%)	---(---)	75 (14.7%)	0 (0.0%)	3 (25.0%)	47 (35.9%)	
On local community corrections/pretrial supervision	20 (1.5%)	5 (1.2%)	---(---)	20 (3.9%)	0 (0.0%)	0 (0.0%)	8 (6.1%)	
Prior Sentence of Incarceration at Time of Contact Event								
Yes (at least one prior term of 14+ days)	178 (13.1%)	52 (12.5%)	---(---)	179 (35.1%)	0 (0.0%)	7 (58.3%)	80 (61.1%)	
Prior In-State Criminal History at Time of Contact Event								
Prior felony conviction	178 (13.1%)	53 (12.8%)	---(---)	184 (36.1%)	0 (0.0%)	6 (50.0%)	74 (56.5%)	
Prior felony conviction in past 2 years	5 (0.4%)	0 (0.0%)	---(---)	1 (0.2%)	0 (0.0%)	0 (0.0%)	3 (2.3%)	
Prior violent felony offense conviction (§17.1-805)	138 (10.2%)	47 (11.3%)	---(---)	136 (26.7%)	0 (0.0%)	5 (41.7%)	62 (47.3%)	
Prior violent felony offense conviction (§17.1-805) in past 2 years	30 (2.2%)	11 (2.7%)	---(---)	21 (4.1%)	0 (0.0%)	3 (25.0%)	15 (11.5%)	
Prior misdemeanor conviction	477 (35.2%)	134 (32.3%)	---(---)	318 (62.4%)	0 (0.0%)	8 (66.7%)	92 (70.2%)	
Prior misdemeanor conviction in past 2 years	186 (13.7%)	48 (11.6%)	---(---)	107 (21.0%)	0 (0.0%)	7 (58.3%)	39 (29.8%)	
Prior FTA charge	178 (13.1%)	62 (14.9%)	---(---)	156 (30.6%)	0 (0.0%)	5 (41.7%)	56 (42.7%)	
Prior FTA charge in past 2 years	34 (2.5%)	9 (2.2%)	---(---)	28 (5.5%)	0 (0.0%)	3 (25.0%)	12 (9.2%)	
Prior FTA conviction	90 (6.6%)	38 (9.2%)	---(---)	95 (18.6%)	0 (0.0%)	3 (25.0%)	35 (26.7%)	
Prior FTA conviction in past 2 years	13 (1.0%)	8 (1.9%)	---(---)	16 (3.1%)	0 (0.0%)	2 (16.7%)	8 (6.1%)	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Suffolk City		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,423	1,354	415	0	510	1	12	131
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	780 (57.6%)	258 (62.2%)	---(---)	167 (32.7%)	1 (100.0%)	4 (33.3%)	29 (22.1%)
FTA Score 2	333 (24.6%)	97 (23.4%)	---(---)	168 (32.9%)	0 (0.0%)	2 (16.7%)	40 (30.5%)
FTA Score 3	141 (10.4%)	39 (9.4%)	---(---)	119 (23.3%)	0 (0.0%)	2 (16.7%)	32 (24.4%)
FTA Score 4	39 (2.9%)	19 (4.6%)	---(---)	46 (9.0%)	0 (0.0%)	2 (16.7%)	23 (17.6%)
FTA Score 5	11 (0.8%)	2 (0.5%)	---(---)	9 (1.8%)	0 (0.0%)	2 (16.7%)	6 (4.6%)
FTA Score 6 (highest)	3 (0.2%)	0 (0.0%)	---(---)	1 (0.2%)	0 (0.0%)	0 (0.0%)	1 (0.8%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	516 (38.1%)	206 (49.6%)	---(---)	123 (24.1%)	1 (100.0%)	3 (25.0%)	19 (14.5%)
NCA Score 2	509 (37.6%)	126 (30.4%)	---(---)	165 (32.4%)	0 (0.0%)	2 (16.7%)	23 (17.6%)
NCA Score 3	151 (11.2%)	47 (11.3%)	---(---)	98 (19.2%)	0 (0.0%)	2 (16.7%)	26 (19.8%)
NCA Score 4	96 (7.1%)	22 (5.3%)	---(---)	81 (15.9%)	0 (0.0%)	2 (16.7%)	32 (24.4%)
NCA Score 5	26 (1.9%)	11 (2.7%)	---(---)	35 (6.9%)	0 (0.0%)	0 (0.0%)	19 (14.5%)
NCA Score 6 (highest)	9 (0.7%)	3 (0.7%)	---(---)	8 (1.6%)	0 (0.0%)	3 (25.0%)	12 (9.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Suffolk City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 930	407	0	510	1	12
Bond Information					
Number of Defendants with At Least One Felony Charge	64	0	224	1	0
Average bond amount at release	\$3,367	---(---)	\$3,700	\$10,000	\$0
Median bond amount at release	\$1,500	---(---)	\$1,500	\$10,000	\$0
Range of bond amount at release	\$500 to \$10,000	---(---)	\$500 to \$75,000	\$10,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	343	0	286	0	12
Average bond amount at release	\$2,013	---(---)	\$1,753	\$0	\$1,729
Median bond amount at release	\$1,500	---(---)	\$1,000	\$0	\$1,000
Range of bond amount at release	\$250 to \$5,000	---(---)	\$500 to \$20,000	\$0 to \$0	\$250 to \$3,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	---(---)	486 (95.3%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	---(---)	19 (3.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	407 (100.0%)	---(---)	5 (1.0%)	0 (0.0%)	12 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Suffolk City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 926	415	0	510	1
Days Between First Contact Event and Release				
0 day	370 (89.2%)	---(---)	311 (61.0%)	0 (0.0%)
1 day	35 (8.4%)	---(---)	65 (12.7%)	0 (0.0%)
2 days	1 (0.2%)	---(---)	16 (3.1%)	0 (0.0%)
3 days	2 (0.5%)	---(---)	7 (1.4%)	0 (0.0%)
4 days	0 (0.0%)	---(---)	14 (2.7%)	0 (0.0%)
5 days	0 (0.0%)	---(---)	10 (2.0%)	0 (0.0%)
6-10 days	1 (0.2%)	---(---)	26 (5.1%)	0 (0.0%)
11-15 days	1 (0.2%)	---(---)	19 (3.7%)	0 (0.0%)
16-20 days	0 (0.0%)	---(---)	13 (2.5%)	0 (0.0%)
21-25 days	0 (0.0%)	---(---)	7 (1.4%)	0 (0.0%)
26-30 days	1 (0.2%)	---(---)	3 (0.6%)	0 (0.0%)
Over 30 days	4 (1.0%)	---(---)	19 (3.7%)	1 (100.0%)
Average number of days	0	---	5	31
Median number of days	0	---	0	31
Range of days	0 to 143	--- to ---	0 to 228	31 to 31
Number of defendants with missing information	0	---	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Suffolk City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,280	1,354	415	0	510	1
Number of Defendants Charged with Failure to Appear (FTA)	89	38	0	56	1
Average days between release and FTA date	78	100	---	188	86
Median days between release and FTA date	13	9	---	40	86
Range of days between release and FTA date	1 to 624	4 to 846	--- to ---	1 to 788	86 to 86
Number of Defendants Arrested for New In-State Jailable Offense	149	79	0	114	1
Average days between release and new offense date	76	111	---	140	239
Median days between release and new offense date	13	10	---	31	239
Range of days between release and new offense date	1 to 585	3 to 630	--- to ---	1 to 686	239 to 239
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	140	75	0	102	1
Average days between release and new offense date	76	113	---	155	239
Median days between release and new offense date	12	13	---	34	239
Range of days between release and new offense date	1 to 631	4 to 630	--- to ---	1 to 924	239 to 239
Number of Defendants Arrested for New In-State Felony Offense	26	14	0	40	1
Average days between release and new offense date	106	232	---	166	239
Median days between release and new offense date	20	50	---	49	239
Range of days between release and new offense date	2 to 551	3 to 1,140	--- to ---	2 to 652	239 to 239
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	6	0	15	0
Average days between release and new offense date	61	281	---	166	---
Median days between release and new offense date	17	93	---	70	---
Range of days between release and new offense date	5 to 136	40 to 1,140	--- to ---	11 to 404	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Suffolk City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,423	1,354	415	0	510	1	12	131
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	66	---	224	1	2	116
Average days	0	334	---	358	1,340	91	231
Median days	0	149	---	158	1,340	76	90
Range of days	0 to 0	8 to 1,401	--- to ---	14 to 1,178	1,340 to 1,340	62 to 120	2 to 1,432
Number of Defendants with Jailable Non-Felony Charges Only	1,349	349	---	286	0	10	15
Average days	113	220	---	193	0	55	59
Median days	44	70	---	66	0	37	36
Range of days	2 to 1,167	7 to 1,185	--- to ---	0 to 1,057	0 to 0	11 to 163	4 to 295
Final Case Disposition							
Convicted of at least one charge	885 (65.4%)	225 (54.2%)	0 (0%)	344 (67.5%)	0 (0.0%)	9 (75.0%)	92 (70.2%)
Dismissed	351 (25.9%)	98 (23.6%)	0 (0%)	61 (12.0%)	0 (0.0%)	3 (25.0%)	10 (7.6%)
Nolle prosequi	11 (0.8%)	19 (4.6%)	0 (0%)	30 (5.9%)	0 (0.0%)	0 (0.0%)	18 (13.7%)
Not guilty	76 (5.6%)	12 (2.9%)	0 (0%)	17 (3.3%)	0 (0.0%)	0 (0.0%)	3 (2.3%)
Pending as of March 31, 2021	31 (2.3%)	60 (14.5%)	0 (0%)	58 (11.4%)	1 (100.0%)	0 (0.0%)	8 (6.1%)
Other	0 (0.0%)	1 (0.2%)	0 (0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	824 (92.6%)	184 (77.0%)	---(---)	208 (56.5%)	0 (0%)	3 (33.3%)	8 (8.3%)
Jail up to 12 months	66 (7.4%)	55 (23.0%)	---(---)	138 (37.5%)	0 (0%)	6 (66.7%)	44 (45.8%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	---(---)	22 (6.0%)	0 (0%)	0 (0.0%)	44 (45.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Surry County Profile

FIPS Code: 181 **Region:** Hampton Roads **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 6,523
Population Density: 23 per square mile
White: 53.0%
Black: 44.4%
Asian: 0.2%
Other races: 0.2%
Hispanic origin: 0.6%
Male: 48.4%
Female: 51.6%
Median age: 49.8
High school graduate or above: 85.0%
Bachelor's degree or above: 20.6%

Geographic area: 279 square miles
Sworn law enforcement officers per 1,000 pop: 2.1
Households with a computer: 82.3%
Households with broadband internet: 65.0%
Unemployment rate: 3.4%
Per capita income: \$30,260
Median household income: \$57,962
Below poverty level: 11.8%
Gini index: 0.4
No health insurance: 11.8%
Received cash public assistance income: 5.9%
Received food stamp (SNAP) benefits: 15.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 88 offenses
Crimes against persons: 35 offenses
Crimes against property: 38 offenses
Crimes against society: 15 offenses

Incident rate per 1,000 population: 13.0
Total adult arrests: 92
Group A adult arrests: 43
Group B adult arrest: 49

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Surry County Overview

Adult Defendants:

Total: 214
Related to new arrests: 186 (86.9%)
Related to prior conviction: 18 (8.4%)
Other excluded: 10 (4.7%)

Court type:

Circuit court: 14 (6.5%)
General district court: 173 (80.8%)
Juvenile court: 26 (12.1%)
Multiple courts: 1 (0.5%)

Released During Pretrial Period: 206 (96.3%)

Released on summons: 143 (66.8%)
Released on PR* or unsecured bond: 37 (17.3%)
Released on secured bond: 22 (10.3%)
Released - bond type undetermined: 4 (1.9%)

Detained Entire Pretrial Period: 8 (3.7%)

Held without bond: 3 (1.4%)
Held with secured bond: 1 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 4 (1.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 68 (31.8%)
2. Traffic - Operator's License: 28 (13.1%)
3. Traffic - Driving While Intoxicated: 10 (4.7%)
4. Fraud: 5 (2.3%)
5. Traffic - All Others: 3 (1.4%)

6. Assault: 3 (1.4%)
7. Fail To Appear: 3 (1.4%)
8. Drug: 3 (1.4%)
9. Supervision Violations: 2 (0.9%)
10. Bribery: 1 (0.5%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Surry County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Surry County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 182	143	23	2	13	1
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	12 (8.4%)	1 (4.3%)	0 (0.0%)	1 (7.7%)	0 (0.0%)
Defendants Arrested for New In-State Jailable Offense	12 (8.4%)	7 (30.4%)	0 (0.0%)	1 (7.7%)	0 (0.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	12 (8.4%)	4 (17.4%)	0 (0.0%)	1 (7.7%)	0 (0.0%)
Defendants Arrested for New In-State Felony Offense	1 (0.7%)	3 (13.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0 (0.0%)	3 (13.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Surry County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 186	143	23	2	13	1	1	3
Sex							
Male	107 (74.8%)	20 (87.0%)	2 (100.0%)	8 (61.5%)	0 (0.0%)	1 (100.0%)	1 (33.3%)
Female	36 (25.2%)	2 (8.7%)	0 (0.0%)	4 (30.8%)	1 (100.0%)	0 (0.0%)	1 (33.3%)
Undetermined	0 (0.0%)	1 (4.3%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Age							
18-25 years old	37 (25.9%)	8 (34.8%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
26-35 years old	43 (30.1%)	4 (17.4%)	2 (100.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
36-45 years old	23 (16.1%)	5 (21.7%)	0 (0.0%)	5 (38.5%)	1 (100.0%)	0 (0.0%)	1 (33.3%)
46-55 years old	19 (13.3%)	3 (13.0%)	0 (0.0%)	4 (30.8%)	0 (0.0%)	1 (100.0%)	0 (0.0%)
56-65 years old	14 (9.8%)	1 (4.3%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
>65 years old	7 (4.9%)	2 (8.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	56 (39.2%)	12 (52.2%)	0 (0.0%)	4 (30.8%)	0 (0.0%)	1 (100.0%)	0 (0.0%)
Black	76 (53.1%)	9 (39.1%)	2 (100.0%)	8 (61.5%)	1 (100.0%)	0 (0.0%)	1 (33.3%)
Asian or pacific islander	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	10 (7.0%)	2 (8.7%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	2 (66.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	23 (100.0%)	2 (100.0%)	12 (92.3%)	1 (100.0%)	0 (0.0%)	3 (100.0%)
Out-of-state resident	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (100.0%)	0 (0.0%)
Undetermined	143 (100.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	22 (15.4%)	8 (34.8%)	0 (0.0%)	9 (69.2%)	0 (0.0%)	1 (100.0%)	2 (66.7%)
Defendant not represented by public defender or court-appointed attorney	118 (82.5%)	14 (60.9%)	2 (100.0%)	2 (15.4%)	1 (100.0%)	0 (0.0%)	1 (33.3%)
Undetermined	3 (2.1%)	1 (4.3%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Surry County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 186	143	23	2	13	1	1	3
Case Type of Most Serious Charge							
Felony	0 (0.0%)	5 (21.7%)	1 (50.0%)	7 (53.8%)	1 (100.0%)	0 (0.0%)	2 (66.7%)
Jailable Misdemeanor	143 (100.0%)	18 (78.3%)	1 (50.0%)	6 (46.2%)	0 (0.0%)	1 (100.0%)	1 (33.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (50.0%)	0 (0.0%)	1 (100.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	2 (8.7%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 6 Felony (F6)	0 (0.0%)	1 (4.3%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Felony (F9)	0 (0.0%)	2 (8.7%)	0 (0.0%)	4 (30.8%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Class 1 Misdemeanor (M1)	136 (95.1%)	16 (69.6%)	0 (0.0%)	6 (46.2%)	0 (0.0%)	1 (100.0%)	1 (33.3%)
Class 2 Misdemeanor (M2)	6 (4.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	1 (0.7%)	2 (8.7%)	1 (50.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 186	143	23	2	13	1	1	3
Pending Charge(s)							
Yes (PSA manual definition)	3 (2.1%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Supervision Status at Time of Contact Event							
On state probation	3 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
On local community corrections/pretrial supervision	0 (0.0%)	1 (4.3%)	1 (50.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	13 (9.1%)	1 (4.3%)	0 (0.0%)	3 (23.1%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	11 (7.7%)	3 (13.0%)	0 (0.0%)	4 (30.8%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Prior felony conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	12 (8.4%)	3 (13.0%)	0 (0.0%)	4 (30.8%)	0 (0.0%)	0 (0.0%)	2 (66.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	1 (0.7%)	1 (4.3%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Prior misdemeanor conviction	43 (30.1%)	11 (47.8%)	1 (50.0%)	6 (46.2%)	0 (0.0%)	0 (0.0%)	3 (100.0%)
Prior misdemeanor conviction in past 2 years	13 (9.1%)	4 (17.4%)	0 (0.0%)	3 (23.1%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Prior FTA charge	12 (8.4%)	1 (4.3%)	1 (50.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	2 (66.7%)
Prior FTA charge in past 2 years	3 (2.1%)	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Prior FTA conviction	2 (1.4%)	1 (4.3%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	2 (66.7%)
Prior FTA conviction in past 2 years	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Surry County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 186	143	23	2	13	1	1	3
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	95 (66.4%)	11 (47.8%)	1 (50.0%)	6 (46.2%)	1 (100.0%)	1 (100.0%)	0 (0.0%)
FTA Score 2	33 (23.1%)	11 (47.8%)	0 (0.0%)	5 (38.5%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
FTA Score 3	9 (6.3%)	1 (4.3%)	1 (50.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
FTA Score 4	3 (2.1%)	0 (0.0%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
FTA Score 5	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	68 (47.6%)	8 (34.8%)	1 (50.0%)	6 (46.2%)	1 (100.0%)	1 (100.0%)	0 (0.0%)
NCA Score 2	57 (39.9%)	13 (56.5%)	1 (50.0%)	3 (23.1%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
NCA Score 3	7 (4.9%)	2 (8.7%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
NCA Score 4	7 (4.9%)	0 (0.0%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	2 (66.7%)
NCA Score 5	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
NCA Score 6 (highest)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Surry County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 40	23	2	13	1	1
Bond Information					
Number of Defendants with At Least One Felony Charge	5	1	7	1	0
Average bond amount at release	\$2,000	\$5,000	\$3,071	\$5,000	\$0
Median bond amount at release	\$500	\$5,000	\$1,250	\$5,000	\$0
Range of bond amount at release	\$500 to \$5,000	\$5,000 to \$5,000	\$1,000 to \$5,000	\$5,000 to \$5,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	18	1	6	0	1
Average bond amount at release	\$1,500	\$1,500	\$1,500	\$0	\$1,500
Median bond amount at release	\$1,000	\$1,500	\$1,125	\$0	\$1,500
Range of bond amount at release	\$500 to \$3,000	\$1,500 to \$1,500	\$1,000 to \$2,500	\$0 to \$0	\$1,500 to \$1,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	11 (84.6%)	1 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	23 (100.0%)	2 (100.0%)	1 (7.7%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Surry County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 39	23	2	13	1
Days Between First Contact Event and Release				
0 day	22.0 (95.7%)	1.0 (50.0%)	6.0 (46.2%)	0.0 (0.0%)
1 day	1.0 (4.3%)	0.0 (0.0%)	4.0 (30.8%)	0.0 (0.0%)
2 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (100.0%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)	0.0 (0.0%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
6-10 days	0.0 (0.0%)	1.0 (50.0%)	0.0 (0.0%)	0.0 (0.0%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)	0.0 (0.0%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (7.7%)	0.0 (0.0%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Average number of days	0	5	3	2
Median number of days	0	2	0	2
Range of days	0 to 1	0 to 10	0 to 22	2 to 2
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Surry County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 182	143	23	2	13	1
Number of Defendants Charged with Failure to Appear (FTA)	12	1	0	1	0
Average days between release and FTA date	49	270	---	131	---
Median days between release and FTA date	33	270	---	131	---
Range of days between release and FTA date	5 to 84	270 to 270	--- to ---	131 to 131	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	12	7	0	1	0
Average days between release and new offense date	78	64	---	505	---
Median days between release and new offense date	28	40	---	505	---
Range of days between release and new offense date	11 to 325	12 to 169	--- to ---	505 to 505	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	12	4	0	1	0
Average days between release and new offense date	78	40	---	505	---
Median days between release and new offense date	28	32	---	505	---
Range of days between release and new offense date	11 to 325	12 to 57	--- to ---	505 to 505	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	1	3	0	0	0
Average days between release and new offense date	32	96	---	---	---
Median days between release and new offense date	32	60	---	---	---
Range of days between release and new offense date	32 to 32	42 to 169	--- to ---	--- to ---	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	0	2	0	0	0
Average days between release and new offense date	---	60	---	---	---
Median days between release and new offense date	---	51	---	---	---
Range of days between release and new offense date	--- to ---	42 to 78	--- to ---	--- to ---	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Surry County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 186	143	23	2	13	1	1	3
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	5	1	7	1	0	2
Average days	0	260	87	274	154	0	594
Median days	0	99	87	86	154	0	414
Range of days	0 to 0	53 to 668	87 to 87	62 to 644	154 to 154	0 to 0	235 to 953
Number of Defendants with Jailable Non-Felony Charges Only	143	18	1	6	0	1	1
Average days	128	231	169	262	0	43	27
Median days	54	95	169	98	0	43	27
Range of days	0 to 516	54 to 847	169 to 169	62 to 601	0 to 0	43 to 43	27 to 27
Final Case Disposition							
Convicted of at least one charge	99 (69.2%)	8 (34.8%)	1 (50.0%)	8 (61.5%)	1 (100.0%)	1 (100.0%)	2 (66.7%)
Dismissed	21 (14.7%)	6 (26.1%)	0 (0.0%)	1 (7.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	16 (11.2%)	5 (21.7%)	0 (0.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Not guilty	5 (3.5%)	2 (8.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (1.4%)	2 (8.7%)	1 (50.0%)	2 (15.4%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	99 (100.0%)	7 (87.5%)	0 (0.0%)	6 (75.0%)	0 (0.0%)	0 (0.0%)	1 (33.3%)
Jail up to 12 months	0 (0.0%)	1 (12.5%)	1 (100.0%)	2 (25.0%)	0 (0.0%)	1 (100.0%)	0 (0.0%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (100.0%)	0 (0.0%)	2 (66.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Sussex County Profile

FIPS Code: 183 **Region:** Southside **Judicial Circuit:** 6 **Judicial District:** 6 **Magistrial Region:** 3
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 11,377	Geographic area: 490 square miles
Population Density: 22 per square mile	Sworn law enforcement officers per 1,000 pop: 4.4
White: 39.9%	Households with a computer: 78.8%
Black: 55.3%	Households with broadband internet: 66.9%
Asian: 1.3%	Unemployment rate: 4.5%
Other races: 0.8%	Per capita income: \$21,652
Hispanic origin: 3.0%	Median household income: \$49,487
Male: 59.9%	Below poverty level: 9.4%
Female: 40.1%	Gini index: 0.41
Median age: 41.0	No health insurance: 10.0%
High school graduate or above: 80.3%	Received cash public assistance income: 7.1%
Bachelor's degree or above: 12.7%	Received food stamp (SNAP) benefits: 15.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 331 offenses	Incident rate per 1,000 population: 27.3
Crimes against persons: 61 offenses	Total adult arrests: 217
Crimes against property: 211 offenses	Group A adult arrests: 69
Crimes against society: 59 offenses	Group B adult arrest: 148

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Sussex County Overview

Adult Defendants:

Total: 8,658
Related to new arrests: 8,562 (98.9%)
Related to prior conviction: 56 (0.6%)
Other excluded: 40 (0.5%)

Court type:

Circuit court: 32 (0.4%)
General district court: 8,587 (99.2%)
Juvenile court: 34 (0.4%)
Multiple courts: 5 (0.1%)

Released During Pretrial Period: 8,622 (99.6%)

Released on summons: 8,422 (97.3%)
Released on PR* or unsecured bond: 68 (0.8%)
Released on secured bond: 106 (1.2%)
Released - bond type undetermined: 26 (0.3%)

Detained Entire Pretrial Period: 36 (0.4%)

Held without bond: 17 (0.2%)
Held with secured bond: 4 (0.0%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 15 (0.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 7,964 (92.0%)
2. Traffic - Operator's License: 248 (2.9%)
3. Traffic - Driving While Intoxicated: 25 (0.3%)
4. Drug: 18 (0.2%)
5. Fail To Appear: 14 (0.2%)
6. Assault: 11 (0.1%)
7. Larceny: 10 (0.1%)
8. Supervision Violations: 9 (0.1%)
9. Sexual Assault/Obscenity: 9 (0.1%)
10. Fraud: 6 (0.1%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Sussex County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Sussex County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 8,541	8,422	42	1	60	16
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	28 (0.3%)	3 (7.1%)	0 (0.0%)	7 (11.7%)	2 (12.5%)
Defendants Arrested for New In-State Jailable Offense	115 (1.4%)	6 (14.3%)	1 (100.0%)	14 (23.3%)	3 (18.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	106 (1.3%)	5 (11.9%)	1 (100.0%)	12 (20.0%)	2 (12.5%)
Defendants Arrested for New In-State Felony Offense	21 (0.2%)	4 (9.5%)	0 (0.0%)	3 (5.0%)	2 (12.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11 (0.1%)	2 (4.8%)	0 (0.0%)	0 (0.0%)	1 (6.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Sussex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,562	8,422	42	1	60	16	4	17
Sex							
Male	5,386 (64.0%)	31 (73.8%)	0 (0.0%)	47 (78.3%)	11 (68.8%)	4 (100.0%)	16 (94.1%)
Female	3,035 (36.0%)	10 (23.8%)	1 (100.0%)	13 (21.7%)	5 (31.2%)	0 (0.0%)	1 (5.9%)
Undetermined	1 (0.0%)	1 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	1,901 (22.6%)	11 (26.2%)	1 (100.0%)	12 (20.0%)	2 (12.5%)	1 (25.0%)	8 (47.1%)
26-35 years old	2,098 (24.9%)	17 (40.5%)	0 (0.0%)	23 (38.3%)	6 (37.5%)	2 (50.0%)	7 (41.2%)
36-45 years old	1,591 (18.9%)	7 (16.7%)	0 (0.0%)	14 (23.3%)	3 (18.8%)	0 (0.0%)	2 (11.8%)
46-55 years old	1,290 (15.3%)	3 (7.1%)	0 (0.0%)	9 (15.0%)	3 (18.8%)	0 (0.0%)	0 (0.0%)
56-65 years old	961 (11.4%)	2 (4.8%)	0 (0.0%)	2 (3.3%)	1 (6.2%)	1 (25.0%)	0 (0.0%)
>65 years old	565 (6.7%)	2 (4.8%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	0 (0.0%)
Unknown	16 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	4,234 (50.3%)	8 (19.0%)	1 (100.0%)	18 (30.0%)	3 (18.8%)	1 (25.0%)	6 (35.3%)
Black	2,957 (35.1%)	33 (78.6%)	0 (0.0%)	36 (60.0%)	13 (81.2%)	2 (50.0%)	11 (64.7%)
Asian or pacific islander	71 (0.8%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	25 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1,135 (13.5%)	1 (2.4%)	0 (0.0%)	5 (8.3%)	0 (0.0%)	1 (25.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	37 (88.1%)	1 (100.0%)	36 (60.0%)	16 (100.0%)	2 (50.0%)	9 (52.9%)
Out-of-state resident	0 (0.0%)	4 (9.5%)	0 (0.0%)	21 (35.0%)	0 (0.0%)	1 (25.0%)	5 (29.4%)
Undetermined	8,422 (100.0%)	1 (2.4%)	0 (0.0%)	3 (5.0%)	0 (0.0%)	1 (25.0%)	3 (17.6%)
Indigent							
Defendant represented by public defender or court-appointed attorney	28 (0.3%)	21 (50.0%)	1 (100.0%)	27 (45.0%)	8 (50.0%)	1 (25.0%)	16 (94.1%)
Defendant not represented by public defender or court-appointed attorney	8,347 (99.1%)	18 (42.9%)	0 (0.0%)	32 (53.3%)	8 (50.0%)	3 (75.0%)	1 (5.9%)
Undetermined	47 (0.6%)	3 (7.1%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Sussex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,562	8,422	42	1	60	16	4	17
Case Type of Most Serious Charge							
Felony	0 (0.0%)	9 (21.4%)	0 (0.0%)	17 (28.3%)	11 (68.8%)	1 (25.0%)	16 (94.1%)
Jailable Misdemeanor	8,422 (100.0%)	33 (78.6%)	1 (100.0%)	43 (71.7%)	5 (31.2%)	3 (75.0%)	1 (5.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (6.2%)	0 (0.0%)	1 (5.9%)
Class 4 Felony (F4)	0 (0.0%)	2 (4.8%)	0 (0.0%)	1 (1.7%)	1 (6.2%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	4 (9.5%)	0 (0.0%)	6 (10.0%)	6 (37.5%)	0 (0.0%)	2 (11.8%)
Class 6 Felony (F6)	0 (0.0%)	2 (4.8%)	0 (0.0%)	6 (10.0%)	2 (12.5%)	0 (0.0%)	3 (17.6%)
Unclassified Felony (F9)	0 (0.0%)	1 (2.4%)	0 (0.0%)	4 (6.7%)	1 (6.2%)	1 (25.0%)	10 (58.8%)
Class 1 Misdemeanor (M1)	8,196 (97.3%)	33 (78.6%)	1 (100.0%)	40 (66.7%)	5 (31.2%)	3 (75.0%)	1 (5.9%)
Class 2 Misdemeanor (M2)	205 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	21 (0.2%)	0 (0.0%)	0 (0.0%)	3 (5.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Sussex County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,562	8,422	42	1	60	16	4	17
Pending Charge(s)							
Yes (PSA manual definition)	64 (0.8%)	6 (14.3%)	0 (0.0%)	8 (13.3%)	3 (18.8%)	0 (0.0%)	2 (11.8%)
Supervision Status at Time of Contact Event							
On state probation	16 (0.2%)	1 (2.4%)	0 (0.0%)	7 (11.7%)	3 (18.8%)	2 (50.0%)	5 (29.4%)
On local community corrections/pretrial supervision	10 (0.1%)	0 (0.0%)	0 (0.0%)	2 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	126 (1.5%)	7 (16.7%)	0 (0.0%)	19 (31.7%)	6 (37.5%)	1 (25.0%)	7 (41.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	132 (1.6%)	7 (16.7%)	0 (0.0%)	16 (26.7%)	5 (31.2%)	1 (25.0%)	9 (52.9%)
Prior felony conviction in past 2 years	1 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Prior violent felony offense conviction (§17.1-805)	112 (1.3%)	7 (16.7%)	0 (0.0%)	9 (15.0%)	6 (37.5%)	0 (0.0%)	8 (47.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	21 (0.2%)	1 (2.4%)	0 (0.0%)	1 (1.7%)	3 (18.8%)	0 (0.0%)	2 (11.8%)
Prior misdemeanor conviction	759 (9.0%)	16 (38.1%)	0 (0.0%)	31 (51.7%)	10 (62.5%)	1 (25.0%)	7 (41.2%)
Prior misdemeanor conviction in past 2 years	230 (2.7%)	4 (9.5%)	0 (0.0%)	15 (25.0%)	2 (12.5%)	1 (25.0%)	2 (11.8%)
Prior FTA charge	159 (1.9%)	4 (9.5%)	0 (0.0%)	15 (25.0%)	3 (18.8%)	1 (25.0%)	3 (17.6%)
Prior FTA charge in past 2 years	34 (0.4%)	0 (0.0%)	0 (0.0%)	6 (10.0%)	1 (6.2%)	1 (25.0%)	1 (5.9%)
Prior FTA conviction	78 (0.9%)	1 (2.4%)	0 (0.0%)	8 (13.3%)	1 (6.2%)	0 (0.0%)	2 (11.8%)
Prior FTA conviction in past 2 years	19 (0.2%)	0 (0.0%)	0 (0.0%)	4 (6.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Sussex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,562	8,422	42	1	60	16	4	17
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	7,498 (89.0%)	23 (54.8%)	1 (100.0%)	27 (45.0%)	5 (31.2%)	2 (50.0%)	8 (47.1%)
FTA Score 2	660 (7.8%)	14 (33.3%)	0 (0.0%)	17 (28.3%)	7 (43.8%)	1 (25.0%)	6 (35.3%)
FTA Score 3	99 (1.2%)	2 (4.8%)	0 (0.0%)	7 (11.7%)	2 (12.5%)	1 (25.0%)	1 (5.9%)
FTA Score 4	54 (0.6%)	3 (7.1%)	0 (0.0%)	7 (11.7%)	2 (12.5%)	0 (0.0%)	1 (5.9%)
FTA Score 5	7 (0.1%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	1 (5.9%)
FTA Score 6 (highest)	1 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	6,419 (76.2%)	14 (33.3%)	0 (0.0%)	24 (40.0%)	5 (31.2%)	1 (25.0%)	3 (17.6%)
NCA Score 2	1,683 (20.0%)	17 (40.5%)	1 (100.0%)	13 (21.7%)	4 (25.0%)	2 (50.0%)	5 (29.4%)
NCA Score 3	139 (1.7%)	5 (11.9%)	0 (0.0%)	10 (16.7%)	2 (12.5%)	1 (25.0%)	1 (5.9%)
NCA Score 4	51 (0.6%)	4 (9.5%)	0 (0.0%)	7 (11.7%)	3 (18.8%)	0 (0.0%)	5 (29.4%)
NCA Score 5	14 (0.2%)	2 (4.8%)	0 (0.0%)	4 (6.7%)	1 (6.2%)	0 (0.0%)	3 (17.6%)
NCA Score 6 (highest)	13 (0.2%)	0 (0.0%)	0 (0.0%)	2 (3.3%)	1 (6.2%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Sussex County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 121	40	1	60	16	4
Bond Information					
Number of Defendants with At Least One Felony Charge	8	0	17	11	0
Average bond amount at release	\$4,000	\$0	\$3,470	\$6,318	\$0
Median bond amount at release	\$2,375	\$0	\$2,500	\$2,500	\$0
Range of bond amount at release	\$1,500 to \$10,000	\$0 to \$0	\$1,500 to \$7,500	\$1,500 to \$15,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	32	1	43	5	4
Average bond amount at release	\$2,500	\$1,500	\$2,400	\$4,000	\$4,025
Median bond amount at release	\$1,500	\$1,500	\$1,500	\$2,500	\$1,900
Range of bond amount at release	\$500 to \$7,500	\$1,500 to \$1,500	\$1,000 to \$6,500	\$2,000 to \$7,500	\$100 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	59 (98.3%)	15 (93.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	40 (100.0%)	1 (100.0%)	0 (0.0%)	1 (6.2%)	4 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Sussex County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 119	42	1	60	16
Days Between First Contact Event and Release				
0 day	37.0 (88.1%)	1.0 (100.0%)	41.0 (68.3%)	6.0 (37.5%)
1 day	5.0 (11.9%)	0.0 (0.0%)	10.0 (16.7%)	2.0 (12.5%)
2 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.7%)	1.0 (6.2%)
3 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.7%)	0.0 (0.0%)
4 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
5 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (3.3%)	0.0 (0.0%)
6-10 days	0.0 (0.0%)	0.0 (0.0%)	3.0 (5.0%)	3.0 (18.8%)
11-15 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.7%)	2.0 (12.5%)
21-25 days	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	1.0 (6.2%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (1.7%)	1.0 (6.2%)
Average number of days	0	0	4	10
Median number of days	0	0	0	0
Range of days	0 to 1	0 to 0	0 to 225	0 to 90
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Sussex County	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 8,541	8,422	42	1	60	16
Number of Defendants Charged with Failure to Appear (FTA)	28	3	0	7	2
Average days between release and FTA date	112	216	---	86	156
Median days between release and FTA date	41	110	---	61	151
Range of days between release and FTA date	16 to 384	42 to 428	--- to ---	2 to 190	147 to 166
Number of Defendants Arrested for New In-State Jailable Offense	115	6	1	14	3
Average days between release and new offense date	60	228	230	157	385
Median days between release and new offense date	14	80	230	67	335
Range of days between release and new offense date	1 to 317	8 to 631	230 to 230	12 to 447	245 to 485
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	106	5	1	12	2
Average days between release and new offense date	56	256	230	160	455
Median days between release and new offense date	13	77	230	49	440
Range of days between release and new offense date	1 to 298	8 to 631	230 to 230	12 to 447	426 to 485
Number of Defendants Arrested for New In-State Felony Offense	21	4	0	3	2
Average days between release and new offense date	94	233	---	255	335
Median days between release and new offense date	31	59	---	138	290
Range of days between release and new offense date	6 to 317	8 to 758	--- to ---	137 to 490	245 to 426
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	11	2	0	0	1
Average days between release and new offense date	115	424	---	---	520
Median days between release and new offense date	28	257	---	---	520
Range of days between release and new offense date	15 to 317	90 to 758	--- to ---	--- to ---	520 to 520

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Sussex County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 8,562	8,422	42	1	60	16	4	17
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	9	0	17	11	1	16
Average days	0	314	0	434	568	123	330
Median days	0	145	0	276	188	123	123
Range of days	0 to 0	114 to 904	0 to 0	70 to 1,222	92 to 1,237	123 to 123	80 to 1,290
Number of Defendants with Jailable Non-Felony Charges Only	8,422	33	1	43	5	3	1
Average days	80	235	557	248	162	35	21
Median days	50	68	557	77	148	18	21
Range of days	2 to 1,040	39 to 894	557 to 557	0 to 1,352	78 to 291	3 to 69	21 to 21
Final Case Disposition							
Convicted of at least one charge	8,194 (97.3%)	21 (50.0%)	0 (0.0%)	46 (76.7%)	5 (31.2%)	3 (75.0%)	15 (88.2%)
Dismissed	201 (2.4%)	12 (28.6%)	1 (100.0%)	3 (5.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	5 (0.1%)	3 (7.1%)	0 (0.0%)	4 (6.7%)	4 (25.0%)	1 (25.0%)	0 (0.0%)
Not guilty	6 (0.1%)	0 (0.0%)	0 (0.0%)	1 (1.7%)	3 (18.8%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	16 (0.2%)	6 (14.3%)	0 (0.0%)	6 (10.0%)	4 (25.0%)	0 (0.0%)	2 (11.8%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	8,180 (99.7%)	12 (54.5%)	0 (0%)	21 (43.8%)	2 (28.6%)	0 (0.0%)	3 (18.8%)
Jail up to 12 months	21 (0.3%)	10 (45.5%)	0 (0%)	26 (54.2%)	3 (42.9%)	2 (100.0%)	6 (37.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0%)	1 (2.1%)	2 (28.6%)	0 (0.0%)	7 (43.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Tazewell County Profile

FIPS Code: 185 **Region:** Southwest **Judicial Circuit:** 29 **Judicial District:** 29 **Magistral Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 41,603	Geographic area: 518 square miles
Population Density: 78 per square mile	Sworn law enforcement officers per 1,000 pop: 2.5
White: 94.4%	Households with a computer: 79.8%
Black: 3.2%	Households with broadband internet: 73.2%
Asian: 0.6%	Unemployment rate: 4.3%
Other races: 0.3%	Per capita income: \$23,738
Hispanic origin: 1.0%	Median household income: \$42,099
Male: 49.6%	Below poverty level: 12.3%
Female: 50.4%	Gini index: 0.46
Median age: 45.2	No health insurance: 9.9%
High school graduate or above: 81.7%	Received cash public assistance income: 3.2%
Bachelor's degree or above: 14.9%	Received food stamp (SNAP) benefits: 16.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,546 offenses	Incident rate per 1,000 population: 56.2
Crimes against persons: 450 offenses	Total adult arrests: 1,861
Crimes against property: 1,180 offenses	Group A adult arrests: 1,309
Crimes against society: 916 offenses	Group B adult arrest: 552

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Tazewell County Overview

Adult Defendants:

Total: 2,618
Related to new arrests: 1,958 (74.8%)
Related to prior conviction: 346 (13.2%)
Other excluded: 314 (12.0%)

Court type:

Circuit court: 526 (20.1%)
General district court: 1,794 (68.5%)
Juvenile court: 234 (8.9%)
Multiple courts: 64 (2.4%)

Released During Pretrial Period: 2,286 (87.3%)

Released on summons: 1,026 (39.2%)
Released on PR* or unsecured bond: 711 (27.2%)
Released on secured bond: 442 (16.9%)
Released - bond type undetermined: 107 (4.1%)

Detained Entire Pretrial Period: 332 (12.7%)

Held without bond: 62 (2.4%)
Held with secured bond: 13 (0.5%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 257 (9.8%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 353 (13.5%)
2. Drug: 230 (8.8%)
3. Supervision Violations: 201 (7.7%)
4. Larceny: 194 (7.4%)
5. Traffic - Reckless/Aggressive Driving: 160 (6.1%)
6. Sexual Assault/Obscenity: 98 (3.7%)
7. Traffic - Driving While Intoxicated: 86 (3.3%)
8. Assault: 56 (2.1%)
9. Fraud: 24 (0.9%)
10. Weapon/Firearm: 23 (0.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Tazewell County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Tazewell County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,883	1,026	467	30	310	50
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	88 (8.6%)	78 (16.7%)	10 (33.3%)	67 (21.6%)	9 (18.0%)
Defendants Arrested for New In-State Jailable Offense	134 (13.1%)	104 (22.3%)	5 (16.7%)	91 (29.4%)	13 (26.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	121 (11.8%)	96 (20.6%)	5 (16.7%)	79 (25.5%)	13 (26.0%)
Defendants Arrested for New In-State Felony Offense	53 (5.2%)	34 (7.3%)	4 (13.3%)	53 (17.1%)	7 (14.0%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12 (1.2%)	8 (1.7%)	0 (0.0%)	12 (3.9%)	2 (4.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Tazewell County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,958	1,026	467	30	310	50	13	62
Sex							
Male	618 (60.2%)	272 (58.2%)	16 (53.3%)	189 (61.0%)	34 (68.0%)	12 (92.3%)	46 (74.2%)
Female	408 (39.8%)	178 (38.1%)	13 (43.3%)	117 (37.7%)	16 (32.0%)	1 (7.7%)	16 (25.8%)
Undetermined	0 (0.0%)	17 (3.6%)	1 (3.3%)	4 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	259 (25.2%)	91 (19.5%)	4 (13.3%)	26 (8.4%)	6 (12.0%)	2 (15.4%)	6 (9.7%)
26-35 years old	258 (25.1%)	135 (28.9%)	10 (33.3%)	99 (31.9%)	15 (30.0%)	4 (30.8%)	25 (40.3%)
36-45 years old	244 (23.8%)	108 (23.1%)	9 (30.0%)	102 (32.9%)	16 (32.0%)	4 (30.8%)	22 (35.5%)
46-55 years old	138 (13.5%)	71 (15.2%)	5 (16.7%)	51 (16.5%)	9 (18.0%)	2 (15.4%)	7 (11.3%)
56-65 years old	79 (7.7%)	46 (9.9%)	2 (6.7%)	21 (6.8%)	4 (8.0%)	1 (7.7%)	2 (3.2%)
>65 years old	44 (4.3%)	16 (3.4%)	0 (0.0%)	11 (3.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	4 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	924 (90.1%)	416 (89.1%)	27 (90.0%)	285 (91.9%)	42 (84.0%)	11 (84.6%)	56 (90.3%)
Black	82 (8.0%)	26 (5.6%)	2 (6.7%)	21 (6.8%)	8 (16.0%)	2 (15.4%)	6 (9.7%)
Asian or pacific islander	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	19 (1.9%)	25 (5.4%)	1 (3.3%)	4 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	327 (70.0%)	25 (83.3%)	212 (68.4%)	41 (82.0%)	8 (61.5%)	41 (66.1%)
Out-of-state resident	0 (0.0%)	125 (26.8%)	5 (16.7%)	92 (29.7%)	5 (10.0%)	3 (23.1%)	16 (25.8%)
Undetermined	1,026 (100.0%)	15 (3.2%)	0 (0.0%)	6 (1.9%)	4 (8.0%)	2 (15.4%)	5 (8.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	235 (22.9%)	315 (67.5%)	20 (66.7%)	227 (73.2%)	34 (68.0%)	11 (84.6%)	48 (77.4%)
Defendant not represented by public defender or court-appointed attorney	781 (76.1%)	138 (29.6%)	9 (30.0%)	79 (25.5%)	15 (30.0%)	2 (15.4%)	14 (22.6%)
Undetermined	10 (1.0%)	14 (3.0%)	1 (3.3%)	4 (1.3%)	1 (2.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Tazewell County							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,958	1,026	467	30	310	50	13	62
Case Type of Most Serious Charge							
Felony	0 (0.0%)	143 (30.6%)	25 (83.3%)	233 (75.2%)	47 (94.0%)	4 (30.8%)	48 (77.4%)
Jailable Misdemeanor	1,026 (100.0%)	324 (69.4%)	5 (16.7%)	76 (24.5%)	3 (6.0%)	9 (69.2%)	13 (21.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.2%)	0 (0.0%)	4 (1.3%)	4 (8.0%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	5 (1.1%)	0 (0.0%)	8 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	55 (11.8%)	13 (43.3%)	77 (24.8%)	20 (40.0%)	2 (15.4%)	14 (22.6%)
Class 6 Felony (F6)	0 (0.0%)	30 (6.4%)	7 (23.3%)	70 (22.6%)	11 (22.0%)	2 (15.4%)	13 (21.0%)
Unclassified Felony (F9)	0 (0.0%)	52 (11.1%)	5 (16.7%)	74 (23.9%)	12 (24.0%)	0 (0.0%)	21 (33.9%)
Class 1 Misdemeanor (M1)	657 (64.0%)	294 (63.0%)	1 (3.3%)	65 (21.0%)	3 (6.0%)	8 (61.5%)	10 (16.1%)
Class 2 Misdemeanor (M2)	254 (24.8%)	4 (0.9%)	1 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	115 (11.2%)	26 (5.6%)	3 (10.0%)	11 (3.5%)	0 (0.0%)	1 (7.7%)	2 (3.2%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	1 (1.6%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,958	1,026	467	30	310	50	13	62
Pending Charge(s)							
Yes (PSA manual definition)	73 (7.1%)	27 (5.8%)	4 (13.3%)	51 (16.5%)	10 (20.0%)	2 (15.4%)	14 (22.6%)
Supervision Status at Time of Contact Event							
On state probation	50 (4.9%)	35 (7.5%)	6 (20.0%)	73 (23.5%)	10 (20.0%)	5 (38.5%)	28 (45.2%)
On local community corrections/pretrial supervision	11 (1.1%)	7 (1.5%)	0 (0.0%)	11 (3.5%)	3 (6.0%)	0 (0.0%)	0 (0.0%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	157 (15.3%)	85 (18.2%)	10 (33.3%)	124 (40.0%)	23 (46.0%)	7 (53.8%)	36 (58.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	190 (18.5%)	85 (18.2%)	10 (33.3%)	140 (45.2%)	28 (56.0%)	6 (46.2%)	38 (61.3%)
Prior felony conviction in past 2 years	3 (0.3%)	1 (0.2%)	0 (0.0%)	3 (1.0%)	0 (0.0%)	0 (0.0%)	2 (3.2%)
Prior violent felony offense conviction (§17.1-805)	108 (10.5%)	63 (13.5%)	7 (23.3%)	90 (29.0%)	13 (26.0%)	2 (15.4%)	25 (40.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	17 (1.7%)	17 (3.6%)	1 (3.3%)	22 (7.1%)	2 (4.0%)	1 (7.7%)	13 (21.0%)
Prior misdemeanor conviction	364 (35.5%)	177 (37.9%)	13 (43.3%)	182 (58.7%)	32 (64.0%)	8 (61.5%)	35 (56.5%)
Prior misdemeanor conviction in past 2 years	144 (14.0%)	72 (15.4%)	9 (30.0%)	79 (25.5%)	9 (18.0%)	4 (30.8%)	24 (38.7%)
Prior FTA charge	126 (12.3%)	59 (12.6%)	8 (26.7%)	102 (32.9%)	14 (28.0%)	2 (15.4%)	24 (38.7%)
Prior FTA charge in past 2 years	36 (3.5%)	27 (5.8%)	2 (6.7%)	38 (12.3%)	4 (8.0%)	1 (7.7%)	14 (22.6%)
Prior FTA conviction	36 (3.5%)	23 (4.9%)	2 (6.7%)	38 (12.3%)	4 (8.0%)	0 (0.0%)	11 (17.7%)
Prior FTA conviction in past 2 years	11 (1.1%)	9 (1.9%)	1 (3.3%)	14 (4.5%)	0 (0.0%)	0 (0.0%)	5 (8.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Tazewell County		<i>Released Defendants</i>			<i>Detained Defendants</i>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,958	1,026	467	30	310	50	13	62
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	546 (53.2%)	254 (54.4%)	13 (43.3%)	94 (30.3%)	15 (30.0%)	3 (23.1%)	14 (22.6%)
FTA Score 2	281 (27.4%)	146 (31.3%)	9 (30.0%)	101 (32.6%)	16 (32.0%)	7 (53.8%)	22 (35.5%)
FTA Score 3	88 (8.6%)	41 (8.8%)	4 (13.3%)	56 (18.1%)	12 (24.0%)	2 (15.4%)	8 (12.9%)
FTA Score 4	46 (4.5%)	19 (4.1%)	3 (10.0%)	48 (15.5%)	6 (12.0%)	0 (0.0%)	8 (12.9%)
FTA Score 5	14 (1.4%)	7 (1.5%)	1 (3.3%)	9 (2.9%)	0 (0.0%)	1 (7.7%)	8 (12.9%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.6%)	1 (2.0%)	0 (0.0%)	2 (3.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	423 (41.2%)	212 (45.4%)	11 (36.7%)	85 (27.4%)	12 (24.0%)	3 (23.1%)	14 (22.6%)
NCA Score 2	333 (32.5%)	148 (31.7%)	8 (26.7%)	76 (24.5%)	12 (24.0%)	2 (15.4%)	8 (12.9%)
NCA Score 3	115 (11.2%)	54 (11.6%)	5 (16.7%)	65 (21.0%)	9 (18.0%)	5 (38.5%)	17 (27.4%)
NCA Score 4	59 (5.8%)	35 (7.5%)	3 (10.0%)	47 (15.2%)	9 (18.0%)	2 (15.4%)	9 (14.5%)
NCA Score 5	38 (3.7%)	13 (2.8%)	2 (6.7%)	27 (8.7%)	4 (8.0%)	0 (0.0%)	8 (12.9%)
NCA Score 6 (highest)	7 (0.7%)	5 (1.1%)	1 (3.3%)	10 (3.2%)	4 (8.0%)	1 (7.7%)	6 (9.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Tazewell County					
Bond Information for Defendants Released on Bond or Held with Secured Bond	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 814	412	29	310	50	13
Bond Information					
Number of Defendants with At Least One Felony Charge	136	24	233	47	0
Average bond amount at release	\$3,600	\$3,125	\$3,284	\$5,446	\$0
Median bond amount at release	\$2,000	\$2,000	\$1,500	\$2,750	\$0
Range of bond amount at release	\$1,000 to \$25,000	\$1,000 to \$7,000	\$500 to \$30,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	276	5	77	3	13
Average bond amount at release	\$2,405	\$3,000	\$2,053	\$2,833	\$2,730
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$1,750	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$1,500 to \$5,000	\$150 to \$10,000	\$1,000 to \$5,000	\$500 to \$10,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	292 (94.2%)	42 (84.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	412 (100.0%)	29 (100.0%)	17 (5.5%)	8 (16.0%)	13 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Tazewell County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 857	467	30	310	50
Days Between First Contact Event and Release				
0 day	407 (87.2%)	16 (53.3%)	121 (39.0%)	9 (18.0%)
1 day	29 (6.2%)	1 (3.3%)	62 (20.0%)	4 (8.0%)
2 days	1 (0.2%)	0 (0.0%)	20 (6.5%)	0 (0.0%)
3 days	1 (0.2%)	0 (0.0%)	11 (3.5%)	2 (4.0%)
4 days	0 (0.0%)	0 (0.0%)	6 (1.9%)	1 (2.0%)
5 days	2 (0.4%)	0 (0.0%)	12 (3.9%)	1 (2.0%)
6-10 days	4 (0.9%)	2 (6.7%)	26 (8.4%)	13 (26.0%)
11-15 days	3 (0.6%)	3 (10.0%)	13 (4.2%)	6 (12.0%)
16-20 days	1 (0.2%)	0 (0.0%)	7 (2.3%)	4 (8.0%)
21-25 days	2 (0.4%)	3 (10.0%)	5 (1.6%)	2 (4.0%)
26-30 days	5 (1.1%)	1 (3.3%)	7 (2.3%)	0 (0.0%)
Over 30 days	12 (2.6%)	4 (13.3%)	20 (6.5%)	8 (16.0%)
Average number of days	3	15	11	25
Median number of days	0	0	0	1
Range of days	0 to 320	0 to 161	0 to 385	0 to 303
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Tazewell County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,883	1,026	467	30	310	50
Number of Defendants Charged with Failure to Appear (FTA)	88	78	10	67	9
Average days between release and FTA date	88	101	171	153	277
Median days between release and FTA date	30	15	79	38	117
Range of days between release and FTA date	2 to 638	6 to 697	26 to 445	2 to 609	20 to 796
Number of Defendants Arrested for New In-State Jailable Offense	134	104	5	91	13
Average days between release and new offense date	80	134	208	119	131
Median days between release and new offense date	23	30	159	27	61
Range of days between release and new offense date	1 to 503	1 to 803	70 to 359	1 to 630	18 to 402
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	121	96	5	79	13
Average days between release and new offense date	81	142	208	134	131
Median days between release and new offense date	24	28	159	27	61
Range of days between release and new offense date	1 to 503	1 to 803	70 to 359	1 to 630	18 to 402
Number of Defendants Arrested for New In-State Felony Offense	53	34	4	53	7
Average days between release and new offense date	90	152	321	132	288
Median days between release and new offense date	28	50	244	32	137
Range of days between release and new offense date	1 to 391	6 to 661	178 to 524	6 to 826	84 to 609
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	14	8	1	11	2
Average days between release and new offense date	114	96	317	120	282
Median days between release and new offense date	44	51	317	29	222
Range of days between release and new offense date	23 to 299	17 to 240	317 to 317	11 to 596	162 to 402

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Tazewell County		<u><i>Released Defendants</i></u>			<u><i>Detained Defendants</i></u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,958	1,026	467	30	310	50	13	62
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	143	25	233	47	4	48
Average days	0	368	420	405	512	120	172
Median days	0	130	210	167	255	40	68
Range of days	0 to 0	26 to 1,629	43 to 1,329	33 to 1,372	108 to 1,495	40 to 308	14 to 1,054
Number of Defendants with Jailable Non-Felony Charges Only	1,020	324	5	77	3	9	14
Average days	120	229	110	219	576	32	38
Median days	39	65	94	70	484	25	8
Range of days	0 to 1,062	5 to 1,252	65 to 190	7 to 1,000	324 to 762	1 to 57	0 to 126
Final Case Disposition							
Convicted of at least one charge	656 (63.9%)	214 (45.8%)	17 (56.7%)	164 (52.9%)	23 (46.0%)	11 (84.6%)	46 (74.2%)
Dismissed	232 (22.6%)	98 (21.0%)	0 (0.0%)	23 (7.4%)	2 (4.0%)	0 (0.0%)	2 (3.2%)
Nolle prosequi	95 (9.3%)	78 (16.7%)	6 (20.0%)	51 (16.5%)	11 (22.0%)	1 (7.7%)	10 (16.1%)
Not guilty	23 (2.2%)	5 (1.1%)	0 (0.0%)	2 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	20 (1.9%)	72 (15.4%)	7 (23.3%)	70 (22.6%)	14 (28.0%)	1 (7.7%)	4 (6.5%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	627 (95.4%)	181 (80.1%)	11 (57.9%)	118 (64.8%)	21 (72.4%)	2 (18.2%)	13 (28.3%)
Jail up to 12 months	30 (4.6%)	44 (19.5%)	6 (31.6%)	55 (30.2%)	7 (24.1%)	8 (72.7%)	24 (52.2%)
Prison 1 year or more	0 (0.0%)	1 (0.4%)	2 (10.5%)	9 (4.9%)	1 (3.4%)	1 (9.1%)	9 (19.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Virginia Beach City Profile

FIPS Code: 810 **Region:** Hampton Roads **Judicial Circuit:** 2 **Judicial District:** 2 **Magistrial Region:** 7
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 450,201	Geographic area: 244 square miles
Population Density: 1,838 per square mile	Sworn law enforcement officers per 1,000 pop: 1.7
White: 66.3%	Households with a computer: 95.0%
Black: 19.0%	Households with broadband internet: 90.0%
Asian: 6.7%	Unemployment rate: 2.7%
Other races: 2.1%	Per capita income: \$37,776
Hispanic origin: 8.2%	Median household income: \$76,610
Male: 49.2%	Below poverty level: 5.0%
Female: 50.8%	Gini index: 0.42
Median age: 36.2	No health insurance: 7.6%
High school graduate or above: 93.5%	Received cash public assistance income: 1.4%
Bachelor's degree or above: 36.0%	Received food stamp (SNAP) benefits: 5.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 21,988 offenses	Incident rate per 1,000 population: 44.6
Crimes against persons: 4,788 offenses	Total adult arrests: 16,276
Crimes against property: 13,209 offenses	Group A adult arrests: 5,465
Crimes against society: 3,991 offenses	Group B adult arrest: 10,811

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Virginia Beach City Overview

Adult Defendants:

Total: 16,266
Related to new arrests: 13,139 (80.8%)
Related to prior conviction: 1,485 (9.1%)
Other excluded: 1,642 (10.1%)

Court type:

Circuit court: 783 (4.8%)
General district court: 13,221 (81.3%)
Juvenile court: 1,978 (12.2%)
Multiple courts: 284 (1.7%)

Released During Pretrial Period: 15,009 (92.3%)

Released on summons: 7,459 (45.9%)
Released on PR* or unsecured bond: 4,393 (27.0%)
Released on secured bond: 2,944 (18.1%)
Released - bond type undetermined: 213 (1.3%)

Detained Entire Pretrial Period: 1,257 (7.7%)

Held without bond: 560 (3.4%)
Held with secured bond: 45 (0.3%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 651 (4.0%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 2,394 (14.7%)	6. Larceny: 442 (2.7%)
2. Traffic - Operator's License: 2,139 (13.2%)	7. Assault: 351 (2.2%)
3. Traffic - Driving While Intoxicated: 1,508 (9.3%)	8. Fail To Appear: 309 (1.9%)
4. Drug: 715 (4.4%)	9. Traffic - All Others: 222 (1.4%)
5. Supervision Violations: 646 (4.0%)	10. Weapon/Firearm: 158 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Virginia Beach City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Virginia Beach City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 12,533	7,459	2,570	252	1,619	633
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	465 (6.2%)	198 (7.7%)	24 (9.5%)	214 (13.2%)	56 (8.8%)
Defendants Arrested for New In-State Jailable Offense	603 (8.1%)	354 (13.8%)	58 (23.0%)	389 (24.0%)	142 (22.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	551 (7.4%)	339 (13.2%)	53 (21.0%)	347 (21.4%)	122 (19.3%)
Defendants Arrested for New In-State Felony Offense	147 (2.0%)	76 (3.0%)	19 (7.5%)	134 (8.3%)	49 (7.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	36 (0.5%)	29 (1.1%)	6 (2.4%)	40 (2.5%)	15 (2.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Virginia Beach City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,138	7,459	2,570	252	1,619	633	45	560
Sex							
Male	4,784 (64.1%)	1,570 (61.1%)	175 (69.4%)	1,184 (73.1%)	480 (75.8%)	34 (75.6%)	479 (85.5%)
Female	2,671 (35.8%)	994 (38.7%)	77 (30.6%)	434 (26.8%)	151 (23.9%)	11 (24.4%)	81 (14.5%)
Undetermined	4 (0.1%)	6 (0.2%)	0 (0.0%)	1 (0.1%)	2 (0.3%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	2,707 (36.3%)	720 (28.0%)	70 (27.8%)	380 (23.5%)	139 (22.0%)	7 (15.6%)	115 (20.5%)
26-35 years old	2,270 (30.4%)	858 (33.4%)	83 (32.9%)	562 (34.7%)	221 (34.9%)	13 (28.9%)	195 (34.8%)
36-45 years old	1,208 (16.2%)	447 (17.4%)	47 (18.7%)	377 (23.3%)	149 (23.5%)	8 (17.8%)	125 (22.3%)
46-55 years old	671 (9.0%)	306 (11.9%)	32 (12.7%)	196 (12.1%)	79 (12.5%)	10 (22.2%)	82 (14.6%)
56-65 years old	368 (4.9%)	178 (6.9%)	15 (6.0%)	86 (5.3%)	38 (6.0%)	6 (13.3%)	37 (6.6%)
>65 years old	131 (1.8%)	61 (2.4%)	5 (2.0%)	18 (1.1%)	7 (1.1%)	1 (2.2%)	6 (1.1%)
Unknown	104 (1.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	3,447 (46.2%)	1,464 (57.0%)	173 (68.7%)	845 (52.2%)	370 (58.5%)	31 (68.9%)	261 (46.6%)
Black	3,341 (44.8%)	1,011 (39.3%)	73 (29.0%)	738 (45.6%)	250 (39.5%)	13 (28.9%)	281 (50.2%)
Asian or pacific islander	118 (1.6%)	55 (2.1%)	4 (1.6%)	15 (0.9%)	8 (1.3%)	0 (0.0%)	10 (1.8%)
American Indian or Alaskan Native	9 (0.1%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
Unknown	544 (7.3%)	38 (1.5%)	2 (0.8%)	21 (1.3%)	5 (0.8%)	1 (2.2%)	7 (1.2%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	2,345 (91.2%)	230 (91.3%)	1,386 (85.6%)	591 (93.4%)	23 (51.1%)	384 (68.6%)
Out-of-state resident	0 (0.0%)	96 (3.7%)	6 (2.4%)	146 (9.0%)	12 (1.9%)	3 (6.7%)	45 (8.0%)
Undetermined	7,459 (100.0%)	129 (5.0%)	16 (6.3%)	87 (5.4%)	30 (4.7%)	19 (42.2%)	131 (23.4%)
Indigent							
Defendant represented by public defender or court-appointed attorney	1,002 (13.4%)	780 (30.4%)	135 (53.6%)	732 (45.2%)	278 (43.9%)	37 (82.2%)	408 (72.9%)
Defendant not represented by public defender or court-appointed attorney	6,386 (85.6%)	1,560 (60.7%)	108 (42.9%)	831 (51.3%)	349 (55.1%)	8 (17.8%)	144 (25.7%)
Undetermined	71 (1.0%)	230 (8.9%)	9 (3.6%)	56 (3.5%)	6 (0.9%)	0 (0.0%)	8 (1.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Virginia Beach City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,138	7,459	2,570	252	1,619	633	45	560
Case Type of Most Serious Charge							
Felony	0 (0.0%)	287 (11.2%)	100 (39.7%)	612 (37.8%)	324 (51.2%)	14 (31.1%)	410 (73.2%)
Jailable Misdemeanor	7,459 (100.0%)	2,283 (88.8%)	152 (60.3%)	1,005 (62.1%)	309 (48.8%)	31 (68.9%)	149 (26.6%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (0.2%)	6 (0.9%)	0 (0.0%)	16 (2.9%)
Class 3 Felony (F3)	0 (0.0%)	4 (0.2%)	2 (0.8%)	10 (0.6%)	12 (1.9%)	0 (0.0%)	12 (2.1%)
Class 4 Felony (F4)	0 (0.0%)	6 (0.2%)	0 (0.0%)	13 (0.8%)	9 (1.4%)	0 (0.0%)	13 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	140 (5.4%)	63 (25.0%)	249 (15.4%)	140 (22.1%)	5 (11.1%)	101 (18.0%)
Class 6 Felony (F6)	0 (0.0%)	47 (1.8%)	20 (7.9%)	155 (9.6%)	83 (13.1%)	4 (8.9%)	115 (20.5%)
Unclassified Felony (F9)	0 (0.0%)	90 (3.5%)	15 (6.0%)	182 (11.2%)	74 (11.7%)	5 (11.1%)	152 (27.1%)
Class 1 Misdemeanor (M1)	5,540 (74.3%)	2,263 (88.1%)	142 (56.3%)	890 (55.0%)	237 (37.4%)	31 (68.9%)	130 (23.2%)
Class 2 Misdemeanor (M2)	1,229 (16.5%)	5 (0.2%)	1 (0.4%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	690 (9.3%)	15 (0.6%)	9 (3.6%)	113 (7.0%)	72 (11.4%)	0 (0.0%)	19 (3.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.2%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Virginia Beach City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Criminal History of Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,138	7,459	2,570	252	1,619	633	45	560
Pending Charge(s)							
Yes (PSA manual definition)	402 (5.4%)	98 (3.8%)	18 (7.1%)	201 (12.4%)	70 (11.1%)	8 (17.8%)	117 (20.9%)
Supervision Status at Time of Contact Event							
On state probation	217 (2.9%)	80 (3.1%)	22 (8.7%)	199 (12.3%)	79 (12.5%)	4 (8.9%)	155 (27.7%)
On local community corrections/pretrial supervision	64 (0.9%)	11 (0.4%)	3 (1.2%)	25 (1.5%)	13 (2.1%)	2 (4.4%)	20 (3.6%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	879 (11.8%)	230 (8.9%)	56 (22.2%)	510 (31.5%)	237 (37.4%)	22 (48.9%)	319 (57.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	843 (11.3%)	198 (7.7%)	42 (16.7%)	478 (29.5%)	208 (32.9%)	14 (31.1%)	284 (50.7%)
Prior felony conviction in past 2 years	13 (0.2%)	7 (0.3%)	1 (0.4%)	13 (0.8%)	5 (0.8%)	0 (0.0%)	11 (2.0%)
Prior violent felony offense conviction (§17.1-805)	580 (7.8%)	173 (6.7%)	37 (14.7%)	322 (19.9%)	146 (23.1%)	9 (20.0%)	208 (37.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	112 (1.5%)	41 (1.6%)	11 (4.4%)	81 (5.0%)	37 (5.8%)	0 (0.0%)	73 (13.0%)
Prior misdemeanor conviction	2,561 (34.3%)	661 (25.7%)	111 (44.0%)	938 (57.9%)	425 (67.1%)	28 (62.2%)	403 (72.0%)
Prior misdemeanor conviction in past 2 years	1,023 (13.7%)	212 (8.2%)	57 (22.6%)	417 (25.8%)	189 (29.9%)	15 (33.3%)	232 (41.4%)
Prior FTA charge	1,056 (14.2%)	244 (9.5%)	54 (21.4%)	472 (29.2%)	189 (29.9%)	18 (40.0%)	256 (45.7%)
Prior FTA charge in past 2 years	274 (3.7%)	60 (2.3%)	11 (4.4%)	119 (7.4%)	52 (8.2%)	2 (4.4%)	84 (15.0%)
Prior FTA conviction	636 (8.5%)	139 (5.4%)	30 (11.9%)	299 (18.5%)	120 (19.0%)	10 (22.2%)	180 (32.1%)
Prior FTA conviction in past 2 years	169 (2.3%)	37 (1.4%)	4 (1.6%)	77 (4.8%)	37 (5.8%)	1 (2.2%)	60 (10.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Virginia Beach City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,138	7,459	2,570	252	1,619	633	45	560
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	4,204 (56.4%)	1,837 (71.5%)	129 (51.2%)	604 (37.3%)	185 (29.2%)	14 (31.1%)	126 (22.5%)
FTA Score 2	1,724 (23.1%)	473 (18.4%)	66 (26.2%)	488 (30.1%)	239 (37.8%)	10 (22.2%)	152 (27.1%)
FTA Score 3	694 (9.3%)	168 (6.5%)	40 (15.9%)	307 (19.0%)	123 (19.4%)	14 (31.1%)	141 (25.2%)
FTA Score 4	339 (4.5%)	76 (3.0%)	13 (5.2%)	180 (11.1%)	68 (10.7%)	7 (15.6%)	96 (17.1%)
FTA Score 5	66 (0.9%)	14 (0.5%)	3 (1.2%)	36 (2.2%)	15 (2.4%)	0 (0.0%)	39 (7.0%)
FTA Score 6 (highest)	14 (0.2%)	2 (0.1%)	1 (0.4%)	4 (0.2%)	3 (0.5%)	0 (0.0%)	6 (1.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	2,845 (38.1%)	1,499 (58.3%)	96 (38.1%)	477 (29.5%)	131 (20.7%)	12 (26.7%)	91 (16.2%)
NCA Score 2	2,857 (38.3%)	749 (29.1%)	86 (34.1%)	489 (30.2%)	221 (34.9%)	7 (15.6%)	105 (18.8%)
NCA Score 3	768 (10.3%)	194 (7.5%)	43 (17.1%)	296 (18.3%)	121 (19.1%)	16 (35.6%)	107 (19.1%)
NCA Score 4	367 (4.9%)	82 (3.2%)	14 (5.6%)	220 (13.6%)	104 (16.4%)	5 (11.1%)	149 (26.6%)
NCA Score 5	148 (2.0%)	31 (1.2%)	7 (2.8%)	100 (6.2%)	43 (6.8%)	4 (8.9%)	67 (12.0%)
NCA Score 6 (highest)	56 (0.8%)	15 (0.6%)	6 (2.4%)	37 (2.3%)	13 (2.1%)	1 (2.2%)	41 (7.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Virginia Beach City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 4,965	2,476	192	1,619	633	45
Bond Information					
Number of Defendants with At Least One Felony Charge	271	77	612	324	0
Average bond amount at release	\$3,259	\$3,201	\$3,597	\$5,057	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$250 to \$10,000	\$500 to \$10,000	\$500 to \$150,000	\$500 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	2,205	115	1,007	309	45
Average bond amount at release	\$2,169	\$2,886	\$2,164	\$3,307	\$2,088
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,000	\$1,000
Range of bond amount at release	\$25 to \$10,000	\$500 to \$10,000	\$250 to \$25,000	\$750 to \$20,000	\$500 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	1,561 (96.4%)	617 (97.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	49 (3.0%)	12 (1.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	2,476 (100.0%)	192 (100.0%)	9 (0.6%)	4 (0.6%)	45 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Virginia Beach City	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Release Information (In Days)				
Number of Defendants, N= 5,074	2,570	252	1,619	633
Days Between First Contact Event and Release				
0 day	2,267 (88.2%)	103 (40.9%)	1,043 (64.4%)	207 (32.7%)
1 day	174 (6.8%)	27 (10.7%)	240 (14.8%)	57 (9.0%)
2 days	22 (0.9%)	23 (9.1%)	67 (4.1%)	57 (9.0%)
3 days	18 (0.7%)	19 (7.5%)	26 (1.6%)	40 (6.3%)
4 days	13 (0.5%)	18 (7.1%)	28 (1.7%)	50 (7.9%)
5 days	12 (0.5%)	8 (3.2%)	27 (1.7%)	29 (4.6%)
6-10 days	12 (0.5%)	23 (9.1%)	82 (5.1%)	60 (9.5%)
11-15 days	6 (0.2%)	3 (1.2%)	21 (1.3%)	39 (6.2%)
16-20 days	8 (0.3%)	3 (1.2%)	9 (0.6%)	22 (3.5%)
21-25 days	0 (0.0%)	1 (0.4%)	7 (0.4%)	8 (1.3%)
26-30 days	2 (0.1%)	2 (0.8%)	10 (0.6%)	4 (0.6%)
Over 30 days	36 (1.4%)	22 (8.7%)	59 (3.6%)	60 (9.5%)
Average number of days	2	10	5	15
Median number of days	0	0	0	0
Range of days	0 to 526	0 to 315	0 to 703	0 to 565
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Virginia Beach City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 12,533	7,459	2,570	252	1,619	633
Number of Defendants Charged with Failure to Appear (FTA)	465	198	24	214	56
Average days between release and FTA date	67	130	208	131	168
Median days between release and FTA date	23	15	84	45	64
Range of days between release and FTA date	1 to 547	3 to 926	38 to 704	3 to 954	4 to 802
Number of Defendants Arrested for New In-State Jailable Offense	603	354	58	389	142
Average days between release and new offense date	81	133	148	125	152
Median days between release and new offense date	18	20	43	26	35
Range of days between release and new offense date	1 to 1,025	1 to 964	4 to 599	1 to 912	3 to 913
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	551	339	53	347	122
Average days between release and new offense date	81	137	154	135	143
Median days between release and new offense date	18	19	51	27	32
Range of days between release and new offense date	1 to 1,025	1 to 964	4 to 599	1 to 912	3 to 913
Number of Defendants Arrested for New In-State Felony Offense	147	76	19	134	49
Average days between release and new offense date	114	140	134	126	198
Median days between release and new offense date	28	34	24	33	80
Range of days between release and new offense date	1 to 677	2 to 526	6 to 590	1 to 912	9 to 867
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	39	31	3	39	15
Average days between release and new offense date	125	199	158	163	288
Median days between release and new offense date	21	47	135	40	113
Range of days between release and new offense date	1 to 577	24 to 1,072	69 to 203	7 to 912	23 to 867

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Virginia Beach City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 13,138	7,459	2,570	252	1,619	633	45	560
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	286	100	612	324	14	408
Average days	0	335	391	355	404	143	253
Median days	0	104	151	125	164	70	92
Range of days	0 to 0	16 to 1,514	57 to 1,215	2 to 1,457	27 to 1,497	24 to 372	1 to 1,567
Number of Defendants with Jailable Non-Felony Charges Only	7,455	2,284	152	1,007	309	31	152
Average days	94	203	200	207	220	64	63
Median days	27	79	87	80	88	35	24
Range of days	0 to 1,171	3 to 1,428	12 to 1,428	0 to 1,360	26 to 1,503	5 to 583	1 to 1,224
Final Case Disposition							
Convicted of at least one charge	5,373 (72.0%)	1,220 (47.5%)	128 (50.8%)	941 (58.1%)	420 (66.4%)	37 (82.2%)	411 (73.4%)
Dismissed	1,624 (21.8%)	481 (18.7%)	38 (15.1%)	206 (12.7%)	49 (7.7%)	4 (8.9%)	36 (6.4%)
Nolle prosequi	223 (3.0%)	560 (21.8%)	49 (19.4%)	233 (14.4%)	84 (13.3%)	1 (2.2%)	59 (10.5%)
Not guilty	84 (1.1%)	74 (2.9%)	3 (1.2%)	45 (2.8%)	10 (1.6%)	1 (2.2%)	8 (1.4%)
Pending as of March 31, 2021	152 (2.0%)	235 (9.1%)	34 (13.5%)	194 (12.0%)	70 (11.1%)	2 (4.4%)	46 (8.2%)
Other	3 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	4,995 (92.5%)	941 (74.7%)	85 (61.2%)	556 (56.0%)	205 (46.5%)	12 (32.4%)	126 (28.3%)
Jail up to 12 months	404 (7.5%)	318 (25.2%)	50 (36.0%)	413 (41.6%)	217 (49.2%)	22 (59.5%)	198 (44.5%)
Prison 1 year or more	0 (0.0%)	1 (0.1%)	4 (2.9%)	24 (2.4%)	19 (4.3%)	3 (8.1%)	121 (27.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Warren County Profile

FIPS Code: 187 **Region:** Northern **Judicial Circuit:** 26 **Judicial District:** 26 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 39,492
Population Density: 187 per square mile
White: 89.0%
Black: 4.3%
Asian: 1.1%
Other races: 1.9%
Hispanic origin: 4.6%
Male: 49.8%
Female: 50.2%
Median age: 41.3
High school graduate or above: 86.9%
Bachelor's degree or above: 21.7%

Geographic area: 214 square miles
Sworn law enforcement officers per 1,000 pop: 3.4
Households with a computer: 90.4%
Households with broadband internet: 83.9%
Unemployment rate: 2.8%
Per capita income: \$32,086
Median household income: \$69,116
Below poverty level: 6.4%
Gini index: 0.4
No health insurance: 10.5%
Received cash public assistance income: 2.3%
Received food stamp (SNAP) benefits: 9.2%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,994 offenses
Crimes against persons: 478 offenses
Crimes against property: 870 offenses
Crimes against society: 646 offenses

Incident rate per 1,000 population: 47.8
Total adult arrests: 1,500
Group A adult arrests: 660
Group B adult arrest: 840

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Warren County Overview

Adult Defendants:

Total: 1,941
Related to new arrests: 1,666 (85.8%)
Related to prior conviction: 87 (4.5%)
Other excluded: 188 (9.7%)

Court type:

Circuit court: 90 (4.6%)
General district court: 1,651 (85.1%)
Juvenile court: 160 (8.2%)
Multiple courts: 40 (2.1%)

Released During Pretrial Period: 1,757 (90.5%)

Released on summons: 1,120 (57.7%)
Released on PR* or unsecured bond: 381 (19.6%)
Released on secured bond: 235 (12.1%)
Released - bond type undetermined: 21 (1.1%)

Detained Entire Pretrial Period: 184 (9.5%)

Held without bond: 91 (4.7%)
Held with secured bond: 19 (1.0%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 73 (3.8%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 476 (24.5%)
2. Traffic - Operator's License: 275 (14.2%)
3. Drug: 137 (7.1%)
4. Traffic - Driving While Intoxicated: 122 (6.3%)
5. Sexual Assault/Obscenity: 109 (5.6%)

6. Larceny: 50 (2.6%)
7. Assault: 47 (2.4%)
8. Traffic - All Others: 22 (1.1%)
9. Supervision Violations: 20 (1.0%)
10. Fraud: 11 (0.6%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Warren County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Warren County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,555	1,120	219	1	215	0
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	60 (5.4%)	25 (11.4%)	0 (0.0%)	24 (11.2%)	---(---)
Defendants Arrested for New In-State Jailable Offense	104 (9.3%)	44 (20.1%)	1 (100.0%)	50 (23.3%)	---(---)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	99 (8.8%)	41 (18.7%)	1 (100.0%)	41 (19.1%)	---(---)
Defendants Arrested for New In-State Felony Offense	33 (2.9%)	14 (6.4%)	0 (0.0%)	31 (14.4%)	---(---)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	10 (0.9%)	4 (1.8%)	0 (0.0%)	5 (2.3%)	---(---)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Warren County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,665	1,120	219	1	215	0	19	91
Sex							
Male	750 (67.0%)	140 (63.9%)	1 (100.0%)	153 (71.2%)	---(---)	11 (57.9%)	80 (87.9%)
Female	370 (33.0%)	79 (36.1%)	0 (0.0%)	62 (28.8%)	---(---)	8 (42.1%)	11 (12.1%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	387 (34.6%)	63 (28.8%)	1 (100.0%)	32 (14.9%)	---(---)	3 (15.8%)	22 (24.2%)
26-35 years old	315 (28.1%)	57 (26.0%)	0 (0.0%)	71 (33.0%)	---(---)	8 (42.1%)	28 (30.8%)
36-45 years old	179 (16.0%)	32 (14.6%)	0 (0.0%)	60 (27.9%)	---(---)	2 (10.5%)	17 (18.7%)
46-55 years old	135 (12.1%)	41 (18.7%)	0 (0.0%)	35 (16.3%)	---(---)	5 (26.3%)	12 (13.2%)
56-65 years old	76 (6.8%)	16 (7.3%)	0 (0.0%)	13 (6.0%)	---(---)	1 (5.3%)	10 (11.0%)
>65 years old	21 (1.9%)	10 (4.6%)	0 (0.0%)	4 (1.9%)	---(---)	0 (0.0%)	2 (2.2%)
Unknown	7 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Race							
White	770 (68.8%)	182 (83.1%)	1 (100.0%)	176 (81.9%)	---(---)	15 (78.9%)	62 (68.1%)
Black	160 (14.3%)	27 (12.3%)	0 (0.0%)	26 (12.1%)	---(---)	4 (21.1%)	18 (19.8%)
Asian or pacific islander	9 (0.8%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	---(---)	0 (0.0%)	1 (1.1%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unknown	180 (16.1%)	10 (4.6%)	0 (0.0%)	12 (5.6%)	---(---)	0 (0.0%)	10 (11.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	203 (92.7%)	1 (100.0%)	202 (94.0%)	---(---)	16 (84.2%)	82 (90.1%)
Out-of-state resident	0 (0.0%)	13 (5.9%)	0 (0.0%)	13 (6.0%)	---(---)	3 (15.8%)	6 (6.6%)
Undetermined	1,120 (100.0%)	3 (1.4%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	3 (3.3%)
Indigent							
Defendant represented by public defender or court-appointed attorney	173 (15.4%)	106 (48.4%)	0 (0.0%)	121 (56.3%)	---(---)	3 (15.8%)	55 (60.4%)
Defendant not represented by public defender or court-appointed attorney	927 (82.8%)	107 (48.9%)	1 (100.0%)	81 (37.7%)	---(---)	3 (15.8%)	3 (3.3%)
Undetermined	20 (1.8%)	6 (2.7%)	0 (0.0%)	13 (6.0%)	---(---)	13 (68.4%)	33 (36.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Warren County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,665	1,120	219	1	215	0	19	91
Case Type of Most Serious Charge							
Felony	0 (0.0%)	57 (26.0%)	1 (100.0%)	142 (66.0%)	---(---)	9 (47.4%)	71 (78.0%)
Jailable Misdemeanor	1,120 (100.0%)	162 (74.0%)	0 (0.0%)	73 (34.0%)	---(---)	10 (52.6%)	20 (22.0%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.5%)	0 (0.0%)	7 (3.3%)	---(---)	0 (0.0%)	1 (1.1%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (1.4%)	---(---)	0 (0.0%)	3 (3.3%)
Class 5 Felony (F5)	0 (0.0%)	25 (11.4%)	1 (100.0%)	49 (22.8%)	---(---)	5 (26.3%)	17 (18.7%)
Class 6 Felony (F6)	0 (0.0%)	15 (6.8%)	0 (0.0%)	48 (22.3%)	---(---)	3 (15.8%)	24 (26.4%)
Unclassified Felony (F9)	0 (0.0%)	16 (7.3%)	0 (0.0%)	35 (16.3%)	---(---)	1 (5.3%)	26 (28.6%)
Class 1 Misdemeanor (M1)	877 (78.3%)	154 (70.3%)	0 (0.0%)	63 (29.3%)	---(---)	8 (42.1%)	19 (20.9%)
Class 2 Misdemeanor (M2)	122 (10.9%)	1 (0.5%)	0 (0.0%)	1 (0.5%)	---(---)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	121 (10.8%)	7 (3.2%)	0 (0.0%)	9 (4.2%)	---(---)	2 (10.5%)	1 (1.1%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Warren County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,665	1,120	219	1	215	0	19	91
Pending Charge(s)							
Yes (PSA manual definition)	63 (5.6%)	12 (5.5%)	0 (0.0%)	29 (13.5%)	---(---)	2 (10.5%)	16 (17.6%)
Supervision Status at Time of Contact Event							
On state probation	44 (3.9%)	13 (5.9%)	0 (0.0%)	37 (17.2%)	---(---)	2 (10.5%)	29 (31.9%)
On local community corrections/pretrial supervision	15 (1.3%)	3 (1.4%)	0 (0.0%)	4 (1.9%)	---(---)	0 (0.0%)	3 (3.3%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	140 (12.5%)	35 (16.0%)	0 (0.0%)	100 (46.5%)	---(---)	6 (31.6%)	49 (53.8%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	149 (13.3%)	36 (16.4%)	0 (0.0%)	95 (44.2%)	---(---)	5 (26.3%)	48 (52.7%)
Prior felony conviction in past 2 years	4 (0.4%)	2 (0.9%)	0 (0.0%)	1 (0.5%)	---(---)	0 (0.0%)	1 (1.1%)
Prior violent felony offense conviction (§17.1-805)	83 (7.4%)	29 (13.2%)	0 (0.0%)	49 (22.8%)	---(---)	2 (10.5%)	36 (39.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	22 (2.0%)	6 (2.7%)	0 (0.0%)	11 (5.1%)	---(---)	0 (0.0%)	14 (15.4%)
Prior misdemeanor conviction	403 (36.0%)	99 (45.2%)	0 (0.0%)	151 (70.2%)	---(---)	11 (57.9%)	62 (68.1%)
Prior misdemeanor conviction in past 2 years	173 (15.4%)	41 (18.7%)	0 (0.0%)	66 (30.7%)	---(---)	5 (26.3%)	31 (34.1%)
Prior FTA charge	123 (11.0%)	26 (11.9%)	0 (0.0%)	59 (27.4%)	---(---)	6 (31.6%)	26 (28.6%)
Prior FTA charge in past 2 years	40 (3.6%)	9 (4.1%)	0 (0.0%)	18 (8.4%)	---(---)	1 (5.3%)	10 (11.0%)
Prior FTA conviction	55 (4.9%)	8 (3.7%)	0 (0.0%)	30 (14.0%)	---(---)	2 (10.5%)	13 (14.3%)
Prior FTA conviction in past 2 years	21 (1.9%)	3 (1.4%)	0 (0.0%)	10 (4.7%)	---(---)	2 (10.5%)	4 (4.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Warren County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,665	1,120	219	1	215	0	19	91
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	638 (57.0%)	114 (52.1%)	1 (100.0%)	51 (23.7%)	---(---)	6 (31.6%)	19 (20.9%)
FTA Score 2	297 (26.5%)	74 (33.8%)	0 (0.0%)	94 (43.7%)	---(---)	7 (36.8%)	39 (42.9%)
FTA Score 3	80 (7.1%)	19 (8.7%)	0 (0.0%)	42 (19.5%)	---(---)	4 (21.1%)	19 (20.9%)
FTA Score 4	47 (4.2%)	10 (4.6%)	0 (0.0%)	23 (10.7%)	---(---)	2 (10.5%)	8 (8.8%)
FTA Score 5	14 (1.2%)	2 (0.9%)	0 (0.0%)	5 (2.3%)	---(---)	0 (0.0%)	5 (5.5%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)	1 (1.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	424 (37.9%)	86 (39.3%)	0 (0.0%)	41 (19.1%)	---(---)	5 (26.3%)	16 (17.6%)
NCA Score 2	441 (39.4%)	81 (37.0%)	1 (100.0%)	62 (28.8%)	---(---)	7 (36.8%)	13 (14.3%)
NCA Score 3	123 (11.0%)	27 (12.3%)	0 (0.0%)	52 (24.2%)	---(---)	3 (15.8%)	28 (30.8%)
NCA Score 4	52 (4.6%)	22 (10.0%)	0 (0.0%)	33 (15.3%)	---(---)	2 (10.5%)	20 (22.0%)
NCA Score 5	26 (2.3%)	2 (0.9%)	0 (0.0%)	19 (8.8%)	---(---)	2 (10.5%)	6 (6.6%)
NCA Score 6 (highest)	10 (0.9%)	1 (0.5%)	0 (0.0%)	8 (3.7%)	---(---)	0 (0.0%)	8 (8.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Warren County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 428	193	1	215	0	19
Bond Information					
Number of Defendants with At Least One Felony Charge	54	1	142	0	0
Average bond amount at release	\$4,226	\$3,500	\$3,567	---(---)	\$0
Median bond amount at release	\$2,500	\$3,500	\$1,000	---(---)	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$3,500 to \$3,500	\$50 to \$50,000	---(---)	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	139	0	73	0	19
Average bond amount at release	\$3,118	\$0	\$2,308	---(---)	\$2,905
Median bond amount at release	\$2,000	\$0	\$1,000	---(---)	\$1,000
Range of bond amount at release	\$500 to \$10,000	\$0 to \$0	\$500 to \$10,000	---(---)	\$1,000 to \$6,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	210 (97.7%)	---(---)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	5 (2.3%)	---(---)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	---(---)	0 (0.0%)
ALL other	193 (100.0%)	1 (100.0%)	0 (0.0%)	---(---)	19 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Warren County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 435	219	1	215	0
Days Between First Contact Event and Release				
0 day	162 (74.0%)	1 (100.0%)	99 (46.0%)	---(---)
1 day	42 (19.2%)	0 (0.0%)	48 (22.3%)	---(---)
2 days	5 (2.3%)	0 (0.0%)	9 (4.2%)	---(---)
3 days	0 (0.0%)	0 (0.0%)	5 (2.3%)	---(---)
4 days	2 (0.9%)	0 (0.0%)	9 (4.2%)	---(---)
5 days	0 (0.0%)	0 (0.0%)	2 (0.9%)	---(---)
6-10 days	1 (0.5%)	0 (0.0%)	10 (4.7%)	---(---)
11-15 days	0 (0.0%)	0 (0.0%)	9 (4.2%)	---(---)
16-20 days	0 (0.0%)	0 (0.0%)	4 (1.9%)	---(---)
21-25 days	2 (0.9%)	0 (0.0%)	4 (1.9%)	---(---)
26-30 days	1 (0.5%)	0 (0.0%)	3 (1.4%)	---(---)
Over 30 days	4 (1.8%)	0 (0.0%)	13 (6.0%)	---(---)
Average number of days	3	0	8	---
Median number of days	0	0	0	---
Range of days	0 to 195	0 to 0	0 to 254	--- to ---
Number of defendants with missing information	0	0	0	---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Warren County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,555	1,120	219	1	215	0
Number of Defendants Charged with Failure to Appear (FTA)	60	25	0	24	0
Average days between release and FTA date	65	158	---	131	---
Median days between release and FTA date	27	36	---	39	---
Range of days between release and FTA date	11 to 790	15 to 823	--- to ---	10 to 567	--- to ---
Number of Defendants Arrested for New In-State Jailable Offense	104	44	1	50	0
Average days between release and new offense date	67	114	540	143	---
Median days between release and new offense date	18	24	540	29	---
Range of days between release and new offense date	1 to 388	1 to 674	540 to 540	1 to 870	--- to ---
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	99	41	1	41	0
Average days between release and new offense date	69	123	540	145	---
Median days between release and new offense date	19	32	540	28	---
Range of days between release and new offense date	2 to 373	1 to 674	540 to 540	1 to 870	--- to ---
Number of Defendants Arrested for New In-State Felony Offense	33	14	0	31	0
Average days between release and new offense date	116	122	---	202	---
Median days between release and new offense date	37	26	---	75	---
Range of days between release and new offense date	1 to 728	7 to 475	--- to ---	13 to 753	--- to ---
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7	4	0	4	0
Average days between release and new offense date	171	82	---	257	---
Median days between release and new offense date	31	20	---	30	---
Range of days between release and new offense date	2 to 916	16 to 242	--- to ---	26 to 653	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Warren County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,665	1,120	219	1	215	0	19	91
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	57	1	142	---	9	71
Average days	0	390	698	363	---	50	111
Median days	0	147	698	142	---	1	3
Range of days	0 to 0	46 to 1,365	698 to 698	4 to 1,250	--- to ---	1 to 219	1 to 522
Number of Defendants with Jailable Non-Felony Charges Only	1,109	162	0	73	---	10	20
Average days	81	175	0	134	---	16	39
Median days	33	86	0	61	---	1	2
Range of days	0 to 989	0 to 1,159	0 to 0	0 to 810	--- to ---	0 to 103	1 to 235
Final Case Disposition							
Convicted of at least one charge	894 (79.8%)	127 (58.0%)	0 (0.0%)	130 (60.5%)	0 (0%)	11 (57.9%)	61 (67.0%)
Dismissed	107 (9.6%)	30 (13.7%)	1 (100.0%)	11 (5.1%)	0 (0%)	1 (5.3%)	0 (0.0%)
Nolle prosequi	95 (8.5%)	42 (19.2%)	0 (0.0%)	40 (18.6%)	0 (0%)	5 (26.3%)	21 (23.1%)
Not guilty	5 (0.4%)	2 (0.9%)	0 (0.0%)	1 (0.5%)	0 (0%)	0 (0.0%)	1 (1.1%)
Pending as of March 31, 2021	12 (1.1%)	18 (8.2%)	0 (0.0%)	33 (15.3%)	0 (0%)	2 (10.5%)	8 (8.8%)
Other	7 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	840 (93.8%)	101 (77.7%)	0 (0%)	88 (62.9%)	---(---)	4 (36.4%)	15 (24.6%)
Jail up to 12 months	56 (6.2%)	28 (21.5%)	0 (0%)	49 (35.0%)	---(---)	7 (63.6%)	28 (45.9%)
Prison 1 year or more	0 (0.0%)	1 (0.8%)	0 (0%)	3 (2.1%)	---(---)	0 (0.0%)	18 (29.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Washington County Profile

FIPS Code: 191 **Region:** Southwest **Judicial Circuit:** 28 **Judicial District:** 28 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 54,071	Geographic area: 561 square miles
Population Density: 95 per square mile	Sworn law enforcement officers per 1,000 pop: 2.0
White: 96.1%	Households with a computer: 84.8%
Black: 1.4%	Households with broadband internet: 76.1%
Asian: 0.6%	Unemployment rate: 3.3%
Other races: 0.4%	Per capita income: \$27,524
Hispanic origin: 1.5%	Median household income: \$48,495
Male: 49.2%	Below poverty level: 9.8%
Female: 50.8%	Gini index: 0.45
Median age: 46.3	No health insurance: 9.3%
High school graduate or above: 85.7%	Received cash public assistance income: 2.2%
Bachelor's degree or above: 22.8%	Received food stamp (SNAP) benefits: 12.7%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,332 offenses	Incident rate per 1,000 population: 40.3
Crimes against persons: 315 offenses	Total adult arrests: 1,442
Crimes against property: 1,313 offenses	Group A adult arrests: 903
Crimes against society: 704 offenses	Group B adult arrest: 539

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Washington County Overview

Adult Defendants:

Total: 2,979
Related to new arrests: 2,580 (86.6%)
Related to prior conviction: 199 (6.7%)
Other excluded: 200 (6.7%)

Court type:

Circuit court: 197 (6.6%)
General district court: 2,583 (86.7%)
Juvenile court: 155 (5.2%)
Multiple courts: 44 (1.5%)

Released During Pretrial Period: 2,724 (91.4%)

Released on summons: 1,952 (65.5%)
Released on PR* or unsecured bond: 416 (14.0%)
Released on secured bond: 297 (10.0%)
Released - bond type undetermined: 59 (2.0%)

Detained Entire Pretrial Period: 255 (8.6%)

Held without bond: 111 (3.7%)
Held with secured bond: 13 (0.4%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 131 (4.4%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 751 (25.2%)
2. Traffic - Operator's License: 515 (17.3%)
3. Drug: 198 (6.6%)
4. Larceny: 153 (5.1%)
5. Supervision Violations: 138 (4.6%)
6. Traffic - Driving While Intoxicated: 77 (2.6%)
7. Sexual Assault/Obscenity: 76 (2.6%)
8. Traffic - All Others: 62 (2.1%)
9. Assault: 31 (1.0%)
10. Animals: 27 (0.9%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Washington County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Washington County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,456	1,952	250	29	167	58
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	75 (3.8%)	42 (16.8%)	4 (13.8%)	40 (24.0%)	13 (22.4%)
Defendants Arrested for New In-State Jailable Offense	162 (8.3%)	71 (28.4%)	11 (37.9%)	51 (30.5%)	22 (37.9%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	155 (7.9%)	59 (23.6%)	10 (34.5%)	46 (27.5%)	19 (32.8%)
Defendants Arrested for New In-State Felony Offense	52 (2.7%)	28 (11.2%)	6 (20.7%)	31 (18.6%)	14 (24.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	12 (0.6%)	7 (2.8%)	1 (3.4%)	4 (2.4%)	1 (1.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Washington County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,952	250	29	167	58	13	111
Sex							
Male	1,256 (64.3%)	168 (67.2%)	16 (55.2%)	114 (68.3%)	45 (77.6%)	7 (53.8%)	88 (79.3%)
Female	696 (35.7%)	82 (32.8%)	13 (44.8%)	53 (31.7%)	13 (22.4%)	6 (46.2%)	23 (20.7%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	532 (27.3%)	54 (21.6%)	6 (20.7%)	31 (18.6%)	19 (32.8%)	3 (23.1%)	20 (18.0%)
26-35 years old	560 (28.7%)	56 (22.4%)	11 (37.9%)	37 (22.2%)	12 (20.7%)	2 (15.4%)	32 (28.8%)
36-45 years old	383 (19.6%)	70 (28.0%)	9 (31.0%)	52 (31.1%)	15 (25.9%)	4 (30.8%)	37 (33.3%)
46-55 years old	244 (12.5%)	40 (16.0%)	2 (6.9%)	34 (20.4%)	7 (12.1%)	4 (30.8%)	16 (14.4%)
56-65 years old	142 (7.3%)	23 (9.2%)	1 (3.4%)	8 (4.8%)	4 (6.9%)	0 (0.0%)	6 (5.4%)
>65 years old	77 (3.9%)	7 (2.8%)	0 (0.0%)	5 (3.0%)	1 (1.7%)	0 (0.0%)	0 (0.0%)
Unknown	14 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,431 (73.3%)	235 (94.0%)	29 (100.0%)	159 (95.2%)	56 (96.6%)	12 (92.3%)	103 (92.8%)
Black	206 (10.6%)	12 (4.8%)	0 (0.0%)	7 (4.2%)	2 (3.4%)	1 (7.7%)	8 (7.2%)
Asian or pacific islander	13 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	3 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	299 (15.3%)	3 (1.2%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	206 (82.4%)	28 (96.6%)	118 (70.7%)	48 (82.8%)	7 (53.8%)	64 (57.7%)
Out-of-state resident	0 (0.0%)	40 (16.0%)	1 (3.4%)	47 (28.1%)	8 (13.8%)	6 (46.2%)	32 (28.8%)
Undetermined	1,952 (100.0%)	4 (1.6%)	0 (0.0%)	2 (1.2%)	2 (3.4%)	0 (0.0%)	15 (13.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	189 (9.7%)	145 (58.0%)	24 (82.8%)	126 (75.4%)	44 (75.9%)	11 (84.6%)	96 (86.5%)
Defendant not represented by public defender or court-appointed attorney	1,754 (89.9%)	97 (38.8%)	5 (17.2%)	41 (24.6%)	14 (24.1%)	2 (15.4%)	13 (11.7%)
Undetermined	9 (0.5%)	8 (3.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (1.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Washington County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,952	250	29	167	58	13	111
Case Type of Most Serious Charge							
Felony	0 (0.0%)	70 (28.0%)	20 (69.0%)	130 (77.8%)	51 (87.9%)	10 (76.9%)	93 (83.8%)
Jailable Misdemeanor	1,952 (100.0%)	180 (72.0%)	9 (31.0%)	37 (22.2%)	7 (12.1%)	3 (23.1%)	17 (15.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Class 3 Felony (F3)	0 (0.0%)	2 (0.8%)	0 (0.0%)	1 (0.6%)	4 (6.9%)	1 (7.7%)	3 (2.7%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.4%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	26 (10.4%)	11 (37.9%)	52 (31.1%)	16 (27.6%)	0 (0.0%)	21 (18.9%)
Class 6 Felony (F6)	0 (0.0%)	13 (5.2%)	2 (6.9%)	23 (13.8%)	11 (19.0%)	1 (7.7%)	14 (12.6%)
Unclassified Felony (F9)	0 (0.0%)	28 (11.2%)	7 (24.1%)	52 (31.1%)	20 (34.5%)	8 (61.5%)	53 (47.7%)
Class 1 Misdemeanor (M1)	1,443 (73.9%)	164 (65.6%)	6 (20.7%)	32 (19.2%)	7 (12.1%)	3 (23.1%)	16 (14.4%)
Class 2 Misdemeanor (M2)	376 (19.3%)	6 (2.4%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	133 (6.8%)	10 (4.0%)	3 (10.3%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Washington County Criminal History of Defendants	<u>Released Defendants</u>					<u>Detained Defendants</u>	
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,952	250	29	167	58	13	111
Pending Charge(s)							
Yes (PSA manual definition)	67 (3.4%)	14 (5.6%)	3 (10.3%)	18 (10.8%)	6 (10.3%)	1 (7.7%)	20 (18.0%)
Supervision Status at Time of Contact Event							
On state probation	37 (1.9%)	17 (6.8%)	4 (13.8%)	22 (13.2%)	11 (19.0%)	3 (23.1%)	35 (31.5%)
On local community corrections/pretrial supervision	18 (0.9%)	8 (3.2%)	0 (0.0%)	4 (2.4%)	2 (3.4%)	0 (0.0%)	5 (4.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	156 (8.0%)	42 (16.8%)	3 (10.3%)	48 (28.7%)	22 (37.9%)	1 (7.7%)	55 (49.5%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	178 (9.1%)	32 (12.8%)	6 (20.7%)	60 (35.9%)	20 (34.5%)	2 (15.4%)	55 (49.5%)
Prior felony conviction in past 2 years	4 (0.2%)	1 (0.4%)	0 (0.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	5 (4.5%)
Prior violent felony offense conviction (§17.1-805)	109 (5.6%)	25 (10.0%)	1 (3.4%)	31 (18.6%)	16 (27.6%)	0 (0.0%)	36 (32.4%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	16 (0.8%)	4 (1.6%)	0 (0.0%)	8 (4.8%)	6 (10.3%)	0 (0.0%)	18 (16.2%)
Prior misdemeanor conviction	442 (22.6%)	91 (36.4%)	12 (41.4%)	87 (52.1%)	32 (55.2%)	7 (53.8%)	65 (58.6%)
Prior misdemeanor conviction in past 2 years	153 (7.8%)	39 (15.6%)	2 (6.9%)	36 (21.6%)	19 (32.8%)	3 (23.1%)	40 (36.0%)
Prior FTA charge	99 (5.1%)	24 (9.6%)	3 (10.3%)	27 (16.2%)	13 (22.4%)	4 (30.8%)	27 (24.3%)
Prior FTA charge in past 2 years	33 (1.7%)	10 (4.0%)	1 (3.4%)	9 (5.4%)	3 (5.2%)	2 (15.4%)	15 (13.5%)
Prior FTA conviction	35 (1.8%)	6 (2.4%)	0 (0.0%)	18 (10.8%)	4 (6.9%)	3 (23.1%)	9 (8.1%)
Prior FTA conviction in past 2 years	8 (0.4%)	3 (1.2%)	0 (0.0%)	4 (2.4%)	2 (3.4%)	2 (15.4%)	4 (3.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Washington County		<i>Released Defendants</i>				<i>Detained Defendants</i>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,952	250	29	167	58	13	111
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,377 (70.5%)	148 (59.2%)	15 (51.7%)	70 (41.9%)	21 (36.2%)	6 (46.2%)	35 (31.5%)
FTA Score 2	371 (19.0%)	72 (28.8%)	12 (41.4%)	61 (36.5%)	23 (39.7%)	3 (23.1%)	38 (34.2%)
FTA Score 3	74 (3.8%)	16 (6.4%)	0 (0.0%)	22 (13.2%)	8 (13.8%)	1 (7.7%)	21 (18.9%)
FTA Score 4	38 (1.9%)	11 (4.4%)	2 (6.9%)	10 (6.0%)	5 (8.6%)	2 (15.4%)	15 (13.5%)
FTA Score 5	9 (0.5%)	3 (1.2%)	0 (0.0%)	3 (1.8%)	0 (0.0%)	1 (7.7%)	2 (1.8%)
FTA Score 6 (highest)	2 (0.1%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	1 (1.7%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,063 (54.5%)	125 (50.0%)	13 (44.8%)	55 (32.9%)	16 (27.6%)	5 (38.5%)	27 (24.3%)
NCA Score 2	588 (30.1%)	74 (29.6%)	10 (34.5%)	56 (33.5%)	15 (25.9%)	4 (30.8%)	21 (18.9%)
NCA Score 3	134 (6.9%)	29 (11.6%)	4 (13.8%)	24 (14.4%)	14 (24.1%)	3 (23.1%)	26 (23.4%)
NCA Score 4	52 (2.7%)	13 (5.2%)	2 (6.9%)	24 (14.4%)	9 (15.5%)	1 (7.7%)	23 (20.7%)
NCA Score 5	23 (1.2%)	9 (3.6%)	0 (0.0%)	7 (4.2%)	2 (3.4%)	0 (0.0%)	11 (9.9%)
NCA Score 6 (highest)	11 (0.6%)	0 (0.0%)	0 (0.0%)	1 (0.6%)	2 (3.4%)	0 (0.0%)	3 (2.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Washington County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 503	236	29	167	58	13
Bond Information					
Number of Defendants with At Least One Felony Charge	69	20	130	51	0
Average bond amount at release	\$3,434	\$4,125	\$2,808	\$4,696	\$0
Median bond amount at release	\$1,500	\$2,500	\$1,500	\$2,000	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$10,000	\$100 to \$12,000	\$500 to \$35,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	167	9	37	7	13
Average bond amount at release	\$2,344	\$3,444	\$1,810	\$4,571	\$2,307
Median bond amount at release	\$1,500	\$2,500	\$1,000	\$2,500	\$1,500
Range of bond amount at release	\$1,000 to \$5,000	\$2,500 to \$5,500	\$1,000 to \$7,500	\$1,000 to \$10,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	150 (89.8%)	55 (94.8%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	11 (6.6%)	1 (1.7%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	236 (100.0%)	29 (100.0%)	6 (3.6%)	2 (3.4%)	13 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Washington County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 504	250	29	167	58
Days Between First Contact Event and Release				
0 day	213 (85.2%)	15 (51.7%)	90 (53.9%)	11 (19.0%)
1 day	23 (9.2%)	2 (6.9%)	26 (15.6%)	4 (6.9%)
2 days	1 (0.4%)	1 (3.4%)	8 (4.8%)	0 (0.0%)
3 days	1 (0.4%)	2 (6.9%)	4 (2.4%)	1 (1.7%)
4 days	3 (1.2%)	0 (0.0%)	3 (1.8%)	0 (0.0%)
5 days	1 (0.4%)	1 (3.4%)	3 (1.8%)	4 (6.9%)
6-10 days	1 (0.4%)	3 (10.3%)	13 (7.8%)	8 (13.8%)
11-15 days	0 (0.0%)	0 (0.0%)	3 (1.8%)	7 (12.1%)
16-20 days	1 (0.4%)	1 (3.4%)	5 (3.0%)	7 (12.1%)
21-25 days	1 (0.4%)	2 (6.9%)	2 (1.2%)	3 (5.2%)
26-30 days	1 (0.4%)	0 (0.0%)	4 (2.4%)	0 (0.0%)
Over 30 days	4 (1.6%)	2 (6.9%)	6 (3.6%)	13 (22.4%)
Average number of days	1	8	5	28
Median number of days	0	0	0	1
Range of days	0 to 59	0 to 99	0 to 120	0 to 248
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Washington County	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,456	1,952	250	29	167	58
Number of Defendants Charged with Failure to Appear (FTA)	75	42	4	40	13
Average days between release and FTA date	120	91	277	158	129
Median days between release and FTA date	36	13	115	67	97
Range of days between release and FTA date	2 to 687	5 to 645	30 to 629	1 to 483	38 to 193
Number of Defendants Arrested for New In-State Jailable Offense	162	71	11	51	22
Average days between release and new offense date	72	94	148	133	142
Median days between release and new offense date	19	13	51	22	90
Range of days between release and new offense date	1 to 592	1 to 595	13 to 438	2 to 734	16 to 393
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	155	59	10	46	19
Average days between release and new offense date	72	94	130	108	147
Median days between release and new offense date	19	13	41	22	86
Range of days between release and new offense date	1 to 592	1 to 595	13 to 438	2 to 410	16 to 393
Number of Defendants Arrested for New In-State Felony Offense	52	28	6	31	14
Average days between release and new offense date	116	174	220	205	160
Median days between release and new offense date	26	70	169	73	108
Range of days between release and new offense date	1 to 599	3 to 1,113	143 to 335	2 to 734	16 to 284
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	13	8	1	4	1
Average days between release and new offense date	131	297	171	337	29
Median days between release and new offense date	25	120	171	155	29
Range of days between release and new offense date	1 to 402	25 to 1,113	171 to 171	122 to 750	29 to 29

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Washington County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,580	1,952	250	29	167	58	13	111
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	70	20	130	51	10	93
Average days	0	315	459	367	363	67	160
Median days	0	98	286	147	184	23	43
Range of days	0 to 0	31 to 1,403	143 to 905	40 to 1,184	38 to 933	18 to 307	4 to 1,335
Number of Defendants with Jailable Non-Felony Charges Only	1,948	180	9	37	7	3	18
Average days	106	227	122	288	277	62	69
Median days	36	65	55	96	57	53	20
Range of days	0 to 966	10 to 1,243	44 to 337	15 to 1,126	38 to 1,320	42 to 81	5 to 660
Final Case Disposition							
Convicted of at least one charge	1,475 (75.6%)	148 (59.2%)	22 (75.9%)	106 (63.5%)	40 (69.0%)	12 (92.3%)	99 (89.2%)
Dismissed	345 (17.7%)	20 (8.0%)	0 (0.0%)	9 (5.4%)	0 (0.0%)	0 (0.0%)	3 (2.7%)
Nolle prosequi	98 (5.0%)	44 (17.6%)	4 (13.8%)	24 (14.4%)	8 (13.8%)	1 (7.7%)	6 (5.4%)
Not guilty	27 (1.4%)	6 (2.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)
Pending as of March 31, 2021	7 (0.4%)	32 (12.8%)	3 (10.3%)	28 (16.8%)	10 (17.2%)	0 (0.0%)	2 (1.8%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,449 (98.2%)	128 (85.3%)	16 (66.7%)	65 (55.1%)	18 (40.0%)	2 (16.7%)	23 (23.2%)
Jail up to 12 months	27 (1.8%)	20 (13.3%)	3 (12.5%)	34 (28.8%)	14 (31.1%)	7 (58.3%)	33 (33.3%)
Prison 1 year or more	0 (0.0%)	2 (1.3%)	5 (20.8%)	19 (16.1%)	13 (28.9%)	3 (25.0%)	43 (43.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Waynesboro City Profile

FIPS Code: 820 **Region:** Valley **Judicial Circuit:** 25 **Judicial District:** 25.0 **Magistrial Region:** 2
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 22,140
Population Density: 1,511 per square mile
White: 81.4%
Black: 14.2%
Asian: 1.1%
Other races: 0.3%
Hispanic origin: 8.1%
Male: 48.9%
Female: 51.1%
Median age: 39.2
High school graduate or above: 86.1%
Bachelor's degree or above: 27.1%

Geographic area: 15 square miles
Sworn law enforcement officers per 1,000 pop: 2.2
Households with a computer: 86.1%
Households with broadband internet: 73.1%
Unemployment rate: 2.9%
Per capita income: \$27,033
Median household income: \$45,011
Below poverty level: 15.2%
Gini index: 0.46
No health insurance: 13.6%
Received cash public assistance income: 4.5%
Received food stamp (SNAP) benefits: 17.1%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,379 offenses
Crimes against persons: 273 offenses
Crimes against property: 771 offenses
Crimes against society: 335 offenses

Incident rate per 1,000 population: 60.0
Total adult arrests: 1,080
Group A adult arrests: 419
Group B adult arrest: 661

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Waynesboro City Overview

Adult Defendants:

Total: 788
Related to new arrests: 574 (72.8%)
Related to prior conviction: 127 (16.1%)
Other excluded: 87 (11.0%)

Court type:

Circuit court: 63 (8.0%)
General district court: 556 (70.6%)
Juvenile court: 140 (17.8%)
Multiple courts: 29 (3.7%)

Released During Pretrial Period: 689 (87.4%)

Released on summons: 262 (33.2%)
Released on PR* or unsecured bond: 320 (40.6%)
Released on secured bond: 90 (11.4%)
Released - bond type undetermined: 17 (2.2%)

Detained Entire Pretrial Period: 99 (12.6%)

Held without bond: 42 (5.3%)
Held with secured bond: 1 (0.1%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 56 (7.1%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 91 (11.5%)
2. Drug: 50 (6.3%)
3. Assault: 43 (5.5%)
4. Larceny: 38 (4.8%)
5. Supervision Violations: 35 (4.4%)

6. Sexual Assault/Obscenity: 32 (4.1%)
7. Traffic - Driving While Intoxicated: 31 (3.9%)
8. Traffic - Reckless/Aggressive Driving: 26 (3.3%)
9. Contempt Of Court: 23 (2.9%)
10. Weapon/Firearm: 11 (1.4%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Waynesboro City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Waynesboro City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 530	262	150	49	50	19
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	38 (14.5%)	23 (15.3%)	8 (16.3%)	14 (28.0%)	4 (21.1%)
Defendants Arrested for New In-State Jailable Offense	53 (20.2%)	52 (34.7%)	17 (34.7%)	21 (42.0%)	6 (31.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	52 (19.8%)	49 (32.7%)	12 (24.5%)	19 (38.0%)	5 (26.3%)
Defendants Arrested for New In-State Felony Offense	8 (3.1%)	17 (11.3%)	9 (18.4%)	9 (18.0%)	3 (15.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.4%)	2 (1.3%)	1 (2.0%)	2 (4.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Waynesboro City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 573	262	150	49	50	19	1	42
Sex							
Male	150 (57.3%)	92 (61.3%)	31 (63.3%)	34 (68.0%)	13 (68.4%)	1 (100.0%)	34 (81.0%)
Female	112 (42.7%)	58 (38.7%)	18 (36.7%)	16 (32.0%)	6 (31.6%)	0 (0.0%)	8 (19.0%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	79 (30.2%)	37 (24.7%)	9 (18.4%)	11 (22.0%)	5 (26.3%)	0 (0.0%)	8 (19.0%)
26-35 years old	73 (27.9%)	45 (30.0%)	21 (42.9%)	16 (32.0%)	5 (26.3%)	0 (0.0%)	13 (31.0%)
36-45 years old	55 (21.0%)	32 (21.3%)	13 (26.5%)	10 (20.0%)	2 (10.5%)	1 (100.0%)	13 (31.0%)
46-55 years old	30 (11.5%)	20 (13.3%)	5 (10.2%)	9 (18.0%)	4 (21.1%)	0 (0.0%)	6 (14.3%)
56-65 years old	15 (5.7%)	12 (8.0%)	1 (2.0%)	3 (6.0%)	3 (15.8%)	0 (0.0%)	2 (4.8%)
>65 years old	9 (3.4%)	4 (2.7%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	201 (76.7%)	113 (75.3%)	33 (67.3%)	34 (68.0%)	12 (63.2%)	1 (100.0%)	27 (64.3%)
Black	48 (18.3%)	31 (20.7%)	16 (32.7%)	16 (32.0%)	7 (36.8%)	0 (0.0%)	15 (35.7%)
Asian or pacific islander	1 (0.4%)	1 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	12 (4.6%)	5 (3.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	146 (97.3%)	44 (89.8%)	46 (92.0%)	18 (94.7%)	1 (100.0%)	31 (73.8%)
Out-of-state resident	0 (0.0%)	2 (1.3%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined	262 (100.0%)	2 (1.3%)	5 (10.2%)	3 (6.0%)	1 (5.3%)	0 (0.0%)	11 (26.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	121 (46.2%)	108 (72.0%)	35 (71.4%)	34 (68.0%)	11 (57.9%)	1 (100.0%)	37 (88.1%)
Defendant not represented by public defender or court-appointed attorney	135 (51.5%)	38 (25.3%)	13 (26.5%)	15 (30.0%)	8 (42.1%)	0 (0.0%)	5 (11.9%)
Undetermined	6 (2.3%)	4 (2.7%)	1 (2.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Waynesboro City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Classification of Most Serious Charge in Contact Event	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 573	262	150	49	50	19	1	42
Case Type of Most Serious Charge							
Felony	0 (0.0%)	54 (36.0%)	35 (71.4%)	39 (78.0%)	15 (78.9%)	0 (0.0%)	37 (88.1%)
Jailable Misdemeanor	262 (100.0%)	95 (63.3%)	13 (26.5%)	11 (22.0%)	4 (21.1%)	1 (100.0%)	4 (9.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.7%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	3 (6.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (4.8%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	1 (2.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Class 5 Felony (F5)	0 (0.0%)	27 (18.0%)	12 (24.5%)	15 (30.0%)	8 (42.1%)	0 (0.0%)	15 (35.7%)
Class 6 Felony (F6)	0 (0.0%)	11 (7.3%)	10 (20.4%)	13 (26.0%)	3 (15.8%)	0 (0.0%)	7 (16.7%)
Unclassified Felony (F9)	0 (0.0%)	16 (10.7%)	8 (16.3%)	10 (20.0%)	4 (21.1%)	0 (0.0%)	12 (28.6%)
Class 1 Misdemeanor (M1)	205 (78.2%)	94 (62.7%)	13 (26.5%)	10 (20.0%)	4 (21.1%)	1 (100.0%)	4 (9.5%)
Class 2 Misdemeanor (M2)	44 (16.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	13 (5.0%)	1 (0.7%)	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	1 (0.7%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.4%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Waynesboro City Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 573	262	150	49	50	19	1	42
Pending Charge(s)							
Yes (PSA manual definition)	25 (9.5%)	18 (12.0%)	4 (8.2%)	13 (26.0%)	5 (26.3%)	1 (100.0%)	15 (35.7%)
Supervision Status at Time of Contact Event							
On state probation	21 (8.0%)	19 (12.7%)	7 (14.3%)	19 (38.0%)	2 (10.5%)	1 (100.0%)	15 (35.7%)
On local community corrections/pretrial supervision	8 (3.1%)	9 (6.0%)	4 (8.2%)	4 (8.0%)	2 (10.5%)	0 (0.0%)	5 (11.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	37 (14.1%)	40 (26.7%)	19 (38.8%)	29 (58.0%)	11 (57.9%)	1 (100.0%)	32 (76.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	41 (15.6%)	37 (24.7%)	16 (32.7%)	29 (58.0%)	10 (52.6%)	1 (100.0%)	28 (66.7%)
Prior felony conviction in past 2 years	1 (0.4%)	2 (1.3%)	1 (2.0%)	0 (0.0%)	1 (5.3%)	0 (0.0%)	2 (4.8%)
Prior violent felony offense conviction (§17.1-805)	26 (9.9%)	24 (16.0%)	12 (24.5%)	22 (44.0%)	4 (21.1%)	1 (100.0%)	24 (57.1%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	9 (3.4%)	5 (3.3%)	6 (12.2%)	6 (12.0%)	0 (0.0%)	0 (0.0%)	16 (38.1%)
Prior misdemeanor conviction	112 (42.7%)	78 (52.0%)	31 (63.3%)	42 (84.0%)	15 (78.9%)	1 (100.0%)	38 (90.5%)
Prior misdemeanor conviction in past 2 years	54 (20.6%)	32 (21.3%)	17 (34.7%)	21 (42.0%)	7 (36.8%)	1 (100.0%)	23 (54.8%)
Prior FTA charge	41 (15.6%)	34 (22.7%)	18 (36.7%)	18 (36.0%)	7 (36.8%)	1 (100.0%)	24 (57.1%)
Prior FTA charge in past 2 years	15 (5.7%)	12 (8.0%)	4 (8.2%)	10 (20.0%)	3 (15.8%)	1 (100.0%)	13 (31.0%)
Prior FTA conviction	17 (6.5%)	15 (10.0%)	9 (18.4%)	8 (16.0%)	3 (15.8%)	0 (0.0%)	11 (26.2%)
Prior FTA conviction in past 2 years	4 (1.5%)	6 (4.0%)	3 (6.1%)	3 (6.0%)	2 (10.5%)	0 (0.0%)	5 (11.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Waynesboro City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 573	262	150	49	50	19	1	42
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	120 (45.8%)	61 (40.7%)	17 (34.7%)	6 (12.0%)	3 (15.8%)	0 (0.0%)	4 (9.5%)
FTA Score 2	75 (28.6%)	47 (31.3%)	14 (28.6%)	22 (44.0%)	8 (42.1%)	0 (0.0%)	10 (23.8%)
FTA Score 3	24 (9.2%)	22 (14.7%)	11 (22.4%)	7 (14.0%)	3 (15.8%)	0 (0.0%)	9 (21.4%)
FTA Score 4	20 (7.6%)	15 (10.0%)	7 (14.3%)	8 (16.0%)	4 (21.1%)	0 (0.0%)	10 (23.8%)
FTA Score 5	4 (1.5%)	3 (2.0%)	0 (0.0%)	7 (14.0%)	1 (5.3%)	0 (0.0%)	8 (19.0%)
FTA Score 6 (highest)	0 (0.0%)	2 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (100.0%)	1 (2.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	87 (33.2%)	44 (29.3%)	14 (28.6%)	3 (6.0%)	3 (15.8%)	0 (0.0%)	3 (7.1%)
NCA Score 2	89 (34.0%)	53 (35.3%)	12 (24.5%)	11 (22.0%)	2 (10.5%)	0 (0.0%)	5 (11.9%)
NCA Score 3	37 (14.1%)	23 (15.3%)	10 (20.4%)	13 (26.0%)	7 (36.8%)	0 (0.0%)	6 (14.3%)
NCA Score 4	14 (5.3%)	22 (14.7%)	9 (18.4%)	9 (18.0%)	3 (15.8%)	0 (0.0%)	8 (19.0%)
NCA Score 5	13 (5.0%)	6 (4.0%)	3 (6.1%)	8 (16.0%)	2 (10.5%)	0 (0.0%)	12 (28.6%)
NCA Score 6 (highest)	3 (1.1%)	2 (1.3%)	1 (2.0%)	6 (12.0%)	2 (10.5%)	1 (100.0%)	8 (19.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Waynesboro City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 261	143	48	50	19	1
Bond Information					
Number of Defendants with At Least One Felony Charge	54	35	39	15	0
Average bond amount at release	\$2,305	\$4,057	\$2,737	\$2,700	\$0
Median bond amount at release	\$1,000	\$2,500	\$1,000	\$1,750	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$1,000 to \$25,000	\$500 to \$25,000	\$500 to \$7,500	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	89	13	11	4	1
Average bond amount at release	\$1,553	\$2,423	\$1,136	\$1,250	\$1,000
Median bond amount at release	\$1,000	\$2,500	\$750	\$500	\$1,000
Range of bond amount at release	\$250 to \$5,000	\$1,000 to \$3,500	\$500 to \$2,000	\$500 to \$2,500	\$1,000 to \$1,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	50 (100.0%)	19 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	143 (100.0%)	48 (100.0%)	0 (0.0%)	0 (0.0%)	1 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Waynesboro City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 268	150	49	50	19
Days Between First Contact Event and Release				
0 day	109 (72.7%)	13 (26.5%)	32 (64.0%)	6 (31.6%)
1 day	19 (12.7%)	8 (16.3%)	11 (22.0%)	7 (36.8%)
2 days	3 (2.0%)	2 (4.1%)	1 (2.0%)	0 (0.0%)
3 days	3 (2.0%)	3 (6.1%)	1 (2.0%)	0 (0.0%)
4 days	3 (2.0%)	5 (10.2%)	1 (2.0%)	2 (10.5%)
5 days	2 (1.3%)	3 (6.1%)	0 (0.0%)	0 (0.0%)
6-10 days	2 (1.3%)	5 (10.2%)	2 (4.0%)	0 (0.0%)
11-15 days	2 (1.3%)	2 (4.1%)	0 (0.0%)	3 (15.8%)
16-20 days	0 (0.0%)	1 (2.0%)	1 (2.0%)	0 (0.0%)
21-25 days	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)
26-30 days	0 (0.0%)	1 (2.0%)	0 (0.0%)	0 (0.0%)
Over 30 days	7 (4.7%)	5 (10.2%)	1 (2.0%)	1 (5.3%)
Average number of days	10	14	2	7
Median number of days	0	0	0	0
Range of days	0 to 459	0 to 289	0 to 63	0 to 84
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Waynesboro City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 530	262	150	49	50	19
Number of Defendants Charged with Failure to Appear (FTA)	38	23	8	14	4
Average days between release and FTA date	54	189	237	114	118
Median days between release and FTA date	11	32	67	14	81
Range of days between release and FTA date	2 to 775	6 to 843	15 to 556	7 to 836	81 to 166
Number of Defendants Arrested for New In-State Jailable Offense	53	52	17	21	6
Average days between release and new offense date	53	141	135	48	158
Median days between release and new offense date	8	12	67	17	81
Range of days between release and new offense date	1 to 775	2 to 874	29 to 354	1 to 212	47 to 477
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	52	49	12	19	5
Average days between release and new offense date	54	154	150	50	158
Median days between release and new offense date	8	13	85	17	81
Range of days between release and new offense date	3 to 775	2 to 874	29 to 354	1 to 212	47 to 477
Number of Defendants Arrested for New In-State Felony Offense	8	17	9	9	3
Average days between release and new offense date	34	100	212	49	132
Median days between release and new offense date	19	12	63	9	119
Range of days between release and new offense date	1 to 68	2 to 421	45 to 810	1 to 132	82 to 159
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	2	2	1	2	1
Average days between release and new offense date	26	80	810	146	157
Median days between release and new offense date	24	41	810	139	157
Range of days between release and new offense date	22 to 30	2 to 158	810 to 810	132 to 160	157 to 157

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Waynesboro City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 573	262	150	49	50	19	1	42
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	54	35	39	15	0	37
Average days	0	481	415	321	394	0	156
Median days	0	102	138	91	166	0	52
Range of days	0 to 0	29 to 1,262	31 to 1,191	11 to 1,361	91 to 1,075	0 to 0	32 to 519
Number of Defendants with Jailable Non-Felony Charges Only	261	96	14	11	4	1	5
Average days	126	215	157	237	115	91	41
Median days	41	44	43	37	36	91	34
Range of days	0 to 836	10 to 1,051	29 to 631	14 to 760	18 to 343	91 to 91	30 to 53
Final Case Disposition							
Convicted of at least one charge	151 (57.6%)	78 (52.0%)	27 (55.1%)	29 (58.0%)	10 (52.6%)	1 (100.0%)	37 (88.1%)
Dismissed	74 (28.2%)	16 (10.7%)	2 (4.1%)	7 (14.0%)	2 (10.5%)	0 (0.0%)	1 (2.4%)
Nolle prosequi	26 (9.9%)	18 (12.0%)	12 (24.5%)	4 (8.0%)	4 (21.1%)	0 (0.0%)	2 (4.8%)
Not guilty	1 (0.4%)	5 (3.3%)	1 (2.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	7 (2.7%)	33 (22.0%)	7 (14.3%)	10 (20.0%)	3 (15.8%)	0 (0.0%)	2 (4.8%)
Other	3 (1.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	128 (84.8%)	46 (55.4%)	12 (40.0%)	10 (32.3%)	3 (30.0%)	0 (0.0%)	3 (8.1%)
Jail up to 12 months	23 (15.2%)	32 (38.6%)	15 (50.0%)	18 (58.1%)	4 (40.0%)	1 (100.0%)	16 (43.2%)
Prison 1 year or more	0 (0.0%)	5 (6.0%)	3 (10.0%)	3 (9.7%)	3 (30.0%)	0 (0.0%)	18 (48.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Westmoreland County Profile

FIPS Code: 193 **Region:** Eastern **Judicial Circuit:** 15 **Judicial District:** 15 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 17,751
Population Density: 78 per square mile
White: 67.9%
Black: 25.9%
Asian: 0.7%
Other races: 2.5%
Hispanic origin: 6.5%
Male: 49.5%
Female: 50.5%
Median age: 48.6
High school graduate or above: 84.5%
Bachelor's degree or above: 19.2%

Geographic area: 229 square miles
Sworn law enforcement officers per 1,000 pop: 2.0
Households with a computer: 85.8%
Households with broadband internet: 75.1%
Unemployment rate: 3.5%
Per capita income: \$32,996
Median household income: \$53,853
Below poverty level: 10.9%
Gini index: 0.48
No health insurance: 11.8%
Received cash public assistance income: 1.5%
Received food stamp (SNAP) benefits: 11.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 514 offenses
Crimes against persons: 118 offenses
Crimes against property: 218 offenses
Crimes against society: 178 offenses

Incident rate per 1,000 population: 26.6
Total adult arrests: 507
Group A adult arrests: 273
Group B adult arrest: 234

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Westmoreland County Overview

Adult Defendants:

Total: 726
Related to new arrests: 637 (87.7%)
Related to prior conviction: 42 (5.8%)
Other excluded: 47 (6.5%)

Court type:

Circuit court: 51 (7.0%)
General district court: 589 (81.1%)
Juvenile court: 67 (9.2%)
Multiple courts: 19 (2.6%)

Released During Pretrial Period: 677 (93.3%)

Released on summons: 413 (56.9%)
Released on PR* or unsecured bond: 177 (24.4%)
Released on secured bond: 75 (10.3%)
Released - bond type undetermined: 12 (1.7%)

Detained Entire Pretrial Period: 49 (6.7%)

Held without bond: 22 (3.0%)
Held with secured bond: 4 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 23 (3.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 158 (21.8%)
2. Traffic - Operator's License: 135 (18.6%)
3. Traffic - Driving While Intoxicated: 53 (7.3%)
4. Drug: 37 (5.1%)
5. Assault: 17 (2.3%)

6. Supervision Violations: 16 (2.2%)
7. Sexual Assault/Obscenity: 16 (2.2%)
8. Game, Fish, Wildlife: 9 (1.2%)
9. Burglary: 6 (0.8%)
10. Larceny: 6 (0.8%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Westmoreland County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Westmoreland County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 611	413	121	19	44	14
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	21 (5.1%)	12 (9.9%)	1 (5.3%)	7 (15.9%)	1 (7.1%)
Defendants Arrested for New In-State Jailable Offense	34 (8.2%)	15 (12.4%)	1 (5.3%)	13 (29.5%)	4 (28.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	33 (8.0%)	13 (10.7%)	1 (5.3%)	13 (29.5%)	4 (28.6%)
Defendants Arrested for New In-State Felony Offense	4 (1.0%)	3 (2.5%)	0 (0.0%)	3 (6.8%)	1 (7.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1 (0.2%)	2 (1.7%)	0 (0.0%)	1 (2.3%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Westmoreland County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	413	121	19	44	14	4	22
Sex							
Male	278 (67.3%)	81 (66.9%)	15 (78.9%)	36 (81.8%)	9 (64.3%)	4 (100.0%)	18 (81.8%)
Female	135 (32.7%)	40 (33.1%)	4 (21.1%)	8 (18.2%)	5 (35.7%)	0 (0.0%)	4 (18.2%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	107 (25.9%)	30 (24.8%)	2 (10.5%)	10 (22.7%)	2 (14.3%)	0 (0.0%)	3 (13.6%)
26-35 years old	106 (25.7%)	36 (29.8%)	6 (31.6%)	9 (20.5%)	7 (50.0%)	0 (0.0%)	4 (18.2%)
36-45 years old	77 (18.6%)	18 (14.9%)	7 (36.8%)	11 (25.0%)	2 (14.3%)	0 (0.0%)	13 (59.1%)
46-55 years old	54 (13.1%)	21 (17.4%)	2 (10.5%)	8 (18.2%)	2 (14.3%)	1 (25.0%)	2 (9.1%)
56-65 years old	36 (8.7%)	13 (10.7%)	2 (10.5%)	4 (9.1%)	0 (0.0%)	3 (75.0%)	0 (0.0%)
>65 years old	29 (7.0%)	3 (2.5%)	0 (0.0%)	2 (4.5%)	1 (7.1%)	0 (0.0%)	0 (0.0%)
Unknown	4 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	219 (53.0%)	72 (59.5%)	10 (52.6%)	21 (47.7%)	10 (71.4%)	3 (75.0%)	10 (45.5%)
Black	152 (36.8%)	47 (38.8%)	9 (47.4%)	23 (52.3%)	4 (28.6%)	1 (25.0%)	12 (54.5%)
Asian or pacific islander	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	41 (9.9%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	104 (86.0%)	19 (100.0%)	41 (93.2%)	14 (100.0%)	4 (100.0%)	20 (90.9%)
Out-of-state resident	0 (0.0%)	16 (13.2%)	0 (0.0%)	3 (6.8%)	0 (0.0%)	0 (0.0%)	1 (4.5%)
Undetermined	413 (100.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.5%)
Indigent							
Defendant represented by public defender or court-appointed attorney	73 (17.7%)	84 (69.4%)	14 (73.7%)	26 (59.1%)	12 (85.7%)	2 (50.0%)	18 (81.8%)
Defendant not represented by public defender or court-appointed attorney	328 (79.4%)	30 (24.8%)	5 (26.3%)	16 (36.4%)	2 (14.3%)	0 (0.0%)	4 (18.2%)
Undetermined	12 (2.9%)	7 (5.8%)	0 (0.0%)	2 (4.5%)	0 (0.0%)	2 (50.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Westmoreland County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 637	413	121	19	44	14	4	22
Case Type of Most Serious Charge							
Felony	0 (0.0%)	33 (27.3%)	9 (47.4%)	25 (56.8%)	8 (57.1%)	1 (25.0%)	18 (81.8%)
Jailable Misdemeanor	413 (100.0%)	88 (72.7%)	10 (52.6%)	19 (43.2%)	6 (42.9%)	3 (75.0%)	4 (18.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (7.1%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.5%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (10.5%)	0 (0.0%)	3 (21.4%)	1 (25.0%)	3 (13.6%)
Class 4 Felony (F4)	0 (0.0%)	2 (1.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (4.5%)
Class 5 Felony (F5)	0 (0.0%)	10 (8.3%)	1 (5.3%)	5 (11.4%)	0 (0.0%)	0 (0.0%)	3 (13.6%)
Class 6 Felony (F6)	0 (0.0%)	11 (9.1%)	0 (0.0%)	10 (22.7%)	3 (21.4%)	0 (0.0%)	2 (9.1%)
Unclassified Felony (F9)	0 (0.0%)	10 (8.3%)	6 (31.6%)	10 (22.7%)	1 (7.1%)	0 (0.0%)	8 (36.4%)
Class 1 Misdemeanor (M1)	274 (66.3%)	84 (69.4%)	8 (42.1%)	17 (38.6%)	2 (14.3%)	2 (50.0%)	3 (13.6%)
Class 2 Misdemeanor (M2)	95 (23.0%)	1 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	44 (10.7%)	3 (2.5%)	2 (10.5%)	2 (4.5%)	4 (28.6%)	1 (25.0%)	1 (4.5%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Westmoreland County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	413	121	19	44	14	4	22
Pending Charge(s)							
Yes (PSA manual definition)	21 (5.1%)	8 (6.6%)	1 (5.3%)	14 (31.8%)	3 (21.4%)	0 (0.0%)	8 (36.4%)
Supervision Status at Time of Contact Event							
On state probation	11 (2.7%)	6 (5.0%)	2 (10.5%)	10 (22.7%)	1 (7.1%)	0 (0.0%)	8 (36.4%)
On local community corrections/pretrial supervision	8 (1.9%)	1 (0.8%)	0 (0.0%)	1 (2.3%)	1 (7.1%)	0 (0.0%)	1 (4.5%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	45 (10.9%)	19 (15.7%)	5 (26.3%)	19 (43.2%)	5 (35.7%)	1 (25.0%)	15 (68.2%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	44 (10.7%)	19 (15.7%)	3 (15.8%)	16 (36.4%)	4 (28.6%)	1 (25.0%)	11 (50.0%)
Prior felony conviction in past 2 years	2 (0.5%)	0 (0.0%)	0 (0.0%)	1 (2.3%)	0 (0.0%)	0 (0.0%)	1 (4.5%)
Prior violent felony offense conviction (§17.1-805)	32 (7.7%)	12 (9.9%)	3 (15.8%)	16 (36.4%)	4 (28.6%)	0 (0.0%)	11 (50.0%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	13 (3.1%)	3 (2.5%)	0 (0.0%)	3 (6.8%)	1 (7.1%)	0 (0.0%)	1 (4.5%)
Prior misdemeanor conviction	132 (32.0%)	53 (43.8%)	11 (57.9%)	33 (75.0%)	12 (85.7%)	3 (75.0%)	18 (81.8%)
Prior misdemeanor conviction in past 2 years	44 (10.7%)	16 (13.2%)	3 (15.8%)	8 (18.2%)	6 (42.9%)	1 (25.0%)	5 (22.7%)
Prior FTA charge	38 (9.2%)	16 (13.2%)	7 (36.8%)	17 (38.6%)	5 (35.7%)	1 (25.0%)	8 (36.4%)
Prior FTA charge in past 2 years	14 (3.4%)	2 (1.7%)	4 (21.1%)	7 (15.9%)	1 (7.1%)	0 (0.0%)	1 (4.5%)
Prior FTA conviction	22 (5.3%)	12 (9.9%)	4 (21.1%)	9 (20.5%)	3 (21.4%)	0 (0.0%)	7 (31.8%)
Prior FTA conviction in past 2 years	6 (1.5%)	3 (2.5%)	0 (0.0%)	2 (4.5%)	1 (7.1%)	0 (0.0%)	1 (4.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Westmoreland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	413	121	19	44	14	4	22
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	253 (61.3%)	67 (55.4%)	7 (36.8%)	9 (20.5%)	2 (14.3%)	0 (0.0%)	4 (18.2%)
FTA Score 2	103 (24.9%)	35 (28.9%)	5 (26.3%)	16 (36.4%)	7 (50.0%)	3 (75.0%)	7 (31.8%)
FTA Score 3	21 (5.1%)	12 (9.9%)	3 (15.8%)	5 (11.4%)	1 (7.1%)	1 (25.0%)	6 (27.3%)
FTA Score 4	17 (4.1%)	7 (5.8%)	3 (15.8%)	10 (22.7%)	4 (28.6%)	0 (0.0%)	4 (18.2%)
FTA Score 5	5 (1.2%)	0 (0.0%)	1 (5.3%)	4 (9.1%)	0 (0.0%)	0 (0.0%)	1 (4.5%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	189 (45.8%)	50 (41.3%)	5 (26.3%)	8 (18.2%)	1 (7.1%)	0 (0.0%)	1 (4.5%)
NCA Score 2	147 (35.6%)	46 (38.0%)	7 (36.8%)	8 (18.2%)	8 (57.1%)	3 (75.0%)	6 (27.3%)
NCA Score 3	37 (9.0%)	13 (10.7%)	5 (26.3%)	11 (25.0%)	1 (7.1%)	0 (0.0%)	5 (22.7%)
NCA Score 4	11 (2.7%)	5 (4.1%)	2 (10.5%)	8 (18.2%)	1 (7.1%)	1 (25.0%)	2 (9.1%)
NCA Score 5	12 (2.9%)	6 (5.0%)	0 (0.0%)	6 (13.6%)	3 (21.4%)	0 (0.0%)	6 (27.3%)
NCA Score 6 (highest)	3 (0.7%)	1 (0.8%)	0 (0.0%)	3 (6.8%)	0 (0.0%)	0 (0.0%)	2 (9.1%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Westmoreland County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 195	114	19	44	14	4
Bond Information					
Number of Defendants with At Least One Felony Charge	32	9	25	8	0
Average bond amount at release	\$3,485	\$4,666	\$2,920	\$3,687	\$0
Median bond amount at release	\$2,000	\$2,500	\$1,500	\$1,875	\$0
Range of bond amount at release	\$50 to \$10,000	\$2,000 to \$10,000	\$1,000 to \$10,000	\$1,000 to \$10,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	82	10	19	6	4
Average bond amount at release	\$1,828	\$2,500	\$1,921	\$2,166	\$1,425
Median bond amount at release	\$1,000	\$2,000	\$1,000	\$1,750	\$1,425
Range of bond amount at release	\$50 to \$5,000	\$1,500 to \$5,000	\$1,000 to \$5,000	\$1,500 to \$2,500	\$1,200 to \$1,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	41 (93.2%)	14 (100.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	2 (4.5%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	114 (100.0%)	19 (100.0%)	1 (2.3%)	0 (0.0%)	4 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Westmoreland County		<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	
Number of Defendants, N= 198	121	19	44	14	
Days Between First Contact Event and Release					
0 day	96.0 (79.3%)	4.0 (21.1%)	20.0 (45.5%)	2.0 (14.3%)	
1 day	15.0 (12.4%)	5.0 (26.3%)	14.0 (31.8%)	1.0 (7.1%)	
2 days	2.0 (1.7%)	3.0 (15.8%)	1.0 (2.3%)	2.0 (14.3%)	
3 days	1.0 (0.8%)	2.0 (10.5%)	3.0 (6.8%)	1.0 (7.1%)	
4 days	2.0 (1.7%)	0.0 (0.0%)	1.0 (2.3%)	1.0 (7.1%)	
5 days	1.0 (0.8%)	1.0 (5.3%)	0.0 (0.0%)	4.0 (28.6%)	
6-10 days	1.0 (0.8%)	1.0 (5.3%)	2.0 (4.5%)	1.0 (7.1%)	
11-15 days	0.0 (0.0%)	1.0 (5.3%)	1.0 (2.3%)	1.0 (7.1%)	
16-20 days	1.0 (0.8%)	0.0 (0.0%)	0.0 (0.0%)	0.0 (0.0%)	
21-25 days	0.0 (0.0%)	0.0 (0.0%)	1.0 (2.3%)	0.0 (0.0%)	
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)	
Over 30 days	2.0 (1.7%)	2.0 (10.5%)	1.0 (2.3%)	1.0 (7.1%)	
Average number of days	1	24	4	10	
Median number of days	0	1	0	2	
Range of days	0 to 108	0 to 366	0 to 122	0 to 91	
Number of defendants with missing information	0	0	0	0	

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Westmoreland County	<u>Released Defendants</u>				
	Time between Pretrial Release and FTA or New Offense	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only
Number of Defendants, N= 611	413	121	19	44	14
Number of Defendants Charged with Failure to Appear (FTA)	21	12	1	7	1
Average days between release and FTA date	71	131	87	92	82
Median days between release and FTA date	10	11	87	47	82
Range of days between release and FTA date	6 to 284	8 to 594	87 to 87	11 to 198	82 to 82
Number of Defendants Arrested for New In-State Jailable Offense	34	15	1	13	4
Average days between release and new offense date	101	179	91	47	115
Median days between release and new offense date	37	45	91	10	66
Range of days between release and new offense date	1 to 409	10 to 864	91 to 91	2 to 135	20 to 226
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	33	13	1	13	4
Average days between release and new offense date	101	175	91	47	115
Median days between release and new offense date	35	41	91	10	66
Range of days between release and new offense date	1 to 409	10 to 864	91 to 91	2 to 135	20 to 226
Number of Defendants Arrested for New In-State Felony Offense	4	3	0	3	1
Average days between release and new offense date	114	149	---	31	82
Median days between release and new offense date	79	57	---	19	82
Range of days between release and new offense date	46 to 229	41 to 334	--- to ---	12 to 57	82 to 82
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	1	2	0	1	0
Average days between release and new offense date	46	57	---	57	---
Median days between release and new offense date	46	49	---	57	---
Range of days between release and new offense date	46 to 46	41 to 73	--- to ---	57 to 57	--- to ---

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Westmoreland County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 637	413	121	19	44	14	4	22
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	33	9	25	8	1	18
Average days	0	400	450	311	273	90	231
Median days	0	70	144	60	77	90	89
Range of days	0 to 0	5 to 1,423	78 to 1,297	1 to 882	48 to 1,233	90 to 90	18 to 771
Number of Defendants with Jailable Non-Felony Charges Only	409	88	10	19	6	3	4
Average days	95	160	229	143	140	1	40
Median days	42	57	78	65	59	1	3
Range of days	3 to 990	3 to 819	17 to 661	42 to 520	47 to 397	1 to 1	1 to 83
Final Case Disposition							
Convicted of at least one charge	317 (76.8%)	55 (45.5%)	13 (68.4%)	21 (47.7%)	12 (85.7%)	4 (100.0%)	18 (81.8%)
Dismissed	59 (14.3%)	19 (15.7%)	0 (0.0%)	4 (9.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	25 (6.1%)	30 (24.8%)	2 (10.5%)	12 (27.3%)	1 (7.1%)	0 (0.0%)	3 (13.6%)
Not guilty	9 (2.2%)	4 (3.3%)	0 (0.0%)	1 (2.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	2 (0.5%)	13 (10.7%)	4 (21.1%)	6 (13.6%)	1 (7.1%)	0 (0.0%)	1 (4.5%)
Other	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	315 (99.1%)	50 (87.7%)	9 (60.0%)	16 (72.7%)	4 (33.3%)	3 (75.0%)	3 (15.8%)
Jail up to 12 months	3 (0.9%)	6 (10.5%)	4 (26.7%)	5 (22.7%)	6 (50.0%)	1 (25.0%)	9 (47.4%)
Prison 1 year or more	0 (0.0%)	1 (1.8%)	2 (13.3%)	1 (4.5%)	2 (16.7%)	0 (0.0%)	7 (36.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Williamsburg City Profile

FIPS Code: 830 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9.0 **Magistrial Region:** 9
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 89,843	Geographic area: 151 square miles
Population Density: 604 per square mile	Sworn law enforcement officers per 1,000 pop: 4.4
White: 79.3%	Households with a computer: 94.7%
Black: 13.5%	Households with broadband internet: 87.0%
Asian: 3.1%	Unemployment rate: 2.8%
Other races: 0.6%	Per capita income: \$44,495
Hispanic origin: 6.0%	Median household income: \$87,678
Male: 47.9%	Below poverty level: 6.6%
Female: 52.1%	Gini index: 0.51
Median age: 46.5	No health insurance: 5.9%
High school graduate or above: 95.0%	Received cash public assistance income: 0.7%
Bachelor's degree or above: 51.2%	Received food stamp (SNAP) benefits: 3.8%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,290 offenses	Incident rate per 1,000 population: nan
Crimes against persons: 943 offenses	Total adult arrests: 1,906
Crimes against property: 1,789 offenses	Group A adult arrests: 992
Crimes against society: 558 offenses	Group B adult arrest: 914

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Williamsburg City Overview

Adult Defendants:

Total: 2,862
Related to new arrests: 2,335 (81.6%)
Related to prior conviction: 295 (10.3%)
Other excluded: 232 (8.1%)

Court type:

Circuit court: 135 (4.7%)
General district court: 2,406 (84.1%)
Juvenile court: 274 (9.6%)
Multiple courts: 47 (1.6%)

Released During Pretrial Period: 2,606 (91.1%)

Released on summons: 1,547 (54.1%)
Released on PR* or unsecured bond: 719 (25.1%)
Released on secured bond: 303 (10.6%)
Released - bond type undetermined: 37 (1.3%)

Detained Entire Pretrial Period: 256 (8.9%)

Held without bond: 86 (3.0%)
Held with secured bond: 7 (0.2%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 163 (5.7%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 609 (21.3%)
2. Traffic - Reckless/Aggressive Driving: 318 (11.1%)
3. Traffic - Driving While Intoxicated: 250 (8.7%)
4. Supervision Violations: 167 (5.8%)
5. Drug: 150 (5.2%)
6. Sexual Assault/Obscenity: 116 (4.1%)
7. Assault: 104 (3.6%)
8. Larceny: 94 (3.3%)
9. Supervision Violation: 29 (1.0%)
10. Traffic - All Others: 28 (1.0%)

Note: Court jurisdiction code 830 includes both James City County and Williamsburg City.

SECTION 2: DEFENDANTS IN COHORT (Williamsburg City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Williamsburg City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,242	1,547	365	76	195	59
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	103 (6.7%)	27 (7.4%)	5 (6.6%)	20 (10.3%)	5 (8.5%)
Defendants Arrested for New In-State Jailable Offense	149 (9.6%)	55 (15.1%)	10 (13.2%)	57 (29.2%)	8 (13.6%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	143 (9.2%)	49 (13.4%)	10 (13.2%)	50 (25.6%)	7 (11.9%)
Defendants Arrested for New In-State Felony Offense	23 (1.5%)	16 (4.4%)	2 (2.6%)	23 (11.8%)	3 (5.1%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.4%)	7 (1.9%)	0 (0.0%)	4 (2.1%)	1 (1.7%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Williamsburg City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Sex							
Male	980 (63.3%)	215 (58.9%)	56 (73.7%)	149 (76.4%)	48 (81.4%)	7 (100.0%)	75 (87.2%)
Female	567 (36.7%)	150 (41.1%)	20 (26.3%)	46 (23.6%)	11 (18.6%)	0 (0.0%)	11 (12.8%)
Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	507 (32.8%)	108 (29.6%)	14 (18.4%)	43 (22.1%)	10 (16.9%)	2 (28.6%)	20 (23.3%)
26-35 years old	465 (30.1%)	99 (27.1%)	27 (35.5%)	64 (32.8%)	20 (33.9%)	2 (28.6%)	23 (26.7%)
36-45 years old	272 (17.6%)	67 (18.4%)	12 (15.8%)	46 (23.6%)	17 (28.8%)	3 (42.9%)	28 (32.6%)
46-55 years old	147 (9.5%)	52 (14.2%)	10 (13.2%)	29 (14.9%)	10 (16.9%)	0 (0.0%)	8 (9.3%)
56-65 years old	95 (6.1%)	34 (9.3%)	10 (13.2%)	10 (5.1%)	2 (3.4%)	0 (0.0%)	5 (5.8%)
>65 years old	50 (3.2%)	5 (1.4%)	3 (3.9%)	3 (1.5%)	0 (0.0%)	0 (0.0%)	2 (2.3%)
Unknown	11 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	841 (54.4%)	226 (61.9%)	41 (53.9%)	103 (52.8%)	39 (66.1%)	3 (42.9%)	40 (46.5%)
Black	597 (38.6%)	126 (34.5%)	35 (46.1%)	86 (44.1%)	20 (33.9%)	4 (57.1%)	46 (53.5%)
Asian or pacific islander	18 (1.2%)	9 (2.5%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	90 (5.8%)	4 (1.1%)	0 (0.0%)	4 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	343 (94.0%)	74 (97.4%)	165 (84.6%)	58 (98.3%)	6 (85.7%)	74 (86.0%)
Out-of-state resident	0 (0.0%)	16 (4.4%)	1 (1.3%)	27 (13.8%)	0 (0.0%)	1 (14.3%)	6 (7.0%)
Undetermined	1,547 (100.0%)	6 (1.6%)	1 (1.3%)	3 (1.5%)	1 (1.7%)	0 (0.0%)	6 (7.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	303 (19.6%)	128 (35.1%)	45 (59.2%)	81 (41.5%)	26 (44.1%)	4 (57.1%)	63 (73.3%)
Defendant not represented by public defender or court-appointed attorney	1,232 (79.6%)	227 (62.2%)	31 (40.8%)	113 (57.9%)	33 (55.9%)	3 (42.9%)	23 (26.7%)
Undetermined	12 (0.8%)	10 (2.7%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Williamsburg City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Case Type of Most Serious Charge							
Felony	0 (0.0%)	82 (22.5%)	47 (61.8%)	70 (35.9%)	33 (55.9%)	0 (0.0%)	66 (76.7%)
Jailable Misdemeanor	1,547 (100.0%)	283 (77.5%)	29 (38.2%)	125 (64.1%)	26 (44.1%)	7 (100.0%)	20 (23.3%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	2 (2.6%)	0 (0.0%)	1 (1.7%)	0 (0.0%)	2 (2.3%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	2 (2.6%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	2 (2.3%)
Class 4 Felony (F4)	0 (0.0%)	3 (0.8%)	1 (1.3%)	1 (0.5%)	1 (1.7%)	0 (0.0%)	2 (2.3%)
Class 5 Felony (F5)	0 (0.0%)	27 (7.4%)	13 (17.1%)	13 (6.7%)	12 (20.3%)	0 (0.0%)	9 (10.5%)
Class 6 Felony (F6)	0 (0.0%)	25 (6.8%)	14 (18.4%)	27 (13.8%)	11 (18.6%)	0 (0.0%)	29 (33.7%)
Unclassified Felony (F9)	0 (0.0%)	27 (7.4%)	15 (19.7%)	28 (14.4%)	8 (13.6%)	0 (0.0%)	22 (25.6%)
Class 1 Misdemeanor (M1)	852 (55.1%)	274 (75.1%)	23 (30.3%)	116 (59.5%)	21 (35.6%)	6 (85.7%)	19 (22.1%)
Class 2 Misdemeanor (M2)	472 (30.5%)	2 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	223 (14.4%)	7 (1.9%)	6 (7.9%)	9 (4.6%)	5 (8.5%)	1 (14.3%)	1 (1.2%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Pending Charge(s)							
Yes (PSA manual definition)	74 (4.8%)	16 (4.4%)	11 (14.5%)	18 (9.2%)	7 (11.9%)	1 (14.3%)	19 (22.1%)
Supervision Status at Time of Contact Event							
On state probation	52 (3.4%)	16 (4.4%)	9 (11.8%)	26 (13.3%)	6 (10.2%)	2 (28.6%)	16 (18.6%)
On local community corrections/pretrial supervision	39 (2.5%)	9 (2.5%)	6 (7.9%)	4 (2.1%)	0 (0.0%)	1 (14.3%)	5 (5.8%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	184 (11.9%)	45 (12.3%)	31 (40.8%)	54 (27.7%)	24 (40.7%)	3 (42.9%)	55 (64.0%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	169 (10.9%)	35 (9.6%)	25 (32.9%)	57 (29.2%)	17 (28.8%)	1 (14.3%)	45 (52.3%)
Prior felony conviction in past 2 years	2 (0.1%)	2 (0.5%)	1 (1.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	3 (3.5%)
Prior violent felony offense conviction (§17.1-805)	136 (8.8%)	27 (7.4%)	18 (23.7%)	38 (19.5%)	11 (18.6%)	1 (14.3%)	41 (47.7%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	34 (2.2%)	3 (0.8%)	2 (2.6%)	13 (6.7%)	1 (1.7%)	0 (0.0%)	17 (19.8%)
Prior misdemeanor conviction	564 (36.5%)	116 (31.8%)	50 (65.8%)	94 (48.2%)	43 (72.9%)	4 (57.1%)	63 (73.3%)
Prior misdemeanor conviction in past 2 years	238 (15.4%)	34 (9.3%)	23 (30.3%)	35 (17.9%)	16 (27.1%)	3 (42.9%)	33 (38.4%)
Prior FTA charge	157 (10.1%)	36 (9.9%)	18 (23.7%)	41 (21.0%)	11 (18.6%)	1 (14.3%)	32 (37.2%)
Prior FTA charge in past 2 years	45 (2.9%)	6 (1.6%)	5 (6.6%)	12 (6.2%)	3 (5.1%)	1 (14.3%)	15 (17.4%)
Prior FTA conviction	81 (5.2%)	21 (5.8%)	12 (15.8%)	20 (10.3%)	4 (6.8%)	0 (0.0%)	20 (23.3%)
Prior FTA conviction in past 2 years	20 (1.3%)	7 (1.9%)	3 (3.9%)	5 (2.6%)	0 (0.0%)	0 (0.0%)	11 (12.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Williamsburg City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	873 (56.4%)	239 (65.5%)	23 (30.3%)	91 (46.7%)	16 (27.1%)	3 (42.9%)	19 (22.1%)
FTA Score 2	437 (28.2%)	87 (23.8%)	32 (42.1%)	55 (28.2%)	29 (49.2%)	3 (42.9%)	30 (34.9%)
FTA Score 3	118 (7.6%)	28 (7.7%)	14 (18.4%)	32 (16.4%)	8 (13.6%)	0 (0.0%)	14 (16.3%)
FTA Score 4	52 (3.4%)	8 (2.2%)	4 (5.3%)	14 (7.2%)	5 (8.5%)	1 (14.3%)	17 (19.8%)
FTA Score 5	11 (0.7%)	3 (0.8%)	3 (3.9%)	2 (1.0%)	1 (1.7%)	0 (0.0%)	5 (5.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	1 (1.2%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	598 (38.7%)	184 (50.4%)	17 (22.4%)	74 (37.9%)	13 (22.0%)	2 (28.6%)	16 (18.6%)
NCA Score 2	615 (39.8%)	119 (32.6%)	22 (28.9%)	54 (27.7%)	17 (28.8%)	2 (28.6%)	12 (14.0%)
NCA Score 3	144 (9.3%)	35 (9.6%)	19 (25.0%)	30 (15.4%)	18 (30.5%)	2 (28.6%)	16 (18.6%)
NCA Score 4	99 (6.4%)	21 (5.8%)	9 (11.8%)	22 (11.3%)	7 (11.9%)	0 (0.0%)	21 (24.4%)
NCA Score 5	26 (1.7%)	3 (0.8%)	5 (6.6%)	7 (3.6%)	3 (5.1%)	0 (0.0%)	11 (12.8%)
NCA Score 6 (highest)	9 (0.6%)	3 (0.8%)	4 (5.3%)	8 (4.1%)	1 (1.7%)	1 (14.3%)	10 (11.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Williamsburg City	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 692	356	75	195	59	7
Bond Information					
Number of Defendants with At Least One Felony Charge	82	46	70	33	0
Average bond amount at release	\$2,615	\$2,793	\$2,210	\$4,560	\$0
Median bond amount at release	\$1,500	\$1,625	\$1,000	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$10,000	\$500 to \$6,000	\$500 to \$7,000	\$500 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	274	28	125	26	7
Average bond amount at release	\$1,946	\$2,705	\$1,778	\$3,057	\$1,357
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$1,625	\$1,000
Range of bond amount at release	\$500 to \$5,000	\$500 to \$5,000	\$500 to \$5,000	\$1,000 to \$10,000	\$1,000 to \$2,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	181 (92.8%)	56 (94.9%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	12 (6.2%)	2 (3.4%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	356 (100.0%)	75 (100.0%)	2 (1.0%)	1 (1.7%)	7 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Williamsburg City Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 695	365	76	195	59
Days Between First Contact Event and Release				
0 day	302 (82.7%)	13 (17.1%)	114 (58.5%)	17 (28.8%)
1 day	42 (11.5%)	15 (19.7%)	48 (24.6%)	13 (22.0%)
2 days	4 (1.1%)	10 (13.2%)	7 (3.6%)	7 (11.9%)
3 days	2 (0.5%)	7 (9.2%)	4 (2.1%)	8 (13.6%)
4 days	2 (0.5%)	6 (7.9%)	4 (2.1%)	1 (1.7%)
5 days	2 (0.5%)	3 (3.9%)	5 (2.6%)	2 (3.4%)
6-10 days	1 (0.3%)	7 (9.2%)	5 (2.6%)	6 (10.2%)
11-15 days	0 (0.0%)	0 (0.0%)	1 (0.5%)	2 (3.4%)
16-20 days	2 (0.5%)	2 (2.6%)	2 (1.0%)	1 (1.7%)
21-25 days	0 (0.0%)	2 (2.6%)	1 (0.5%)	1 (1.7%)
26-30 days	0 (0.0%)	2 (2.6%)	1 (0.5%)	0 (0.0%)
Over 30 days	8 (2.2%)	9 (11.8%)	3 (1.5%)	1 (1.7%)
Average number of days	2	15	3	3
Median number of days	0	1	0	0
Range of days	0 to 177	0 to 163	0 to 225	0 to 41
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Williamsburg City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Time between Pretrial Release and FTA or New Offense					
Number of Defendants, N= 2,242	1,547	365	76	195	59
Number of Defendants Charged with Failure to Appear (FTA)	103	27	5	20	5
Average days between release and FTA date	62	94	161	230	230
Median days between release and FTA date	11	11	69	32	66
Range of days between release and FTA date	3 to 538	4 to 757	37 to 399	8 to 811	6 to 691
Number of Defendants Arrested for New In-State Jailable Offense	149	55	10	57	8
Average days between release and new offense date	63	139	123	126	153
Median days between release and new offense date	14	24	48	27	51
Range of days between release and new offense date	1 to 480	2 to 646	23 to 264	1 to 510	30 to 423
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	143	49	10	50	7
Average days between release and new offense date	65	137	127	140	158
Median days between release and new offense date	14	25	74	28	49
Range of days between release and new offense date	1 to 480	2 to 646	23 to 264	1 to 510	30 to 423
Number of Defendants Arrested for New In-State Felony Offense	23	16	2	23	3
Average days between release and new offense date	72	184	149	128	181
Median days between release and new offense date	15	37	91	30	85
Range of days between release and new offense date	1 to 430	19 to 580	34 to 264	6 to 469	53 to 374
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	5	7	0	7	1
Average days between release and new offense date	89	195	---	189	374
Median days between release and new offense date	25	39	---	55	374
Range of days between release and new offense date	16 to 193	23 to 580	--- to ---	9 to 468	374 to 374

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Williamsburg City		<u><i>Released Defendants</i></u>				<u><i>Detained Defendants</i></u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,335	1,547	365	76	195	59	7	86
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	82	47	70	33	0	66
Average days	0	324	358	361	344	0	220
Median days	0	99	132	169	69	0	55
Range of days	0 to 0	8 to 878	37 to 1,103	27 to 1,066	33 to 968	0 to 0	23 to 1,015
Number of Defendants with Jailable Non-Felony Charges Only	1,546	283	29	125	26	7	20
Average days	103	224	197	208	195	29	42
Median days	24	65	64	64	72	13	25
Range of days	0 to 1,193	8 to 1,069	20 to 1,164	12 to 993	27 to 797	2 to 52	6 to 112
Final Case Disposition							
Convicted of at least one charge	1,183 (76.5%)	210 (57.5%)	45 (59.2%)	123 (63.1%)	37 (62.7%)	7 (100.0%)	69 (80.2%)
Dismissed	175 (11.3%)	26 (7.1%)	3 (3.9%)	10 (5.1%)	1 (1.7%)	0 (0.0%)	2 (2.3%)
Nolle prosequi	111 (7.2%)	57 (15.6%)	12 (15.8%)	28 (14.4%)	9 (15.3%)	0 (0.0%)	9 (10.5%)
Not guilty	43 (2.8%)	20 (5.5%)	4 (5.3%)	9 (4.6%)	2 (3.4%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	31 (2.0%)	52 (14.2%)	12 (15.8%)	25 (12.8%)	10 (16.9%)	0 (0.0%)	6 (7.0%)
Other	4 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,104 (92.9%)	158 (73.1%)	20 (42.6%)	59 (43.4%)	17 (41.5%)	2 (28.6%)	11 (15.5%)
Jail up to 12 months	84 (7.1%)	55 (25.5%)	25 (53.2%)	71 (52.2%)	22 (53.7%)	5 (71.4%)	34 (47.9%)
Prison 1 year or more	0 (0.0%)	3 (1.4%)	2 (4.3%)	6 (4.4%)	2 (4.9%)	0 (0.0%)	26 (36.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Winchester City Profile

FIPS Code: 840 **Region:** Valley **Judicial Circuit:** 26 **Judicial District:** 26.0 **Magistrial Region:** 4
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 27,897	Geographic area: 9 square miles
Population Density: 3,054 per square mile	Sworn law enforcement officers per 1,000 pop: 2.7
White: 82.0%	Households with a computer: 85.9%
Black: 10.1%	Households with broadband internet: 75.5%
Asian: 2.2%	Unemployment rate: 2.8%
Other races: 1.2%	Per capita income: \$30,859
Hispanic origin: 17.8%	Median household income: \$58,818
Male: 49.1%	Below poverty level: 10.6%
Female: 50.9%	Gini index: 0.44
Median age: 38.1	No health insurance: 13.8%
High school graduate or above: 84.1%	Received cash public assistance income: 1.3%
Bachelor's degree or above: 35.1%	Received food stamp (SNAP) benefits: 10.3%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,492 offenses	Incident rate per 1,000 population: 83.6
Crimes against persons: 671 offenses	Total adult arrests: 1,857
Crimes against property: 1,151 offenses	Group A adult arrests: 604
Crimes against society: 670 offenses	Group B adult arrest: 1,253

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Winchester City Overview

Adult Defendants:

Total: 1,866
Related to new arrests: 1,387 (74.3%)
Related to prior conviction: 144 (7.7%)
Other excluded: 335 (18.0%)

Court type:

Circuit court: 135 (7.2%)
General district court: 1,517 (81.3%)
Juvenile court: 180 (9.6%)
Multiple courts: 34 (1.8%)

Released During Pretrial Period: 1,684 (90.2%)

Released on summons: 775 (41.5%)
Released on PR* or unsecured bond: 643 (34.5%)
Released on secured bond: 234 (12.5%)
Released - bond type undetermined: 32 (1.7%)

Detained Entire Pretrial Period: 182 (9.8%)

Held without bond: 74 (4.0%)
Held with secured bond: 4 (0.2%)
Held with PR* or unsecured bond: 1 (0.1%)
Detained - bond type undetermined: 103 (5.5%)

Contact Events by Most Serious Charge

1. Traffic - Operator's License: 343 (18.4%)
2. Sexual Assault/Obscenity: 218 (11.7%)
3. Drug: 153 (8.2%)
4. Traffic - Driving While Intoxicated: 122 (6.5%)
5. Larceny: 80 (4.3%)
6. Traffic - Reckless/Aggressive Driving: 76 (4.1%)
7. Supervision Violations: 55 (2.9%)
8. Assault: 44 (2.4%)
9. Traffic - Hit And Run: 20 (1.1%)
10. Contempt Of Court: 18 (1.0%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Winchester City)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Winchester City		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,307	775	287	50	112	83
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	62 (8.0%)	43 (15.0%)	6 (12.0%)	24 (21.4%)	4 (4.8%)
Defendants Arrested for New In-State Jailable Offense	99 (12.8%)	65 (22.6%)	15 (30.0%)	35 (31.2%)	25 (30.1%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	93 (12.0%)	60 (20.9%)	14 (28.0%)	29 (25.9%)	22 (26.5%)
Defendants Arrested for New In-State Felony Offense	21 (2.7%)	19 (6.6%)	7 (14.0%)	15 (13.4%)	9 (10.8%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	7 (0.9%)	5 (1.7%)	0 (0.0%)	2 (1.8%)	1 (1.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Winchester City Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,385	775	287	50	112	83	4	74
Sex							
Male	430 (55.5%)	181 (63.1%)	28 (56.0%)	75 (67.0%)	52 (62.7%)	4 (100.0%)	58 (78.4%)
Female	341 (44.0%)	106 (36.9%)	22 (44.0%)	37 (33.0%)	31 (37.3%)	0 (0.0%)	14 (18.9%)
Undetermined	4 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	2 (2.7%)
Age							
18-25 years old	238 (30.7%)	73 (25.4%)	10 (20.0%)	22 (19.6%)	25 (30.1%)	1 (25.0%)	15 (20.3%)
26-35 years old	244 (31.5%)	108 (37.6%)	21 (42.0%)	40 (35.7%)	28 (33.7%)	2 (50.0%)	29 (39.2%)
36-45 years old	129 (16.6%)	51 (17.8%)	4 (8.0%)	26 (23.2%)	18 (21.7%)	0 (0.0%)	16 (21.6%)
46-55 years old	89 (11.5%)	31 (10.8%)	7 (14.0%)	18 (16.1%)	9 (10.8%)	1 (25.0%)	13 (17.6%)
56-65 years old	39 (5.0%)	13 (4.5%)	6 (12.0%)	5 (4.5%)	3 (3.6%)	0 (0.0%)	0 (0.0%)
>65 years old	20 (2.6%)	11 (3.8%)	2 (4.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Unknown	16 (2.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	453 (58.5%)	196 (68.3%)	40 (80.0%)	71 (63.4%)	59 (71.1%)	2 (50.0%)	49 (66.2%)
Black	134 (17.3%)	64 (22.3%)	8 (16.0%)	30 (26.8%)	21 (25.3%)	1 (25.0%)	21 (28.4%)
Asian or pacific islander	4 (0.5%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	183 (23.6%)	26 (9.1%)	2 (4.0%)	11 (9.8%)	3 (3.6%)	1 (25.0%)	4 (5.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	255 (88.9%)	48 (96.0%)	93 (83.0%)	70 (84.3%)	4 (100.0%)	54 (73.0%)
Out-of-state resident	0 (0.0%)	26 (9.1%)	1 (2.0%)	17 (15.2%)	12 (14.5%)	0 (0.0%)	12 (16.2%)
Undetermined	775 (100.0%)	6 (2.1%)	1 (2.0%)	2 (1.8%)	1 (1.2%)	0 (0.0%)	8 (10.8%)
Indigent							
Defendant represented by public defender or court-appointed attorney	167 (21.5%)	137 (47.7%)	37 (74.0%)	67 (59.8%)	54 (65.1%)	3 (75.0%)	55 (74.3%)
Defendant not represented by public defender or court-appointed attorney	597 (77.0%)	123 (42.9%)	13 (26.0%)	40 (35.7%)	26 (31.3%)	0 (0.0%)	18 (24.3%)
Undetermined	11 (1.4%)	27 (9.4%)	0 (0.0%)	5 (4.5%)	3 (3.6%)	1 (25.0%)	1 (1.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Winchester City							
Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,385	775	287	50	112	83	4	74
Case Type of Most Serious Charge							
Felony	0 (0.0%)	68 (23.7%)	27 (54.0%)	74 (66.1%)	70 (84.3%)	2 (50.0%)	63 (85.1%)
Jailable Misdemeanor	775 (100.0%)	218 (76.0%)	23 (46.0%)	38 (33.9%)	13 (15.7%)	2 (50.0%)	11 (14.9%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.9%)	1 (1.2%)	0 (0.0%)	4 (5.4%)
Class 3 Felony (F3)	0 (0.0%)	1 (0.3%)	0 (0.0%)	2 (1.8%)	0 (0.0%)	0 (0.0%)	2 (2.7%)
Class 4 Felony (F4)	0 (0.0%)	1 (0.3%)	1 (2.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	27 (9.4%)	16 (32.0%)	22 (19.6%)	37 (44.6%)	1 (25.0%)	17 (23.0%)
Class 6 Felony (F6)	0 (0.0%)	18 (6.3%)	5 (10.0%)	28 (25.0%)	9 (10.8%)	0 (0.0%)	20 (27.0%)
Unclassified Felony (F9)	0 (0.0%)	21 (7.3%)	5 (10.0%)	20 (17.9%)	23 (27.7%)	1 (25.0%)	20 (27.0%)
Class 1 Misdemeanor (M1)	390 (50.3%)	213 (74.2%)	23 (46.0%)	29 (25.9%)	11 (13.3%)	2 (50.0%)	9 (12.2%)
Class 2 Misdemeanor (M2)	267 (34.5%)	1 (0.3%)	0 (0.0%)	1 (0.9%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	118 (15.2%)	4 (1.4%)	0 (0.0%)	8 (7.1%)	2 (2.4%)	0 (0.0%)	1 (1.4%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,385	775	287	50	112	83	4	74
Pending Charge(s)							
Yes (PSA manual definition)	37 (4.8%)	11 (3.8%)	6 (12.0%)	21 (18.8%)	8 (9.6%)	0 (0.0%)	12 (16.2%)
Supervision Status at Time of Contact Event							
On state probation	30 (3.9%)	19 (6.6%)	7 (14.0%)	24 (21.4%)	8 (9.6%)	2 (50.0%)	27 (36.5%)
On local community corrections/pretrial supervision	7 (0.9%)	2 (0.7%)	1 (2.0%)	2 (1.8%)	2 (2.4%)	0 (0.0%)	3 (4.1%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	117 (15.1%)	54 (18.8%)	19 (38.0%)	49 (43.8%)	28 (33.7%)	3 (75.0%)	40 (54.1%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	101 (13.0%)	39 (13.6%)	16 (32.0%)	43 (38.4%)	28 (33.7%)	2 (50.0%)	38 (51.4%)
Prior felony conviction in past 2 years	3 (0.4%)	2 (0.7%)	1 (2.0%)	2 (1.8%)	0 (0.0%)	1 (25.0%)	1 (1.4%)
Prior violent felony offense conviction (§17.1-805)	62 (8.0%)	25 (8.7%)	10 (20.0%)	24 (21.4%)	22 (26.5%)	3 (75.0%)	27 (36.5%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (1.8%)	5 (1.7%)	5 (10.0%)	7 (6.2%)	11 (13.3%)	2 (50.0%)	14 (18.9%)
Prior misdemeanor conviction	289 (37.3%)	121 (42.2%)	33 (66.0%)	72 (64.3%)	44 (53.0%)	4 (100.0%)	54 (73.0%)
Prior misdemeanor conviction in past 2 years	130 (16.8%)	38 (13.2%)	20 (40.0%)	30 (26.8%)	18 (21.7%)	2 (50.0%)	27 (36.5%)
Prior FTA charge	63 (8.1%)	29 (10.1%)	9 (18.0%)	19 (17.0%)	17 (20.5%)	0 (0.0%)	30 (40.5%)
Prior FTA charge in past 2 years	22 (2.8%)	11 (3.8%)	6 (12.0%)	5 (4.5%)	4 (4.8%)	0 (0.0%)	15 (20.3%)
Prior FTA conviction	21 (2.7%)	11 (3.8%)	4 (8.0%)	7 (6.2%)	12 (14.5%)	0 (0.0%)	18 (24.3%)
Prior FTA conviction in past 2 years	4 (0.5%)	1 (0.3%)	4 (8.0%)	0 (0.0%)	2 (2.4%)	0 (0.0%)	7 (9.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Winchester City		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,385	775	287	50	112	83	4	74
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	421 (54.3%)	155 (54.0%)	15 (30.0%)	34 (30.4%)	34 (41.0%)	0 (0.0%)	14 (18.9%)
FTA Score 2	239 (30.8%)	96 (33.4%)	23 (46.0%)	45 (40.2%)	30 (36.1%)	4 (100.0%)	28 (37.8%)
FTA Score 3	40 (5.2%)	27 (9.4%)	5 (10.0%)	26 (23.2%)	10 (12.0%)	0 (0.0%)	13 (17.6%)
FTA Score 4	28 (3.6%)	7 (2.4%)	4 (8.0%)	4 (3.6%)	7 (8.4%)	0 (0.0%)	12 (16.2%)
FTA Score 5	5 (0.6%)	2 (0.7%)	3 (6.0%)	3 (2.7%)	2 (2.4%)	0 (0.0%)	6 (8.1%)
FTA Score 6 (highest)	1 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.4%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	309 (39.9%)	122 (42.5%)	11 (22.0%)	24 (21.4%)	22 (26.5%)	0 (0.0%)	13 (17.6%)
NCA Score 2	261 (33.7%)	97 (33.8%)	15 (30.0%)	32 (28.6%)	27 (32.5%)	1 (25.0%)	18 (24.3%)
NCA Score 3	87 (11.2%)	45 (15.7%)	10 (20.0%)	27 (24.1%)	14 (16.9%)	1 (25.0%)	10 (13.5%)
NCA Score 4	53 (6.8%)	17 (5.9%)	8 (16.0%)	11 (9.8%)	14 (16.9%)	1 (25.0%)	20 (27.0%)
NCA Score 5	18 (2.3%)	6 (2.1%)	4 (8.0%)	14 (12.5%)	4 (4.8%)	1 (25.0%)	9 (12.2%)
NCA Score 6 (highest)	6 (0.8%)	0 (0.0%)	2 (4.0%)	4 (3.6%)	2 (2.4%)	0 (0.0%)	4 (5.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Winchester City	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 525	277	49	112	83	4
Bond Information					
Number of Defendants with At Least One Felony Charge	65	26	74	70	0
Average bond amount at release	\$3,904	\$4,730	\$2,993	\$4,528	\$0
Median bond amount at release	\$2,500	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,500 to \$10,000	\$1,500 to \$10,000	\$500 to \$15,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	212	23	38	13	4
Average bond amount at release	\$3,041	\$3,934	\$2,213	\$2,884	\$4,250
Median bond amount at release	\$2,500	\$2,750	\$1,500	\$2,500	\$3,375
Range of bond amount at release	\$1,000 to \$8,000	\$1,000 to \$10,000	\$500 to \$6,000	\$1,000 to \$7,500	\$3,000 to \$7,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	107 (95.5%)	80 (96.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	4 (3.6%)	3 (3.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	277 (100.0%)	49 (100.0%)	1 (0.9%)	0 (0.0%)	4 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Winchester City	<i>Released Defendants</i>			
Release Information (In Days)	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 532	287	50	112	83
Days Between First Contact Event and Release				
0 day	237.0 (82.6%)	25.0 (50.0%)	61.0 (54.5%)	32.0 (38.6%)
1 day	36.0 (12.5%)	16.0 (32.0%)	23.0 (20.5%)	19.0 (22.9%)
2 days	0.0 (0.0%)	4.0 (8.0%)	5.0 (4.5%)	9.0 (10.8%)
3 days	2.0 (0.7%)	1.0 (2.0%)	3.0 (2.7%)	8.0 (9.6%)
4 days	0.0 (0.0%)	0.0 (0.0%)	2.0 (1.8%)	0.0 (0.0%)
5 days	0.0 (0.0%)	1.0 (2.0%)	2.0 (1.8%)	1.0 (1.2%)
6-10 days	4.0 (1.4%)	0.0 (0.0%)	3.0 (2.7%)	6.0 (7.2%)
11-15 days	2.0 (0.7%)	1.0 (2.0%)	3.0 (2.7%)	4.0 (4.8%)
16-20 days	0.0 (0.0%)	0.0 (0.0%)	5.0 (4.5%)	1.0 (1.2%)
21-25 days	0.0 (0.0%)	1.0 (2.0%)	1.0 (0.9%)	1.0 (1.2%)
26-30 days	nan (nan%)	nan (nan%)	nan (nan%)	nan (nan%)
Over 30 days	6.0 (2.1%)	1.0 (2.0%)	4.0 (3.6%)	2.0 (2.4%)
Average number of days	2	3	3	3
Median number of days	0	0	0	0
Range of days	0 to 223	0 to 118	0 to 76	0 to 42
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Winchester City	<i>Released Defendants</i>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,307	775	287	50	112	83
Number of Defendants Charged with Failure to Appear (FTA)	62	43	6	24	4
Average days between release and FTA date	136	129	167	157	216
Median days between release and FTA date	35	27	76	23	93
Range of days between release and FTA date	3 to 850	2 to 557	31 to 405	10 to 823	11 to 590
Number of Defendants Arrested for New In-State Jailable Offense	99	65	15	35	25
Average days between release and new offense date	80	140	188	74	179
Median days between release and new offense date	15	24	73	10	43
Range of days between release and new offense date	2 to 407	2 to 748	15 to 815	2 to 459	1 to 622
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	93	60	14	29	22
Average days between release and new offense date	81	147	185	66	181
Median days between release and new offense date	16	26	70	11	58
Range of days between release and new offense date	2 to 358	2 to 748	15 to 815	2 to 312	1 to 622
Number of Defendants Arrested for New In-State Felony Offense	21	19	7	15	9
Average days between release and new offense date	138	183	222	162	141
Median days between release and new offense date	23	25	138	53	18
Range of days between release and new offense date	7 to 678	3 to 692	17 to 421	2 to 706	16 to 457
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6	4	1	1	2
Average days between release and new offense date	213	190	68	3	397
Median days between release and new offense date	19	74	68	3	307
Range of days between release and new offense date	7 to 678	71 to 489	68 to 68	3 to 3	218 to 576

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Winchester City		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,385	775	287	50	112	83	4	74
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	68	27	74	70	2	63
Average days	0	419	515	398	443	162	178
Median days	0	158	291	159	229	145	60
Range of days	0 to 0	27 to 1,360	46 to 1,155	45 to 1,136	47 to 1,251	128 to 197	7 to 770
Number of Defendants with Jailable Non-Felony Charges Only	774	219	23	38	13	2	11
Average days	137	246	227	250	114	67	47
Median days	41	100	103	96	73	66	15
Range of days	4 to 1,271	13 to 1,233	40 to 1,257	14 to 1,123	39 to 369	66 to 69	2 to 134
Final Case Disposition							
Convicted of at least one charge	523 (67.5%)	151 (52.6%)	28 (56.0%)	61 (54.5%)	46 (55.4%)	3 (75.0%)	56 (75.7%)
Dismissed	130 (16.8%)	32 (11.1%)	0 (0.0%)	6 (5.4%)	4 (4.8%)	0 (0.0%)	1 (1.4%)
Nolle prosequi	101 (13.0%)	68 (23.7%)	11 (22.0%)	18 (16.1%)	16 (19.3%)	1 (25.0%)	14 (18.9%)
Not guilty	5 (0.6%)	1 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	16 (2.1%)	35 (12.2%)	11 (22.0%)	27 (24.1%)	17 (20.5%)	0 (0.0%)	3 (4.1%)
Other	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	512 (97.2%)	127 (79.4%)	26 (81.2%)	41 (60.3%)	37 (62.7%)	1 (33.3%)	15 (26.3%)
Jail up to 12 months	15 (2.8%)	33 (20.6%)	5 (15.6%)	24 (35.3%)	18 (30.5%)	1 (33.3%)	24 (42.1%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	1 (3.1%)	3 (4.4%)	4 (6.8%)	1 (33.3%)	18 (31.6%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Wise County Profile

FIPS Code: 195 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 42,456	Geographic area: 410 square miles
Population Density: 100 per square mile	Sworn law enforcement officers per 1,000 pop: 6.4
White: 91.9%	Households with a computer: 81.4%
Black: 5.3%	Households with broadband internet: 65.6%
Asian: 0.8%	Unemployment rate: 4.5%
Other races: 0.1%	Per capita income: \$21,741
Hispanic origin: 1.2%	Median household income: \$38,888
Male: 51.9%	Below poverty level: 30.0%
Female: 48.1%	Gini index: 0.51
Median age: 41.4	No health insurance: 11.0%
High school graduate or above: 76.6%	Received cash public assistance income: 4.0%
Bachelor's degree or above: 15.7%	Received food stamp (SNAP) benefits: 22.5%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 2,158 offenses	Incident rate per 1,000 population: nan
Crimes against persons: 406 offenses	Total adult arrests: 2,344
Crimes against property: 1,085 offenses	Group A adult arrests: 844
Crimes against society: 667 offenses	Group B adult arrest: 1,500

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Wise County Overview

Adult Defendants:

Total: 2,123
Related to new arrests: 1,520 (71.6%)
Related to prior conviction: 282 (13.3%)
Other excluded: 321 (15.1%)

Court type:

Circuit court: 312 (14.7%)
General district court: 1,523 (71.7%)
Juvenile court: 202 (9.5%)
Multiple courts: 86 (4.1%)

Released During Pretrial Period: 1,884 (88.7%)

Released on summons: 657 (30.9%)
Released on PR* or unsecured bond: 764 (36.0%)
Released on secured bond: 396 (18.7%)
Released - bond type undetermined: 67 (3.2%)

Detained Entire Pretrial Period: 239 (11.3%)

Held without bond: 95 (4.5%)
Held with secured bond: 12 (0.6%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 132 (6.2%)

Contact Events by Most Serious Charge

1. Drug: 215 (10.1%)
2. Sexual Assault/Obscenity: 166 (7.8%)
3. Traffic - Operator's License: 153 (7.2%)
4. Traffic - Driving While Intoxicated: 115 (5.4%)
5. Larceny: 112 (5.3%)
6. Supervision Violations: 102 (4.8%)
7. Traffic - Reckless/Aggressive Driving: 93 (4.4%)
8. Assault: 38 (1.8%)
9. Traffic - All Others: 26 (1.2%)
10. Weapon/Firearm: 21 (1.0%)

Note: Court jurisdiction code 195 includes Wise County and Norton City.

SECTION 2: DEFENDANTS IN COHORT (Wise County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Wise County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,412	657	418	44	253	40
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	107 (16.3%)	76 (18.2%)	11 (25.0%)	66 (26.1%)	9 (22.5%)
Defendants Arrested for New In-State Jailable Offense	91 (13.9%)	108 (25.8%)	12 (27.3%)	85 (33.6%)	14 (35.0%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	82 (12.5%)	89 (21.3%)	12 (27.3%)	73 (28.9%)	10 (25.0%)
Defendants Arrested for New In-State Felony Offense	35 (5.3%)	44 (10.5%)	5 (11.4%)	43 (17.0%)	11 (27.5%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (1.2%)	10 (2.4%)	1 (2.3%)	6 (2.4%)	3 (7.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Wise County Demographics	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Sex							
Male	415 (63.2%)	250 (59.8%)	21 (47.7%)	162 (64.0%)	27 (67.5%)	11 (91.7%)	83 (87.4%)
Female	242 (36.8%)	148 (35.4%)	21 (47.7%)	79 (31.2%)	11 (27.5%)	1 (8.3%)	9 (9.5%)
Undetermined	0 (0.0%)	20 (4.8%)	2 (4.5%)	12 (4.7%)	2 (5.0%)	0 (0.0%)	3 (3.2%)
Age							
18-25 years old	165 (25.1%)	82 (19.6%)	8 (18.2%)	24 (9.5%)	6 (15.0%)	1 (8.3%)	14 (14.7%)
26-35 years old	173 (26.3%)	102 (24.4%)	13 (29.5%)	83 (32.8%)	10 (25.0%)	5 (41.7%)	37 (38.9%)
36-45 years old	153 (23.3%)	123 (29.4%)	15 (34.1%)	77 (30.4%)	18 (45.0%)	4 (33.3%)	27 (28.4%)
46-55 years old	85 (12.9%)	64 (15.3%)	7 (15.9%)	51 (20.2%)	4 (10.0%)	1 (8.3%)	12 (12.6%)
56-65 years old	47 (7.2%)	41 (9.8%)	1 (2.3%)	15 (5.9%)	2 (5.0%)	1 (8.3%)	4 (4.2%)
>65 years old	17 (2.6%)	6 (1.4%)	0 (0.0%)	3 (1.2%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Unknown	17 (2.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	605 (92.1%)	374 (89.5%)	40 (90.9%)	227 (89.7%)	36 (90.0%)	12 (100.0%)	74 (77.9%)
Black	38 (5.8%)	15 (3.6%)	2 (4.5%)	8 (3.2%)	2 (5.0%)	0 (0.0%)	7 (7.4%)
Asian or pacific islander	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	13 (2.0%)	29 (6.9%)	2 (4.5%)	18 (7.1%)	2 (5.0%)	0 (0.0%)	14 (14.7%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	361 (86.4%)	43 (97.7%)	217 (85.8%)	37 (92.5%)	9 (75.0%)	68 (71.6%)
Out-of-state resident	0 (0.0%)	43 (10.3%)	1 (2.3%)	28 (11.1%)	2 (5.0%)	2 (16.7%)	8 (8.4%)
Undetermined	657 (100.0%)	14 (3.3%)	0 (0.0%)	8 (3.2%)	1 (2.5%)	1 (8.3%)	19 (20.0%)
Indigent							
Defendant represented by public defender or court-appointed attorney	276 (42.0%)	253 (60.5%)	32 (72.7%)	175 (69.2%)	31 (77.5%)	12 (100.0%)	86 (90.5%)
Defendant not represented by public defender or court-appointed attorney	374 (56.9%)	148 (35.4%)	11 (25.0%)	74 (29.2%)	9 (22.5%)	0 (0.0%)	6 (6.3%)
Undetermined	7 (1.1%)	17 (4.1%)	1 (2.3%)	4 (1.6%)	0 (0.0%)	0 (0.0%)	3 (3.2%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Wise County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Case Type of Most Serious Charge							
Felony	0 (0.0%)	96 (23.0%)	31 (70.5%)	168 (66.4%)	37 (92.5%)	10 (83.3%)	85 (89.5%)
Jailable Misdemeanor	657 (100.0%)	322 (77.0%)	13 (29.5%)	85 (33.6%)	3 (7.5%)	2 (16.7%)	10 (10.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.1%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (2.5%)	0 (0.0%)	1 (1.1%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (2.3%)	1 (0.4%)	4 (10.0%)	1 (8.3%)	10 (10.5%)
Class 4 Felony (F4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (2.4%)	0 (0.0%)	1 (8.3%)	0 (0.0%)
Class 5 Felony (F5)	0 (0.0%)	31 (7.4%)	13 (29.5%)	56 (22.1%)	10 (25.0%)	0 (0.0%)	24 (25.3%)
Class 6 Felony (F6)	0 (0.0%)	17 (4.1%)	4 (9.1%)	36 (14.2%)	10 (25.0%)	3 (25.0%)	17 (17.9%)
Unclassified Felony (F9)	0 (0.0%)	48 (11.5%)	13 (29.5%)	69 (27.3%)	12 (30.0%)	5 (41.7%)	32 (33.7%)
Class 1 Misdemeanor (M1)	400 (60.9%)	312 (74.6%)	12 (27.3%)	75 (29.6%)	3 (7.5%)	2 (16.7%)	10 (10.5%)
Class 2 Misdemeanor (M2)	119 (18.1%)	3 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	138 (21.0%)	7 (1.7%)	1 (2.3%)	10 (4.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Pending Charge(s)							
Yes (PSA manual definition)	61 (9.3%)	56 (13.4%)	6 (13.6%)	56 (22.1%)	6 (15.0%)	1 (8.3%)	27 (28.4%)
Supervision Status at Time of Contact Event							
On state probation	30 (4.6%)	29 (6.9%)	3 (6.8%)	51 (20.2%)	8 (20.0%)	2 (16.7%)	28 (29.5%)
On local community corrections/pretrial supervision	10 (1.5%)	6 (1.4%)	1 (2.3%)	8 (3.2%)	1 (2.5%)	0 (0.0%)	3 (3.2%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	104 (15.8%)	89 (21.3%)	12 (27.3%)	114 (45.1%)	18 (45.0%)	6 (50.0%)	68 (71.6%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	116 (17.7%)	80 (19.1%)	10 (22.7%)	124 (49.0%)	16 (40.0%)	4 (33.3%)	64 (67.4%)
Prior felony conviction in past 2 years	5 (0.8%)	2 (0.5%)	1 (2.3%)	4 (1.6%)	1 (2.5%)	0 (0.0%)	7 (7.4%)
Prior violent felony offense conviction (§17.1-805)	73 (11.1%)	55 (13.2%)	12 (27.3%)	75 (29.6%)	10 (25.0%)	3 (25.0%)	56 (58.9%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	12 (1.8%)	16 (3.8%)	2 (4.5%)	19 (7.5%)	4 (10.0%)	2 (16.7%)	16 (16.8%)
Prior misdemeanor conviction	233 (35.5%)	164 (39.2%)	27 (61.4%)	158 (62.5%)	26 (65.0%)	8 (66.7%)	70 (73.7%)
Prior misdemeanor conviction in past 2 years	95 (14.5%)	55 (13.2%)	9 (20.5%)	56 (22.1%)	10 (25.0%)	7 (58.3%)	28 (29.5%)
Prior FTA charge	79 (12.0%)	40 (9.6%)	7 (15.9%)	66 (26.1%)	8 (20.0%)	3 (25.0%)	43 (45.3%)
Prior FTA charge in past 2 years	34 (5.2%)	14 (3.3%)	5 (11.4%)	27 (10.7%)	6 (15.0%)	1 (8.3%)	21 (22.1%)
Prior FTA conviction	27 (4.1%)	15 (3.6%)	4 (9.1%)	24 (9.5%)	7 (17.5%)	1 (8.3%)	19 (20.0%)
Prior FTA conviction in past 2 years	14 (2.1%)	6 (1.4%)	2 (4.5%)	10 (4.0%)	4 (10.0%)	0 (0.0%)	9 (9.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Wise County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	350 (53.3%)	224 (53.6%)	16 (36.4%)	69 (27.3%)	13 (32.5%)	4 (33.3%)	15 (15.8%)
FTA Score 2	164 (25.0%)	131 (31.3%)	19 (43.2%)	93 (36.8%)	16 (40.0%)	5 (41.7%)	30 (31.6%)
FTA Score 3	61 (9.3%)	32 (7.7%)	3 (6.8%)	48 (19.0%)	4 (10.0%)	1 (8.3%)	18 (18.9%)
FTA Score 4	38 (5.8%)	28 (6.7%)	4 (9.1%)	35 (13.8%)	4 (10.0%)	2 (16.7%)	28 (29.5%)
FTA Score 5	6 (0.9%)	3 (0.7%)	2 (4.5%)	6 (2.4%)	2 (5.0%)	0 (0.0%)	3 (3.2%)
FTA Score 6 (highest)	3 (0.5%)	0 (0.0%)	0 (0.0%)	2 (0.8%)	1 (2.5%)	0 (0.0%)	1 (1.1%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	263 (40.0%)	175 (41.9%)	11 (25.0%)	58 (22.9%)	10 (25.0%)	4 (33.3%)	11 (11.6%)
NCA Score 2	204 (31.1%)	122 (29.2%)	19 (43.2%)	57 (22.5%)	11 (27.5%)	2 (16.7%)	10 (10.5%)
NCA Score 3	81 (12.3%)	67 (16.0%)	4 (9.1%)	54 (21.3%)	6 (15.0%)	2 (16.7%)	19 (20.0%)
NCA Score 4	41 (6.2%)	26 (6.2%)	5 (11.4%)	45 (17.8%)	8 (20.0%)	4 (33.3%)	28 (29.5%)
NCA Score 5	26 (4.0%)	24 (5.7%)	2 (4.5%)	34 (13.4%)	3 (7.5%)	0 (0.0%)	17 (17.9%)
NCA Score 6 (highest)	7 (1.1%)	4 (1.0%)	3 (6.8%)	5 (2.0%)	2 (5.0%)	0 (0.0%)	10 (10.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Wise County	<i>Released Defendants</i>				<i>Detained Defendants</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 746	397	44	253	40	12
Bond Information					
Number of Defendants with At Least One Felony Charge	92	31	168	37	0
Average bond amount at release	\$4,820	\$5,000	\$3,440	\$6,432	\$0
Median bond amount at release	\$2,375	\$2,500	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$22,000	\$1,000 to \$20,000	\$1,000 to \$50,000	\$1,000 to \$50,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	305	13	85	3	12
Average bond amount at release	\$2,664	\$2,692	\$1,954	\$3,833	\$4,641
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,000	\$1,500
Range of bond amount at release	\$100 to \$15,000	\$1,000 to \$5,000	\$700 to \$10,000	\$2,000 to \$7,500	\$1,000 to \$20,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	217 (85.8%)	33 (82.5%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	7 (2.8%)	0 (0.0%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	397 (100.0%)	44 (100.0%)	29 (11.5%)	7 (17.5%)	12 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Wise County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 755	418	44	253	40
Days Between First Contact Event and Release				
0 day	338 (80.9%)	24 (54.5%)	114 (45.1%)	2 (5.0%)
1 day	44 (10.5%)	1 (2.3%)	61 (24.1%)	3 (7.5%)
2 days	10 (2.4%)	2 (4.5%)	10 (4.0%)	1 (2.5%)
3 days	2 (0.5%)	0 (0.0%)	7 (2.8%)	5 (12.5%)
4 days	1 (0.2%)	0 (0.0%)	6 (2.4%)	2 (5.0%)
5 days	2 (0.5%)	0 (0.0%)	9 (3.6%)	1 (2.5%)
6-10 days	6 (1.4%)	1 (2.3%)	19 (7.5%)	9 (22.5%)
11-15 days	4 (1.0%)	6 (13.6%)	4 (1.6%)	5 (12.5%)
16-20 days	1 (0.2%)	0 (0.0%)	6 (2.4%)	3 (7.5%)
21-25 days	1 (0.2%)	2 (4.5%)	6 (2.4%)	3 (7.5%)
26-30 days	1 (0.2%)	1 (2.3%)	1 (0.4%)	1 (2.5%)
Over 30 days	8 (1.9%)	7 (15.9%)	10 (4.0%)	5 (12.5%)
Average number of days	3	24	5	16
Median number of days	0	0	0	3
Range of days	0 to 521	0 to 268	0 to 241	0 to 135
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Wise County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 1,412	657	418	44	253	40
Number of Defendants Charged with Failure to Appear (FTA)	107	76	11	66	9
Average days between release and FTA date	31	85	92	103	69
Median days between release and FTA date	7	9	38	18	28
Range of days between release and FTA date	1 to 354	1 to 678	8 to 255	1 to 637	6 to 141
Number of Defendants Arrested for New In-State Jailable Offense	90	108	12	85	14
Average days between release and new offense date	59	78	153	92	101
Median days between release and new offense date	17	13	62	19	47
Range of days between release and new offense date	1 to 424	1 to 858	31 to 566	1 to 597	30 to 274
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	82	89	12	73	10
Average days between release and new offense date	65	72	164	97	110
Median days between release and new offense date	20	14	67	22	45
Range of days between release and new offense date	1 to 424	1 to 456	36 to 566	1 to 336	30 to 274
Number of Defendants Arrested for New In-State Felony Offense	34	44	5	43	11
Average days between release and new offense date	69	122	176	103	133
Median days between release and new offense date	21	22	67	33	79
Range of days between release and new offense date	4 to 277	1 to 858	31 to 566	4 to 640	33 to 286
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	11	2	10	3
Average days between release and new offense date	77	86	316	144	210
Median days between release and new offense date	31	18	191	62	173
Range of days between release and new offense date	4 to 277	1 to 362	67 to 566	4 to 640	72 to 286

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Wise County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 1,519	657	418	44	253	40	12	95
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	96	31	168	37	10	85
Average days	0	278	355	316	299	78	126
Median days	0	97	111	108	96	35	47
Range of days	0 to 0	2 to 1,515	65 to 1,158	9 to 1,530	32 to 1,019	18 to 233	1 to 660
Number of Defendants with Jailable Non-Felony Charges Only	657	322	13	85	3	2	10
Average days	88	170	141	168	78	30	42
Median days	27	52	63	52	59	20	25
Range of days	0 to 1,100	6 to 1,098	41 to 313	11 to 782	42 to 116	11 to 50	12 to 86
Final Case Disposition							
Convicted of at least one charge	358 (54.5%)	181 (43.3%)	27 (61.4%)	160 (63.2%)	22 (55.0%)	12 (100.0%)	69 (72.6%)
Dismissed	155 (23.6%)	70 (16.7%)	4 (9.1%)	17 (6.7%)	5 (12.5%)	0 (0.0%)	2 (2.1%)
Nolle prosequi	126 (19.2%)	136 (32.5%)	7 (15.9%)	46 (18.2%)	9 (22.5%)	0 (0.0%)	20 (21.1%)
Not guilty	4 (0.6%)	3 (0.7%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	13 (2.0%)	28 (6.7%)	6 (13.6%)	30 (11.9%)	4 (10.0%)	0 (0.0%)	4 (4.2%)
Other	1 (0.2%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	351 (97.0%)	152 (81.7%)	18 (62.1%)	97 (57.7%)	9 (39.1%)	1 (8.3%)	17 (24.6%)
Jail up to 12 months	11 (3.0%)	30 (16.1%)	9 (31.0%)	58 (34.5%)	11 (47.8%)	7 (58.3%)	31 (44.9%)
Prison 1 year or more	0 (0.0%)	4 (2.2%)	2 (6.9%)	13 (7.7%)	3 (13.0%)	4 (33.3%)	21 (30.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: Wythe County Profile

FIPS Code: 197 **Region:** Southwest **Judicial Circuit:** 30 **Judicial District:** 30 **Magistrial Region:** 1
Public Defender Office (Dec. 2019): YES **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 28,844
Population Density: 62 per square mile
White: 94.9%
Black: 2.9%
Asian: 0.5%
Other races: 0.1%
Hispanic origin: 1.2%
Male: 48.8%
Female: 51.2%
Median age: 45.3
High school graduate or above: 86.2%
Bachelor's degree or above: 19.0%

Geographic area: 461 square miles
Sworn law enforcement officers per 1,000 pop: 2.1
Households with a computer: 81.0%
Households with broadband internet: 71.7%
Unemployment rate: 3.5%
Per capita income: \$27,381
Median household income: \$49,364
Below poverty level: 11.1%
Gini index: 0.45
No health insurance: 8.8%
Received cash public assistance income: 3.1%
Received food stamp (SNAP) benefits: 11.0%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 1,262 offenses
Crimes against persons: 161 offenses
Crimes against property: 635 offenses
Crimes against society: 466 offenses

Incident rate per 1,000 population: 41.1
Total adult arrests: 819
Group A adult arrests: 443
Group B adult arrest: 376

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - Wythe County Overview

Adult Defendants:

Total: 3,218
Related to new arrests: 2,938 (91.3%)
Related to prior conviction: 110 (3.4%)
Other excluded: 170 (5.3%)

Court type:

Circuit court: 156 (4.8%)
General district court: 2,913 (90.5%)
Juvenile court: 113 (3.5%)
Multiple courts: 36 (1.1%)

Released During Pretrial Period: 3,079 (95.7%)

Released on summons: 2,382 (74.0%)
Released on PR* or unsecured bond: 387 (12.0%)
Released on secured bond: 287 (8.9%)
Released - bond type undetermined: 23 (0.7%)

Detained Entire Pretrial Period: 139 (4.3%)

Held without bond: 58 (1.8%)
Held with secured bond: 11 (0.3%)
Held with PR* or unsecured bond: 0 (0.0%)
Detained - bond type undetermined: 70 (2.2%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 1,557 (48.4%)
2. Traffic - Operator's License: 454 (14.1%)
3. Drug: 177 (5.5%)
4. Sexual Assault/Obscenity: 98 (3.0%)
5. Traffic - Driving While Intoxicated: 70 (2.2%)

6. Larceny: 60 (1.9%)
7. Supervision Violations: 46 (1.4%)
8. Assault: 42 (1.3%)
9. Traffic - All Others: 33 (1.0%)
10. Obstruction Of Justice: 21 (0.7%)

*: PR refers to personal recognizance.

SECTION 2: DEFENDANTS IN COHORT (Wythe County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

Wythe County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,869	2,382	239	14	199	35
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	41 (1.7%)	38 (15.9%)	1 (7.1%)	26 (13.1%)	7 (20.0%)
Defendants Arrested for New In-State Jailable Offense	100 (4.2%)	55 (23.0%)	2 (14.3%)	57 (28.6%)	11 (31.4%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	91 (3.8%)	49 (20.5%)	2 (14.3%)	49 (24.6%)	8 (22.9%)
Defendants Arrested for New In-State Felony Offense	24 (1.0%)	27 (11.3%)	1 (7.1%)	25 (12.6%)	9 (25.7%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	6 (0.3%)	9 (3.8%)	0 (0.0%)	5 (2.5%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

Wythe County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,938	2,382	239	14	199	35	11	58
Sex							
Male	1,527 (64.1%)	162 (67.8%)	7 (50.0%)	145 (72.9%)	26 (74.3%)	10 (90.9%)	45 (77.6%)
Female	855 (35.9%)	75 (31.4%)	7 (50.0%)	54 (27.1%)	9 (25.7%)	1 (9.1%)	13 (22.4%)
Undetermined	0 (0.0%)	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	638 (26.8%)	54 (22.6%)	2 (14.3%)	36 (18.1%)	5 (14.3%)	1 (9.1%)	8 (13.8%)
26-35 years old	644 (27.0%)	67 (28.0%)	7 (50.0%)	48 (24.1%)	15 (42.9%)	4 (36.4%)	23 (39.7%)
36-45 years old	461 (19.4%)	43 (18.0%)	1 (7.1%)	54 (27.1%)	8 (22.9%)	5 (45.5%)	19 (32.8%)
46-55 years old	330 (13.9%)	42 (17.6%)	2 (14.3%)	34 (17.1%)	5 (14.3%)	0 (0.0%)	7 (12.1%)
56-65 years old	179 (7.5%)	27 (11.3%)	2 (14.3%)	22 (11.1%)	2 (5.7%)	1 (9.1%)	0 (0.0%)
>65 years old	118 (5.0%)	6 (2.5%)	0 (0.0%)	5 (2.5%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Unknown	12 (0.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	1,390 (58.4%)	202 (84.5%)	12 (85.7%)	171 (85.9%)	33 (94.3%)	10 (90.9%)	47 (81.0%)
Black	481 (20.2%)	31 (13.0%)	2 (14.3%)	19 (9.5%)	2 (5.7%)	1 (9.1%)	9 (15.5%)
Asian or pacific islander	24 (1.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	14 (0.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	473 (19.9%)	6 (2.5%)	0 (0.0%)	9 (4.5%)	0 (0.0%)	0 (0.0%)	2 (3.4%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	200 (83.7%)	14 (100.0%)	140 (70.4%)	32 (91.4%)	7 (63.6%)	34 (58.6%)
Out-of-state resident	0 (0.0%)	31 (13.0%)	0 (0.0%)	54 (27.1%)	2 (5.7%)	2 (18.2%)	14 (24.1%)
Undetermined	2,382 (100.0%)	8 (3.3%)	0 (0.0%)	5 (2.5%)	1 (2.9%)	2 (18.2%)	10 (17.2%)
Indigent							
Defendant represented by public defender or court-appointed attorney	87 (3.7%)	167 (69.9%)	12 (85.7%)	151 (75.9%)	28 (80.0%)	11 (100.0%)	50 (86.2%)
Defendant not represented by public defender or court-appointed attorney	2,290 (96.1%)	70 (29.3%)	2 (14.3%)	48 (24.1%)	7 (20.0%)	0 (0.0%)	8 (13.8%)
Undetermined	5 (0.2%)	2 (0.8%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

Wythe County	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Classification of Most Serious Charge in Contact Event							
Number of Defendants, N= 2,938	2,382	239	14	199	35	11	58
Case Type of Most Serious Charge							
Felony	0 (0.0%)	76 (31.8%)	13 (92.9%)	134 (67.3%)	32 (91.4%)	1 (9.1%)	48 (82.8%)
Jailable Misdemeanor	2,382 (100.0%)	163 (68.2%)	1 (7.1%)	65 (32.7%)	3 (8.6%)	10 (90.9%)	10 (17.2%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (0.5%)	0 (0.0%)	0 (0.0%)	3 (5.2%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	6 (3.0%)	2 (5.7%)	0 (0.0%)	2 (3.4%)
Class 4 Felony (F4)	0 (0.0%)	3 (1.3%)	1 (7.1%)	3 (1.5%)	2 (5.7%)	0 (0.0%)	1 (1.7%)
Class 5 Felony (F5)	0 (0.0%)	32 (13.4%)	8 (57.1%)	48 (24.1%)	11 (31.4%)	0 (0.0%)	7 (12.1%)
Class 6 Felony (F6)	0 (0.0%)	15 (6.3%)	0 (0.0%)	26 (13.1%)	9 (25.7%)	1 (9.1%)	10 (17.2%)
Unclassified Felony (F9)	0 (0.0%)	26 (10.9%)	4 (28.6%)	50 (25.1%)	8 (22.9%)	0 (0.0%)	25 (43.1%)
Class 1 Misdemeanor (M1)	1,874 (78.7%)	156 (65.3%)	1 (7.1%)	63 (31.7%)	3 (8.6%)	8 (72.7%)	10 (17.2%)
Class 2 Misdemeanor (M2)	405 (17.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	103 (4.3%)	7 (2.9%)	0 (0.0%)	2 (1.0%)	0 (0.0%)	2 (18.2%)	0 (0.0%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

Wythe County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,938	2,382	239	14	199	35	11	58
Pending Charge(s)							
Yes (PSA manual definition)	35 (1.5%)	21 (8.8%)	3 (21.4%)	12 (6.0%)	1 (2.9%)	2 (18.2%)	7 (12.1%)
Supervision Status at Time of Contact Event							
On state probation	28 (1.2%)	17 (7.1%)	0 (0.0%)	17 (8.5%)	6 (17.1%)	2 (18.2%)	12 (20.7%)
On local community corrections/pretrial supervision	8 (0.3%)	5 (2.1%)	0 (0.0%)	6 (3.0%)	2 (5.7%)	3 (27.3%)	2 (3.4%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	91 (3.8%)	44 (18.4%)	3 (21.4%)	52 (26.1%)	11 (31.4%)	5 (45.5%)	23 (39.7%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	117 (4.9%)	40 (16.7%)	4 (28.6%)	67 (33.7%)	15 (42.9%)	4 (36.4%)	20 (34.5%)
Prior felony conviction in past 2 years	2 (0.1%)	2 (0.8%)	0 (0.0%)	1 (0.5%)	1 (2.9%)	0 (0.0%)	2 (3.4%)
Prior violent felony offense conviction (§17.1-805)	65 (2.7%)	35 (14.6%)	2 (14.3%)	43 (21.6%)	6 (17.1%)	3 (27.3%)	17 (29.3%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	17 (0.7%)	9 (3.8%)	0 (0.0%)	18 (9.0%)	3 (8.6%)	1 (9.1%)	7 (12.1%)
Prior misdemeanor conviction	295 (12.4%)	97 (40.6%)	5 (35.7%)	106 (53.3%)	22 (62.9%)	5 (45.5%)	31 (53.4%)
Prior misdemeanor conviction in past 2 years	119 (5.0%)	29 (12.1%)	4 (28.6%)	49 (24.6%)	7 (20.0%)	4 (36.4%)	22 (37.9%)
Prior FTA charge	58 (2.4%)	23 (9.6%)	5 (35.7%)	24 (12.1%)	5 (14.3%)	3 (27.3%)	13 (22.4%)
Prior FTA charge in past 2 years	14 (0.6%)	11 (4.6%)	2 (14.3%)	9 (4.5%)	0 (0.0%)	2 (18.2%)	6 (10.3%)
Prior FTA conviction	15 (0.6%)	8 (3.3%)	2 (14.3%)	9 (4.5%)	2 (5.7%)	1 (9.1%)	9 (15.5%)
Prior FTA conviction in past 2 years	1 (0.0%)	4 (1.7%)	1 (7.1%)	5 (2.5%)	0 (0.0%)	0 (0.0%)	4 (6.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

Wythe County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,938	2,382	239	14	199	35	11	58
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,996 (83.8%)	133 (55.6%)	8 (57.1%)	88 (44.2%)	11 (31.4%)	6 (54.5%)	26 (44.8%)
FTA Score 2	258 (10.8%)	69 (28.9%)	1 (7.1%)	82 (41.2%)	19 (54.3%)	2 (18.2%)	16 (27.6%)
FTA Score 3	56 (2.4%)	23 (9.6%)	2 (14.3%)	17 (8.5%)	4 (11.4%)	0 (0.0%)	7 (12.1%)
FTA Score 4	16 (0.7%)	13 (5.4%)	1 (7.1%)	9 (4.5%)	1 (2.9%)	2 (18.2%)	6 (10.3%)
FTA Score 5	2 (0.1%)	1 (0.4%)	2 (14.3%)	3 (1.5%)	0 (0.0%)	1 (9.1%)	2 (3.4%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.7%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	1,629 (68.4%)	104 (43.5%)	8 (57.1%)	73 (36.7%)	9 (25.7%)	6 (54.5%)	23 (39.7%)
NCA Score 2	577 (24.2%)	79 (33.1%)	1 (7.1%)	60 (30.2%)	13 (37.1%)	0 (0.0%)	8 (13.8%)
NCA Score 3	64 (2.7%)	26 (10.9%)	1 (7.1%)	28 (14.1%)	9 (25.7%)	2 (18.2%)	14 (24.1%)
NCA Score 4	35 (1.5%)	19 (7.9%)	3 (21.4%)	28 (14.1%)	4 (11.4%)	0 (0.0%)	6 (10.3%)
NCA Score 5	21 (0.9%)	7 (2.9%)	0 (0.0%)	7 (3.5%)	0 (0.0%)	1 (9.1%)	5 (8.6%)
NCA Score 6 (highest)	2 (0.1%)	4 (1.7%)	1 (7.1%)	3 (1.5%)	0 (0.0%)	2 (18.2%)	2 (3.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

Wythe County	<i>Released Defendants</i>				<i>Detained</i>
	Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 491	232	14	199	35	11
Bond Information					
Number of Defendants with At Least One Felony Charge	75	13	134	32	0
Average bond amount at release	\$3,502	\$3,730	\$5,361	\$6,125	\$0
Median bond amount at release	\$2,000	\$2,000	\$1,500	\$2,500	\$0
Range of bond amount at release	\$1,000 to \$12,000	\$1,000 to \$10,000	\$500 to \$75,000	\$1,000 to \$25,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	157	1	65	3	11
Average bond amount at release	\$2,732	\$1,000	\$2,407	\$4,500	\$2,227
Median bond amount at release	\$1,500	\$1,000	\$1,000	\$1,750	\$1,000
Range of bond amount at release	\$500 to \$12,000	\$1,000 to \$1,000	\$500 to \$20,000	\$1,000 to \$10,000	\$1,000 to \$5,000
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	168 (84.4%)	28 (80.0%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	15 (7.5%)	1 (2.9%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	232 (100.0%)	14 (100.0%)	16 (8.0%)	6 (17.1%)	11 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

Wythe County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 487	239	14	199	35
Days Between First Contact Event and Release				
0 day	205 (85.8%)	8 (57.1%)	59 (29.6%)	2 (5.7%)
1 day	24 (10.0%)	0 (0.0%)	50 (25.1%)	4 (11.4%)
2 days	1 (0.4%)	0 (0.0%)	17 (8.5%)	1 (2.9%)
3 days	0 (0.0%)	1 (7.1%)	9 (4.5%)	1 (2.9%)
4 days	1 (0.4%)	0 (0.0%)	8 (4.0%)	1 (2.9%)
5 days	1 (0.4%)	2 (14.3%)	2 (1.0%)	5 (14.3%)
6-10 days	3 (1.3%)	1 (7.1%)	18 (9.0%)	12 (34.3%)
11-15 days	1 (0.4%)	0 (0.0%)	17 (8.5%)	4 (11.4%)
16-20 days	0 (0.0%)	0 (0.0%)	3 (1.5%)	2 (5.7%)
21-25 days	1 (0.4%)	0 (0.0%)	2 (1.0%)	0 (0.0%)
26-30 days	1 (0.4%)	0 (0.0%)	4 (2.0%)	1 (2.9%)
Over 30 days	1 (0.4%)	2 (14.3%)	10 (5.0%)	2 (5.7%)
Average number of days	0	8	8	12
Median number of days	0	0	0	4
Range of days	0 to 107	0 to 66	0 to 280	0 to 142
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

Wythe County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,869	2,382	239	14	199	35
Number of Defendants Charged with Failure to Appear (FTA)	41	38	1	26	7
Average days between release and FTA date	75	112	150	156	125
Median days between release and FTA date	35	13	150	37	79
Range of days between release and FTA date	1 to 279	1 to 778	150 to 150	7 to 443	17 to 246
Number of Defendants Arrested for New In-State Jailable Offense	100	55	2	57	11
Average days between release and new offense date	62	121	251	144	132
Median days between release and new offense date	16	14	179	24	60
Range of days between release and new offense date	2 to 322	1 to 810	108 to 394	1 to 658	21 to 358
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	91	49	2	49	8
Average days between release and new offense date	61	127	251	137	147
Median days between release and new offense date	15	17	179	24	65
Range of days between release and new offense date	2 to 322	1 to 810	108 to 394	1 to 617	31 to 412
Number of Defendants Arrested for New In-State Felony Offense	24	27	1	25	9
Average days between release and new offense date	102	155	112	190	177
Median days between release and new offense date	36	53	112	51	134
Range of days between release and new offense date	5 to 824	3 to 518	112 to 112	7 to 658	21 to 358
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	4	7	0	7	2
Average days between release and new offense date	255	196	---	127	165
Median days between release and new offense date	49	80	---	40	159
Range of days between release and new offense date	45 to 824	19 to 413	--- to ---	9 to 326	154 to 176

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

Wythe County		<u>Released Defendants</u>			<u>Detained Defendants</u>		
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,938	2,382	239	14	199	35	11	58
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	76	13	134	32	1	48
Average days	0	366	342	453	355	75	246
Median days	0	137	177	174	158	75	112
Range of days	0 to 0	0 to 1,566	56 to 798	9 to 1,379	36 to 964	75 to 75	16 to 1,319
Number of Defendants with Jailable Non-Felony Charges Only	2,382	163	1	65	3	10	10
Average days	95	167	225	155	101	37	31
Median days	42	56	225	53	86	9	11
Range of days	0 to 927	9 to 1,029	225 to 225	20 to 1,114	66 to 131	5 to 140	2 to 115
Final Case Disposition							
Convicted of at least one charge	2,115 (88.8%)	141 (59.0%)	4 (28.6%)	119 (59.8%)	26 (74.3%)	10 (90.9%)	50 (86.2%)
Dismissed	146 (6.1%)	24 (10.0%)	1 (7.1%)	13 (6.5%)	0 (0.0%)	1 (9.1%)	0 (0.0%)
Nolle prosequi	78 (3.3%)	44 (18.4%)	4 (28.6%)	22 (11.1%)	2 (5.7%)	0 (0.0%)	5 (8.6%)
Not guilty	31 (1.3%)	8 (3.3%)	0 (0.0%)	2 (1.0%)	1 (2.9%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	11 (0.5%)	22 (9.2%)	5 (35.7%)	43 (21.6%)	6 (17.1%)	0 (0.0%)	3 (5.2%)
Other	1 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	2,099 (99.0%)	128 (85.3%)	3 (75.0%)	93 (72.1%)	19 (61.3%)	2 (20.0%)	14 (26.9%)
Jail up to 12 months	21 (1.0%)	22 (14.7%)	1 (25.0%)	28 (21.7%)	7 (22.6%)	8 (80.0%)	19 (36.5%)
Prison 1 year or more	0 (0.0%)	0 (0.0%)	0 (0.0%)	8 (6.2%)	5 (16.1%)	0 (0.0%)	19 (36.5%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

SECTION 1: York County Profile

FIPS Code: 199 **Region:** Hampton Roads **Judicial Circuit:** 9 **Judicial District:** 9 **Magistrial Region:** 6
Public Defender Office (Dec. 2019): NO **Pretrial Services Agency (Dec. 2019):** YES

2019 Population Profile

Population: 80,072
Population Density: 671 per square mile
White: 77.4%
Black: 11.4%
Asian: 5.2%
Other races: 1.3%
Hispanic origin: 5.9%
Male: 49.2%
Female: 50.8%
Median age: 42.4
High school graduate or above: 94.7%
Bachelor's degree or above: 46.3%

Geographic area: 120 square miles
Sworn law enforcement officers per 1,000 pop: 3.2
Households with a computer: 94.2%
Households with broadband internet: 89.7%
Unemployment rate: 2.6%
Per capita income: \$41,201
Median household income: \$97,118
Below poverty level: 4.0%
Gini index: 0.39
No health insurance: 4.1%
Received cash public assistance income: 0.9%
Received food stamp (SNAP) benefits: 2.9%

Source: All variables above were collected from population estimates by the U.S. Census Bureau except for the following: sworn law enforcement officers per 1,000 population (Virginia State Police), and unemployment rate (Bureau of Labor Statistics), 2019.

2019 Criminal Offenses Reported and Adult Arrests

Total offenses reported: 3,019 offenses
Crimes against persons: 672 offenses
Crimes against property: 1,851 offenses
Crimes against society: 496 offenses

Incident rate per 1,000 population: nan
Total adult arrests: 1,699
Group A adult arrests: 1,006
Group B adult arrest: 693

Source: All variables above were collected and calculated from the Crime in Virginia, 2019, report by the Virginia State Police.

2019: Virginia Pretrial Data Project - York County Overview

Adult Defendants:

Total: 2,676
Related to new arrests: 2,340 (87.4%)
Related to prior conviction: 205 (7.7%)
Other excluded: 131 (4.9%)

Court type:

Circuit court: 112 (4.2%)
General district court: 2,375 (88.8%)
Juvenile court: 161 (6.0%)
Multiple courts: 28 (1.0%)

Released During Pretrial Period: 2,512 (93.9%)

Released on summons: 1,729 (64.6%)
Released on PR* or unsecured bond: 453 (16.9%)
Released on secured bond: 311 (11.6%)
Released - bond type undetermined: 19 (0.7%)

Detained Entire Pretrial Period: 164 (6.1%)

Held without bond: 56 (2.1%)
Held with secured bond: 2 (0.1%)
Held with PR* or unsecured bond: 1 (0.0%)
Detained - bond type undetermined: 105 (3.9%)

Contact Events by Most Serious Charge

1. Traffic - Reckless/Aggressive Driving: 834 (31.2%)
2. Traffic - Operator's License: 375 (14.0%)
3. Traffic - Driving While Intoxicated: 182 (6.8%)
4. Drug: 130 (4.9%)
5. Larceny: 113 (4.2%)

6. Supervision Violations: 96 (3.6%)
7. Sexual Assault/Obscenity: 69 (2.6%)
8. Assault: 34 (1.3%)
9. Traffic - All Others: 32 (1.2%)
10. Game, Fish, Wildlife: 22 (0.8%)

Note: Court jurisdiction code 199 includes York County and Poquoson City.

SECTION 2: DEFENDANTS IN COHORT (York County)

Table 1: Court Appearance and New Arrest Outcome for Defendants in Cohort

York County		<i>Released Defendants</i>			
<i>Court Appearance and New Arrest Outcomes</i>	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,281	1,729	258	51	166	77
Overall Court Appearance and New Arrest Outcomes					
Defendants Charged with Failure to Appear	115 (6.7%)	22 (8.5%)	5 (9.8%)	27 (16.3%)	8 (10.4%)
Defendants Arrested for New In-State Jailable Offense	169 (9.8%)	44 (17.1%)	8 (15.7%)	43 (25.9%)	16 (20.8%)
Arrests for New In-State Jailable Offense					
Defendants Arrested for New In-State Jailable Non-Felony Offense	157 (9.1%)	42 (16.3%)	8 (15.7%)	38 (22.9%)	15 (19.5%)
Defendants Arrested for New In-State Felony Offense	35 (2.0%)	7 (2.7%)	3 (5.9%)	22 (13.3%)	8 (10.4%)
Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	8 (0.5%)	2 (0.8%)	2 (3.9%)	6 (3.6%)	1 (1.3%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 2: Demographics of Defendants

York County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Demographics	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Sex							
Male	1,100 (63.6%)	146 (56.6%)	37 (72.5%)	125 (75.3%)	60 (77.9%)	2 (100.0%)	50 (89.3%)
Female	629 (36.4%)	111 (43.0%)	14 (27.5%)	41 (24.7%)	17 (22.1%)	0 (0.0%)	6 (10.7%)
Undetermined	0 (0.0%)	1 (0.4%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Age							
18-25 years old	583 (33.7%)	74 (28.7%)	9 (17.6%)	24 (14.5%)	18 (23.4%)	0 (0.0%)	14 (25.0%)
26-35 years old	518 (30.0%)	79 (30.6%)	20 (39.2%)	54 (32.5%)	25 (32.5%)	1 (50.0%)	18 (32.1%)
36-45 years old	292 (16.9%)	43 (16.7%)	5 (9.8%)	48 (28.9%)	16 (20.8%)	1 (50.0%)	13 (23.2%)
46-55 years old	192 (11.1%)	35 (13.6%)	9 (17.6%)	26 (15.7%)	15 (19.5%)	0 (0.0%)	10 (17.9%)
56-65 years old	103 (6.0%)	23 (8.9%)	6 (11.8%)	12 (7.2%)	2 (2.6%)	0 (0.0%)	1 (1.8%)
>65 years old	36 (2.1%)	4 (1.6%)	2 (3.9%)	2 (1.2%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Unknown	5 (0.3%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Race							
White	854 (49.4%)	175 (67.8%)	35 (68.6%)	113 (68.1%)	44 (57.1%)	1 (50.0%)	29 (51.8%)
Black	634 (36.7%)	74 (28.7%)	15 (29.4%)	52 (31.3%)	31 (40.3%)	1 (50.0%)	26 (46.4%)
Asian or pacific islander	31 (1.8%)	5 (1.9%)	1 (2.0%)	1 (0.6%)	2 (2.6%)	0 (0.0%)	0 (0.0%)
American Indian or Alaskan Native	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unknown	210 (12.1%)	4 (1.6%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Residency (based on zip code)							
Virginia Resident	0 (0.0%)	249 (96.5%)	49 (96.1%)	143 (86.1%)	76 (98.7%)	1 (50.0%)	43 (76.8%)
Out-of-state resident	0 (0.0%)	6 (2.3%)	1 (2.0%)	19 (11.4%)	1 (1.3%)	1 (50.0%)	9 (16.1%)
Undetermined	1,729 (100.0%)	3 (1.2%)	1 (2.0%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	4 (7.1%)
Indigent							
Defendant represented by public defender or court-appointed attorney	299 (17.3%)	120 (46.5%)	31 (60.8%)	81 (48.8%)	40 (51.9%)	2 (100.0%)	42 (75.0%)
Defendant not represented by public defender or court-appointed attorney	1,421 (82.2%)	130 (50.4%)	20 (39.2%)	81 (48.8%)	37 (48.1%)	0 (0.0%)	13 (23.2%)
Undetermined	9 (0.5%)	8 (3.1%)	0 (0.0%)	4 (2.4%)	0 (0.0%)	0 (0.0%)	1 (1.8%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 3: Classification of Most Serious Charge in Contact Event

York County Classification of Most Serious Charge in Contact Event	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Case Type of Most Serious Charge							
Felony	0 (0.0%)	70 (27.1%)	22 (43.1%)	81 (48.8%)	56 (72.7%)	1 (50.0%)	48 (85.7%)
Jailable Misdemeanor	1,729 (100.0%)	188 (72.9%)	29 (56.9%)	85 (51.2%)	21 (27.3%)	1 (50.0%)	7 (12.5%)
Unjailable Misdemeanor or Undetermined	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Class of Most Serious Charge							
Class 1 Felony (F1)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 2 Felony (F2)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.3%)	0 (0.0%)	3 (5.4%)
Class 3 Felony (F3)	0 (0.0%)	0 (0.0%)	1 (2.0%)	1 (0.6%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Class 4 Felony (F4)	0 (0.0%)	2 (0.8%)	1 (2.0%)	2 (1.2%)	0 (0.0%)	0 (0.0%)	3 (5.4%)
Class 5 Felony (F5)	0 (0.0%)	21 (8.1%)	10 (19.6%)	24 (14.5%)	16 (20.8%)	0 (0.0%)	5 (8.9%)
Class 6 Felony (F6)	0 (0.0%)	18 (7.0%)	7 (13.7%)	29 (17.5%)	19 (24.7%)	1 (50.0%)	22 (39.3%)
Unclassified Felony (F9)	0 (0.0%)	29 (11.2%)	3 (5.9%)	25 (15.1%)	19 (24.7%)	0 (0.0%)	15 (26.8%)
Class 1 Misdemeanor (M1)	1,296 (75.0%)	180 (69.8%)	24 (47.1%)	76 (45.8%)	12 (15.6%)	0 (0.0%)	5 (8.9%)
Class 2 Misdemeanor (M2)	285 (16.5%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (50.0%)	0 (0.0%)
Class 3 Misdemeanor (M3)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Class 4 Misdemeanor (M4)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Unclassified Misdemeanor (M9)	148 (8.6%)	8 (3.1%)	5 (9.8%)	9 (5.4%)	9 (11.7%)	0 (0.0%)	2 (3.6%)
Special Class (S9)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Undetermined Classification	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 4: Criminal History of Defendants in Cohort at Time of Contact Event

York County Criminal History of Defendants	<u>Released Defendants</u>				<u>Detained Defendants</u>		
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Pending Charge(s)							
Yes (PSA manual definition)	67 (3.9%)	6 (2.3%)	9 (17.6%)	8 (4.8%)	11 (14.3%)	1 (50.0%)	12 (21.4%)
Supervision Status at Time of Contact Event							
On state probation	44 (2.5%)	11 (4.3%)	6 (11.8%)	21 (12.7%)	9 (11.7%)	0 (0.0%)	14 (25.0%)
On local community corrections/pretrial supervision	33 (1.9%)	2 (0.8%)	1 (2.0%)	7 (4.2%)	4 (5.2%)	0 (0.0%)	5 (8.9%)
Prior Sentence of Incarceration at Time of Contact Event							
Yes (at least one prior term of 14+ days)	155 (9.0%)	36 (14.0%)	12 (23.5%)	52 (31.3%)	25 (32.5%)	1 (50.0%)	36 (64.3%)
Prior In-State Criminal History at Time of Contact Event							
Prior felony conviction	149 (8.6%)	27 (10.5%)	10 (19.6%)	53 (31.9%)	20 (26.0%)	1 (50.0%)	27 (48.2%)
Prior felony conviction in past 2 years	2 (0.1%)	1 (0.4%)	0 (0.0%)	1 (0.6%)	0 (0.0%)	0 (0.0%)	1 (1.8%)
Prior violent felony offense conviction (§17.1-805)	119 (6.9%)	22 (8.5%)	8 (15.7%)	38 (22.9%)	19 (24.7%)	1 (50.0%)	25 (44.6%)
Prior violent felony offense conviction (§17.1-805) in past 2 years	14 (0.8%)	4 (1.6%)	1 (2.0%)	7 (4.2%)	6 (7.8%)	0 (0.0%)	13 (23.2%)
Prior misdemeanor conviction	550 (31.8%)	71 (27.5%)	30 (58.8%)	99 (59.6%)	45 (58.4%)	1 (50.0%)	37 (66.1%)
Prior misdemeanor conviction in past 2 years	216 (12.5%)	27 (10.5%)	11 (21.6%)	38 (22.9%)	27 (35.1%)	1 (50.0%)	19 (33.9%)
Prior FTA charge	150 (8.7%)	19 (7.4%)	2 (3.9%)	35 (21.1%)	25 (32.5%)	1 (50.0%)	18 (32.1%)
Prior FTA charge in past 2 years	40 (2.3%)	5 (1.9%)	2 (3.9%)	8 (4.8%)	13 (16.9%)	1 (50.0%)	6 (10.7%)
Prior FTA conviction	73 (4.2%)	4 (1.6%)	2 (3.9%)	25 (15.1%)	14 (18.2%)	1 (50.0%)	11 (19.6%)
Prior FTA conviction in past 2 years	15 (0.9%)	1 (0.4%)	2 (3.9%)	9 (5.4%)	8 (10.4%)	1 (50.0%)	3 (5.4%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 5: Proxy Public Safety Assessment Scores Assigned to Defendants in Cohort

York County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Proxy PSA Score Assigned to Defendants	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Assigned PSA Score for Failure to Appear (FTA)							
FTA Score 1 (lowest)	1,039 (60.1%)	177 (68.6%)	18 (35.3%)	61 (36.7%)	29 (37.7%)	1 (50.0%)	14 (25.0%)
FTA Score 2	443 (25.6%)	62 (24.0%)	25 (49.0%)	68 (41.0%)	21 (27.3%)	0 (0.0%)	18 (32.1%)
FTA Score 3	113 (6.5%)	12 (4.7%)	6 (11.8%)	26 (15.7%)	10 (13.0%)	0 (0.0%)	14 (25.0%)
FTA Score 4	43 (2.5%)	5 (1.9%)	0 (0.0%)	9 (5.4%)	11 (14.3%)	0 (0.0%)	9 (16.1%)
FTA Score 5	8 (0.5%)	2 (0.8%)	2 (3.9%)	2 (1.2%)	6 (7.8%)	1 (50.0%)	1 (1.8%)
FTA Score 6 (highest)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Assigned PSA Score for New Criminal Arrest (NCA)							
NCA Score 1 (lowest)	739 (42.7%)	134 (51.9%)	17 (33.3%)	52 (31.3%)	22 (28.6%)	1 (50.0%)	10 (17.9%)
NCA Score 2	651 (37.7%)	84 (32.6%)	15 (29.4%)	53 (31.9%)	22 (28.6%)	0 (0.0%)	6 (10.7%)
NCA Score 3	150 (8.7%)	27 (10.5%)	7 (13.7%)	29 (17.5%)	14 (18.2%)	0 (0.0%)	16 (28.6%)
NCA Score 4	78 (4.5%)	8 (3.1%)	8 (15.7%)	23 (13.9%)	8 (10.4%)	0 (0.0%)	13 (23.2%)
NCA Score 5	20 (1.2%)	3 (1.2%)	2 (3.9%)	9 (5.4%)	9 (11.7%)	0 (0.0%)	6 (10.7%)
NCA Score 6 (highest)	8 (0.5%)	2 (0.8%)	2 (3.9%)	0 (0.0%)	2 (2.6%)	1 (50.0%)	5 (8.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 6: Bond Information for Defendants in Cohort with Unsecured or Secured Bond

York County	<i>Released Defendants</i>				<i>Detained Defendants</i>
Bond Information for Defendants Released on Bond or Held with Secured Bond	Unsecured Bond Only	Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond (Initial Bond Amount)
Number of Defendants, N= 550	255	50	166	77	2
Bond Information					
Number of Defendants with At Least One Felony Charge	69	21	81	56	0
Average bond amount at release	\$2,818	\$2,619	\$2,620	\$4,035	\$0
Median bond amount at release	\$1,500	\$2,000	\$1,000	\$2,375	\$0
Range of bond amount at release	\$1,000 to \$15,000	\$500 to \$5,000	\$250 to \$15,000	\$500 to \$20,000	\$0 to \$0
Number of Defendants with Jailable Non-Felony Charge Only	186	29	85	21	2
Average bond amount at release	\$1,903	\$2,362	\$1,947	\$3,119	\$1,750
Median bond amount at release	\$1,000	\$1,500	\$1,000	\$2,000	\$1,375
Range of bond amount at release	\$500 to \$10,000	\$1,000 to \$5,000	\$1,000 to \$5,000	\$1,500 to \$7,500	\$1,000 to \$2,500
Number of Defendants with Undetermined Charge Information	0	0	0	0	0
Mechanism Used to Post Secured Bond					
Bail bondsman only	0 (0.0%)	0 (0.0%)	154 (92.8%)	75 (97.4%)	0 (0.0%)
Cash bond only	0 (0.0%)	0 (0.0%)	10 (6.0%)	2 (2.6%)	0 (0.0%)
Bail bondsman and cash	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
ALL other	255 (100.0%)	50 (100.0%)	2 (1.2%)	0 (0.0%)	2 (100.0%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 7: Time Between First Contact Event and Release

York County Release Information (In Days)	<i>Released Defendants</i>			
	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 552	258	51	166	77
Days Between First Contact Event and Release				
0 day	207 (80.2%)	16 (31.4%)	97 (58.4%)	18 (23.4%)
1 day	33 (12.8%)	12 (23.5%)	39 (23.5%)	9 (11.7%)
2 days	0 (0.0%)	8 (15.7%)	7 (4.2%)	7 (9.1%)
3 days	0 (0.0%)	2 (3.9%)	2 (1.2%)	4 (5.2%)
4 days	0 (0.0%)	2 (3.9%)	1 (0.6%)	4 (5.2%)
5 days	2 (0.8%)	2 (3.9%)	3 (1.8%)	1 (1.3%)
6-10 days	1 (0.4%)	5 (9.8%)	4 (2.4%)	13 (16.9%)
11-15 days	2 (0.8%)	1 (2.0%)	4 (2.4%)	6 (7.8%)
16-20 days	0 (0.0%)	0 (0.0%)	4 (2.4%)	3 (3.9%)
21-25 days	1 (0.4%)	1 (2.0%)	1 (0.6%)	3 (3.9%)
26-30 days	1 (0.4%)	0 (0.0%)	0 (0.0%)	4 (5.2%)
Over 30 days	11 (4.3%)	2 (3.9%)	4 (2.4%)	5 (6.5%)
Average number of days	8	3	3	10
Median number of days	0	0	0	1
Range of days	0 to 726	0 to 43	0 to 146	0 to 151
Number of defendants with missing information	0	0	0	0

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 8: Time Between PreTrial Release and Failure to Appear or New In-State Jailable Offense

York County	<u>Released Defendants</u>				
	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision
Number of Defendants, N= 2,281	1,729	258	51	166	77
Number of Defendants Charged with Failure to Appear (FTA)	115	22	5	27	8
Average days between release and FTA date	79	134	92	131	268
Median days between release and FTA date	19	11	31	29	85
Range of days between release and FTA date	1 to 651	5 to 595	11 to 195	4 to 665	49 to 952
Number of Defendants Arrested for New In-State Jailable Offense	169	44	8	43	16
Average days between release and new offense date	93	129	103	134	174
Median days between release and new offense date	19	34	63	23	45
Range of days between release and new offense date	1 to 601	1 to 806	9 to 263	2 to 764	21 to 656
Number of Defendants Arrested for New In-State Jailable Non-Felony Offense	157	42	8	38	15
Average days between release and new offense date	95	134	103	171	179
Median days between release and new offense date	19	35	63	35	45
Range of days between release and new offense date	1 to 601	1 to 806	9 to 263	2 to 764	21 to 656
Number of Defendants Arrested for New In-State Felony Offense	35	7	3	22	8
Average days between release and new offense date	130	115	397	120	145
Median days between release and new offense date	52	26	252	22	45
Range of days between release and new offense date	1 to 395	8 to 476	241 to 687	2 to 367	21 to 356
Number of Defendants Arrested for New In-State Violent Felony Offense (§17.1-805)	9	2	2	9	1
Average days between release and new offense date	138	85	464	144	21
Median days between release and new offense date	46	51	352	44	21
Range of days between release and new offense date	14 to 277	18 to 152	241 to 687	5 to 367	21 to 21

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.

Table 9: Final Case Disposition of Contact Events for Defendants in Cohort

York County		<u>Released Defendants</u>				<u>Detained Defendants</u>	
Final Case Disposition	Summons	PR or Unsecured Bond Only	PR or Unsecured Bond with PSA Supervision	Secured Bond Only	Secured Bond with PSA Supervision	Held with Secured Bond	Held without Bond
Number of Defendants, N= 2,339	1,729	258	51	166	77	2	56
Days Between Contact Event and Final Case Disposition							
Number of Defendants with at Least One Felony Charge In Contact Event	0	70	22	81	56	1	48
Average days	0	289	324	303	392	60	184
Median days	0	110	144	159	143	60	71
Range of days	0 to 0	0 to 1,106	30 to 1,116	40 to 934	42 to 1,321	60 to 60	2 to 1,510
Number of Defendants with Jailable Non-Felony Charges Only	1,729	188	29	85	21	1	8
Average days	99	238	227	236	177	44	67
Median days	25	76	81	90	68	44	38
Range of days	0 to 901	9 to 999	29 to 966	37 to 1,038	50 to 1,066	44 to 44	24 to 123
Final Case Disposition							
Convicted of at least one charge	1,403 (81.1%)	161 (62.4%)	36 (70.6%)	114 (68.7%)	49 (63.6%)	2 (100.0%)	42 (75.0%)
Dismissed	233 (13.5%)	15 (5.8%)	2 (3.9%)	7 (4.2%)	6 (7.8%)	0 (0.0%)	0 (0.0%)
Nolle prosequi	43 (2.5%)	38 (14.7%)	7 (13.7%)	23 (13.9%)	10 (13.0%)	0 (0.0%)	11 (19.6%)
Not guilty	25 (1.4%)	8 (3.1%)	0 (0.0%)	2 (1.2%)	1 (1.3%)	0 (0.0%)	0 (0.0%)
Pending as of March 31, 2021	23 (1.3%)	36 (14.0%)	6 (11.8%)	20 (12.0%)	11 (14.3%)	0 (0.0%)	3 (5.4%)
Other	2 (0.1%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)	0 (0.0%)
Sentence Type of Convicted Defendants							
Number of Defendants Convicted							
Probation/No incarceration	1,325 (94.3%)	112 (67.5%)	13 (34.2%)	48 (40.0%)	18 (34.6%)	2 (100.0%)	6 (14.0%)
Jail up to 12 months	80 (5.7%)	52 (31.3%)	25 (65.8%)	66 (55.0%)	33 (63.5%)	0 (0.0%)	19 (44.2%)
Prison 1 year or more	0 (0.0%)	2 (1.2%)	0 (0.0%)	6 (5.0%)	1 (1.9%)	0 (0.0%)	18 (41.9%)

Note: Data exclude defendants who were younger than 18, whose first contact event was related to prior conviction, whose bond information was not clear, or whose criminal history was unavailable.